

**CITY COUNCIL MEETING
THURSDAY, DECEMBER 27, 2018
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

3. APPROVAL OF CITY COUNCIL MINUTES of December 11, 2018

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution setting dates of Pre-Council and City Council meetings for 2019.
(Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to enter into annual contracts with various professionals.
(Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into on-call agreements with various professionals.
(DPW/LS) (Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services.
(YB/ST) (Proposed by Mayor Tenke)

E Resolution designating the official newspaper for the City of Glen Cove.
(Proposed by Mayor Tenke)

F Resolution authorizing full time management employees to receive benefits consistent with provisions of CSEA contract.
(Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to enter into an agreement with CDA and IDA with regard to the administration of projects/grants relating to City projects.
(Proposed by Mayor Tenke)

H Resolution authorizing coverage for CDA-held properties by the City's Self Insurance fund.

(Proposed by Mayor Tenke)

I Resolution authorizing coverage for IDA-held properties by the City's Self Insurance fund.

(Proposed by Mayor Tenke)

J Resolution authorizing the Mayor or Deputy Mayor, City Clerk and Parks and Recreation Director to indemnify various properties with regard to their use for various City and Recreation Department Programs.

(Proposed by Mayor Tenke)

K Resolution authorizing Deputy Mayor to sign and execute checks on behalf of the City for Bank of America, Capital One N.A. and any other banking institution which the city maintains an account, effective January 1, 2019 through December 31, 2019.

(Proposed by Mayor Tenke)

L Resolution authorizing the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as Social Worker, for Glen Cove Adult Day Program, at \$866.67 twice per month.

(SC/CW)

(Proposed by Mayor Tenke)

M Resolution authorizing the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as Social Worker, for Glen Cove Senior Center, at \$1,820 twice per month.

(SC/CW)

(Proposed by Mayor Tenke)

N Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with LiRo Engineers, Inc. for engineering services related to the Glen Cove Golf Course Bridge, in the amount of \$8,500.

(DPW/LS)

(Proposed by Mayor Tenke)

O Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with PMA Management Corp. to provide Worker's Compensation Third Party Administrative Services related to City's self-insured plan, in the amount of \$43,948.

(Proposed by Mayor Tenke)

P Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Brett Schwab, to provide the City with a full Government Account Standard Board 75 (GASB75) report of post-employment healthcare benefits for 2018 at \$7,750 and an Interim Valuation report for 2019, at \$3,375.

(Proposed by Mayor Tenke)

Q Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Gallagher (NYMIR as carrier), to provide property insurance, at an annual cost of \$88,452.27.

(Proposed by Mayor Tenke)

R Resolution authorizing the Mayor to enter into contract with and accept the sum of \$360,247 from County of Nassau Department of Human Services Office of the Aging, for Title IIIB, Title IIIC-1 and Title IIIE of the Older Americans Act for the funding period of January 1, 2019 through December 31, 2019.

(SC/CW)

(Proposed by Mayor Tenke)

S Resolution authorizing Lt. Peter DiMaggio to attend training session for Senior Management Institute for Police at Boston University, June 9, through June 27, 2019, at a total cost of \$10,375.

(SC/CW)

(Proposed by Mayor Tenke)

T Resolution authorizing the Mayor to accept the proposal of and enter into contract with Volunteer Firemen's Insurance Services (VFIS), to provide a cancer insurance policy, for Glen Cove Volunteer Fire Department, effective January 1, 2019 through January 1, 2020, with an annual premium of \$188 per member per year.

(Proposed by Mayor Tenke)

U Resolution authorizing certain Budget Transfers.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Associate City Judge

B-1 Mayor's Office

B-2 Department of Public Works

B-3 City Clerk

C-1 City Attorney

C-2 City Attorney

D Designations

E Police Department

- F-1 Fire Department**
- F-2 Fire Department**
- G-1 Department of Public Works**
- G-2 Department of Public Works**
- H Youth Bureau**

8. COMMISSIONS, BOARDS AND AGENCIES

- A Business Improvement District**
- B CDA**
- C Office of Emergency Management**
- D Recreation Commission (League Representatives)**
- E Civil Service Commission**
- F Glen Cove Local Economic Assistance Corporation (GCLEAC)**

9. SALARY ADJUSTMENTS

- A Mayor's Office**

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: January 2, 2019 (Wednesday)

COUNCIL: January 8, 2019