

**CITY COUNCIL MEETING
TUESDAY, OCTOBER 9, 2018
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss proposed 2019 Budget

3. APPROVAL OF CITY COUNCIL MINUTES of September 25, 2018 and October 2, 2018

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the Mayor to enter into a professional services agreement with LiRo Engineers, Inc. (formerly Sidney Bowne), to provide survey, design and construction oversight for the 2018 Roadway Capital Improvement Program, in an amount not to exceed \$230,600.

(DPW/LS)

(Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to enter into an agreement with Berkman, Henoch, Peterson, Peddy & Fenchel, P.C., to provide legal services in connection with the Glen Cove City School District regarding improper retention of property tax payments, at an hourly rate of \$275 per hour for time expended by attorneys and \$100 per hour for time expended by paralegals.

(CA/CM)

(Proposed by Mayor Tenke)

C Resolution for RXR to enter into a Use and Occupancy Agreement with the City for minor improvements within the Right-of-Way of Herb Hill Road.

(CDA/AF)

(Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to enter into an Amended and Restated Reciprocal Easement agreement with RXR Glen Cove Village Square, LLC and One School Street Professional Condominium, for construction of Sec. 31, Blk. 85, Lots 26, 33 and 40, also known as Parking Garage Walkway.

(CA/CM)

(Proposed by Mayor Tenke)

E Resolution authorizing the City Council to adopt a Sexual Harassment Policy for the City of Glen Cove.

(Proposed by Mayor Tenke)

F Resolution authorizing Blue Sky Fireworks, representative of Sikh Temple, to hold a fireworks display, at 100 Lattingtown Road, on November 23, 2018 at 9:30 p.m.
(Proposed by Mayor Tenke)

G Resolution authorizing the Glen Cove School District to host their annual “Homecoming Parade”, October 20, 2018, 12:30 p.m. to 1:30 p.m. and the closing of certain streets:
(Proposed by Mayor Tenke)

H Resolution authorizing YMCA at Glen Cove to erect lawn signs October 14, 2018 through October 30, 2018, to advertise “YMCA Carnival”.
(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Police Department

B Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENT

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: October 16, 2018

COUNCIL: October 23, 2018