

**CITY COUNCIL MEETING
TUESDAY, JANUARY 26, 2016
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of January 12, 2016**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into a shared service agreement with NYS DOT to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways, for any service amount under \$10,000.

(CA/CM)

(Proposed by Mayor Spinello)

B Resolution authorizing the Mayor to enter into a shared service agreement with NYS DOT to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways, for any service amount above \$10,000.

(CA/CM)

(Proposed by Mayor Spinello)

C Resolution authorizing the Mayor to enter into an agreement with RC Golf Corp., to provide services as golf professional.

(CA/CM)

(Proposed by Mayor Spinello)

D Resolution amending Resolution 6B, adopted January 1, 2016, as it relates to JKJ Computer Services.

(Proposed by Mayor Spinello)

E Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Spinello)

F Resolution authorizing the Glen Cove Boxing Club to be re-named Howard Davis Jr. Boxing Club.

(Proposed by Mayor Spinello)

G Resolution authorizing Nassau Country Club to hold their annual fireworks display on their property on May 28, 2016, with a rain-date of May 29, 2016.

(Proposed by Mayor Spinello)

7. APPOINTMENTS

A Senior Center

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: February 2, 2016

COUNCIL: February 9, 2016