

**CITY COUNCIL MEETING  
TUESDAY, APRIL 24, 2018  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

To discuss Local Law 01-2018, amending §C9-2 (C) Assessment procedure, of the Glen Cove City Charter regarding the taxable status of real property.

**3. APPROVAL OF CITY COUNCIL MINUTES of April 10, 2018**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Local Law 01-2018, amending §C9-2 (C) Assessment procedure, of the Glen Cove City Charter regarding the taxable status of real property.  
(AD/TD) (Proposed by Mayor Tenke)

**B** Resolution authorizing the Mayor to accept \$500,000 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 with DASNY for improvements to the Brewster Street Garage, Project ID #9147.  
(CDA/AF) (Proposed by Mayor Tenke)

**C** Resolution amending Memorandum of Understanding between Nassau County DPW, the City, and RXR Glen Isle Partners LLC concerning the Garvies Point pump station and other sanitary infrastructure.  
(CDA/AF) (Proposed by Mayor Tenke)

**D** Resolution authorizing the City of Glen Cove (Sub-recipient) and Glen Cove Community Development Agency, acting as Agent for the City, to execute amendment Number One for the 43<sup>rd</sup> year (2017-2018) Community Development block Grant No.: CQHI7000027 for submission to the Nassau County Office of Community Development.  
(CDA/AF) (Proposed by Mayor Tenke)

**E** Resolution authorizing the Mayor to enter into a contract agreement with Total Technology Solutions to provide Essential Support Plan Offering., effective April 1, 2018 through July 31, 2018, in the amount of \$10,237.50 per month.  
(Proposed by Mayor Tenke)

**F** Resolution authorizing the Mayor to enter into a contract agreement with Total Technology Solutions to provide Essential Support Plan Offering, effective through November 28, 2018, in the amount of \$4,000 per month.

(Proposed by Mayor Tenke)

**G** Resolution authorizing certain budget transfers.

(FD/SC)

(Proposed by Mayor Tenke)

(See Attached)

**H** Resolution authorizing the Mayor to enter into an agreement with Glen Cove Downtown District Management Association, Inc., d/b/a Glen Cove Downtown Business Improvement District (BID) to guide and direct the parties respecting their affiliation and working relationship and the BID's obligation to produce the 2018 Downtown Sounds Concert Series.

(CA/CM)

(Proposed by Mayor Tenke)

**I** Resolution authorizing the Mayor to enter into an Inter-Municipal Agreement with the County of Nassau for use of a Showmobile at the 2018 Glen Cove Downtown Sounds, July 6, 2018 through August 31, 2018.

(Proposed by Mayor Tenke)

**J** Resolution authorizing the Glen Cove Volunteer Fire Department to host a car show, second and fourth Thursdays from May to September, with rain dates following those Thursdays, 5:00 p.m. to 10:00 p.m., and closing of certain streets.

(Proposed by Mayor Tenke)

**K** Resolution authorizing the City Council to adopt a Social Media Policy for the City of Glen Cove employees.

(Proposed by Mayor Tenke)

**L** Resolution authorizing St. Boniface Martyr Church to erect lawn signs May 3, 2018 through May 22, 2018, to advertise their annual "Feast by the Shore at Tappen Beach".

(Proposed by Mayor Tenke)

**M** Resolution authorizing Glen Cove 350<sup>th</sup> Anniversary Committee to erect lawn signs May 9, 2018 through May 28, 2018, to advertise "Downtown Street Fair".

(Proposed by Mayor Tenke)

**N** Resolution authorizing All Saints Regional Catholic School to erect lawn signs May 18, 2018 through June 5, 2018, to advertise "Annual Tag Sale".

(Proposed by Mayor Tenke)

**7. APPOINTMENTS**

**A Parks and Recreation**

**B Beatification**

**C Youth Bureau**

**D Harbor Patrol**

**E Golf**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

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

**PRE COUNCIL: May 1, 2018**

**COUNCIL: May 8, 2018**