

CITY COUNCIL MEETING

TUESDAY, MAY 26, 2015

GLEN COVE CITY HALL

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

3. APPROVAL OF CITY COUNCIL MINUTES May 12, 2015 and May 19, 2015

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the Council to award bid to the lowest responsible bidder, Watral Brothers, for the City of Glen Cove Incinerator Abatement and Demolition, for a bid amount of \$1,693,700.

(DPW/JB) (Proposed by Mayor Spinello)

B Resolution authorizing the Council to award bid to the lowest responsible bidder, Layne Christensen Co., for construction of Water Supply Well No. 32, for a bid amount of \$466,890.

(DPW/JB) (Proposed by Mayor Spinello)

C Resolution authorizing the Council to award bid to the lowest responsible bidder, Laser Industries, Inc., for 2015 Road and Drainage Improvements, for a bid amount of \$1,169,965.

(DPW/JB) (Proposed by Mayor Spinello)

D Resolution authorizing the Council to award bid to the lowest responsible bidder, Woodstock Construction Group, for Mill Pond Rehabilitation Project, for a bid amount of \$728,500.

(DPW/JB) (Proposed by Mayor Spinello)

E Resolution of the Glen Cove City Council approving maps and authorizing the acquisition of lands together with finding and determinations pursuant to Section 204 of the Eminent Domain Law in connection with the reconstruction of Herb Hill/Garvies Point Road, City of Glen Cove, County of Nassau.

(CDA/MM) (Proposed by Mayor Spinello)

F Authorizing the Mayor to enter into an agreement with the New York State Department of transportation that the City agrees to remove 6,300 cubic yards of Dredge Spoils on Li Tungsten out of the flood plan.

(CDA/MM) (Proposed by Mayor Spinello)

G Authorizing the Mayor to enter into a Memorandum of Understanding between Nassau County Department of Public Works and RXR Glen Isles Partners with respect to the sanitary sewer infrastructure, serving the first phase of the Waterfront Project.

(CDA/MM) (Proposed by Mayor Spinello)

H Resolution authorizing certain Budget Transfers.

(FD/SL) (Proposed by Mayor Spinello)

I Resolution authorizing the City Attorney to settle certain claims.

(CA/GM) (Proposed by Mayor Spinello)

7. APPOINTMENTS

A Water Department

B Public Works

C Golf Course

D Youth Bureau

E Police Department

F-1 Parks and Recreation

F-2 Parks and Recreation Beautification

F-3 Parks and Recreation

G EMS

8. COMMISSIONS, BOARDS AND AGENCIES

A Records Access Appeals Officer

B Senior Advisory Board

C Charter Review Commission

9. SALARY ADJUSTMENTS

10. DISCUSSION