

**CITY COUNCIL MEETING
TUESDAY, JUNE 27, 2017
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss Local Law 02-2017, amending C7-10. Designation of official newspaper; publication of notices, of the City of Glen Cove Charter

B To discuss amending Sec. 265.43 (Schedule VIII: Stop Intersections) of the Code of Ordinances, as it relates to Westland Drive, Shell Drive, Eastland Drive and Soundbeach Drive

C To discuss amending Sec. 265-51. Schedule XIX: Loading Zone, of the Code of Ordinance, as it relates to Bridge Street.

D To discuss amending Chapter 259 Towing Article VI. Charges and Conduct of Business - Sec. 259-36 Impound towing and storage charges (A), (B), (C), (D) and (E), and Form B.

3. APPROVAL OF CITY COUNCIL MINUTES May 23, 2017, June 8, 2017 and June 20, 2017

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Local Law 02-2017, amending C7-10 - Designation of official newspaper; publication of notices, of the City of Glen Cove Charter.

(Proposed by Mayor Spinello)

B Ordinance amending Section 265.43 (Schedule VIII: Stop Intersections) of the Code of Ordinances, as it relates to Westland Drive, Shell Drive, Eastland Drive and Soundbeach Drive

(Proposed by Mayor Spinello)

C Ordinance to amending Sec. 265-51. Schedule XIX: Loading Zone, of the Code of Ordinance, as it relates to Bridge Street.

(Proposed by Mayor Spinello)

D Ordinance amending Chapter 259 Towing Article VI - Charges and Conduct of Business - Sec. 259-36 Impound towing and storage charges (A), (B), (C), (D) and (E), and Form B

(Proposed by Mayor Spinello)

E Resolution of City Council making recommendation to Planning Board on the special Permit application of Village Square.

(CA/CM)

(Proposed by Mayor Spinello)

F Resolution of the Glen Cove City Council referring the matter of the application for a change in zone of 115 Glen Street Property Owner LLC, at 115 Glen Street, Glen Cove New York (Section 23, Block 11, Lot 6-12) to the Planning Board to hear and report.

(CA/CM)

(Proposed by Mayor Spinello)

G Resolution authorizing the Mayor to file an application for the 2017 Consolidated Funding Application in an amount not to exceed \$800,000 and upon approval of said request to enter into a project agreement with the State for such financial assistance with the City of Glen Cove for the Western Gateway Strategic Plan.

(CDA/AF)

(Proposed by Mayor Spinello)

H Resolution authorizing the Mayor to file an application for the 2017 Consolidated Funding Application in an amount not to exceed \$1,000,050 and upon approval of said request to enter into and execute project agreement with the State for such financial assistance with the City of Glen Cove for the Rehabilitation of the East Island Bridge Tidal Gates.

(CDA/AF)

(Proposed by Mayor Spinello)

I Resolution authorizing the Mayor to accept funding from New York State Department of Environmental Conservation (NYSDEC) for an amount not to exceed \$14,000 and to enter into an agreement with the State for said financial assistance to the City of Glen Cove for the installation of an electric vehicle charging station in the Pulaski Street public parking garage.

(CDA/AF)

(Proposed by Mayor Spinello)

J Resolution authorizing the Mayor to file an application, enter into and execute a project agreement for the New York State Infrastructure Improvement Act Drinking Water Program in an amount not to exceed \$240,000 for construction costs for improvements to the electrical system at the Water Department's Kelly Street Well Station.

(CDA/AF)

(Proposed by Mayor Spinello)

K Resolution authorizing the Mayor to file an application, enter into and execute a project agreement for the New York State Infrastructure Improvement Act Drinking

Water Program in an amount not to exceed \$3,000,000 for the reimbursement of construction costs associated with a third well at the Duck Pond Road site.
(CDA/AF) (Proposed by Mayor Spinello)

L Resolution authorizing the Council to award bid to the lowest responsible bidder, John McGowan & Sons, Inc., for 2017 Roads and Drainage Improvement, for a bid amount of \$1,192,555.00
(DPW/JB) (Proposed by Mayor Spinello)

M Resolution authorizing the Council to enter into contract with The Long Island Motion Picture Arts Center and Museum, to provide Cinema in the Streets, for an amount not to exceed \$8,800.
(Proposed by Mayor Spinello)

N Resolution authorizing the Mayor to enter into an on-call agreement with Bladykas & Panetta, L.S. & P.E. P.C., to provide professional engineering services.
(BD/RS) (Proposed by Mayor Spinello)

O Resolution authorizing certain budget transfers.
(FD/SC) (Proposed by Mayor Spinello)

P Resolution authorizing GC350 Committee to enter into an agreement with Nassau County Craft Shows, to plan and organize a “Glen Cove 350 Anniversary Street Fair”, to be held on May 2018.
(Proposed by Mayor Spinello)

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

R Resolution authorizing Rotary Club of Glen Cove to erect twenty lawn signs, July 10, 2017 through July 26, 2017, to advertise annual “Golf Outing”.
(Proposed by Mayor Spinello)

S Resolution authorizing GC350 Committee to erect twenty lawn signs June 30, 2017 through July 17, 2017, to advertise “GC350 BBQ & Brew”.
(Proposed by Mayor Spinello)

T Resolution authorizing Nicholas Pedone Foundation, Ltd. to host their annual Nicholas Pedone 5K run/walk, on September 10, 2017, and the closing of the following roads, 8:30 a.m. to 11:30 a.m.:
(Proposed by Mayor Spinello)

U Resolution authorizing Calvary African Methodist Episcopal Church to close Chestnut Street, between Cottage Row and cottage Lane, July 8, 2017, July 8, 2017 through 4:00 pm., to host “Church School Convention”.

(Proposed by Mayor Spinello)

V Resolution authorizing Church of St. Rocco to erect lawn signs, July 10, 2017 through July 31, 2017, to advertise their annual “Feast of St. Rocco”.

(Proposed by Mayor Spinello)

7. APPOINTMENTS

A Department of Public Works

B Youth Bureau

C Mayor’s Office

D Beautification

E-1 Parks and Recreation

E-2 Parks and Recreation

F Veteran Services

G Finance Department

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Senior Center

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: July 18, 2017

COUNCIL: July 25, 2017
Northwell Health Glen Cove
101 St. Andrews Lane