

**CITY COUNCIL MEETING
TUESDAY, MAY 14, 2019
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of April 23, 2019**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to accept \$125,000 from RXR for the use and payment of a consultant to assist in obtaining a ferry operator.
(CA/CM) (Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to enter into an agreement with Eastern Star Cruises (Licensee) and the Glen Cove Industrial Development Agency granting Licensee a license to use and to permit their respective employees, contractors, subcontractors, agents and representatives and Clients to use and occupy the ferry terminal building, parking lot and landings for docking of ferries for a term of one year, with licensee having (3) one year options to renew the agreement for a specified amount.
(CA/CM) (Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into an agreement with Northwell Health, Center for Learning & Innovation, Emergency Medical Institute, to provide access and training to the Learning Management System for 100% online continuing medical education re-certification for emergency medical technician critical care and emergency medical technician paramedic, with Northwell Health seeking reimbursement through the NYS DOH BEMS.
(EMS/CD) (Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to enter into an agreement with Nsure, Inc. to provide software that uses incomplete patient demographics to search in a clearing house to obtain corrected patient demographics and locate insurance that was not collected on, with a monthly subscription fee of \$599.
(EMS/CD) (Proposed by Mayor Tenke)

E Resolution authorizing the Mayor to enter into a service/maintenance agreement with Johnson Controls (formerly Simplex Grinnell) to provide fire alarm panel and peripheral component replacement for fire alarm systems, annual inspection of fire and

CO2 alarms for Police Station, effective May 2019 through April 2024, at an annual amount of \$2,000.

(PD/WW)

(Proposed by Mayor Tenke)

F Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with American Paving to resurface the pickleball court at Stanco Park, in the amount of \$11,000, with reimbursement from the Community Development Block Grant (CDBG) 44th grant funding year (2018-19), in the amount of \$10,000.

(Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to enter into an agreement with AlansFair, Inc. Nassau County Craft Shows, to plan and organize a Glen Cove Festival, to be held on May 25, 2019.

(Proposed by Mayor Tenke)

H Resolution authorizing certain Budget Transfers and Amendments.

(FD/SC)

(Proposed by Mayor Tenke)

I Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Tenke)

J Resolution authorizing the City of Glen Cove to erect lawn signs May 15, 2019 through May 25, 2019, to advertise “Old Time Baseball Game and Downtown Street Fair”, sponsored by Glen Cove 350th Anniversary Committee.

(Proposed by Mayor Tenke)

K Resolution authorizing the City of Glen Cove to erect lawn signs May 20, 2019 through June 3, 2019, to advertise annual “Kids Day Event”.

(Proposed by Mayor Tenke)

L Resolution authorizing Glen Cove Senior Center to erect lawn signs August 26, 2019 through September 9, 2019, to advertise annual “Senior Recognition Day”.

(Proposed by Mayor Tenke)

M Resolution authorizing Michael Brodnansky, Charles Gambino, Selena Nasary, Peter Levinson and Conor Lynch to attend First Responder Education Day 7 (FRED 7), May 19, 2019, at NYU Winthrop Academic & Research Center, Mineola, New York, at no cost to City.

(Proposed by Mayor Tenke)

N Resolution authorizing Carlos Fernandez and Darren Pittman to attend Gang Resistance Education and Training (G.R.E.A.T.), June 10 – 14, 2019, at Nassau County Public Safety Center, Westbury, New York, at \$450 per person, with a total sum of \$900.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Finance Department

B Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Youth Bureau

B Department of Public Works

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: May 21, 2019

COUNCIL: May 28, 2019