

**CITY COUNCIL MEETING
TUESDAY, APRIL 9, 2019
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of March 26, 2019**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into an agreement with NY Power Authority, for Authorization to Proceed document which will initiate the engineering design and procurement phases of the project.
(DPW/LS) (Proposed by Mayor Tenke)

B Resolution authorizing the Mayor to enter into an Energy Services Master Cost Recovery Agreement with NY Power Authority.
(DPW/LS) (Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into an Inter Municipal Agreement with Hempstead Harbor Protection Committee, Town of North Hempstead and Town of Oyster Bay for coordinated cleanup of Hempstead Harbor to remove large debris in priority areas of the harbor.
(CDA/NS) (Proposed by Mayor Tenke)

D Resolution authoring the Mayor to accept the proposal of and enter into an agreement with Forenet Inc., to repair golf barrier netting and install ten (10) 85' wood poles, at the Glen Cove Golf Course.
(GC/JG) (Proposed by Mayor Tenke)

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

F Resolution authorizing Nassau Country Club to hold a fireworks display on their property on May 25, 2019, with a rain-date of May 26, 2019.
(Proposed by Mayor Tenke)

G Resolution authorizing the Church of St. Rocco to hold their annual Good Friday Procession on Friday, April 19, 2019 and the closing of certain streets between the hours of 12:00 noon and 2:00 pm.

(Proposed by Mayor Tenke)

H Resolution authorizing St. Rocco's Church to hold their annual "Feast of St. Rocco's" and procession July 31, 2019 through August 4, 2019.

(Proposed by Mayor Tenke)

I Resolution authorizing Melanie Bartlett to attend Alzheimer's Disease Education Conference & Expo 2019 , April 11, 2019, in Melville, New York, at a cost of \$45.00.

(Proposed by Mayor Tenke)

J Resolution authorizing David Galiashvili to attend Intro to Government Accounting (Basic) , April 16, 2019 through April 18, 2019, in Great Neck, New York, at a cost of \$97.99.

(Proposed by Mayor Tenke)

K Resolution authorizing Stephanie Soter to attend Intro to Government Accounting (Basic) , April 16, 2019 through April 18, 2019, in Great Neck, New York, at a cost of \$97.99.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A-1 Police Department

A-2 Police Department

B Youth Bureau

C Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

A Special Events Committee

B CDA

9. SALARY ADJUSTMENTS

A Auxiliary Police

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: APRIL 16, 2019

COUNCIL: APRIL 23, 2019