

Resolution 6A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESLOVED, that the City Council hereby approves the Glen Cove Volunteer Fire Department amended By-Laws as indicated on attachment.

(See Attached)

Resolution 6B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby amend EMS By-Laws Resolution 6C, dated September 26, 2017, Article 1, Section 4F, as indicated:

Voter Eligibility. No member may cast a vote for an Officer, Trustee or for any By-Law revision unless they are a ~~part-time~~ member in good standing (~~part time~~ or ~~full time~~) and have served as permanent member for a total of eight of the last twelve months preceding the election. Up to six months of a permanent member's probationary time may be included in the eight-month requirement if served during said twelve-month period.

Resolution 6C

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, the Glen Cove Community Development Agency (GC-CDA), acting as agent for the City of Glen Cove, was authorized to advertise requests for qualifications from monument makers for the design, fabrication, and installation of a granite monument honoring World War II "Fallen Heroes" from the Landing neighborhood of Glen Cove, to be installed in Morgan Memorial Park; and

WHEREAS, the CDA published a notice to bidders in the *Gold Coast Gazette* during the week of April 7, 2016, as well as on the Agency's website and City's website, and via email to five (5) monument makers; and

WHEREAS, three (3) monument makers submitted Statements of Qualifications on April 29, 2016 and received three (3) proposals; and

WHEREAS, the City solicited updated cost estimates from five (5) monument makers in April 2017 and received three (3) estimates; and

WHEREAS, the City found North Shore Monuments to be the most qualified proposer based on submission requirements listed in the RFQ, and to be the lowest bidder; and

WHEREAS, the Parks and Recreation Department Director recommended that North Shore Monuments be awarded the contract to design, fabricate, and install a monument in the amount of \$31,960.00; and

WHEREAS, it is in the best interest of the City to accept the proposal of North Shore Monuments; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Glen Cove is hereby authorized to accept the proposal of North Shore Monuments, 667 Cedar Swamp Road, Brookville, NY 11545 at a lump sum price not to exceed \$31,960.00 to design, fabricate, and install a World War II “Fallen Heroes” monument in Morgan Memorial Park.

Resolution 6D

Resolution offered by Mayor Spinello and seconded by _____

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

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
James Egbert	17-2589	\$899.74
Christopher Palmer	17-2588	\$314.65

Resolution 6E

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Church of St. Rocco to host a “Food Truck Festival” on December 2, 2017 from 11:00 a.m. to 8:00 p.m.

Resolution 6F

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorize Martino Auto to host their annual “Toys 4 Tots”, Sunday, December 10, 2017, and the closing of School Street, Glen Street and Bridge Street, 7:30 a.m. to 10:30 a.m.”

Resolution 7A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Patrick Reyes as Information Technology Manager, with an annual salary of \$95,000, effective November 13, 2017.

Budget Line: A1680-51101

Resolution 9A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby adjust the salary of Crossing Guard, Vincent Bertine to \$55.00 per day, effective November 27, 2017.

BY-LAWS

ARTICLE VIII

DEPARTMENT COMMITTEES
THEIR APPOINTMENT AND DUTIES

SECTION 1. ENTERTAINMENT COMMITTEE

A Committee composed of at least one (1) representative chosen by each Company, and such other members as the Department may be appointed by the Department for the purpose of arranging for and managing any entertainment for obtaining funds for the benefit of the Department, and the Companies, and ~~the Benevolent Association.~~ Any Committee appointed for this purpose shall be responsible to the Department for the funds so collected and for the character of the entertainment so given. Members of the Department entrusted with duties involving the collection of monies, whether for tickets sold, for advertisement secured, or for any other purpose, are to be held responsible for the money so collected and are to turn all money so collected into the Committee not later than ten (10) days after an affair is held. Any delay in turning over funds beyond that time shall be deemed an infraction of the Department rules. The Committee shall make a report to the Department within forty-five (45) days after an affair is held at which time the net proceeds shall be turned over to the Department Treasurer. Should any member of the Department delay beyond the ten (10) days period in making returns, the Chairman of the Committee which is holding the affair shall prepare and prefer charges against the delinquent member and file such charges with both the Chief and the Board. Such charges will be acted upon as provided for in Article VI, Section 3.

1st reading 3/16/15

2nd reading and approval 5/18/15

Mayor & Council approval 06/03/15

CONSTITUTION

ARTICLE IV - OFFICERS

SECTION 3. ELIGIBILITY.

No member of the Department shall be eligible to hold any line office, either in the Department or in the Company to which the member belongs, who has not been a member of the Department for at least five (5) years or against whom unpaid fines, dues or charges are standing, and shall meet any other qualifications required in Article V for Department officers or Article VI for Company officers

ARTICLE V - DEPARTMENT OFFICERS - THEIR APPOINTMENT AND DUTIES

SECTION 2. SELECTION; VACANCIES; QUALIFICATION.

(b) 2nd paragraph

Qualifications for Chief and Assistant Chiefs. No one shall be eligible to ~~be nominated for~~ hold the office of Chief who has not served for at least one (1) full term as an Assistant Chief. No one shall be eligible to ~~be nominated for~~ hold the office of Assistant Chief who has not served one (1) full term as a Company Captain. To be eligible to be nominated for election, a firefighter shall have had a fire attendance average as required by the By-Laws for the preceding year. (Amended 10/14/03)

ARTICLE VI - COMPANY OFFICERS - THEIR APPOINTMENT AND DUTIES

SECTION 1. ELIGIBILITY, NOMINATION, APPROVAL BY MAYOR

(a) To be eligible to serve as a Captain, a ~~person~~ member shall have served one (1) full term as Lieutenant. No one shall be eligible to ~~run~~ serve for Lieutenant who has not been in the Fire Department for at least five (5) years, or against whom charges are pending. To be eligible to run for election as a Line Officer, a ~~fireman~~ member shall have had a fire attendance average ~~of at least thirty-five (35) percent for the preceding year.~~ as required by the By-Laws for the preceding year.

