

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT  
WITH THE LONG ISLAND RAILROAD CONCERNING THE GLEN COVE  
FERRY TERMINAL.**

**WHEREAS** the City of Glen Cove and the Glen Cove Industrial Agency is the owner of facilities in Glen Cove, New York: a ferry terminal building, containing approximately 2,700 square feet of ground floor space (the “Terminal”), two ferry landings designed to accommodate two 110 foot long ferries, stern loading (collectively, the “Landings”) and an adjacent parking lot with approximately 100 parking spaces (the “Parking Lot” and together with the Terminal and Landings, collectively, the “Glen Cove Park N Ferry Facilities” ), located at 73 Garvies Point Road, Glen Cove, New York 11542; and

**WHEREAS**, it is contemplated that certain repair work to be performed by Amtrak at Penn Station in New York City during the months of July through September, 2017 (the “Affected Period”) will result in a reduction in scheduled LIRR commuter rail service between Long Island and the City of New York during peak hours Monday through Friday during the Affected Period; and

**WHEREAS**, in order to mitigate against the effects on LIRR commuter rail service between Long Island and the City of New York while certain repair work will be performed by Amtrak at Penn Station during the Affected Period, LIRR is seeking alternative means of providing public transportation to the New York metropolitan area for its LIRR commuters by making available locations where such commuters may park their vehicles and access special ferry service to and from New York City; and

**WHEREAS** the Long Island Railroad seek to utilize the City of Glen Cove Ferry Terminal; and

**WHEREAS**, at this time no other ferry service is operating at the Terminal and the City seeks to promote the use of its ferry and terminal as alternative to commuting to New York City; and

**WHEREAS** the proposed ferry use and occupancy as set forth in the agreement with the Long Island Railroad is temporary and will not materially interfere with the future use of the Property; and

**WHEREAS**, City has determined that it is in the public interest to enter into this Agreement;

**NOW THEREFORE BE IT RESOLVED**, that the City Council approves and further finds that:

1. The Mayor is authorized to enter into an license agreement with the Long Island Railroad for the months of July 2017 through September 2017 concerning the use of Glen Cove Ferry Terminal;

2. The Mayor is authorized to hire a contractor to makes modifications to the ferry dock to accommodate the proposed ferry use. Said expenditure shall not exceed the sum of \$ 25,000.00 and shall be reimbursed to the City by the Long Island Railroad in accordance with the parties contract.

Resolution 6B

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes Sikh Forum Inc. to host their annual “Glen Cove Vaisakhi Mele (Fair)”, June 25, 2017, 10:00 a.m. through 6:00 p.m.