

**CITY COUNCIL MEETING
TUESDAY, MAY 9, 2017
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES April 25, 2017**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Council to accept the proposal and award bid to H2M Architects & Engineers, to provide analysis of the Senior Center heating system (Task I of the RFP).
(DPW/JB) (Proposed by Mayor Spinello)

B Resolution authorizing the Council to award bid to the highest responsible bidder, Sid's All American, Inc., to operate concessions at John Maccarone Memorial Stadium.
(P&R/DB) (Proposed by Mayor Spinello)

C Resolution authorizing the City Attorney to settle certain claims.
(CA/CM) (Proposed by Mayor Spinello)

D Resolution authorizing the Business Improvement District (BID) to host their annual "Downtown Sounds" on Friday nights, July 7, 2017 through August 25, 2017, to close School Street and Glen Street, and to erect lawn signs.
(Proposed by Mayor Spinello)

E Resolution authorizing St. Rocco's Church to host their annual "Procession of Our Lady of Fatima" on May 13, 2017 and the closing of certain streets May 13, 2017, 5:30 p.m. to 7:00 p.m.
(Proposed by Mayor Spinello)

7. APPOINTMENTS

A-1 Finance Department

A-2 Finance Department

B-1 Department of Public Works

B-2 Department of Public Works

**B-3 Department of Public Works
C Water Department**

D-1 Youth Bureau

D-2 Youth Bureau

D-3 Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: May 16, 2017

COUNCIL: May 23, 2017