

**CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 26, 2019  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** Local Law amending Glen Cove City Charter Sec. C9-14

**B** To provide citizens with an opportunity to propose activities for inclusion in the 2019-2020 Community Development Block Grant Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

**3. APPROVAL OF CITY COUNCIL MINUTES of February 12, 2019**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Local Law 01-2019 amending Glen Cove City Charter Sec. C9-14.  
(CA/CM) (Proposed by Mayor Tenke)

**B** Resolution authorizing the Mayor to enter into an Access Stipulation with NYSDEC as Owner of Section 21, Block H, Lot 310, which contains the Glen Cove Child Day Care Center as Tenant.  
(CDA/AF) (Proposed by Mayor Tenke)

**C** Resolution approving the Glen Cove Volunteer Ambulance Workers' Service Award Program list for 2018.  
(Proposed by Mayor Tenke)

**D** Resolution authorizing the continuance for professional services of D&B Engineers and Architects, P.C., in maintaining the mandated New York State DEC compliance with the City of Glen Cove MS4 Permit regarding storm water discharges, with all services in accordance with the 2019 On-Call Consultant Agreement with a fee not to exceed \$3,600.  
(DPW/LS) (Proposed by Mayor Tenke)

**E** Resolution authorizing the Mayor to enter into an agreement, for clinical placement, with LIU Post School of Health Professions and Nursing, effective February 6, 2019 through April 24, 2019.

(SC/CW)

(Proposed by Mayor Tenke)

**F** Resolution authorizing certain Budget Transfers and Amendments.

(FD/SC)

(Proposed by Mayor Tenke)

**G** Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Tenke)

**H** Resolution authorizing Nicholas Pedone Foundation, Ltd. to host their annual Nicholas Pedone 5K run/walk, on September 1, 2019, and the closing of certain roads, 8:30 a.m. to 11:30 a.m.

(Proposed by Mayor Tenke)

**I** Resolution authorizing “Run A Round Foundation”, Andrew Menzin, to host a run/walk, to benefit the North Shore Sheltering Program, at the Glen Cove Golf Course, April 14, 2019.

(Proposed by Mayor Tenke)

**J** Resolution authorizing Amy Franklin to attend the New York Government Finance Officers Association (NYGFOA) Conference, in Albany, New York, March 28 and 29, 2019, at a cost of \$383.00.

(Proposed by Mayor Tenke)

**K** Resolution authorizing Sgt. Salvatore Bifone, Det. David Milanese, Police Officers Peter Michaleas and John Calamusa, to attend the Colt M4 Armorer Course, November 25 – 27, 2019, at Hempstead Range, Hempstead, New York, at a cost of \$550 each, with a total cost of \$2,200.

(Proposed by Mayor Tenke)

**L** Resolution authorizing Sgt. Salvatore Bifone, Detective David Milanese and Police Officer Peter Michaleas, to attend Glock Armorer School, August 15, 2019, at Hempstead Range, Hempstead, New York, at a cost of \$250 each, with a total cost of \$750.

(Proposed by Mayor Tenke)

**M** Resolution authorizing Deputy Chief Christopher Ortiz to attend NYS Intelligence Summit, April 23 - 25, 2019, in Bolton Landing New York, at a cost of \$424.00

(Proposed by Mayor Tenke)

**N** Resolution authorizing Chief William Whitton to attend NYS Intelligence Summit, April 23 - 25, 2019, in Bolton Landing New York, at a cost of \$424.00.

(Proposed by Mayor Tenke)

**O** Resolution authorizing Deputy Chief Christopher Ortiz to attend Police Executive Research Forum (PERF) Annual Meeting, May 28 - 31, 2019, in Miami Beach, Florida, at a cost of \$1,675.

(Proposed by Mayor Tenke)

**P** Resolution authorizing Richard Summa to attend Code Conference, June 4 – 6, 2019, at Stony Brook University, New York, at a cost of \$300.00.

(Proposed by Mayor Tenke)

**Q** Resolution authorizing Melvin Sanchez and Robert Picoli to attend Rescue Task Force for EMS, April 23 and 24, 2019, in Oriskany, New York, at a cost of \$60.00 each, with a total of \$120.

(Proposed by Mayor Tenke)

**R** Resolution authorizing Robert Picoli to attend ATV-UTV Operator Course, May 4 and 5, 2019, in Oriskany, New York, at a cost of \$60.00.

(Proposed by Mayor Tenke)

## **7. APPOINTMENTS**

**A Personnel Department**

**B Golf Course**

**C Parks and Recreation**

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

## **9. SALARY ADJUSTMENTS**

**A Senior Center**

## **10. DISCUSSION**

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

**PRE COUNCIL: March 5, 2019**

**COUNCIL: March 12, 2019**