

**CITY COUNCIL MEETING
TUESDAY, AUGUST 22, 2017
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss Local Law 04-2017, amending Chapter 263 – Trees, of the Code of Ordinances

3. APPROVAL OF CITY COUNCIL MINUTES July 25, 2017

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Local Law 04-2017, amending Chapter 263 – Trees, of the Code of Ordinances
(Proposed by Mayor Spinello)

B Resolution authorizing various amendments to the EMS By-Laws.
(EMS/AC) (Proposed by Mayor Spinello)

C Resolution authorizing the Mayor to accept \$125,000 in grant funding from the Dormitory Authority of the State of New York (DASNY) State and Municipal Facilities Program (SAM) and enter into a Grant Disbursement Agreement with DASNY for the replacement of flooring at the Glen Cove Fire Department.
(CDA/AF) (Proposed by Mayor Spinello)

D Resolution authorizing the Mayor to accept \$50,000 in grant funding from the Dormitory Authority of the State of New York (DASNY) State and Municipal Facilities Program (SAM) and enter into a Grant Disbursement Agreement with DASNY for the construction of dog runs and kennels at Cove Animal Rescue.
(CDA/AF) (Proposed by Mayor Spinello)

E Resolution authorizing the Mayor to accept \$150,000 in grant funding from the Dormitory Authority of the State of New York (DASNY) State and Municipal Facilities Program (SAM) and enter into a Grant Disbursement Agreement with DASNY for improvements to the Brewster Street Garage.
(CDA/AF) (Proposed by Mayor Spinello)

F Resolution authorizing and directing Mayor Reginald A. Spinello, as Mayor of the City of Glen Cove, to file an application for Federal Transit Administration (FTA) Buses and Bus Facilities Infrastructure Investment Program funding in an amount not to exceed \$70,000,

including up to \$10,500 in City cash match and upon approval of said request, execute Certifications and Assurances as required; and enter into and execute a project agreement with the FTA for such financial assistance with the City of Glen Cove for a new Loop Bus vehicle.

(Proposed by Mayor Spinello)

G Resolution authorizing the City of Glen Cove to accept a grant from the Department of Criminal Justice Services for a Youth Court, in the amount of \$25,000.

(Proposed by Mayor Spinello)

H Resolution to establish a unified solar permit for the City of Glen Cove.

(DPW/JB)

(Proposed by Mayor Spinello)

I Resolution to establish energy benchmarking requirements for certain municipal buildings.

(DPW/JB)

(Proposed by Mayor Spinello)

J Resolution authorizing certain budget transfers.

(FD/SC)

(Proposed by Mayor Spinello)

K Resolution authorizing the Council to award bid to the lowest responsible bidder, Paul Yonkers Plumbing & Heating, for Plumbing Services/Maintenance Contract, for a bid amount of \$103.50 (Standard), \$148.50 (Overtime), \$215.00 (Premium) and 10% material mark-up.

(DPW/JB)

(Proposed by Mayor Spinello)

L Resolution authorizing the Council to award bid to the lowest responsible bidder, Anker Electric Services, Inc., for Electrical Services/Maintenance Contract, for a bid amount of \$80.00 (Standard), \$115.00 (Overtime), \$130.00 (Premium) and 8% material mark-up.

(DPW/JB)

(Proposed by Mayor Spinello)

M Resolution authorizing the Council to award bid to the lowest responsible bidder, Commercial Instrumentation Services, for HVAC Services/Maintenance Contract, for a bid amount of \$85.00 (Standard), \$125.00 (Overtime) and \$125 (Premium) and 20% mark up.

(Proposed by Mayor Spinello)

N Resolution authorizing Calvary AME Church to host their annual “Back to School Event”, September 2, 2017, 1:00 p.m. – 4:00 p.m., and the closing of Chestnut Street between Cottage Row and Cottage Lane.

(Proposed by Mayor Spinello)

O Resolution authorizing Latin-American Fraternity of El Senor De Los Milagros of Glen Cove Incorporated to host their annual “Procession” on October 8th, 2017, 1:30 p.m. through 6:00 p.m., and the closing of Pearsall Avenue between Walnut Road and Saint Patrick’s Church.

(Proposed by Mayor Spinello)

P Resolution authorizing Friends Academy to host their annual “Fall Fair”, October 14, 2017 and October 15, 2017.

(Proposed by Mayor Spinello)

Q Resolution authorizing Friends Academy to erect 20 (twenty) lawn signs October 1, 2017 through October 16, 2017, to advertise their annual “Fall Fair”.

(Proposed by Mayor Spinello)

R Resolution authorizing Morgan Park Summer Music Festival to erect 20 lawn signs, August 7, 2017 through August 21, 2017, to advertise “Third Annual Folk Festival”.

(Proposed by Mayor Spinello)

S Resolution authorizing St. John’s of Lattingtown to erect 20 (twenty) lawn signs, September 4, 2017 through September 18, 2017, to advertise annual “St. John’s country Fair”.

(Proposed by Mayor Spinello)

7. APPOINTMENTS

A-1 Senior Center

A-2 Senior Center

B EMS

C-1 Parks and Recreation

C-2 Parks and Recreation

D Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: September 19, 2017

COUNCIL: September 26, 2017