

CITY COUNCIL MEETING
TUESDAY, JUNE 23, 2015
GLEN COVE CITY HALL

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES May 26, 2015**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution of the City of Glen Cove Council designating a project area for redevelopment, authorizing preparation of a preliminary plan, and referring preliminary plan to Glen Cove Planning board and School District.

(Proposed by Mayor Spinello)

B Resolution authorizing the Council to award bid to Eagle Control Corporation, to provide Supervisory Control and Data Acquisition (SCADA) for water facilities, for a bid amount \$419,700.

(Proposed by Mayor Spinello)

C Resolution of the City Council establishing benefits under Volunteer Ambulance Workers' Law §5(1) (b)

(CA/CM) (Proposed by Mayor Spinello)

D Resolution of the City Council amending benefits for the Glen Cove Volunteer Fire Department under General Municipal Law 209-i-1B

(CA/CM) (Proposed by Mayor Spinello)

E Resolution amending Resolution 6C, dated March 24, 2015 regarding an inter-municipal agreement with the Town of Oyster Bay and the Town of North Hempstead, for the purpose of administering programs under The Workforce Investment Act (WIA).

(CDA/MM) (Proposed by Mayor Spinello)

F Resolution authorizing the Mayor to enter into a contract agreement with the Glen Cove School District, for permission to fuel its vehicles at the City's fueling facilities at the Department of Public Works yard on Morris Avenue, Glen Cove.

(CA/CM) (Proposed by Mayor Spinello)

G Resolution authorizing certain Budget Amendments.

(FD/SL) (Proposed by Mayor Spinello)

H Resolution authorizing the City Attorney to settle certain claims.

(CA/CM) (Proposed by Mayor Spinello)

I Resolution authorizing the Church of St. Rocco to hold a pyrotechnic display on August 1, 2015 with a rain-date of August 2, 2015 at Leech Circle Park (Dennis Murray Park).

(Proposed by Mayor Spinello)

J Resolution authorizing the City to host the annual pyrotechnic display on July 4, 2015, with a rain date of July 5, 2015 at Morgan Park.

(Proposed by Mayor Spinello)

K Resolution authorizing the Youth Bureau to enter into contract with Zumba Consultant Cindy Bonilla, with a fee of \$30.00 per hour, effective July 1, 2015 through December 31, 2015.

(YB/AO) (Proposed by Mayor Spinello)

L Resolution authorizing the Business Improvement District (BID) to host their annual "Downtown Sounds" on Friday nights, to close School Street and Glen Street, and to erect lawn signs.

(Proposed by Mayor Spinello)

7. APPOINTMENTS

A Youth Bureau

B-1 Parks and Recreation

B-2 Parks and Recreation

C City Attorney

D Building Department

E Auxiliary Police

8. COMMISSIONS, BOARDS AND AGENCIES

A Ethics Review Board

9. SALARY ADJUSTMENTS

10. DISCUSSION