

**CITY COUNCIL MEETING
TUESDAY, APRIL 10, 2018
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of March 27, 2018**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the City Council to issue serial bonds in an amount not to exceed \$8,891,350, to fund various capital improvements and equipment.
(FD/SC) (Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to enter into a contract agreement with Calgon Carbon Corporation for the removal of old and delivery of new GAC vessels at Duck Pond Road Well #30, in the amount of \$92,200.
(WD/TC) (Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into a contract agreement with D&B Engineers and Architects, P.C. for storm-water management program services, in a total amount of \$10,600.
(DPW/LS) (Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to enter into a contract with Specialty Vehicles, for the purchase of a 2017 AEV E Type 3 Ambulance, in the amount of \$151,572.
(EMS/CD) (Proposed by Mayor Tenke)

E Resolution authorizing the Mayor to enter into a contract with Sole Source Vendor, for the purchase of one Power Load Device (\$25,023.18) and one Power Pro Ambulance Stretcher (\$20,009.62) with a five year Service Contract (\$9,194.80)
(EMS/CD) (Proposed by Mayor Tenke)

F Resolution awarding bid to lowest responsible bidder, Island Tech Services, for the purchase of two Panasonic Tough Book CF20 Laptops and five year service contract, in the amount of \$8,600, for EMS.
(EMS/CD) (Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to enter into an addendum to lease agreement with LEAF Capital Funding LLC, for leasing of copier systems, payment amended to \$2,443.00 per month, effective May 7, 2018.

(FD/SC)

(Proposed by Mayor Tenke)

H Resolution authoring the Mayor to enter into a renewal agreement with CSEA Employee Benefit Fund, to provide benefits to the covered employees under Dutchess Dental Plan and Platinum 12 Vision Plan as specified in agreement.

(Proposed by Mayor Tenke)

I Resolution authorizing certain budget amendments and transfers.

(FD/SC)

(Proposed by Mayor Tenke)

J Resolution approving the Glen Cove Volunteer Ambulance Workers' Service Award Program list for 2017.

(EMS/AC)

(Proposed by Mayor Tenke)

K Resolution authorizing Glen Cove 350 Committee to erect banners and A-frame signs, at various locations April 23, 2018 through May 29, 2018, to advertise "City of Glen Cove 350 Anniversary Weekend".

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A INFORMATION TECHNOLOGY

B PUBLIC WORKS

C SENIOR CENTER

D FINANCE DEPARTMENT

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A GOLF COURSE

B SENIOR CENTER

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: APRIL 17, 2018

COUNCIL: APRIL 24, 2018