

**CITY COUNCIL MEETING  
TUESDAY, DECEMBER 10, 2019  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** To discuss amending Sec. 265-43. Schedule XI: Parking Prohibited at All Times, as it relates to Shore Road

**B** To discuss amending Sec. 265-49. Schedule XVII: Time Limit Parking, as it relates to Glen Cove Avenue.

**3. APPROVAL OF CITY COUNCIL MINUTES November 26, 2019**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Ordinance amending Sec. 265-43. Schedule XI: Parking Prohibited at All Times, as it relates to Shore Road.

(Proposed by Mayor Tenke)

**B** Ordinance amending Sec. 265-49. Schedule XVII: time Limit Parking, as it relates to Glen Cove Avenue.

(Proposed by Mayor Tenke)

**C** Resolution authorizing the City Council to adopt the Annual Plan of the Glen Cove Section 8 Housing Choice Voucher Program and Public Housing Agency Certifications of Compliance.

(CDA/FM)

(Proposed by Mayor Tenke)

**D** Resolution authorizing the Mayor to enter into a five (5) year lease agreement with US Bank Equipment Finance to finance new police department radios, from Motorola Solutions Inc., in the amount of \$43,884.56 per year.

(PD/WW)

(Proposed by Mayor Tenke)

**E** Resolution authorizing the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Adult Day Program, effective January 1, 2020 through December 31, 2020, at a rate of \$910.00, twice a month.

(SC/CR)

(Proposed by Mayor Tenke)

**F** Resolution authorizing the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Senior Center, effective January 1, 2020 through December 31, 2020, at \$1,911.00, twice per month.  
(SC/CR) (Proposed by Mayor Tenke)

**G** Resolution authorizing the Mayor to enter into contract with and accept the sum of \$382,522 per year, for three years, from the 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, 2020 through December 31, 2022.  
(SC/CR) (Proposed by Mayor Tenke)

**H** Resolution authorizing the Mayor to enter into a professional contract with Phillips Lytle LLP, to provide representation for 2008/2009 Environmental Legal Services, at a rate of \$250 per hour, not to exceed \$7,500.  
(Proposed by Mayor Tenke)

**I** Resolution authorizing the Mayor to enter into an agreement with New York Marine and General Insurance Company to provide Excess Workers Compensation coverage.  
(FD/SC) (Proposed by Mayor Tenke)

**J** Resolution authorizing the Mayor to enter into renewal agreement with ACE American Insurance Company, to provide cancer insurance for City of Glen Cove Volunteer Fire Department, at an annual rate of \$16,714 per year, effective January 1, 2020 through January 1, 2021.  
(FD/SC) (Proposed by Mayor Tenke)

**K** Resolution authorizing the Mayor to enter into an agreement with VFIS to provide accident and sickness policy for City of Glen Cove Volunteer Fire Department, at an annual rate of \$7,214, effective December 1, 2019 through December 1, 2020.  
(FD/SC) (Proposed by Mayor Tenke)

**L** Resolution authorizing the Council to award bid to the lowest responsible bidder, Pella General Construction, for Glen Cove Volunteer Fire Department Flooring Project, BID #2019-013, for a bid amount of \$99,939.50.  
(PD/YQ) (Proposed by Mayor Tenke)

**M** Resolution authorizing certain Budget Transfers and Amendments.  
(FD/SC) (Proposed by Mayor Tenke)

**N** Resolution authorizing the City Attorney to settle certain claims.  
(CA/CM) (Proposed by Mayor Tenke)

**O** Resolution authorizing the City of Glen Cove Rev. Dr. Martin Luther King, Jr. Birthday Commemorative Commission, along with the City of Glen Cove, to host their annual march, January 20, 2020, 8:30 a.m. through 10:00 a.m. and the closing of certain streets.

(Proposed by Mayor Tenke)

**P** Resolution authorizing the Ancient Order of Hibernians to hold their annual “St. Patrick’s Day Parade” on March 22, 2020 and the closing of Forest Avenue, School Street, Glen Street and Pearsall Avenue.

(Proposed by Mayor Tenke)

**7. APPOINTMENTS**

**A Youth Bureau**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

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

**PRE COUNCIL: December 17, 2019**

**COUNCIL: December 30, 2019**