

**CITY COUNCIL MEETING  
TUESDAY, JANUARY 26, 2021**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

- A. Public Hearing amending existing franchise agreement with Verizon**
- B. Public Hearing to amend the Code of Ordinances to include mortgage and default registry**

**3. APPROVAL OF CITY COUNCIL MINUTES of January 12, 2021**

**4. FINANCIAL REPORTS**

**5. WARRANT**

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

- A. Resolution authorizing the approval of budget transfers and amendments as submitted and reviewed by the City Controller**

*[MP/FD]*

- B. Resolution authorizing the City Council to accept the proceeds from the sale of City equipment in the amount of \$68,908 from Auctions International**

Budget Line:	A1490-42665	\$50,808
	A3410-42665	\$11,000
	A4540-42665	\$7,100

*[MP/FD]*

- C. Resolution to enter into an agreement with Ocean Computer Group to install and configure the SonicWALL Secure Mobile Access solution to provide additional security and remove the existing Solarwinds VPN access for a total cost of \$16,916.51**

Budget Line: A1680-55405

*[TT/MO]*

- D. Resolution to authorize the Mayor to settle a grievance filed by the CSEA on behalf of an employee of the City of Glen Cove.

*[TT/MO]*

- E. Resolution to authorize the City Attorney to settle the claim of Matthew Yasmer, 19 Greenlawn Road, Huntington, New York, 11743, in the amount of \$3,710.91.

Budget Line: MS1930-55995

*[GK/CA]*

**7. APPOINTMENTS**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

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

**PRECOUNCIL: Tuesday, February 2, 2021**

**COUNCIL: Tuesday, February 9, 2021**