

**CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 28, 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 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.
- C** 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

- A** Ordinance to amend Section 265-49 of the City of Glen Cove City Code of Ordinances to limit parking at the Brewster Street and Pulaski Street Garages to a maximum of 48 hours.
- B** Ordinance 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 6:00 p.m. and 2 hour parking from the hours of 6:00 p.m. to 5:00 a.m. on the north side of Herb Hill Road.
- C** Resolution to establish policy with respect to the integration of age-friendly concepts into City planning.
- D** Resolution to approve budget transfers.
- E** Resolution to approve budget amendments to accept grant reimbursement proceeds from NYS Environmental Facilities Corporation (EFG) Related to Seaman's Road water system improvements.
- F** Resolution to approve budget amendments to accept insurance proceeds from a property damage claim involving the Police Department.

- G** Resolution to settle certain claims.
- H** Resolution to extend the lease agreement for the concession stand at Morgan Park with Hooked and Battered.
- I** Resolution to extend the lease agreement for the postage machine at the Senior Center with Quadient Financing.
- J** Resolution to award the bid for the 2021 Road and Drainage Improvements project with the Department of Public Works to Road Work Ahead, Inc.
- K** Resolution to award the bid for the purchase of ten 2017 golf carts to North Shore Golf Car Repair Service Inc.
- L** Resolution for Grant-Guys to provide grant services for the Volunteer Fire Department.
- M** Resolution for Software Consulting Associates to provide Parcel Management software, an online portal and related services for the Building Department.
- N** Resolution to extend the agreement with Just Walk! Inc. to May 31, 2022 for the Senior Center.
- O** Resolution to authorize X-Ray Locating Service, Inc. to locate underground drainage lines and perform a utility survey for the Police Department.
- P** Resolution to authorize Cooper Power Systems to provide and install a Kohler generator and accessories for the Police Department.
- Q** Resolution to authorize Paul Yonkers Plumbing and Heating, Inc. to provide and install a boiler and the necessary work and supplies for the Police Department.
- R** Resolution to authorize Cashin Associates P.C. to prepare design plans for the construction of a new Golf Clubhouse at the City Golf Course and the demolition of the silos adjacent to the City Pistol Range for the Department of Public Works.
- S** Resolution for L.K. McLean Associates P.C. to provide professional services associated with the preparation of design plans for the rehabilitation of the Pryibil Beach Pier.
- T** Resolution to authorize H2M Architects and Engineers to provide professional services associated with the HVAC Upgrades at the Senior Center.
- U** Resolution to authorize the Kiwanis Club of Glen Cove's Pumpkin Decorating Contest event at Village Square on October 16, 2021 from 9:00 a.m. to 12:00 p.m.

- V** Resolution to authorize the St. Patrick's Church's Annual Procession event to be held on October 10, 2021 from 1:30 p.m. to 6:00 p.m. and the closure of portions of Pearsall Avenue and Walnut Road.
- W** Resolution to authorize the Arumdaun Presbyterian Church's group meeting event to be held on September 26, 2021 from 3:00 p.m. to 6:00 p.m. at the Garvies Point Gazebo II.
- X** Resolution to authorize the Christopher Crosby-Gugig Memorial event at Morgan Park on October 9, 2021 from 1:00 p.m. to 5:00 p.m.
- Y** Resolution to authorize the Glen Cove High School's Homecoming parade event on October 2, 2021 at 4:30 p.m. and the closure of Walnut Road between Gribbin School and the High School.
- Z** Resolution to authorize the Friends Academy's Fall Fair event to be held on October 16, 2021 from 11:00 a.m. to 5:00 p.m. and the placement of signs to advertise the event.
- AA** Resolution to authorize the Glen Cove Education Foundation to place signs to advertise the Turkey Trot event to be held on November 25, 2021 from 8:00 a.m. to 12:30 p.m.
- BB** Resolution to authorize a Finance Department employee to attend the 2021 NYSAA Fall Conference training by the New York State Assessors Association.
- CC** Resolution to authorize a Finance Department employee to attend the Valuation of Apartments, Condominiums and Cooperatives training by the Institute of Assessing Officers, affiliated with the New York State Assessors Association.
- DD** Resolution to authorize the Purchasing Agent to attend the 2021 Virtual Seminar by the New York State Association of Municipal Purchasing Officials.
- EE** Resolution to authorize the Chief of Police and Deputy Chief to attend the Second Annual Leader Summit training by the New York State Association of Chiefs of Police.
- FF** Resolution to authorize Police Department employees to attend the Narcotic Investigators Information Sharing Conference.
- GG** Resolution to authorize Youth Services and Recreation employees to attend the Treating and Empowering Survivors of Relational Trauma training by Pesi, Inc.

7. APPOINTMENTS

- A-1** PUBLIC WORKS
- A-2** PUBLIC WORKS

B YOUTH SERVICES AND RECREATION

C AUXILIARY POLICE

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE-COUNCIL: October 5, 2021

COUNCIL: October 12, 2021