

**CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 27, 2017
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

3. APPROVAL OF CITY COUNCIL MINUTES OF DECEMBER 14, 2017

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution Authorizing Service Eligible Credit
(Proposed by Mayor Spinello)

B Resolution authorizing the City of Glen Cove to accept title to the following properties:
Sec. 30, Blk. D, Lot 72 (Seaman Road)
Sec. 23, Blk. 42, Lot 127 (Nancy Court)
Sec. 21, Blk. H, Lot 310 (Carney Street)
(Proposed by Mayor Spinello)

C Resolution authorizing the City of Glen Cove to accept title for Sec. 31, Blk.85, Lots 38 and 39 (f/k/a 3,4,13 and p/o 37)

D Resolution authorizing the City to accept an assignment of contract between Sidney B. Bowne & Sons, LLP, LiRo Engineer, Inc. and City of Glen Cove.
(Proposed by Mayor Spinello)

E Resolution authorizing certain budget transfers.
(FD/SC) (Proposed by Mayor Spinello)

F Resolution authorizing the City Attorney to settle certain claims.
(CA/CM) (Proposed by Mayor Spinello)

7. APPOINTMENTS

8. COMMISSIONS, BOARDS AND AGENCIES

A Planning Board

9. SALARY ADJUSTMENTS

10. DISCUSSION