

**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 27, 2018
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To provide citizens with an opportunity to propose activities for inclusion in the 2018-2019 Community Development Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

3. APPROVAL OF CITY COUNCIL MINUTES February 13, 2018 and February 20, 2018

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the City of Glen Cove to join the Long Island Water Conference Purchasing Cooperative, by and between the members of the Long Island Water Conference and to enter into a cooperative/inter-municipal agreement.

(Proposed by Mayor Tenke)

B Resolution authorizing the filing of an Application for State Assistance from the Household Hazards Waste (HHW) State Assistance Program of the Associated State Contract, under the Appropriate Laws of New York State.

(Proposed by Mayor Tenke)

C 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 Tenke)

D Resolution authorizing the Mayor to enter into a contract agreement with North Shore Golf Car Service, Inc., for maintenance service of golf cars, for a fee as indicated in contract.

(Proposed by Mayor Tenke)

E Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Tenke)

F Resolution authorizing Diabetes Research Institute Foundation and Martino Auto Concepts to host their annual “Gold Coast Concourse/Bimmerstock”, June 3, 2017, 3:00 a.m. through 5:00 p.m. and the closure of certain streets.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Public Works

B Youth Bureau

C Fire Department

D Golf

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Department of Public Works

B Fire Department

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: March 6, 2018

COUNCIL: March 13, 2018