

**SPECIAL CITY COUNCIL MEETING
MONDAY, JANUARY 1, 2018
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 2018.
(Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to enter into annual contracts with various professionals.
(Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into on-call agreements with various professionals.
(Proposed by Mayor Tenke)

D 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 Tenke)

E Resolution appointing Glen Cove Fire Company Officers for 2018-2019.
(Proposed by Mayor Tenke)

F Resolution designating the official newspaper for the City of Glen Cove.
(Proposed by Mayor Tenke)

G Resolution authorizing full time management employees to receive benefits consistent with provisions of CSEA contract.
(Proposed by Mayor Tenke)

H 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 and other City projects.

(Proposed by Mayor Tenke)

I Resolution authorizing coverage for CDA-held properties by the City's Self Insurance fund.

(Proposed by Mayor Tenke)

J Resolution authorizing coverage for IDA-held properties by the City's Self Insurance fund.

(Proposed by Mayor Tenke)

K 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 Tenke)

L Resolution authorizing Deputy Mayor to sign and execute checks on behalf of the City for Bank of America, Capital One N.A. and any other banking institution which the city maintains an account, effective January 1, 2018 through December 31, 2018.

(Proposed by Mayor Tenke)

M Resolution authorizing the Mayor to enter into an agreement with Arlene O'Dell as a Youth Bureau Consultant, effective January 1, 2018 through December 31, 2018.

(Proposed by Mayor Tenke)

N Resolution authorizing the Mayor to enter into an agreement with McQuair and Associates, PC to provide professional services as City Attorney, effective January 1, 2018 through December 31, 2018.

(Proposed by Councilman Capobianco)

7. APPOINTMENTS

A-1 Annual Appointments

A-2 City Attorney

A-3 City Attorney

B City Marshal

C Designations

D Department of Public Works

E Parks and Recreation

F Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

A Business Improvement District

B CDA

C Charter Review Commission

D Office of Emergency Management

E EMS Trustees

F Fire Commissioners

G Recreation Commission (League Representatives)

H Recreation Commission (At Large Members)

9. SALARY ADJUSTMENTS

A Management

B EMS

C-1 Senior Center

C-2 Senior Center

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: January 2, 2018

COUNCIL: January 9, 2018