

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

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

To discuss amending Sec. 265-43 (Schedule XI: Parking Prohibited at all Times), of the Code of Ordinances, as it relates to Franklin Avenue.

**3. APPROVAL OF CITY COUNCIL MINUTES**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Ordinance amending Sec. 265-43 (Schedule XI: Parking Prohibited at all Times), of the Code of Ordinances, as it relates to Franklin Avenue.  
(PD/CO) (Proposed by Mayor Tenke)

**B** Resolution to authorize the City to purchase and install a temporary air stripper on an emergency basis.  
(WD/LS) (Proposed by Mayor Tenke)

**C** Resolution to authorize the City to obtain engineering services and to implement a compliance plan.  
(WD/LS) (Proposed by Mayor Tenke)

**D** Resolution to authorize the City to obtain engineering services on an emergency basis.  
(WD/LS) (Proposed by Mayor Tenke)

**E** Resolution authorizing the Mayor to settle certain grievances filed by CSEA, on behalf of three employees of the City of Glen Cove.  
(Proposed by Mayor Tenke)

**F** Resolution amending Resolution 6B, dated March 13, 2018, changing the hourly standard rate of \$125.00 per hour to \$95.00 per hour.  
(PD/NA) (Proposed by Mayor Tenke)

**G** Resolution to accept the proposal of L.K. McLean Associates, P.C., having an office at 437 South Country Road, Brookhaven, NY 11719, for Professional Engineering and Construction Management/Inspection services for NYSDOT PIN 0761.38 Pedestrian Improvements for the Glen Cove Downtown Business Improvement District Project.  
(CDA/AF) (Proposed by Mayor Tenke)

**H** Resolution authorizing the City of Glen Cove (Sub Recipient) and the Glen Cove Community Development Agency, acting as Agent for the City (Agent) to enter into agreements with the County of Nassau for the forty-fourth (44th ) program year (2018-2019) for the purpose of undertaking a community development program and project activities under Title I of the Housing and Community Development Act of 1974, as amended.  
(CDA/AF) (Proposed by Mayor Tenke)

**I** Resolution authorizing certain budget transfers.  
(FD/SC) (Proposed by Mayor Tenke)

**J** Resolution authorizing the City Attorney to settle certain claims.  
(CA/CM) (Proposed by Mayor Tenke)

**K** Resolution authorizing Nassau Country Club to hold fireworks display on their property on May 26, 2018, with a rain-date of May 27, 2018.  
(Proposed by Mayor Tenke)

**L** Resolution authorizing St. Rocco's Church to hold their annual "Feast of St. Rocco's" and procession August 1, 2018 through August 5, 2018, and to erect a banner to advertise same.  
(Proposed by Mayor Tenke)

**M** Resolution authorizing Glen Cove Chamber of Commerce to erect lawn signs April 16, 2018 through May 1, 2018, to advertise annual "2018 Culinary Delights".  
(Proposed by Mayor Tenke)

**N** Resolution authorizing the Church of St. Rocco to hold their annual Good Friday Procession on Friday, March 30, 2018 and the closing of certain streets between the hours of 12:00 noon and 2:00 pm.  
(Proposed by Mayor Tenke)

## **7. APPOINTMENTS**

**A Police Department**

**B-1 Public Works**

**B-2 Public Works**

- B-3 Public Works**
- C Auxiliary Police**
- D Youth Bureau**
- E Beautification**
- F Finance Department**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: April 3, 2018**

**COUNCIL: April 10, 2018**