

**CITY COUNCIL MEETING
TUESDAY, MAY 8, 2018
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of April 24, 2018**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAW**

A Resolution authorizing the Mayor to enter into an agreement, in compliance with Nassau County Department of Health, with Banker Construction Corp. for removal/replacement of vault roof of Old Tappen Road inter-connection with Locust Valley, in the amount of \$14,480.

(WD/TC)

(Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to enter into an agreement with Otis Elevator Company to provide labor to conduct exploratory work to isolate piston leak issue and repair, in the amount of \$9,961.60.

(SC/CW)

(Proposed by Mayor Tenke)

C Resolution awarding bid to the lowest responsible bidder, AARCO Environmental Services Corp., to provide an upgrade of the alarm system on the diesel tank at Duck Pond Road water well, in the amount of \$9,995.

(WD/TC)

(Proposed by Mayor Tenke)

D Resolution amending and deleting portions of Resolution 6B, adopted March 13, 2018, that determined that Commercial Instrumentation Services did not meet their insurance obligations under the bid requirements or any reference of non-responsiveness.

(CA/CM)

(Proposed by Mayor Tenke)

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

(Proposed by Mayor Tenke)

F Resolution adopting a Glen Cove Finance Committee Mission Statement.

(Proposed by Mayor Tenke)

G Authorizing the Mayor, Controller and Personnel Officer to execute documents related to the City of Glen Cove Deferred Compensation Plan.
(PD/JC) (Proposed by Mayor Tenke)

H Resolution authorizing the closure of Nassau Road, Titus Road and Club Road for the 5th Battalion Parade & Drill, June 16, 2018, 4:00 p.m. through 7:00 p.m.
(Proposed by Mayor Tenke)

I Resolution authorizing Nicholas Pedone Foundation, Ltd. to host their annual Nicholas Pedone 5K run/walk, on September 2, 2018, and the closing of certain roads, 8:30 a.m. to 11:30 a.m.
(Proposed by Mayor Tenke)

J Resolution authorizing Glen Cove Downtown DMA, Inc./Business Improvement District (BID) to host their annual “Downtown Sounds” on Friday nights, July 6, 2018 through August 31, 2018, to close School Street and Glen Street, and to erect lawn signs.
(Proposed by Mayor Tenke)

K Resolution designating May 6, 2018 through May 12, 2018 as “Woman’s Lung Health Week”.
(Proposed by Mayor Tenke)

7. APPOINTMENTS

A YOUTH BUREAU

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: May 15, 2018

COUNCIL: May 22, 2018