

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

**BE IT RESOLVED**, that the City Council hereby authorizes the issuance of serial bonds in an amount not to exceed \$4,191,117, to fund various capital improvements and equipment.

(See Attached)

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

**A RESOLUTION AUTHORIZING THE CITY OF GLEN COVE (SUBRECIPIENT) AND THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY, ACTING AS AGENT FOR THE CITY (AGENT), TO ENTER INTO AGREEMENTS WITH THE COUNTY OF NASSAU FOR THE 43<sup>rd</sup> PROGRAM YEAR (2017-2018) FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND PROJECT ACTIVITIES UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title I of the Housing and Community Development Act of 1974, as amended, to make grants and loans to states and other units of general local government to help finance Community Development Programs and Project Activities; and

**WHEREAS**, the COUNTY and SUBRECIPIENT entered into a renewable Cooperation Agreement to participate in a Nassau County Community Development Program for a term of three (3) years to commence on the 1<sup>st</sup> day of September 2014 and terminate on the 31<sup>st</sup> day of August 2017, under Title I of the Housing and Community Development Act of 1974, as amended (the "Act"); and

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development has approved a Community Development Program; and

**WHEREAS**, pursuant to said Cooperative Agreement, the COUNTY, SUBRECIPIENT and AGENT have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for the Program Year for Community Development Block Grant Funds, under Title I of the Housing and Community Development Act of 1974, as amended, and a loan pursuant to Section 108 Act of the Act as described in application B-98-UC-36-0101, submitted by the COUNTY to finance certain project activities, including rehabilitation and economic development projects in the City of Glen Cove; and

**WHEREAS**, the City Council of the City of Glen Cove deems it to be in the public interest for the SUBRECIPIENT and AGENT to participate in the CDBG 43<sup>rd</sup> Program Year and to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT and AGENT'S participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended;

**NOW, THEREFORE, BE IT RESOLVED**, that the SUBRECIPIENT and its AGENT shall participate in the 43<sup>rd</sup> Program Year and that Mayor Reginald A. Spinello is hereby authorized to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT'S and AGENT's participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

Resolution 6C

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

**WHEREAS**, the State of New York provides financial aid for household hazardous waste programs; and

**WHEREAS**, the City of Glen Cove, herein called MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

**WHEREAS**, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

**NOW, THEREFORE, BE IT RESOLVED BY**, the Glen Cove City Council,

1. That the filing of an application in the form required by the State of New York in conformity with applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Mayor Reginald A. Spinello, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE:

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
  
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
  
5. That this resolution shall take effect immediately.

Resolution 6D

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with GCI Communications, Inc., to produce four video vignettes, at no expense to the City, to be used on City web-site.

Resolution 6E

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

**BE IT RESOLVED**, that the City Council hereby authorize the annual “Baseball Parade” to be held on Saturday, April 22, 2017, with a rain date of April 29, 2017 and closing of the following streets between the hours of 9:30 a.m. and 10:30 a.m.:

Forest Avenue  
School Street  
Brewster Street  
Pratt Blvd.  
Glen Cove Avenue  
Morris Avenue

Resolution 6F

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

**BE IT RESOLVED**, that the City Council hereby authorizes St. Boniface Martyr Church to erect twenty (20) lawn signs, May 7, 2017 through May 23, 2017, to advertise their annual “Feast by the Shore”.

Resolution 7A

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

**BE IT RESOLVED**, that the City Council hereby appoint Wilmer O. Ventura as Cleaner, with the Department of Public Works, at an annual salary of \$42,271 (Grade 8 Step 0) effective April 3, 2017.

Budget Line A1490-51101

Resolution 7B

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

**BE IT RESOLVED**, that the City Council hereby appoint Jose C. Jurado appointed as seasonal Laborer, with the Golf Course, at \$11.00 per hour effective March 29, 2017.

Budget Line CR7180-51120

The 2017 Community Video Program CGI  
Communications, Inc.  
130 East Main Street, 5th Floor  
Rochester, NY 14604  
(800) 398-3029 phone  
(585) 653-7393 fax

Name: Lisa Travatello  
Title: Public Relations Officer  
Address: 9 Glen Street  
City, State, Zip: Glen Cove, NY 11542  
Phone: 516-320-7865  
Email: [ltravatello@cityofglencoveny.org](mailto:ltravatello@cityofglencoveny.org)  
Website: [www.glencove-li.us](http://www.glencove-li.us)

This agreement is between CGI Communications, Inc. ("CGI") and the City of Glen Cove (the "City") and shall remain in effect from the date it is signed by both parties until the second anniversary of the date that the completed and approved Community Video Program is made available for viewer access on different devices via a link on the [www.glencove-li.us](http://www.glencove-li.us) homepage, including any alternate versions of that homepage.

