

**CITY COUNCIL MEETING
TUESDAY, AUGUST 28, 2018
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss Local Law 02-2018 – Re-establishing a City of Glen Cove Charter Revision Commission

B To discuss Local Law 03-2018 authorizing a property tax levy in excess of the limit established in General Law 3-c

3. APPROVAL OF CITY COUNCIL MINUTES July 24, 2018 and July 31, 2018

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Local Law 02-2018 – Re-establishing a City of Glen Cove Charter Revision Commission

(Proposed by Mayor Tenke)

B Local Law 03-2018 authorizing a property tax levy in excess of the limit established in General Law 3-c.

(FD/SC)

(Proposed by Mayor Tenke)

C Resolution of the Glen Cove City Council authorizing the Mayor to execute the First Amendment of Lease, Memorandum of Lease, Estoppel Agreement and Consent to File Map for Village Square Condominium.

(CA/CM)

(Proposed by Mayor Tenke)

D Resolution authorizing the redemption of the City's Public Improvement (Serial) Bonds – 2008, appropriating an amount not to exceed \$988,238.45

(FD/SC)

(Proposed by Mayor Tenke)

E Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with H2M, to provide engineering services for annual chemical bulk storage compliance audit including revising the Spill Prevention Report for 2 AST caustic tanks at Duck Pond Road and 1 AST caustic tank at Nancy Court, in the amount of \$2,400.

(DPW/TC)

(Proposed by Mayor Tenke)

F Resolution authorizing the Mayor to accept H2M’s proposal under their on-call services agreement for engineering services, in the amount of \$97,500.
(CDA/AF) (Proposed by Mayor Tenke)

G Resolution to apply for grant funding through the New York State Water Infrastructure Improvement Act Grant Program for the City of Glen Cove Seaman Road Station Drinking Water Infrastructure Improvements
(CDA/AF) (Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to accept the proposal and enter into an agreement with Sherco Services LLC to provide temporary repairs at Prybil Beach Pier, in the amount of \$27,400.
(P&R/DB) (Proposed by Mayor Tenke)

I Resolution authorizing the Mayor to enter into a contract agreement with Change Health, for EMS Billing & Collections Program, in the amount of \$7.50 for Medicaid Claim Rate and 7.5% for all billed accounts receivable.
(EMS/CD) (Proposed by Mayor Tenke)

J Resolution authorizing the Mayor to enter into a contract agreement with Crown Castle to provide dedicated internet access, in the amount of \$1,000 per month, for 36 months.
(TD/AF) (Proposed by Mayor Tenke)

K Resolution authorizing certain budget amendments and transfers.
(FD/SC) (Proposed by Mayor Tenke)

L Resolution authorizing Sikh Forum Inc. to host their annual “Glen Cove Vaisakhi Mele (Fair)”, September 16, 2018, 12:00 p.m. through 6:00 p.m.
(Proposed by Mayor Tenke)

M Resolution authorizing Hermandad Latin-American Fraternity of El Senor De Los Milagros of Glen Cove Incorporated to host their annual “Procession” on October 14th, 2018, 1:30 p.m. through 6:00 p.m., and the closing of Pearsall Avenue between Walnut Road and Saint Patrick’s Church.
(Proposed by Mayor Tenke)

N Resolution naming Glen Cove Harbor Patrol’s new vessel in honor of Glen Cove veteran PFC Louis Noon.
(HP/JT) (Proposed by Mayor Tenke)

O Resolution authorizing Nicholas Pedone Foundation to erect signs August 19, 2017 through September 4, 2018, at the following locations, to advertise annual “Nicholas Pedone 5K Walk.”

(Proposed by Mayor Tenke)

P Resolution declaring September 2, 2018 as “Nicholas Pedone, Jr. Day”.

(Proposed by Mayor Tenke)

Q Resolution authorizing Sid Jacobson JCC to host “Solidarity Sukkot” September 26, 2018, between the hours of 3:00 p.m. and 7:00 p.m. and the closing of Bridge Street.

(Proposed by Mayor Tenke)

R Resolution authorizing Glen Cove 350 Committee to host “Glen Cove Family Fun Day” at Morgan Memorial Park on Saturday, September 29, 2018 from 3 p.m. to 9 p.m., and to erect lawn signs.

(PR/LT)

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Public Works

B Finance Department

C Senior Center

D-1 Water Department

D-2 Water Department

E EMS

F Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

A Charter Review Commission

B-1 Finance Committee

B-2 Finance Committee

B-3 Finance Committee

B-4 Finance committee

9. SALARY ADJUSTMENTS

A City Clerk

B Parks and Recreation

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: September 20, 2018 (Thursday)

COUNCIL: September 25, 2018