

**CITY COUNCIL MEETING
TUESDAY, DECEMBER 13, 2016
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES for NOVEMBER 22, 2016**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the City Council to award bid to Intercounty Paving Associates, LLC, Inc., for Highway Reconstruction Project, Herb Hill Road/Garvies Point Road Bid Review of Contract No. PW-2015-013 NYSDOT PIN 0759.34.
(DPW/JB) (Proposed by Mayor Spinello)

B Resolution to award “Planning/Design Services for the Waterside Recreational Redevelopment Planning for the South Side of Glen Cove Creek”, advertised Request for Qualifications (RFQ) to N&P Engineers & Land Surveyors PPLC d/b/a Nelson & Pope,
(DB/P&R) (Proposed by Mayor Spinello)

C 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 \$5.25 per meal.
(SC/CW) (Proposed by Mayor Spinello)

D Resolution authorizing certain Budget Transfers.
(FD/JN) (Proposed by Mayor Spinello)

E Resolution authorizing the City Council to adopt the Annual Plan of the Glen Cove Section 8 Housing Choice Voucher Program and Public Housing Agency Certifications of Compliance.
(CDA/FM) (Proposed by Mayor Spinello)

7. APPOINTMENTS

A Youth Bureau

B Auxiliary Police

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: December 20, 2016

COUNCIL: December 27, 2016