

**CITY COUNCIL MEETING
TUESDAY, DECEMBER 11, 2018
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of November 27, 2018**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the City Attorney to pursue legal action in the matter of a parking lease at 115 Glen Street, Glen Cove.

(CA/CM)

(Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Tyler Technologies, to provide an Socrata Open Finance transparency module that will allow residents the opportunity to see how their tax dollars are being spent, in the annual amount of \$12,000 and a one-time installation fee of \$3,2000.

(FD/SC)

(Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into a revised inter-municipal agreement with the Town of Oyster Bay and the Town of North Hempstead, for the purpose of administering programs under The Workforce Investment and Opportunity Act (WIOA).

(CDA/AF)

(Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to extend a service agreement with Total Technology Solutions, adopted April 24, 2018, to provide Essential Support Plan Offering, through to January 31, 2019, in the amount of \$4,000 per month.

(FD/SC)

(Proposed by Mayor Tenke)

E Resolution to authorize the Mayor to extend a service agreement with Total Technology Solutions, adopted July 24, 2018, to provide DATTO monthly back up, through January 31, 2019, at a cost not to exceed \$2,335 per month.

(FD/SC)

(Proposed by Mayor Tenke)

F Resolution authorizing the Council to award bid to RHA Restaurant Corp., to provide catering of hot meals for Senior Center, for a bid amount of \$5.35 per meal.

(SC/CW)

(Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to settle a grievance filed by CSEA, on behalf of two employees of the City of Glen Cove.

(Proposed by Mayor Tenke)

H Resolution authorizing certain Budget Transfers.
(FD/SC)

(Proposed by Mayor Tenke)

I Resolution adopting a City of Glen Cove Special Events Committee Mission Statement.

(Proposed by Mayor Tenke)

J Resolution authorizing the City Attorney to settle certain claims.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A City Council

B Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Department of Public Work

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: DECEMBER 18, 2018

COUNCIL: DECEMBER 27, 2018 (THURSDAY)