**During the term of this Agreement, CGI shall:**

- Produce four video chapters with subject matter that includes but is not limited to: Welcome, Economic Development, Parks & Recreation and Lifestyle/Local Business
- Provide one Community Organizations chapter to promote charities, nonprofits and community development organizations
- Provide script writing and video content consultation
- Send a videographer to City locations to shoot footage for the videos
- Reserve the right to use still images and photos for video production
- Provide all aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Provide a final draft of Community Video Program content subject to City's approval (up to 3 sets of revisions allowed). CGI's request for approval of content or revision, including final draft, shall be deemed approved if no response is received by us within 30 days of request
- Provide our patented OneClick™ Technology and encode all videos into multiple streaming digital formats to play on all computer systems, browsers, and Internet connection speeds; recognized player formats include WindowsMedia™ and QuickTime™
- Store and stream all videos on CGI's dedicated server
- Feature business sponsors around the perimeter of video panels
- Be solely responsible for sponsorship fulfillment including all related aspects of marketing, production, printing, and distribution
- Facilitate viewer access of the Community Video Program from City website, including any alternate versions of City's homepage, for different devices, by providing HTML source code for a graphic link to be prominently displayed on the [www.glencove-li.us](http://www.glencove-li.us) website homepage as follows: "Coming Soon" graphic link designed to coordinate with existing website color theme to be provided within 10 business days of execution of this agreement. "Community Video Program" graphic link to be provided to replace the "Coming Soon" link upon completion and approval of videos
- Grant to City a license to use CGI's Line of Code to link to and/or stream the videos
- Own copyrights of the master Community Video Program
- Assume all costs for the Community Video Program
- Afford businesses the opportunity to purchase various digital media products and services from CGI and its affiliates
- Provide a disclaimer link that clearly states online visitors are leaving the City's official website
- CGI will update the video chapters where necessary at no cost to the city if there is a change in administration during the term of the contract

**During the term of this Agreement, the City shall:**

- Provide a letter of introduction for the program on City's letterhead
- Assist with the content and script for the Community Video Program
- Grant CGI the right to use City's name in connection with the preparation, production, and marketing of the Program
- Display the "Coming Soon" graphic link prominently on the [www.glencove-li.us](http://www.glencove-li.us) homepage within 10 business days of receipt of HTML source code
- Display the "Community Video Program" link prominently on its [www.glencove-li.us](http://www.glencove-li.us) homepage, including any alternate versions of your home page, for viewer access on different devices for the entire term of this agreement
- Ensure that this agreement remains valid and in force until the agreed upon expiration date, regardless of change in administration
- Grant full and exclusive streaming video rights for CGI and its subsidiaries, affiliates, successors and assigns to stream all video content produced by CGI for the Community Video Program
- Agree that the town will not knowingly submit any photograph, video, or other content that infringes on any third party's copyright, trademark or other intellectual property, privacy or publicity right for use in any video or other display comprising this program.

This Agreement constitutes the entire agreement of the parties and supersedes any and all prior communications, understandings and agreements, whether oral or written. No modification or claimed waiver of any provision shall be valid except by written amendment signed by the parties herein. City warrants that it is a tax exempt entity. The undersigned, have read and understand the above information and have full authority to sign this agreement.

The City of Glen Cove, NY

CGI Communications, Inc.

Signature:



Name (printed):

Name (printed): Nicole Rongo

Title:

Title: Vice President of Marketing and Acquisitions

Date:

Date: February 3, 2017

















CERTIFICATE

I, TINA PEMBERTON, City Clerk of the City of Glen Cove, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the City Council of said City of Glen Cove duly called and held on March 28, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said City Council and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Glen Cove this 28th day of March, 2017.

(SEAL)

\_\_\_\_\_  
City Clerk

LEGAL NOTICE

The ordinance, a summary of which is published herewith, has been adopted on March 28, 2017, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the CITY OF GLEN COVE, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

TINA PEMBERTON  
City Clerk

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 28, 2017, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$4,191,117, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,191,117 TO FINANCE SAID APPROPRIATION.

The objects or purposes for which the bonds are authorized is to finance various capital improvements in and for the City of Glen Cove, as further described in the City's 2017 Capital Improvement Plan, at the estimated total cost of \$4,191,117.

The amount of obligations authorized to be issued is not to exceed \$4,191,117.

The periods of usefulness are various periods from 3 to 40 years.

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, City of Glen Cove, City Hall, Glen Cove, New York.

Dated: March 28, 2017  
Glen Cove, New York