

**CITY COUNCIL MEETING  
TUESDAY, JANUARY 22, 2019  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** To amend Youth Bureau Glen Cove After 3 Program fees

**B** To amend Glen Cove Golf Fees

**3. APPROVAL OF CITY COUNCIL MINUTES of January 8, 2019**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Resolution amending Youth Bureau Glen Cove After 3 Program Fees, effective January 1, 2019.

(YB/ST)

(Proposed by Mayor Tenke)

**B** Resolution amending Glen Cove Golf Fees, effective January 23, 2019.

(GC/JG)

(Proposed by Mayor Tenke)

**C** Resolution authorizing the City Council to accept the Brownfield Opportunity Area (BOA) Step III Implementation Strategy for the Orchard Neighborhood and Sea Cliff Avenue Corridor as revised January 2019.

(CDA/ AF)

(Proposed by Mayor Tenke)

**D** Resolution authorizing the City Council to commence the SEQRA process for the Brownfield Opportunity Area (BOA) Step III Implementation Strategy for the Orchard Neighborhood and Sea Cliff Avenue Corridor by acknowledging the letter from the NYS Department of State dated January 10, 2019 and declaring the City Council Lead Agency; and adopting a Positive Declaration per SEQRA indicating that a GEIS must be prepared.

(CDA/AF)

(Proposed by Mayor Tenke)

**E** Resolution authorizing the City Council to accept the draft GEIS scope for the Brownfield Opportunity Area (BOA) Step III Implementation Strategy for the Orchard Neighborhood and Sea Cliff Avenue Corridor for public review and establish a written comment period through February 15, 2019.

(CDA/AF)

(Proposed by Mayor Tenke)

**F** Resolution authorizing the Mayor to enter into a Temporary Construction Easement Agreement with RXR Glen Isle Partners LLC in order to access the Glen Cove DPW property for installation of certain sewer improvements for the Garvies Point project.

(CDA/AF)

(Proposed by Mayor Tenke)

**G** Resolution authorizing the use of a vendor questionnaire.

(Proposed by Mayor Tenke)

**H** Resolution authorizing the City of Glen Cove to accept a grant from the Department of Criminal Justice Services for youth Court.

(CA/CM)

(Proposed by Mayor Tenke)

**I** Resolution authorizing an addendum to the combined 2018/2019 Road Program service agreement with LiRo Engineering, Inc., increasing the total amount due by \$36,000, for the survey design and inspection of the roadway extension from the former Coles School Property beyond the Athletic Complex building.

(DPW/LS)

(Proposed by Mayor Tenke)

**J** Resolution amending Resolution 6R, adopted December 27, 2018, accepting an additional \$10,498 from County of Nassau Department of Human Services Office of the Aging, for Title III-E of the Older Americans Act for the funding period of January 1, 2019 through December 31, 2019.

(SC/CW)

(Proposed by Mayor Tenke)

**K** Resolution authorizing certain Budget Transfers and Amendments.

(FD/SC)

(Proposed by Mayor Tenke)

**L** Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Tel-One to install Cloud One UC for Glen Cove Youth Bureau Door Entry system, in the amount of \$3,675 for equipment and installation and \$39.95 monthly subscription, effective through January 31, 2022.

(YB/ST)

(Proposed by Mayor Tenke)

**M** Resolution authorizing the Purchasing Agent to extend the contract of Eagle Control, through December 31, 2019, in accordance with the terms of the 2018 contract for furnishing and delivering calcium hypochlorite, at an annual cost of \$27,993.60.

(WD/LS)

(Proposed by Mayor Tenke)

**N** Resolution authorizing annual budgeted payment, in the amount of \$60,000, to SAFE Inc. be released January 23, 2019.

(FD/SC)

(Proposed by Mayor Tenke)

**O** Resolution authorizing Jason Heller 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)

**7. APPOINTMENTS**

**A Associate City Judge**

**B Water Department**

**C Youth Bureau**

**D City Clerk Office**

**E-1 EMS**

**E-2 EMS**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: FEBRUARY 5, 2019**

**COUNCIL: FEBRUARY 12, 2019**