

**CITY COUNCIL MEETING
TUESDAY, JANUARY 8, 2019
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of December 27, 2018**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to obtain auto general liability and physical damage coverage, for 2018 Seagrave fire truck, at an annual cost of \$5,067.70.
(Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Marks Paneth, to provide audit services surrounding NYSHIP Retiree eligibility, at a cost of \$44,000.
(Proposed by Mayor Tenke)

C Resolution authorizing certain Budget Transfers.
(FD/SC) (Proposed by Mayor Tenke)

D Resolution authorizing the City Council to adopt the Annual Plan of the Glen Cove Section 8 Housing Choice Voucher Program and Public Housing Agency Certifications of Compliance.
(CDA/FM) (Proposed by Mayor Tenke)

E Resolution authorizing the lease extension of OGR80 Corp. for use of 126 Glen Street, by Glen Cove Youth Bureau, for a period of one (1) year.
(Proposed by Mayor Tenke)

F Resolution adopting a City of Glen Cove Special Events Committee Mission Statement.
(Proposed by Mayor Tenke)

G Resolution authorizing the extension, through December 31, 2019, of closure dates, of certain financial accounts and projects established pursuant to City Council Resolution of January 24, 2017, for GC350/100 Year Celebration, in order to complete key historic preservation and community service projects and fulfill Memorial Day 2019 event obligations made in 2018.

(Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to enter into a general service agreement with Digital Age Group for City website maintenance for 2019, at a rate of \$50 per hour, with a maximum of 10 hours of work per month.

(Proposed by Mayor Tenke)

I Resolution authorizing Christopher DeMetropolis and Melvin Sanchez to attend Mental Health Aid Training at Wyandanch-Wheatley Heights Ambulance Corp., January 2 and January 9, 2019.

(Proposed by Mayor Tenke)

J Resolution authorizing Christopher DeMetropolis to attend PHTLS and AMLS training given by Long Island Rescue Services, February 9 and 10, 2019, at a cost of \$350.

(Proposed by Mayor Tenke)

K Resolution authorizing Jonathan Caraccia to attend Critical Care to Medic Bridge training, offered by Northwell Center for Learning, February 15, 2019 through February 20, 2020, at a cost of \$1,500.

(Proposed by Mayor Tenke)

L Resolution authorizing Michael McCauley to attend New York Building Officials Conference, offered by Westchester NYSBOC, February 12, March 12, April 9 and May 14, 2019, at a cost of \$210.

(Proposed by Mayor Tenke)

M Resolution authorizing Joseph Scarfo to attend New York Building Officials Conference, offered by Westchester NYSBOC, February 12, March 12, April 9 and May 14, 2019, at a cost of \$210.

(Proposed by Mayor Tenke)

N Resolution authorizing William Byrne to attend New York Building Officials Conference, offered by Westchester NYSBOC, February 12, March 12, April 9 and May 14, 2019, at a cost of \$210.

(Proposed by Mayor Tenke)

O Resolution authorizing Salvatore Gallace to attend New York Building Officials Conference, offered by Westchester NYSBOC, February 12, March 12, April 9 and May 14, 2019, at a cost of \$210.

(Proposed by Mayor Tenke)

P Resolution authorizing Robert Breunig to attend New York Building Officials Conference, offered by Westchester NYSBOC, February 12, March 12, April 9 and May 14, 2019, at a cost of \$210.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Associate City Judge

B Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

A Beautification

B Golf Commission

C Housing Authority

D Zoning Board of Appeals

9. SALARY ADJUSTMENTS

A-1 Police Department (Crossing Guard)

A-2 Police Department (Crossing Guard)

A-3 Police Department

B-1 Department of Public Works

B-2 Department of Public Works

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: January 15, 2019

COUNCIL: January 22, 2019