

**CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 25, 2018  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** To discuss Local Law 02-2018, which will adopt a Flood Plan Revision promulgated by the Federal Emergency Management Agency (FEMA) by adding a new Section

154-6(A)(3)

**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 of August 28, 2018**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Local Law 02-2018, to adopt a Flood Plan Revision promulgated by the Federal Emergency Management Agency (FEMA) by adding a new Section

154-6(A)(3)

(CA/CM)

(Proposed by Mayor Tenke)

**B** Resolution to amend water rates.

(Proposed by Mayor Tenke)

**C** Resolution authorizing the Mayor to enter into a contract agreement with Philip Ross Industries to complete the installation of the emergency packed tower aeration system at Duck Pond Road station, wells 30 and 31, in the amount of \$575,970.48.

(WD/TC)

(Proposed by Mayor Tenke)

**D** Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with A.C. Schultes, to provide an investigation of Seaman Road Well 2S to determine the need for rehabilitation and/or replacement of said well, in the amount of \$13,650.

(DPW/LS)

(Proposed by Mayor Tenke)

**E** Resolution authorizing the Mayor to enter into an agreement with Tyler Technologies, to provide ERP – Purchasing Training, in the amount of \$4,200.  
(FD/SC) (Proposed by Mayor Tenke)

**F** Resolution authorizing the Mayor to enter into a service agreement with Spectrotel Holding Company, LLC to replace and consolidate all the City’s analog phone services, Plain Old Telephone Systems (POTS), with a month to month term and two Primary Rate, with no monetary cost as this is to replace a current service.  
(IT/AF) (Proposed by Mayor Tenke)

**G** Resolution authorizing the Mayor to enter into a revocable marine equipment license agreement with New York State Executive Department Office of Parks, Recreation and Historic Preservation, for the use of vessels loaned to the City of Glen Cove, effective 2018, with no fee due for the term.  
(HP/JT) (Proposed by Mayor Tenke)

**H** Resolution authorizing the Mayor to enter into a professional service agreement with Bench Strength Partners, Inc. to negotiate leases, licenses, lease buyouts or other agreements for the rental of space on City property for the placement of cellular antennas and related equipment, effective September 26, 2018 through September 25, 2023, as per fee schedule stated in agreement.  
(CA/CM) (Proposed by Mayor Tenke)

**I** Resolution authorizing certain budget amendments and 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 waiving the requirements to resubmit any request to erect political signs every thirty days, prior to Election Day, November 6, 2018 and have all signs removed seven (7) days after election.  
(Proposed by Mayor Tenke)

**L** Resolution authorizing Lavine For Good Government to erect temporary political signs in the following locations:  
(Proposed by Mayor Tenke)

**M** Resolution authorizing Tom Suozzi to erect temporary political signs in the following locations:  
(Proposed by Mayor Tenke)

**N** Resolution authorizing Glen Cove Downtown District to hold their annual “Halloween Parade” and the closing of certain streets on October 27, 2018, with a rain location of Pulaski Street Garage, 12:30 p.m. to 3:30 p.m.  
(Proposed by Mayor Tenke)

**O** Resolution authorizing Parks and Recreation to hold their annual “Howl-O-Ween” Pet Parade on October 28, 2018 from 9:00 a.m. to 2:00 p.m. and the closing of the certain streets.

(Proposed by Mayor Tenke)

**P** Resolution authorizing Bully Proof Project/HMTC to erect lawn signs, September 30, 2018 through October 16, 2018, to advertise annual “Bully Awareness Walk”.

(Proposed by Mayor Tenke)

**Q** Resolution authorizing Congregation Tifereth Israel to erect lawn signs October 27, 2018 until November 13, 2018, to advertise their annual “Tag Sale”.

(Proposed by Mayor Tenke)

**R** Resolution authorizing YMCA at Glen Cove to host a “Carnival”, October 27 and 28, 2018, 11:00 a.m. through 5:00 p.m.

(Proposed by Mayor Tenke)

**S** Resolution authorizing the Mansion at Glen Cove to erect lawn signs September 20, 2018 through September 30, 2018, to advertise their annual “Oktoberfest at the Mansion”.

(Proposed by Mayor Tenke)

## **7. APPOINTMENTS**

**A Police Department**

**B Public Works**

**C Youth Bureau**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

**A-1 Finance Committee**

**A-2 Finance Committee**

**A-3 Finance Committee**

**9. SALARY ADJUSTMENTS**

**A Finance Department**

**B Crossing Guards**

**10. DISCUSSION**

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

**PRE COUNCIL: October 2, 2018**

**COUNCIL: October 9, 2018**