

**CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 24, 2019
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss amending Sec. 235-30 (C) (2) and Sec. 235-30 (C) (3) Restrictions on quantity of refuse

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

3. APPROVAL OF CITY COUNCIL MINUTES of August 27, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Ordinance amending 235-30 (C) (2) and Sec. 235-30 (C) (3). Restrictions on quantity of refuse of the City Code of Ordinances.
(CA/CM) (Proposed by Mayor Tenke)

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

C Resolution for the City Council to accept as lead agency the Final Generic Environmental Impact Statement for the Brownfield Opportunity Area Step III Orchard Neighborhood and Sea Cliff Avenue Corridor and to establish a 10-day FGEIS consideration period for agencies and the public.
(CDA/AF) (Proposed by Mayor Tenke)

D Resolution for the City Council to accept the proposal of and enter into an agreement with GeoEnvironmental of New York (GZA) for professional planning and environmental consulting services for the Western Gateway Climate Vulnerability Assessment and Adaption Strategies.
(CDA/AF) (Proposed by Mayor Tenke)

E Resolution authorizing the cancellation of a tax lien.
(CA/CM) (Proposed by Mayor Tenke)

F Resolution authorizing the amendment of resolution 6Z, adopted August 27, 2019, regarding the appointment of Special Counsel.
(CA/CM) (Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to enter into a lease agreement with Northeastern Office Equipment Copier, for a 25 PPM Digital Color System Copier, for Glen Cove EMS, in the amount of \$79.00 per month, for a five (5) year term.
(PA/YQ) (Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Software Consulting Associates, Inc., to provide an upgrade to the City's tax system, for one-time upgrade fee of \$34,000 and with an annual maintenance and support fee of \$10,200.00, effective for a three (3) year term.
(FS/SC) (Proposed by Mayor Tenke)

I Resolution authorizing the City Council to adopt a Procurement Policy and Procedures for the City of Glen Cove.
(Proposed by Mayor Tenke)

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

K Resolution authorizing the Mayor to enter into an agreement with CPS Optical as the provider of Vision Coverage for the Police Department.
(PD /JC) (Proposed by Mayor Tenke)

L Resolution authorizing Management employees to be covered under the PBA agreement for vision and dental insurance rather than the CSEA agreement.
(PD /JC) (Proposed by Mayor Tenke)

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

N Resolution authorizing Glen Cove Downtown BID to hold their annual Halloween Parade and closing of certain streets, October 26, 2019, with a rain date of November 2, 2019, 1:00 p.m. to 3:30 p.m.
(Proposed by Mayor Tenke)

O Resolution authorizing Bully Proof Project and Glen Cove Youth Bureau to erect twenty (20) lawn signs, September 21, 2019 through October 6, 2019, to advertise their annual "Hit the Trails Against Bullying".
(Proposed by Mayor Tenke)

P Resolution authorizing Congregation Tifereth Israel to erect twenty (20) lawn signs, October 26, 2019 through November 12, 2019, to advertise their annual “Tag Sale”.

(Proposed by Mayor Tenke)

Q Resolution authorizing Parks and Recreation to hold their annual “Howl-O-Ween” Pet Parade on October 27, 2019 from 10:00 a.m. to 2:00 p.m. and the closing of the certain streets.

(Proposed by Mayor Tenke)

R Resolution authorizing Spiro Tsirkas to attend Long Island Cares Conference, held at the Hilton Long Island, Melville, New York, October 11, 2019, in the amount of approximately \$40.00.

(Proposed by Mayor Tenke)

S Resolution authorizing Jacquelyn Yonick to attend Youth Development Conference, held in Albany, New York, October 7 – 8, 2019, in the amount of approximately \$179.00.

(Proposed by Mayor Tenke)

T Resolution authorizing Alessandra Potter to attend Youth Development Conference, held in Albany, New York, October 7-8, 2019, in the amount of approximately \$304.00.

(Proposed by Mayor Tenke)

U Resolution authorizing Yelena Quiles to attend Procurement Center of Excellence How to Use State Contracts More Effectively Seminar, held in Rockland County, September 19, 2019, in the amount of approximately \$72.52.

(Proposed by Mayor Tenke)

V Resolution authorizing Thomas Ulster – EMS to attend Vital Signs conference, held in Buffalo, New York, October 23 to October 27, 2019 in the amount of approximately \$1,661.20.

(Proposed by Mayor Tenke)

W Resolution authorizing Gerard Desmond -EMS to attend Vital Signs conference, held in Buffalo, New York October 23 to October 27, 2019 in the amount of approximately \$1,596.00.

(Proposed by Mayor Tenke)

X Resolution authorizing Rocco Graziosi - DPW to attend the Certified Storm Water Inspector training class held in Newark NJ, October 3 and 4, 2019 in the amount of approximately \$557.48

(Proposed by Mayor Tenke)

Y Resolution authorizing the Glen Cove Democratic Committee to erect temporary political signs. Effective September 25, 2019 to November 12, 2019

(Proposed by Mayor Tenke)

Z Resolution authorizing Marsha Silverman to erect temporary political signs. Effective September 25, 2019 to November 12, 2019

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Water Department

B Senior Center

C Fire Department

D Auxiliary Police

E Department of Public Works

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Youth Bureau

B Police Department

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: October 1, 2019

COUNCIL: October 10, 2019 (Thursday)