

**CITY COUNCIL MEETING
TUESDAY, DECEMBER 28, 2021
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARINGS

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 CHIPS reimbursement from New York State for the roadway program.
- B** Resolution to settle certain tax certiorari claims.
- C** Resolution for Rio Supply to provide technical support for the meter reading equipment for the Water Department.
- D** Resolution for Corinne Turner to provide referee services for the Youth Services and Recreation Junior Basketball games.
- E** Resolution to authorize the closing of certain roads on December 31, 2021 from 6:00 p.m. to 10:00 p.m. for the New Year's Eve concert at Village Square.
- F** Resolution to enter into agreement with the CSEA to permit employees additional time to use their accumulated vacation days.
- G** Resolution for Idemia Identity & Security to provide maintenance for the fingerprint machine at the Police Department.
- H** Resolution to authorize the Mayor to accept the annual accident and sickness insurance policy renewal with Volunteer Firemen's Insurance Services, Inc. for the Volunteer Fire Department.
- I** Resolution to authorize the Mayor to accept the annual enhanced cancer care policy renewal with ACE American Insurance Company for the Volunteer Fire Department.
- J** Resolution to accept a grant in the amount of \$50,000 from the Dormitory Authority of the State of New York Project ID#24050.
- K** Resolution to bind an Excess Workers Compensation insurance policy with Midwest Employers Casualty Corporation.
- L** Resolution to bind a cyber liability insurance policy with BCS Insurance Company.
- M** Resolution to bind a property package insurance policy with New York Municipal Insurance Reciprocal.

7. APPOINTMENTS

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

SPECIAL COUNCIL: January 1, 2022

PRE-COUNCIL: January 4, 2022

COUNCIL: January 11, 2022