

**CITY COUNCIL MEETING
TUESDAY, DECEMBER 27, 2016
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss Local Law 15-2016, repealing Chapter 121 “Coastal Erosion Hazard Area Law”

3. APPROVAL OF CITY COUNCIL MINUTES

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution setting dates of Pre-Council and City Council meetings for 2017.
(Proposed by Mayor Spinello)

B Resolution authorizing the Mayor to enter into annual contracts with various professionals.
(Proposed by Mayor Spinello)

C Resolution authorizing the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services.
(YB/ST) (Proposed by Mayor Spinello)

D Resolution designating the official newspaper for the City of Glen Cove.
(Proposed by Mayor Spinello)

E Resolution authorizing full time management employees to receive benefits consistent with provisions of CSEA contract.
(Proposed by Mayor Spinello)

F Resolution authorizing the Mayor to enter into an agreement with CDA and IDA with regard to the administration of projects/grants.
(Proposed by Mayor Spinello)

G Resolution authorizing the Mayor or Deputy Mayor, City Clerk and Parks and Recreation Director to indemnify various properties with regard to their use for various City and Recreation Department Programs.

(Proposed by Mayor Spinello)

H Resolution adopting Local Law 15-2016, repealing Chapter 121 “Coastal Erosion Hazard Area Law” of the Glen Cove City Ordinance.

(CA/CM)

(Proposed by Mayor Spinello)

I Resolution authorizing the City Attorney to settle certain claims.

(CA/GM)

(Proposed by Mayor Spinello)

J Resolution modifying agreement, dated February 25, 2015, with Cove Animal Rescue (CAR), to provide additional compensation to CAR for reducing the feral cat population in the City at large.

(CA/CM)

(Proposed by Mayor Spinello)

K Resolution authorizing Deputy Mayor Barbara Peebles to sign and execute checks on behalf of the City for Bank of America, TD Bank, Citibank and any other banking institution which the city maintains an account.

(Proposed by Mayor Spinello)

L Resolution authorizing certain Budget transfers.

(P&R/DB)

(Proposed by Mayor Spinello)

7. APPOINTMENTS

A-1 Annual Appointments

A-2 City Marshal

A-3 Designations

B Code Enforcement

C Public Works

D Youth Bureau

E Auxiliary Police

F Police Department

8. COMMISSIONS, BOARDS AND AGENCIES

A Business Improvement District

B Charter Review Commission

- C CDA**
- D Board of Ethics**
- E Golf Commission**
- F Office of Emergency Management (OEM)**
- G Planning Board**
- H Recreation Commission**
- I Examining Board of Plumbers**
- J Deferred Compensation Committee**

9. SALARY ADJUSTMENTS

- A Management**
- B Building Department**
- C Harbor Patrol**
- D Mayor's Office**
- E Senior Center**
- F Youth Bureau**

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: January 3, 2016

COUNCIL: January 10, 2016