

**CITY COUNCIL MEETING  
TUESDAY, JUNE 28, 2016  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** Public Hearing to discuss Local Law 12-2016, amending the following Sections of the City Charter:

Sec. C3-2, Expenditures not to exceed appropriations; limitation;  
Sec. C3-3, Contracts exceeding \$20,000; bidding required; emergency repairs;  
Sec. C3-4, Transfers of surplus funds;  
Sec. C3-5, Deposits of city funds;  
Sec. C3-6, Payment of claims against city; itemizing, approval, audit required;  
Sec. C4-1, City Attorney; deputies;  
Sec. C4-2, City Court established, organized; selection, powers, duties of City Judge, City Marshal;  
Sec. C5-1, Police force; organized, powers;  
Sec. C5-2, Special duty; appointment of police; auxiliary police; payment;  
Sec. C8-6, Encroachments, nuisances; care of walks, curbs, gutters; sewage disposal;  
Sec. C9-4, Completion of roll; equalization;  
Sec. C9-7, Collection of taxes; due dates designated;  
Sec. C9-8, Tax penalties and discount;  
Sec. C9-9, Collection of delinquent taxes and foreclosure of tax liens.

**3. APPROVAL OF CITY COUNCIL MINUTES May 24, 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.

(Proposed by Mayor Spinello)

**C** Local Law 04-2016, amending Sec. C2-4, Mayor; duties, of the City Charter.

(Proposed by Mayor Spinello)

**D** Local Law 05-2016, amending Sec. C2-5, General powers of Mayor, of the City Charter.

(Proposed by Mayor Spinello)

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

(Proposed by Mayor Spinello)

**F** Local Law 07-2016, amending Sec. C2-10, City Purchasing Agent, of the City Charter.

(Proposed by Mayor Spinello)

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

(Proposed by Mayor Spinello)

**H** Local Law 09-2016, amending Sec. C2-15, Building Department, of the City Charter.

(Proposed by Mayor Spinello)

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

(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** Local Law 12-2016, amending Sec. C3-2, Expenditures not to exceed appropriations; limitation; Sec. C3-3, Contracts exceeding \$20,000; bidding required; emergency repairs; Sec. C3-4, Transfers of surplus funds; Sec. C3-5, Deposits of city funds; Sec. C3-6, Payment of claims against city; itemizing, approval, audit required; Sec. C4-1, City Attorney; deputies; Sec. C4-2, City Court established, organized; selection, powers, duties of City Judge, City Marshal; Sec. C5-1, Police force; organized, powers; Sec. C5-2, Special duty; appointment of police; auxiliary police; payment; Sec. C8-6, Encroachments, nuisances; care of walks, curbs, gutters; sewage disposal; Sec. C9-4, Completion of roll; equalization; Sec. C9-7, Collection of taxes; due dates designated; Sec. C9-8, Tax penalties and discount; Sec. C9-9, Collection of delinquent taxes and foreclosure of tax liens, of the City Charter.

(Proposed by Mayor Spinello)

**L** Resolution authorizing the Mayor to enter into a contract agreement with Livingston Development Corp. for reimbursement to City of all legal fees, costs and expenses incurred which are associated with invoices submitted regarding, Article 78 proceeding, Action #2, entitled Roni Epstein and Marsha Silverman v. City of Glen Cove & Livingston et al.

(CA/CM)

(Proposed by Mayor Spinello)

**M** Resolution authorizing the Mayor to enter into an interconnection agreement with New York American Water, Inc., for the purchase of Water; Cooperation between parties.

(DPW/JB)

(Proposed by Mayor Spinello)

**N** Resolution amending Glen Cove Volunteer Fire Department Constitution and By-Laws, Article VIII, Section 4.

(Proposed by Mayor Spinello)

**O** Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Spinello)

**P** Resolution authorizing the Mayor to enter into an agreement with Arlene O'Dell as a Youth Bureau Consultant, \$35 per hour, not to exceed 40 hours per month, effective July 1, 2016.

(Proposed by Mayor Spinello)

**Q** Resolution authorizing the Business Improvement District (BID) to host their annual "Downtown Sounds" on Friday nights, to close School Street and Glen Street, and to erect lawn signs.

(Proposed by Mayor Spinello)

**R** Resolution authorizing Martino Auto Body to host their annual "Gold Coast Concourse", September 18, 2016, 3:00 a.m. through 6:00 p.m. and the closure of the certain streets.

(Proposed by Mayor Spinello)

**S** Resolution authorizing North Country Reform Temple to erect lawn signs July 24, 2016 through August 8, 2016, to advertise annual "Yard Sale".

(Proposed by Mayor Spinello)

**T** Resolution authorizing Church of St. Rocco to erect lawn signs July 12, 2016 through August 2, 2016, to advertise annual "Best Feast of the East".

(Proposed by Mayor Spinello)

**U** Resolution authorizing the Glen Cove Police Department to host their annual "National Night Out", August 2, 2016, and the closing of certain streets.

(Proposed by Mayor Spinello)

**V** Resolution authoring the City to host their annual Bicycle Parade, July 4, 2016, 9:30 a.m. through 11:00 a.m., and the closing of certain streets.

(Proposed by Mayor Spinello)

**7. APPOINTMENTS**

**A-1 Finance Department**

**A-2 Finance Department**

**B-1 Youth Bureau**

**B-2 Youth Bureau**

**B-3 Youth Bureau**

**B-4 Youth Bureau**

**C Department of Public Works**

**D Beautification**

**E Parks and Recreation**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**A Civil Service Commission**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

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

**PRE COUNCIL: July 19, 2016**

**COUNCIL: July 26, 2016**