

**CITY COUNCIL MEETING
TUESDAY, JULY 23, 2019
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss Local Law 04-2019, creating a new Chapter 121, titled “The Administration and Enforcement of State Parking Garage Code Standards.

B To discuss amending Sec. 168-72 Penalties for offenses - A, B and C, of the Code of Ordinances, as it relates to Housing Standards.

C To discuss amending Sec. 95-8. Fishing, of the Code of Ordinances

D To discuss removing Sec. 265-49 Schedule XVII: Time Limit Parking from the Code of Ordinances, as it relates to Wolfle Street

E To discuss adding Sec. 265-43 Schedule XI: Parking Prohibited at All Times to the Code of Ordinances, as it relates to Wolfle Street

F To discuss adding Article III Sec. 265-21 Alternate Side Parking Restriction to the Code of Ordinances

G To discuss adding Sec. 265-55: Schedule XXIII: Alternate Side of the Street Parking to the Code of Ordinances, as it relates to Maryland Avenue and Nassau Avenue

3. APPROVAL OF CITY COUNCIL MINUTES of June 25, 2019 and June 27, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Local Law 04-2019, creating a new Chapter 121, titled “the Administration and Enforcement of State Parking Garage Code Standards.

(Proposed by Mayor Tenke)

B Ordinance amending Sec. 168-72 Penalties for offenses - A, B and C, of the Code of Ordinances, as it relates to Housing Standards.

(Proposed by Mayor Tenke)

C Ordinance amending Sec. 95-8. Fishing, of the Code of Ordinances
(PD/CO) (Proposed by Mayor Tenke)

D Ordinance removing Sec. 265-49 Schedule XVII: Time Limit Parking from the
Code of Ordinances, as it relates to Wolfle Street
(PD/CO) (Proposed by Mayor Tenke)

E Ordinance adding Sec. 265-43 Schedule XI: Parking Prohibited at All Times to
the Code of Ordinances, as it relates to Wolfle Street
(PD/CO) (Proposed by Mayor Tenke)

F Ordinance adding Article III Sec. 265-21 Alternate Side Parking Restriction to the
Code of Ordinances
(PD/CO) (Proposed by Mayor Tenke)

G Ordinance adding Sec. 265-55: Schedule XXIII: Alternate Side of the Street
Parking to the Code of Ordinances, as it relates to Maryland Avenue and Nassau Avenue
(PD/CO) (Proposed by Mayor Tenke)

H Resolution authorizing the City Attorney to file an appeal in the matter of the City
of Glen Cove vs. Car Care Co., Inc.
(CA/CM) (Proposed by Mayor Tenke)

I Resolution authorizing special counsel to commence litigation, if necessary,
against the Glen Cove City School District regarding the collection of certain tax liens.
(CA/CM) (Proposed by Mayor Tenke)

J Resolution authorizing the City of Glen Cove to pay the DEC enforcement
penalties not to exceed the sum of \$10,000.
(CA/CM) (Proposed by Mayor Tenke)

K Resolution authorizing the commencement negotiations with Hornblower NY
(HNY) for the purposes of negotiating and awarding a contract for pilot ferry services.
(Proposed by Mayor Tenke)

L Resolution authorizing the Purchase of 2019 AEV Traumat Hawk Ambulance
using the unappropriated fund balance at a cost of \$165,334,000, with price being
obtained from the HGAC bid, which the City of Glen Cove is part of.
(FD/SC) (Proposed by Mayor Tenke)

M Resolution authorizing the Mayor to enter into a service agreement with
Maccarone Plumbing Inc. to provide fire sprinkler inspections, testing and maintenance
for wet and dry pipe automatic fire sprinkler systems, for Senior Center, in a total amount

of \$600 per year plus labor cost of \$155 per hour for regular time and \$232.50 per hour for overtime, effective June 29, 2019 through June 28, 2020.
(SC/CW) (Proposed by Mayor Tenke)

N Resolution authorizing the Mayor to enter into an agreement with New York State for the acceptance of an award in the total amount of \$15,500 for the City of Glen Cove Police Department's participation in the statewide Police Traffic Services Program.
(PD/WW) (Proposed by Mayor Tenke)

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

P Resolution authorizing the City Attorney to settle certain claims.
(CA/CM) (Proposed by Mayor Tenke)

Q Resolution authorizing Chief William Whitton to attend the International Association of Chiefs of Police Conference 2019, in McCormack Place, Chicago IL, at a total cost of \$2,875.00
(Proposed by Mayor Tenke)

R Resolution authorizing Deputy Chief Christopher Ortiz to attend the International Association of Chiefs of Police Conference 2019, in McCormack Place, Chicago IL, at a total cost of \$2,875.00
(Proposed by Mayor Tenke)

S Resolution authorizing Christopher DeMetropolis to attend Pulse Check 2019, in Suffern New York, September 12-15, 2019, at a total cost of \$657.55
(Proposed by Mayor Tenke)

T Resolution authorizing Tina Pemberton to attend NYCOM Workshop in Village of North Hills, North Hills, New York, at a total cost of \$10.44.
(Proposed by Mayor Tenke)

U Resolution authorizing Bike the Mansions, LLC to hold their annual "Bike the Mansions", throughout the City of Glen Cove, August 17, 2019, 8:00 a.m. through 5:00 p.m., with no road closures.
(Proposed by Mayor Tenke)

V Resolution authorizing the City to pay open invoices to City Wide and continue a service contract for the next 60 days or until further resolution.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Youth Bureau

B Golf Course

C Auxiliary Police

D-1 Parks and Recreation

D-2 Parks and Recreation

D-3 Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: August 20, 2019

COUNCIL: August 27, 2019