

**CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 26, 2017
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A Public Hearing to discuss amending Sec. 265-66 Schedule XII: No Stopping, of the Code of Ordinance, as it relates to Miller Street

B Public Hearing to discuss amending Sec. 265-47 Schedule XV: No Stopping Certain Hours, of the Code of Ordinance, as it relates to The Outlook

3. APPROVAL OF CITY COUNCIL MINUTES August 22, 2017

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Ordinance amending Sec. 265-66 Schedule XII: No Stopping, of the Code of Ordinance

(Proposed by Mayor Spinello)

B Ordinance amending Sec. 265-47 Schedule XV: No Stopping Certain Hours, of the Code of Ordinance.

(Proposed by Mayor Spinello)

C Resolution authorizing various amendments to the EMS By-Laws.
(EMS/AC)

(Proposed by Mayor Spinello)

D Resolution authorizing the City of Glen Cove to set a PILOP fee for RXR Glen Cove Village Square Owner LLC.
(CA/CM)

(Proposed by Mayor Spinello)

E Resolution authorizing Anne LaMorte, CFO of the Community Development Agency (CDA) to be the City of Glen Cove's designated Administrator for the New York State Department of Transportation (NYSDOT) Equitable Business Opportunities (EBO) system.

(Proposed by Mayor Spinello)

F Resolution authorizing the Mayor to accept \$100,000 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 for Project ID: #7059

for the construction of a World War II Fallen Heroes Monument as well as the Purchase of a Dump Truck.

(Proposed by Mayor Spinello)

G Resolution authorizing the Mayor to accept \$100,000 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 for Project ID: #8051 for the renovation of the Glen Cove Fire Department Kitchen.

(Proposed by Mayor Spinello)

H Resolution authorizing the Council to award bid to the lowest responsible bidder, Anker's Electric, for Street Lighting Contract, for a bid amount of \$124,540.00 (DPW/JB)

(Proposed by Mayor Spinello)

I Resolution authorizing the City Attorney to settle certain claims. (CA/CM)

(Proposed by Mayor Spinello)

J Resolution authorizing Church of St. Rocco to hold their annual "Procession for Our Lady of Fatima", October 13, 2017, 7:45 p.m. through 8:45 p.m. and the closing of certain streets.

(Proposed by Mayor Spinello)

K Resolution authorizing Bully Proof Project/HMTC to erect lawn signs September 30, through October 16, 2017, to advertise their annual "Bully Awareness Walk".

(Proposed by Mayor Spinello)

L Resolution authorizing Glen Cove 350th Anniversary Committee to erect lawn signs September 22, 2017 through October 17, 2017, to advertise their event, "350 Golf Outing".

(Proposed by Mayor Spinello)

M Resolution authorizing Glen Cove Chamber of Commerce to erect lawn signs October 13, 2017 through October 30, 2017, to advertise their annual "2017 Gala Celebration"

(Proposed by Mayor Spinello)

N Resolution authorizing Glen Cove Downtown District Management Association, Inc. to hold their annual Halloween Parade, October 28, 2017 and the closing of School Street and Glen Street, 12:30 p.m. through 3:30 p.m.

(Proposed by Mayor Spinello)

7. APPOINTMENTS

A YOUTH BUREAU

- B SENIOR CENTER**
- C GOLF COURSE**
- D CODE ENFORCEMENT**
- E PUBLIC WORKS**
- F INFORMATION TECHNOLOGY**
- G FINANCE DEPARTMENT**

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: OCTOBER 3, 2017

COUNCIL: OCTOBER 10, 2017