

**CITY COUNCIL MEETING
TUESDAY, APRIL 14, 2015
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES March 24, 2015**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into an agreement for the appointment of the Law Offices of Sive, Paget & Riesel, P.C. to serve as special counsel to the City Council for the Villa Project.

(Proposed by Mayor Spinello)

B Resolution authorizing the City to enter into an agreement with **S.C. Specialty Food Group, Inc.**, to operate concessions at Morgan Park, Pryibil Beach and John Maccarone Memorial Stadium.

(P&R/DB) (Proposed by Mayor Spinello)

C Resolution authorizing the Youth Bureau to enter into a contract agreement with fashion design consultant, Gia Perez, with a fee of \$30 per hour, effective April 13, 2015.

(YB/AO) (Proposed by Mayor Spinello)

D Resolution authorizing annual "Baseball Parade" to be held on Saturday, April 18, 2015, with a rain date of April 25, 2015 and closing of the certain streets between the hours of 9:30 a.m. and 10:30 a.m.

(Proposed by Mayor Spinello)

E Resolution authorizing the Glen Cove Volunteer Fire Department to erect 20 lawn signs, April 12, 2015 through April 27, 2015, to advertise annual "Recruitment Drive".

(Proposed by Mayor Spinello)

F Resolution authorizing the Glen Cove Senior Center to host their annual "Senior Recognition Day" on May 9, 2015, and the closing of certain streets.

(Proposed by Mayor Spinello)

G Resolution authorizing the Glen Cove Senior Center to erect 20 lawn signs, April 25, 2015 through May 10, 2015, to advertise annual "Senior Recognition Day".

(Proposed by Mayor Spinello)

7. APPOINTMENTS

A-1 WATER DEPARTMENT

A-2 WATER DEPARTMENT

B MAYOR'S OFFICE

C PUBLIC WORKS

D PARKS AND RECREATION

8. COMMISSIONS, BOARDS AND AGENCIES

A Charter Review Commission

9. SALARY ADJUSTMENTS

10. DISCUSSION