

SPECIAL CITY COUNCIL MEETING

FRIDAY, JANUARY 1, 2016

GLEN COVE CITY HALL

1. **PLEDGE OF ALLEGIANCE**

2. **PUBLIC HEARING**

3. **APPROVAL OF CITY COUNCIL MINUTES**

4. **FINANCIAL REPORTS**

5. **WARRANTS**

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

A Resolution setting dates of Pre-Council and City Council meetings for 2016.

(Proposed by Mayor Spinello)

B Resolution authorizing the Mayor to enter into annual contracts with various professionals.

(Proposed by Mayor Spinello)

C Resolution authorizing the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services.

(AO/YB) (Proposed by Mayor Spinello)

D Resolution appointing Glen Cove Fire Company Officers for 2016.

(Proposed by Mayor Spinello)

E Resolution designating the official newspaper for the City of Glen Cove.

(Proposed by Mayor Spinello)

F Resolution authorizing full time management employees to receive benefits consistent with provisions of CSEA contract.

(Proposed by Mayor Spinello)

G Resolution authorizing the Mayor to enter into an agreement with CDA and IDA with regard to the administration of projects/grants relating to the Local Waterfront Revitalization Project.

(Proposed by Mayor Spinello)

H Resolution authorizing the Mayor or Deputy Mayor, City Clerk and Parks and Recreation Director to indemnify various properties with regard to their use for various City and Recreation Department Programs.

(Proposed by Mayor Spinello)

7. APPOINTMENTS

A-1 Annual Appointments

A-2 City Marshal

A-3 Management Appointments

A-4 Designations

8. COMMISSIONS, BOARDS AND AGENCIES

A Business Improvement District

B CDA

C EMS Trustees

D Fire Commissioners

E Recreation Commission

F Charter Review Commission

G Office of Emergency Management (OEM)

H Beautification Commission

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: January 5, 2016

COUNCIL: January 12, 2016