

**CITY COUNCIL MEETING  
TUESDAY, AUGUST 24, 2021  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

- A** Public Hearing to amend Section 265-46 of the City of Glen Cove City Code of Ordinances to prohibit parking at the Brewster Street and Pulaski Street Garages everyday between the hours of 2 a.m. and 6 a.m.
- B** Public Hearing to amend Section 109-15 of the City of Glen Cove City Code of Ordinances amending the penalty for grossly negligent operation of boats.
- C** Public Hearing to create Chapter 141 of the City Code of Ordinances for the City of Glen Cove to be entitled “Filming and Movies”.
- D** Public Hearing to amend Section 256-18 of the City of Glen Cove City Code of Ordinances amending the maximum taxicab fare rate within the City of Glen Cove from \$5.00 to \$9.00.
- E** Public Hearing to amend Section 265-49 of the City of Glen Cove City Code of Ordinances creating 30 minute parking from the hours of 5:00 a.m. to 11:00 p.m. on the north side of Herb Hill Road.
- F** Public Hearing to amend Section 265-46 of the City of Glen Cove City Code of Ordinances prohibiting parking on the north side of Herb Hill Road from the hours of 11:00 p.m. to 5:00 a.m.

**3. APPROVAL OF CITY COUNCIL MINUTES**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

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- F** Ordinance to amend Section 265-46 of the City of Glen Cove City Code of Ordinances prohibiting parking on the north side of Herb Hill Road from the hours of 11:00 p.m. to 5:00 a.m.
- G** Resolution to authorize the Mayor to accept a donation from RXR for the services and materials to renovate the police booth at the intersection of Bridge and Glen Street.
- H** Resolution to settle certain claims.
- I** Resolution authorizing the City to participate in the Houston-Galveston Area Council (H-GACBuy) purchasing cooperative.
- J** Resolution to award the bid to PVS Technologies for furnishing and delivering sodium hydroxide.
- K** Resolution to approve an amendment to the 2020 Roadway Program inspection contract with LiRo Engineers, Inc.
- L** Resolution to accept the proposal of LiRo Engineers, Inc. to provide construction phase services for the City's 2021 Capital Roadway Program.
- M** Resolution to accept the proposal of LiRo GIS, Inc. to update the roadway inventory and condition assessment for the City's 62-mile street network.
- N** Resolution to authorize Specialty Fleet Services to outfit an ambulance with a backup camera for EMS.
- O** Resolution to authorize the lease of a multifunction printer from Northeastern Office Equipment for the Personnel Department.
- P** Resolution to authorize Newport Engineering P.C. to prepare contract specifications for the competitive bidding of the Maintenance Requirements Contracts for City facilities for Street Lighting.
- Q** Resolution to authorize Rescue Vehicles Inc. to manufacture and deliver a 2022 New Seagrave Pumper firetruck for the Fire Department.
- R** Resolution to approve the Glen Cove Education Foundation's Turkey Trot event to be held on November 25, 2021 from 8:00 a.m. to 12:30 p.m. and the closure of certain roads.

- S** Resolution to approve the fireworks display by Santore's World Famous Fireworks at the Nassau Country Club on September 4, 2021 at 8:00p.m. with a rain date of September 5, 2021.
- T** Resolution to authorize Amy Franklin to attend the Advanced Accounting Seminar training by the New York Government Finance Officers' Association.
- U** Resolution to authorize Christine Rice to attend the Aging Concerns Unite Us (ACUU) Conference.
- V** Resolution authorizing the City of Glen Cove to accept a grant in the amount of \$250,000 from the Dormitory Authority of the State of New York Project ID#21566.
- W** Resolution to retroactively authorize the Metropolitan Caterers Indian Wedding event held on August 21, 2021 and the closure of the westbound side of Pulaski Street between Glen Street and Pratt Boulevard between 10:30 a.m. and 11:00a.m.
- X** Resolution authorizing the Glen Cove Republican Committee and the Glen Cove Democratic Committee to erect temporary political signs.
- Y** Resolution to authorize budget transfers.

## **7. APPOINTMENTS**

- A Finance**
- B Finance**
- C Fire Department**
- D Fire Department**
- E Public Works**
- F Senior Center**
- G Building Department**

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

- A Civil Service Commission**
- B Finance Committee**

## **9. SALARY ADJUSTMENTS**

- A Senior Center**

## **10. DISCUSSION**

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

**PRE-COUNCIL:                   September 21, 2021**

**COUNCIL:                       September 28, 2021**