

Resolution offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby approves the 2020 Budget.

Ordinance offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT ORDAINED**, that the City Council hereby amends Sec. 265-43. Schedule XI: Parking Prohibited at All Times, of the Code of Ordinance as it relates to Poplar Place as follows:

**Add:**

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Poplar Place		

Ordinance offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT ORDAINED**, that the City Council hereby amends Sec. 265-34. Schedule II: Speed Limits, of the Code of Ordinance, as it relates to Morgan Island/East Island as follows:

**Add:**

<u>Name of Street</u>	<u>Speed Limit (MPH)</u>	<u>Location</u>
Morgan Island/East Island	25	Entire Island

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**WHEREAS**, the Purchasing Agent was authorized to advertise for an RFP of Engineering Services for Morgan Park Bathhouse; and

**WHEREAS**, Newport Engineering, P.C., 71 Main Street Suite #6, Oyster Bay, New York 11771, was the chosen proposal; and

**WHEREAS**, it is in the best interest of the City to accept such a proposal; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the proposal of Newport Engineering, P.C., 71 Main Street, Suite #6, Oyster Bay, New York 11771, in the amount of: \$47,712.

Funding: H7140-52240-1744

Resolution 6E

Resolution offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby approve Budget Transfers and Amendments as submitted and reviewed by City Controller.

(See Attached)

Resolution 6F

Resolution offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the City Attorney to settle the following claims in full and final settlement:

Name	Claim Number	Amount
Anthony Gallego	19-2663	\$2,065.56
Oliwia Sierzega	19-2652	\$1,500.00
Anne Markoulis	19-2694	\$407.32
Robert Katsikas	19-2697	\$280.00

Resolution 6G

Resolution offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes St. Paul’s Episcopal Church to erect twenty (20) lawn signs to advertise their annual “St. Paul’s Annual Holiday Boutique” November 23, 2019 through December 10, 2019.

Resolution 6H

Resolution offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect twenty (20) lawn signs to advertise their annual “Gala”, October 21, 2019 through November 4, 2019.

Resolution 6I

Resolution offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes Glen Cove Education Foundation to hold “1<sup>st</sup> Annual GCEF 5K Turkey Trot and Fun Run”, November 28, 2019, 7:00 a.m. through 11:00 a.m. and the closing of certain streets.

Resolution 6J

Resolution offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes Glen Cove Downtown BID to host their annual “Holiday Festival” on December 7, 2019 and the closing of certain streets 1:30 p.m. through 6:00 p.m.

Resolution 7A

Resolution offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Linda K. McConville and Nydia DiCarali as a part-time Clerks, with the Senior Center, at the rate of \$16.00 per hour effective October 23, 2019.

Budget Line: A7030-51120

Resolution 7B

Resolution offered by Mayor Tenke and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Anne Markoulis as a part-time Youth Services Worker, with the Youth Bureau, at the rate of \$11.00 per hour effective October 23, 2019.

Budget Line A7050-51123



City of Glen Cove  
9 Glen Street  
Glen Cove, NY 11542

**BUDGET TRANSFER FORM**

DEPARTMENT: Police

BUDGET YEAR 2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A3120-52230	Equipment Replacement		\$4,500.00
A3120-55855	Uniforms	\$3,000.00	
A3120-55420	Repairs & Maintenance	\$1,500.00	

Reason for Transfer:

Still adjusting to new Uniform fundine.

Unexpected repair (engine heater and temperature switch) needed for generator.

Department Head Signature:

Date: 10/8/19

City Controller Approval:

Date: 10/9/2019

City Council Approval – Resolution Number: \_\_\_\_\_

Date: \_\_\_\_\_

