

**CITY COUNCIL MEETING
TUESDAY, NOVEMBER 23, 2021
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

- A** Local law opting out of allowing cannabis retail dispensaries and on-site consumption sites.
- B** Ordinance to reduce the speed limit on W. Stuart Drive to 15 miles per hour.

3. APPROVAL OF CITY COUNCIL MINUTES

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

- A** Resolution to approve budget amendments to accept additional grant reimbursement proceeds from New York State related to the Pedestrian Improvement Project.
- B** Resolution to approve budget transfers.
- C** Resolution to amend the contract to receive additional funding related to the City's Age-Friendly Initiative Contract with Nassau County.
- D** Resolution for Julio Benavides to provide services related to the Time Bank Initiative under the Age-Friendly Contract with Nassau County.
- E** Resolution for Omayra Torres to provide services related to the Time Bank Initiative under the Age-Friendly Contract with Nassau County.
- F** Resolution for Carol Waldman to perform liaison services to Nassau County under the Age-Friendly Initiative Contract.
- G** Resolution for North Shore University Hospital's Vincenza Caruso to perform as the Director of the Age-Friendly Initiative Contract with Nassau County.
- H** Resolution to authorize the YMCA of Long Island, Inc.'s Nicole Karousos 5K Run event to be held on May 14, 2022 from 7:30 a.m. to 10:00 a.m. and the closure of certain roads.
- I** Resolution to authorize Police Department employees to attend the School Shooting Prevention Leadership training by the FBI National Academy Associates, Inc.

- J** Resolution to authorize a Public Works employee to attend the NYS DEC's Erosion and Sediment Control training.
- K** Resolution for Michel & Associates to provide professional services related to adding storage bins to store clay for the ball fields at Maccarone Stadium.
- L** Resolution for Michel & Associates to provide professional services related to improvements at the Head of the Creek Park.
- M** Resolution to accept \$78,199.98 in grant proceeds from the New York Office of Children and Family Services related to the Youth Bureau's Child Care Stabilization Grant.
- N** Resolution to authorize a Fee Sharing Agreement to split all Chase, Rathkopf and Chase fees equally with 135 Glen Cove Ave. Corp and Livingston Development Corp. for the appeal titled Roni Epstein v. Planning Board of the City of Glen Cove, City Council of the City of Glen Cove, 135 Glen Cove Ave. Corp., Livingston Development Corp., Gaspare Tuminello and Gregory Kalnitsky (N.Y. App. Div.) (Dkt. No. 2021-08203).

7. APPOINTMENTS

- A-1** SENIOR CENTER
- A-2** SENIOR CENTER
- B** EMS
- C** CITY MARSHALL
- D** PUBLIC WORKS
- E** POLICE DEPARTMENT

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE-COUNCIL: December 7, 2021

COUNCIL: December 14, 2021