

**CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 10, 2020  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** Glen Cove Housing Choice Voucher Program: Purpose for public hearing is to review adjustments to the FY2020 Annual Plan for inclusion in the FY2020-2024 5-Year Plan

**3. APPROVAL OF CITY COUNCIL MINUTES of October 27, 2020**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Resolution to authorize the City Council to approve budget transfers and amendments as submitted and reviewed by the City Controller.

(See attached)

*[FD/MP]*

(Proposed by Mayor Tenke)

**B** Resolution to authorize the Mayor to enter into an Independent Contractor Agreement with Debbie Orlich to provide (3) Virtual Musical Performances for our Circle of Friends Evening Programming at the rate of \$500 / Event, for a total of \$1,500 effective retroactively from October 1<sup>st</sup>, 2020- December 31<sup>st</sup>, 2020.

Budget Line: A7030-55438 (reimbursed by NYSOFA Contract #TMO5841)

*[SC/SS]*

(Proposed by Mayor Tenke)

**C** Resolution to authorize the Mayor to renew the 5 year service contract in the amount of \$8970.00 with Stryker/Lifenet for internet data service to send patient data to medical control facilities, hospitals, and patient data management, with 24/7 technical support.

Budget Line: A4540-55438

*[EMS/CD]*

(Proposed by Mayor Tenke)

**D** Resolution to authorize the City Attorney to settle the claim of Diego A. Fredes Contreras, 9 15<sup>th</sup> Street, Locust Valley, New York 11560, in the amount of \$983.05.

Budget Line: MS1930-55995

*[CA/GK]*

(Proposed by Mayor Tenke)

**E** Resolution to authorize the City Council to retroactively extend the closure of School Street (between Highland Road and Glen Street) and Glen Street (between School Street and Pulaski Street) only for Thursday, November 5 from 6:00 p.m. to 9:00 p.m. and Friday, November 6 and Saturday November 7 from 6:00 p.m. to 10:00 p.m. for the purpose of Outdoor Dining (by permit only) subject to all Executive Orders and Guidance from the New York State Governor's Office and all other state and county agencies.

*[MO/MB]*

(Proposed by Mayor Tenke)

**F** Resolution to authorize the firm LiRo Engineers Inc. to provide an update to their professional services condition inspection and design for repairs to the Morgan Park Seawall. This authorization applies to the first phase of their August 25, 2020 proposal entitled "Performance of condition inspection and Preparation of Findings Report with Recommendations and Budgetary Cost Estimate" in the amount of \$47,270.

Budget Line: H5110-52260-1837

*[DPW/LS]*

(Proposed by Mayor Tenke)

**G** Resolution to authorize the Mayor to enter into an agreement in the amount of \$6,500 with Maccarone Plumbing Inc. for the purposes of core drilling sleeves, guide wire supports, and covers for off-season protection for the Village Square Christmas Tree.

Budget Line: A7550-55557

*[MO/MB]*

(Proposed by Mayor Tenke)

**7. APPOINTMENTS**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

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

**PRECOUNCIL: November 17, 2020**

**COUNCIL: November 24, 2020**