

**CITY COUNCIL MEETING
THURSDAY, OCTOBER 10, 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, of the Code of Ordinances

B To discuss amending Sec. 235-28 (2). Prohibited Materials, of the Code of Ordinances

C To discuss proposed 2020 Budget

3. APPROVAL OF CITY COUNCIL MINUTES of September 24, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

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

B Ordinance amending Sec. 235-28 (2). Prohibited Materials, of the Code of Ordinances
(CA/CM) (Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to accept the proposal of and enter into a purchase agreement with Motorola Solutions for Command Central Analytics, Crime Reports Standard (6), effective for a six-year term, in the total amount of \$34,414.20, prorated amount due for 2019 is \$6,818.20.
(PD/CO) (Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Telstar Integrated Solutions to install a surveillance system for the fire department, in the total amount of \$3,900.00
(FD/RM) (Proposed by Mayor Tenke)

E Resolution authorizing the Purchasing Agent to extend the contract of Safety Marking, Inc. until December 31, 2019, in accordance with the terms of the 2016 contract for pavement striping.

(DPW/LS)

(Proposed by Mayor Tenke)

F Resolution authorizing the Mayor to enter into a reimbursement Master Contract for Grants agreement, with State of New York, for various programming for the Senior Center and Adult Day Program, in the amount of \$18,000, effective 1/1/2020-12/31/2020.

(Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to enter into an agreement with Carole Waldman as a Senior Center Consultant, \$46.79 per hour, effective October 21, 2019 through November 15, 2019.

(Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to enter into a service agreement with Metropolitan Data Solutions (MDS) to provide a data-card capture system (ID System), in the amount of \$850 annually, effective October 1, 2019 through September 30, 2020.

(PD/WW)

(Proposed by Mayor Tenke)

I Resolution authorizing the Mayor to execute a Customer Project Commitment (CPC) agreement with New York Power Authority, to upgrade street lighting and parking garage lighting to LED technology and having New York Power Authority provide short- and long-term finance.

J Resolution authorizing certain Budget Transfers and Amendments.

(FD/SC)

(Proposed by Mayor Tenke)

K Resolution authorizing Glen Cove Social Justice Coalition - Sid Jacobson JCC to host their annual "Solidarity Sukkot" October 20, 2019, between the hours of 11:00 a.m. and 1:00 p.m. in the Pulaski Street Garage.

(Proposed by Mayor Tenke)

L Resolution authorizing Glen Cove High School to host their annual "Homecoming Parade", October 12, 2019 and closing Walnut Road, from Gribbin School to High School, 1:00 p.m. to 1:30 p.m.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A-1 Senior Center

A-2 Senior Center

B Police Department

C Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: October 15, 2019

COUNCIL: October 22, 2019