

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

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss the proposed 2020 budget

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

3. APPROVAL OF CITY COUNCIL MINUTES of October 22, 2019 and November 6, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the adoption of certain budget amendments to the fiscal year 2020 budget.

(Proposed by Mayor Tenke)

B Resolution adopting proposed 2020 budget.

(Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into a lease agreement with New Cingular Wireless PCS, LLC, to retain antenna installation at Brewster Street Municipal Parking Garage, retroactive to January 1, 2018, for a five (5) year term.

(CA/CM)

(Proposed by Mayor Tenke)

D 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 a 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)

E Resolution authoring the Mayor to revalidate the City's Medicaid Revalidation Enrollment, under Federal regulation 42 CFR Part 455.414, with no cost to the City.

(EMS/CD)

(Proposed by Mayor Tenke)

F Resolution authorizing the Mayor to enter into an Affiliate Agreement/Memorandum of Understanding, with Nassau County Fire-Police EMS Academy, for Emergency Medical Services Continuing Medical Education based

recertification program which will add an additional education site and additional dates for employees and member of the City of Glen Cove Emergency Medical Services to obtain recertification.

(EMS/CD)

(Proposed by Mayor Tenke)

G Resolution authorizing the continuation of pump out services.

(DPW/LS)

(Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to enter into an agreement with Lisa Marconi, to perform duties as Court Reporter, for Planning and Zoning Board meetings, at a fee of \$5.25 per page for court report services, \$7.00 per page for expedited services, upon City request and appearance fee of \$150.00 covering 2 ½ hours of time and \$150.00 for every 2 ½ hours of time thereafter, effective August 2019.

(Proposed by Mayor Tenke)

I Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Guercio & Guercio, LLP, to provide Special Counsel to the Office of the Mayor, with firm hourly billing rate of \$250 and \$120 hourly rate for Paralegals/Legal Interns.

(Proposed by Mayor Tenke)

J Resolution authorizing certain Budget Transfers and Amendments.

(FD/SC)

(Proposed by Mayor Tenke)

K Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Tenke)

L Resolution declaring November 15, 2019 as "Carol Waldman Day".

(Proposed by Councilwoman Panzenbeck)

M Resolution authorizing Robert Picoli, Cole Muttee and David Ianelli, of EMS, to attend Tactical Combat Casualty Care class, in Dix Hills, New York, November 23, 2019, at a total cost of \$570.00.

(EMS/CD)

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A-1 Senior Center

A-2 Senior Center

B EMS

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Police Department

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: November 19, 2019

COUNCIL: November 26, 2019