

CITY COUNCIL MEETING
TUESDAY, DECEMBER 22, 2015
GLEN COVE CITY HALL

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

3. APPROVAL OF CITY COUNCIL MINUTES DECEMBER 8, 2015

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the City Council of Glen Cove to adopt Findings Statement pursuant to SEQRA in accordance with the application of Livingston Development Corp. for the redevelopment of property located on the east side of Glen Cove Avenue, north and south of Craft Avenue.

(CA/CM) (Proposed by Mayor Spinello)

B Resolution authorizing incentives, bonuses and waivers pursuant to the "Glen Cove Avenue Re-Development Incentive Overlay District" in connection with the application of Livingston Development Corp. for the redevelopment of property located on the east side of Glen Cove Avenue, north and south of Craft Avenue.

(CA/CM) (Proposed by Mayor Spinello)

C Resolution authorizing certain budget transfers.

(FD/SL) (Proposed by Mayor Spinello)

D Resolution authoring the Mayor to enter into an agreement with CSEA Employee Benefit Fund, to provide benefits to the covered employees under Dutchess Dental Plan and Platinum 12 Vision Plan as specified in agreement.

(Proposed by Mayor Spinello)

E Resolution authorizing the City to enter into a lease agreement with 3-D, LLC, for use of One School Street, Glen Cove, New York, for the Youth Bureau's After Three Program.

(YB/AO) (Proposed by Mayor Spinello)

F Resolution authorizing the City Attorney to settle certain claims.

(CA/CM) (Proposed by Mayor Spinello)

G Resolution authorizing the Glen Cove School District in conjunction with the City of Glen Cove to host the annual Martin Luther King Parade on January 18, 2015 and the closing of Cottage Row, School Street and Forest Avenue 8:00 a.m. to 9:45 a.m.

(Proposed by Mayor Spinello)

7. APPOINTMENT

A POLICE DEPARTMENT

B-1 PUBLIC WORKS

B-2 PUBLIC WORKS

C WATER DEPARTMENT

D GOLF COURSE

E YOUTH BUREAU

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A YOUTH BUREAU

10. DISCUSSION