

**CITY COUNCIL MEETING
TUESDAY, JANUARY 28, 2020
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of January 14, 2020**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution amending the prior resolution 6-C dating January 1, 2020 which shall now read as follows: **NOW THEREFORE, BE IT RESOLVED**, Deputy Mayor or Controller or Principal Account Clerk shall have the authority to sign and execute checks on behalf of the City of Glen Cove for American Community Bank, Bank of America and Capital One N. A., and any other banking institution which the city maintains an account; effective January 1, 2020 – December 31, 2020.

B Resolution authorizing the Mayor to execute a retainer agreement for Michael Cerrito.
(Proposed by Mayor Tenke)

C Resolution authoring budget transfers and amendments as submitted and reviewed by the City Controller.

(See attached)

(Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to grant a sign permit to Glen Cove Jr Soccer Club for the Spring Soccer Registration on Monday, January 20 2020

(Proposed by Mayor Tenke)

E Resolution authorizing the City of Glen Cove to join the Long Island Water Conference Purchasing Cooperative, by and between the members of the Long Island Water Conference, and to enter into a cooperative/inter-municipal agreement.

(Proposed by Mayor Tenke)

F Resolution authorizing Joe Scarfo, William Byrne, Michael Mc Cauley, Salvatore Gallace, and Robert Breuning to attend training classes, offered by 2020 New York State Building Officials Conference, Westchester Chapter, on February 11, March 10, April 13, and May 12 at a cost of \$210.00 each.

(Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to enter into a contract with Hornblower Metro Ferry, LLC, for the Operation of the City of Glen Cove Ferry Service

(Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to appoint special counsel.

(Proposed by Mayor Tenke)

I Resolution referring a matter to the Planning Board.

(Proposed by Mayor Tenke)

J “Bond Ordinance of the City of Glen Cove, New York, adopted January 28, 2020, Authorizing the payment by the City of certain amounts due to employees of the City as a result of their separation from employment, stating the estimated maximum cost thereof is \$800,000, appropriating said amount for such purpose, and authorizing the issuance of not to exceed \$800,000 bonds of said City to finance said appropriation.”

(Proposed by Mayor Tenke)

7. APPOINTMENTS

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: February 4, 2020

COUNCIL: February 11, 2020