

# March 11, 2014 City Council Agenda

CITY COUNCIL MEETING  
TUESDAY, MARCH 11, 2014  
GLEN COVE CITY HALL

## 1. PLEDGE OF ALLEGIANCE

## 2. PUBLIC HEARING

To discuss considering a proposed initial franchise agreement for cable television service in Glen Cove with Verizon New York Inc.

## 3. APPROVAL OF CITY COUNCIL MINUTES February 25, 2014

## 4. FINANCIAL REPORTS

## 5. WARRANTS

## 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

**A** Resolution authorizing the Mayor to enter into a franchise agreement with Verizon New York, Inc.

(Proposed by Mayor Spinello)

**B** Resolution requiring construction contractors to have state-approved apprenticeship programs.

(DPW/JB) (Proposed by Mayor Spinello)

**C** Resolution granting City View Estates, LLC a reduction in the performance bond for the map of Sea Isle Marina.

(Proposed by Mayor Spinello)

**D** Resolution authorizing Budget Transfers and Amendments for 2013 budget.

(FD/SL) (Proposed by Mayor Spinello)

**E** Resolution authorizing Reginald A. Spinello, Mayor, to enter into Consolidated Funding Agreement ("CFA") #29042 with NYS Empire State Development in the amount of \$2,500,000.

(Proposed by Mayor Spinello)

**F** Resolution approving the Glen Cove Volunteer Ambulance Workers' Service Award Program list for 2013.

(EMS/TK) (Proposed by Mayor Spinello)

**G** Resolution authorizing the City Attorney to settle certain claims in full and final settlement.

(Proposed by Mayor Spinello)

**H** Resolution authorizing the Ancient Order of Hibernians to hold their annual "St. Patrick's Day Parade" on March 23, 2014 and the closing of certain streets.(Proposed by Mayor Spinello)

**I** Resolution authorizing the Glen Cove Boys & Girls Club to erect 20 lawn signs March 24, 2014 through April 7, 2014, to advertise their annual "Tag Sale".

(Proposed by Mayor Spinello)

## **7. APPOINTMENTS**

**A Parks and Recreation**

**B Golf Course**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

## **9. SALARY ADJUSTMENTS**

## **10. DISCUSSION**

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

**PRECOUNCIL: March 18, 2014**

**COUNCIL: March 25, 2014**