

**CITY COUNCIL MEETING  
TUESDAY, MARCH 22, 2016  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of March 8, 2016**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution authorizing the City of Glen Cove (Sub Recipient) and the Glen Cove Community Development Agency, acting as Agent for the City (Agent) to enter into agreements with the County of Nassau for the forty-first (42<sup>nd</sup>) program year (2016-2017) for the purpose of undertaking a community development program and project activities under Title I of the Housing and Community Development Act of 1974, as amended.

(CDA/MM)

(Proposed by Mayor Spinello)

**B** Resolution authorizing the City Council to issue Serial Bonds in an amount not to exceed \$2,835,000 to fund construction of new well and facilities at Duck Pond Road and digital archiving system and scanning of building department records.

(FD/SL)

(Proposed by Mayor Spinello)

**C** Resolution authorizing the Council to award bid to the lowest responsible bidder, Phillip Ross Industries, for the construction of Pump Station No. 32 and GAC treatment facility at Duck Pond Road., in the amount of \$1,369,000.

(WD/JB)

(Proposed by Mayor Spinello)

**D** Resolution authorizing the Council to award bid to the lowest responsible bidder, Atlantic Wells Inc., for the plumbing construction of Pump Station No. 32 and GAC treatment facility at Duck Pond Road., in the amount of \$832,000.

(WD/JB)

(Proposed by Mayor Spinello)

**E** Resolution authorizing the Council to award bid to the lowest responsible bidder, Relle Electric Corp., for the electrical construction of Pump Station No. 32 and GAC treatment facility at Duck Pond Road., in the amount of \$529,373.

(WD/JB)

(Proposed by Mayor Spinello)

**F** Resolution authoring the City Attorney to settle certain claims.  
(CA/CM) (Proposed by Mayor Spinello)

**G** Resolution authorizing annual “Baseball Parade” to be held on Saturday, April 16, 2016, with a rain date of April 23, 2016 and closing of the certain streets between the hours of 9:30 a.m. and 10:30 a.m.

(Proposed by Mayor Spinello)

## **7. APPOINTMENTS**

**A-1 Youth Bureau**

**A-2 Youth Bureau**

**B-1 EMS**

**B-2 EMS**

**C Fire Department**

**D-1 Parks and Recreation**

**D-2 Parks and Recreation**

**E Beautification**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

## **9. SALARY ADJUSTMENTS**

## **10. DISCUSSION**

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

**PRE COUNCIL: April 5, 2016**

**COUNCIL: April 12, 2016**