

**CITY COUNCIL MEETING
TUESDAY, JANUARY 23, 2018
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES OF JANUARY 9, 2018**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into a contract with Seagrave Fire Apparatus, LLC, for the purchase of Seagrave model XT05CS Attacker HD Tractor Drawn Aerial Ladder, in the amount of \$1,291,257.

(Proposed by Mayor Tenke)

B Resolution authorizing the transition of the Glen Cove Deferred Compensation Plan to NYS Deferred Compensation Plan.

(Proposed by Mayor Tenke)

C Resolution authorizing the lease extension of OGR80 Corp. for use of 126 Glen Street, by Glen Cove Youth Bureau, for a period of one (1) year.

(Proposed by Mayor Tenke)

D Resolution authorizing the Purchasing Agent to extend the contract of LandTek Group, Inc. for one (1) additional year in accordance with the terms of the 2016 contract for fencing.

(Proposed by Mayor Tenke)

E Resolution authorizing the Purchasing Agent to extend the contract of Sipala Landscape Service, Inc. for one (1) year in accordance with the terms of the 2016 contract for tree planting.

(Proposed by Mayor Tenke)

F Resolution authorizing the Purchasing Agent to extend the contract of Laser Industries, Inc. for one (1) year in accordance with the terms of the 2016 contract for concrete replacement.

(Proposed by Mayor Tenke)

G Resolution authorizing the Purchasing Agent to extend the contract of Dom's Lawnmaker, Inc. for one (1) year in accordance with the terms of the 2016 contract for tree trimming and tree removal for various locations.

(Proposed by Mayor Tenke)

H Resolution authorizing the Purchasing Agent to extend the contract of The Landtek Group, Inc. for one (1) additional year in accordance with the terms of the 2016 contract for general construction.

(Proposed by Mayor Tenke)

I Resolution authorizing the Council to award bid to the lowest responsible bidder, Universal Chemicals, for furnishing and delivering Sodium Hydroxide, for a bid amount of \$39,905.

(Proposed by Mayor Tenke)

J Resolution authorizing the Council to award bid to the lowest responsible bidder, Eagle Control, for furnishing and delivering Calcium Hypochlorite, for a bid amount of \$27,172.60 for 2018 and \$27,993.60 for option to extend into 2019.

(Proposed by Mayor Tenke)

K Resolution authorizing the Mayor to enter into a lease agreement with LEAF Capital Funding LLC, for leasing of copier systems.

(Proposed by Mayor Tenke)

L Resolution authorizing the Mayor to extend the service agreement with Total Technology Solutions to provide IT support services, for an additional 60 days.

(FD/SC)

(Proposed by Mayor Tenke)

M Resolution authorizing the Mayor to enter into a professional agreement with Harris Beach PLLC, to provide legal counsel to Planning and Zoning Boards.

(Proposed by Mayor Tenke)

N Resolution authorizing the Mayor to enter into a professional agreement with Chase, Rathkopf & Chase, LLP, to provide legal counsel to Planning and Zoning Boards.

(Proposed by Councilman Maccarone)

7. APPOINTMENTS

A Water Department

8. COMMISSIONS, BOARDS AND AGENCIES

A Business Improvement District (BID)

B Glen Cove Local Economic Assistant Corporation (GC-LEAC)

C Zoning Board of Appeals

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: February 6, 2018

COUNCIL: February 13, 2018