

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

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To amend Department of Public Works Fees

B To provide citizens with an opportunity to propose activities for inclusion in the 2019-2020 Community Development Block Grant Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

3. APPROVAL OF CITY COUNCIL MINUTES of January 22, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution to amend Department of Public Works fees.
(DPW/LS) (Proposed by Mayor Tenke)

B Resolution authorizing the filing of an Application for State Assistance from the Household Hazards Waste (HHW) State Assistance Program of the Associated State Contract, under the Appropriate Laws of New York State.
(DPW/LS) (Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into an service agreement with iWorQ to provide software to track work order repair dates and their completion for Department of Public Works, in the amount of \$2,975 annually, effective February 13, 2019.
(DPW/LS) (Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to accept the proposal and enter into a service agreement with D&B Engineers and Architects, P.C. to provide a Water System Operator of Record for the City's Water Supply System, in the amount of \$150 per hour, with an estimate of 8 to 12 hours per week.
(DPW/LS) (Proposed by Mayor Tenke)

E Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Frank Ciotta & Associates, Inc. to perform appraisal services for vacant land owned by City of Glen Cove, at Section 21, Block 256, Lot 80 and 81, in the amount of \$1,200.

(CA/CM)

(Proposed by Mayor Tenke)

F Resolution authorizing the Mayor to accept the proposal of and enter into a service agreement with Business Automation Services, Inc., to provide licensing software and services/maintenance, in the amount of \$2,410 annually, effective April 1, 2019 through March 31, 2020.

(CL/TP)

(Proposed by Mayor Tenke)

G To establish health insurance eligibility related to the Affordable Care Act.

(PD/JC)

(Proposed by Mayor Tenke)

H Resolution authorizing certain Budget Transfers and Amendments.

(FD/SC)

(Proposed by Mayor Tenke)

I Resolution authoring the City Attorney to settle certain claims.

J Resolution authorizing the Ancient Order of Hibernians to hold their annual “St. Patrick’s Day Parade” on March 17, 2019 and the closing of Forest Avenue, School Street, Glen Street and Pearsall Avenue.

(Proposed by Mayor Tenke)

K Resolution authorizing Jacquelyn Yonick to participate in a virtual training session titled “Managing Millennials and Gen Z Staff in Youth Development Settings”, February 13, 2019, at a cost of \$35.00.

(Proposed by Mayor Tenke)

L Resolution extending the public comment period for the Draft Scope of the Generic Environmental Impact Statement for the Brownfield Opportunity Area Step III Implementation Strategy for the Orchard Neighborhood & Sea Cliff Avenue Corridor to March 8, 2019.

(Proposed by Mayor Tenke)

M Resolution authorizing the Mayor to fund the proposal submitted by the Law Offices of Frederick K. Brewington for special counsel to the Mayor in an amount not to exceed \$50,000 for a period not to extend beyond December 31, 2019

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A EMS

B-1 POLICE DEPARTMENT

B-2 POLICE DEPARTMENT

C FINANCE DEPARTMENT

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Police Department

B Youth Bureau

C Senior Center

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: February 19, 2019

COUNCIL: February 16, 2019