1st reading 3/16/15

2nd reading and approval 5/18/15

Mayor & Council approval 06/03/15

BY-LAWS

ARTICLE VI-UNIFORMS

SECTION 1. SPECIFICATIONS; UNIFORM

~~Summer uniforms for all members shall include blue pants, black tie, Department tie clip, black tie type shoes, black socks and black belt.~~

~~The Chief, Assistant Chiefs and Ex-Chiefs will wear a white short sleeve shirt and gold badges. The Department Treasurer, Corresponding and Recording Secretaries will wear a blue short sleeve shirt with gold badges. All other firefighters will wear a blue short sleeve shirt with silver badges.~~

~~Winter uniforms for all members shall include a white shirt, black tie, Department tie clip, black tie type shoes, black socks and black belt.~~

~~The Chief, Assistant Chiefs, and Ex-Chiefs shall wear a double breasted blue jacket with gold badges and buttons. Fire fighters will wear a single breasted blue jacket with silver buttons.~~

~~Hats for winter and summer uniform shall be as follows:~~

~~Chief and Assistant Chiefs - White hat with gold band and badge.~~

~~Ex-Chief - Blue hat with gold band and badge, and a two (2) inch black velvet band.~~

~~Department Treasurer, Recording and Correspondence Secretaries - Blue hat with gold band and badge.~~

~~Captain and Lieutenant - Blue hat with silver band and badge.~~

~~Firefighter - Blue hat with black band and silver badge.~~

SECTION 2 INSIGNIA

~~The American flag will be worn on the left sleeve of the jacket and shirt of all uniforms, four (4) inches below the shoulder seam. The Department patch will be worn on the right sleeve, four (4) below the shoulder seam. For the jacket only, a gold oak cluster with the number of years of wervice enclosed for each five (5) years of service will be worn on the left sleeve two and one half (2 ½) inches up from the end of the sleeve. Emergency Medical Technician and Red Cross Cross insignia are to be worn on the right sleeve of the jacket two and one half (2 ½) inches up from the end of the sleeve.~~

SECTION 3 WEARING

~~Uniforms will be worn for inspections, parades, installation dinner and any other firematic functions ordered by the Chief. They will be worn for the wake and funeral of Ex-Chiefs in an out of the Department, Active firefighters and by pall bearers and flower truck detail.~~

SECTION 1. UNIFORMS

Specifications and wearing of uniforms, badges, insignias, patches, service pins, etc. shall be in accordance with the Glen Cove Volunteer Fire Department Operating Guidelines.

1st reading 3/16/15

2nd reading and approval 5/18/15

Mayor & Council approval 06/03/15

BY-LAWS

ARTICLE XI – CHAUFFEURS

SECTION 1. APPOINTMENT AND DUTIES

(a) No member of the Department shall drive any piece of apparatus who has not been appointed as a chauffeur as is provided for in this article. Chauffeurs shall be recommended by the Captains of their respective Companies and approved by the Chief, ~~the Board, and the Mayor, and shall be numbered consecutively.~~ No chauffeur is authorized to drive any piece of apparatus except that apparatus which has been assigned to the chauffer's Company, or any Department apparatus.

(b) All chauffeurs of the Department shall be required every ~~three (3) years~~ to submit to, and pass, a physical examination by a physician designated or approved by the Chief, and in accordance with the Department Guidelines. ~~The report of such examination shall be submitted to the Board.~~

(c) Each Company shall maintain a list of approved drivers to be available to the Chief, the Board and the Mayor.

1st reading 3/16/15

2nd reading 5/18/15

Tabled 5/18/15

Taken from the table 7/20/15

Reading and approval 7/20/15

Approved by Mayor & Council Sept.2015

Comment - the following article, Article VIII - Duties and Discipline of Members is a duplicate of Article VII of the By-Laws and is therefore being deleted from the Constitution whose primary function is organizational in nature.

CONSTITUTION

~~ARTICLE VIII - DUTIES AND DISCIPLINE OF MEMBERS~~

~~SECTION 1. FAMILIARITY WITH CONSTITUTION AND BY-LAWS.~~

~~It shall be the duty of every firefighter of the Department to be familiar with the provisions of the Constitution, By-Laws, and Standing Rules of the City of Glen Cove Volunteer Fire Department and especially those which deal with the duties as a member or officer of the Department. The member's conduct towards Department and Company officers, and towards the citizens of Glen Cove, must be respectful and courteous.~~

Renumber Article IX, AMENDMENTS, as ARTICLE VIII.

1st reading 3/16/15

2nd reading and approval 5/18/15

Mayor & Council approval 06/03/15

CONSTITUTION

ARTICLE V - DEPARTMENT OFFICERS -THEIR APPOINTMENT AND DUTIES

Add a new subpar. (c) as follows:

(c) In the event of a vacancy in one of the Department Administrative Offices, the Chief may make a temporary appointment to fill the vacancy until an election can be held. If the vacancy occurs during the last three months of the term of office the temporary appointment shall continue until the end of the term. For vacancies that occur before the last three months of the term of office, a nomination and election shall be held at a regular or special meeting of the Department to be called by the Chief which shall be held not earlier than one week after the next regular Company meeting following the date that the vacancy occurred.

1st reading 3/16/15

2nd reading and approval 5/18/15

Mayor & Council approval 06/03/15