

**CITY COUNCIL MEETING
TUESDAY, MARCH 12, 2019
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To amend Department of Public Works Fees, as they relate to Ch. 239: Streets and Sidewalk

B Ordinance amending Sec. 265-43. Schedule XI: Parking Prohibited at All Times, as it relates to Shore Road

3. APPROVAL OF CITY COUNCIL MINUTES of February 26, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution amending Department of Public Works fees.
(DPW/LS) (Proposed by Mayor Tenke)

B Ordinance amending Sec. 265-43. Schedule XI: Parking Prohibited at All Times, as it relates to Shore Road.
(PD/WW) (Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with H2M Architects and Engineers for the study phase services for the remediation of contamination at Crescent Beach, in an amount not to exceed \$40,000.
(DPW/LS) (Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Boccia Inc., to dewater soils below the Youth Bureau basement flooring, at a cost not to exceed \$7,950.
(YB/ST) (Proposed by Mayor Tenke)

E Resolution authorizing the Mayor to enter into an agreement with LA Dell Marketing LP, to provide Office 365 subscription, in the amount of \$21,139.40, per year, for a three year commitment.
(IT/AF) (Proposed by Mayor Tenke)

F Resolution authorizing the Mayor to enter into an agreement with Ocean Computer Group, to provide O365 Migration, in the amount of \$8,960.
(IT/AF) (Proposed by Mayor Tenke)
Funding: A1990-55940

G Resolution authorizing the Mayor to extend the lease term agreement, with Helmos, LLC d/b/a View Grill Steakhouse, located at 111 Lattingtown Road, Glen Cove, for an additional five (5) years, March 1, 2019 through February 28, 2024.
(CA/CM) (Proposed by Mayor Tenke)

H Resolution authorizing certain Budget Transfers and Amendments.
(FD/SC) (Proposed by Mayor Tenke)

I Resolution authorizing the Mayor to execute a change order in the amount of \$1,000.00 to increase the scope and budget of the City's agreement for design/engineering services with Newport Professional Engineering, P.C., executed on June 27, 2018 by the Mayor as authorized by City Council on June 26, 2018 per Resolution 6G, to include producing a cost estimate of probable construction costs.
(Proposed by Mayor Tenke)

J Resolution authorizing the Mayor to enter into an Inter-municipal contract for services with Nassau County for the coordination of education programs for STOP-DWI, with payment made to City of Glen Cove in the amount of: \$11,500 for January 1, 2017 through December 31, 2017 and \$10,000 for January 1, 2018 through December 31, 2021, per year.
(PD/WW) (Proposed by Mayor Tenke)

K Resolution authorizing the Mayor to enter into a Memorandum of Agreement with the CSEA, concerning the payment of overtime.
(CA/CM) (Proposed by Mayor Tenke)

L Resolution authorizing the Mayor to enter into a Memorandum of Agreement with CSEA, relative to the appointment of Emergency Communication Dispatchers and the payment of night differential and Holiday pay.
(CA/CM) (Proposed by Mayor Tenke)

M Resolution authorizing Matthew Grabowski to attend Rescue Task Force for EMS, April 23 and 24, 2019, in Oriskany, New York, at a total cost of \$50.00.
(Proposed by Mayor Tenke)

N Resolution authorizing Christopher DeMetroplis to attend Approaching Alzheimer's training, April 9, 2019, in Bethpage, New York, with no cost to the City.
(Proposed by Mayor Tenke)

O Resolution authorizing Rafal Haluch, David Spy, Joseph Loiodice, Peter Solomito, Thomas Duffy and Philip Grella, Jr. to attend Bailout Training, Train the Trainer Training, March/April, in Farmingdale, New Jersey, at a cost of \$500 per person, with a total cost of \$3,000.

(Proposed by Mayor Tenke)

P Resolution authorizing Yelena Quiles to attend 2019 NY GovBuy, April 30 and May 1, 2019, in Albany, New York, at a cost of \$720.52.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Associate City Judge

B Police Department

C Finance Department

D Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: MARCH 19, 2019

COUNCIL: MARCH 26, 2019