

**CITY COUNCIL MEETING  
TUESDAY, DECEMBER 14, 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 and E. Stuart Drive to 25 miles per hour.

**3. APPROVAL OF CITY COUNCIL MINUTES**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

- A** Local Law to Opt-Out of Allowing Cannabis Retail Dispensaries And On-Site Consumption locations.
- B** Ordinance to change the speed limit on Stuart Drive West and Stuart Drive East from 30 miles per hour to 25 miles per hour.
- C** Resolution to establish policy with respect to the integration of age-friendly principles into City planning.
- D** Resolution to approve budget transfers.
- E** Resolution to approve budget amendments to accept grant reimbursement proceeds from the New York State Environmental Facilities Corporation.
- F** Resolution authorizing a facility-use agreement with St. Rocco's Church for the use of the Church's gymnasium and bathrooms for the Youth Services and Recreation basketball program.
- G** Resolution for Pitney Bowes to provide and service a folding/inserting machine for the Finance Department.
- H** Resolution for Milburn Flooring to provide emergency storm related installation of flooring for the Police Department.
- I** Resolution for Taub's Carpet & Tile Corp to provide emergency storm related installation of flooring for the Senior Center.
- J** Resolution to authorize PMA Management Corp. to administer the City's self-insured Workers' Compensation program for the Personnel Department.
- K** Resolution to authorize Anker's Electric Service, Inc. to provide materials and service necessary to relocate the Police Department transfer switch.

- L** Resolution to authorize procurement, delivery and installation of office furniture and chairs from Waldner's Furniture Technology Service for the Finance Department.
- M** Resolution for Carol Rodriguez to provide Dance Therapy classes for the Senior Center Adult Day program.
- N** Resolution for Maria Campanella to provide Tai Chi instruction classes for the Senior Center Adult Day program.
- O** Resolution for Kyriaco Pappas to provide Music Therapy sessions for the Senior Center Adult Day program.
- P** Resolution for Marcy Rhodes to provide Making Memories at the Movies programs for the Senior Center Adult Day program.
- Q** Resolution for Jack Morelli Music to provide Special Occasion musical performances for the Senior Center.
- R** Resolution to authorize the Metropolitan's Wedding event to be held on December 11, 2021 and the closure of the westbound side of Pulaski Street between Glen Street and Pratt Boulevard from 10:30 a.m. to 11:00 a.m.
- S** Resolution authorizing Ann Fangmann to execute paperwork associated with grant programs administered by DASNY on behalf of the City.
- T** Resolution to authorize Westar Construction Group Inc. to provide emergency repair and replacement of water damaged wall, columns, ceilings, windows, doors and stairs at the Police Department.

## **7. APPOINTMENTS**

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

## **9. SALARY ADJUSTMENTS**

## **10. DISCUSSION**

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

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

**COUNCIL:                              December 28, 2021**