

**CITY COUNCIL MEETING
TUESDAY, MAY 24, 2016
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A Public Hearing to discuss Local Law 02-2016, amending Sec. C2-2, Office hours for City Offices, of the City Charter.

B Public Hearing to discuss Local Law 03-2016, amending Sec. C2-3, City Council; constituted, powers, of the City Charter.

C Public Hearing to discuss Local Law 04-2016, amending Sec. C2-4, Mayor; duties, of the City Charter.

D Public Hearing to discuss Local Law 05-2016, amending Sec. C2-5, General powers of Mayor, of the City Charter.

E Public Hearing to discuss Local Law 06-2016, amending Sec. C2-9, Department of Finance; powers, duties, of the City Charter.

F Public Hearing to discuss Local Law 07-2016, amending Sec. C2-10, City Purchasing Agent, of the City Charter.

G Public Hearing to discuss Local Law 08-2016, amending Sec. C2-11, Department of Public Works; powers, duties, of the City Charter.

H Public Hearing to discuss Local Law 09-2016, amending Sec. C2-15, Building Department, of the City Charter.

I Public Hearing to discuss Local Law 10-2016, amending Sec. C2-17, Boards, commissions and agencies, of the City Charter.

J Public Hearing to discuss Local Law 11-2016, amending Sec. C2-21, City Attorney; deputies, of the City Charter.

3. APPROVAL OF CITY COUNCIL MINUTES May 10, 2016.

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Local Law 02-2016, amending Sec. C2-2, Office hours for City Offices, of the City Charter.

(Proposed by Mayor Spinello)

B Local Law 03-2016, amending Sec. C2-3, City Council; constituted, powers, of the City Charter.

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(Proposed by Mayor Spinello)

J Local Law 11-2016, amending Sec. C2-21, City Attorney; deputies, of the City Charter.

(Proposed by Mayor Spinello)

K Resolution authorizing the Mayor to enter into a third party power purchase agreement with Harvest Power LLC, for purposes of designing, constructing, installing, operating, maintaining, replacing and repairing a solar photovoltaic electric generation system for 10 Glen Cove Avenue and 130 Glen Street.

(DPW/JB)

(Proposed by Mayor Spinello)

L Resolution authorizing the Mayor to enter into on call agreement with KTB Engineering Services, PE, for professional engineering design services.
(BD/RS) (Proposed by Mayor Spinello)

M Resolution authorizing the City Attorney to settle certain claims.
(Proposed by Mayor Spinello)

N Resolution authorizing All Saints Regional Catholic Church to erect lawn signs May 17, 2016 through June 6, 2016, to advertise annual "Tag Sale"
(Proposed by Mayor Spinello)

O Resolution authorizing St. Rocco's Church to hold a procession for "St. Anthony", June 11, 2016, 5:30 p.m. through 6:30 p.m., and the closing of certain streets.
(Proposed by Mayor Spinello)

7. APPOINTMENTS

A Building Department

B Harbor Patrol

C-1 Youth Bureau

C-2 Youth Bureau

D Police Department

E Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Building Department

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: June 21, 2016

COUNCIL: June 28, 2016