

Ordinance offered by Mayor Tenke and seconded by _____

BE IT ORDAINED, that Sec. 265-43 (Schedule XI: Parking Prohibited at all Times), of the Code of Ordinances, is hereby amended as follows:

Remove:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Franklin Avenue	West	From Butler Street North for 5 feet

Add:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Franklin Avenue	West	From Butler Street North for 20 feet

RESOLUTION TO AUTHORIZE THE CITY TO PURCHASE AND INSTALL A TEMPORARY AIR STRIPPER ON AN EMERGENCY BASIS

WHEREAS, the City of Glen Cove has determined that an emergency exists due to the discovery of Freon 22 in the water wells located at the Duck Pond Road water pumping station; and

WHEREAS, it has been determined that the City of Glen Cove will require goods and services not anticipated to bring the wells back on online and to provide safe and clean drinking water to the residents of the City required to meet peak summer demand; and

WHEREAS, that certain goods and services are vital to the reopening and continued operation of the water wells at Duck Pond Road and that the delay required for competitive bidding would be detrimental to the interests of the residents of the City of Glen Cove and the quality of drinking water provided by the City therein; and

WHEREAS, General Municipal Law Section 103 (k) states:

(k) Notwithstanding the provisions of subdivision one of this section, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the

purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein.

WHEREAS, it is necessary and in the best interest of the City to dispense with competitive bidding and to move forward on an emergency basis regarding the purchase and installation of a used temporary air stripper; and

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the emergency purchases of goods and services as follows:

1. The Mayor is hereby authorized to enter into a contract with Phillip Ross Industries to purchase and install a temporary air stripper at the Duck Pond Road pumping station for the sum of Two Hundred and Eighty Five Thousand (\$285,000.00) Dollars; and
2. That the Mayor is hereby authorized to proceed with all purchases as necessary in this time of emergency, in accordance with General Municipal Law 103.

Resolution 6C

Resolution offered by Mayor Tenke and seconded by _____

RESOLUTION TO AUTHORIZE THE CITY TO OBTAIN ENGINEERING SERVICES AND TO IMPLEMENT A COMPLIANCE PLAN

WHEREAS, the City of Glen Cove has determined that an emergency exists due to the discovery of Freon 22 in the water wells located at the Duck Pond Road water pumping station; and

WHEREAS, it has been determined that the City of Glen Cove will require goods and services not anticipated to bring the wells back on online and to provide safe and clean drinking water to the residents of the City in to meet required peak demand; and

WHEREAS, that certain goods and services are vital to the reopening and continued operation of the water wells at Duck Pond Road and that the delay required for competitive bidding would be detrimental to the interests of the residents of the City of Glen Cove and the quality of drinking water provided by the City therein; and

WHEREAS, General Municipal Law Section 103 (k) states:
(k) Notwithstanding the provisions of subdivision one of this section, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the

purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein; and

WHEREAS, it is necessary and in the best interest of the City to dispense with competitive bidding and to move forward on an emergency basis regarding the procurement of engineering services and for the installation of a temporary air stripper; and

WHEREAS, a compliance plan is necessary for the installation of a temporary air stripper; and

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the emergency purchases of goods and services as follows:

1. The Mayor is hereby authorized to enter into a contract with D&B Engineers and Architects to provide a compliance plan for the installation of a temporary air stripper at the Duck Pond Road pumping station for the sum of Twelve Thousand (\$12,000.00) Dollars.

Resolution 6D

Resolution offered by Mayor Tenke and seconded by _____

**RESOLUTION TO AUTHORIZE THE CITY TO OBTAIN ENGINEERING SERVICES
ON AN EMERGENCY BASIS**

WHEREAS, the City of Glen Cove has determined that an emergency exists due to the discovery of Freon 22 in the water wells located at the Duck Pond Road water pumping station; and

WHEREAS, it has been determined that the City of Glen Cove will require goods and services not anticipated to bring the wells back on online and to provide safe and clean drinking water to the residents of the City required to meet peak summer demand; and

WHEREAS, that certain goods and services are vital to the reopening and continued operation of the water wells at Duck Pond Road and that the delay required for competitive bidding would be detrimental to the interests of the residents of the City of Glen Cove and the quality of drinking water provided by the City therein; and

WHEREAS, General Municipal Law Section 103 (k) states:
(k) Notwithstanding the provisions of subdivision one of this section, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which

cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein; and

WHEREAS, it is necessary and in the best interest of the City to dispense with competitive bidding and to move forward on an emergency basis regarding the procurement of engineering services for the installation of a temporary air stripper; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the emergency purchases of goods and services as follows:

The Mayor is hereby authorized to enter into a contract with D&B Engineers and Architects to provide engineering services for the installation of a temporary air stripper at the Duck Pond Road pumping station for the sum of One Hundred Seven Thousand (\$107,000.00) Dollars.

Resolution 6E

Resolution offered by Mayor Tenke and seconded by _____

**RESOLUTION AUTHORIZING THE MAYOR TO SETTLE CERTAIN GRIVANCES
FILED BY CSEA ON BEHALF OF THREE EMPLOYEES OF THE CITY OF GLEN
COVE**

WHEREAS, CSEA has filed three (3) Grievances regarding three (3) employees employed by the City; and

WHEREAS, the matter was fully discussed in executive session regarding the proposed settlement(s) or the resolution of the various matters; and

WHEREAS, the City Council feels that it is in the best interests of the City for the Mayor to execute stipulations of settlement resolving the matters herein; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Mayor is hereby authorized to execute stipulation of settlements for the three (3) employee matters named in executive session.

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby amends Resolution 6B, dated March 13, 2018, changing the hourly standard rate of \$125.00 per hour to \$94.00 per hour.

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City of Glen Cove Department of Public Works (“DPW”) and City of Glen Cove Community Development Agency (“CDA”) were authorized to advertise for written proposals from engineering firms to provide Professional Engineering and Construction Management/Construction Inspection (“CM/CI”) services to the City of Glen Cove for the Pedestrian Improvements for Glen Cove Downtown Business Improvement District (“BID”) Project; and

WHEREAS, the New York State Department of Transportation (“NYSDOT”) designation for this project is PIN 0761.38 and was approved as Glen Cove City Resolution 6A on October 10, 2017; and

WHEREAS, the Professional Engineering and CM/CI services for the Pedestrian Improvements for Glen Cove Downtown BID Project, as well as Construction, are funded through the above stated NYSDOT PIN, with \$362,208 in Federal funding (80%) and \$90,552 in local City match (20%); and

WHEREAS, after review of proposals submitted by qualified responders per Federal and State guidelines and interviews held with short-listed firms, L.K. McLean Associates, P.C. is determined to be the most qualified firm having appropriate project staffing, experience with projects of similar scale and nature, and understanding of Federal and State requirements; and

WHEREAS, the proposal of L.K. McLean Associates, P.C. has a total value of \$127,112, including an approximate City Share of \$25,422; and

WHEREAS, the first authorized phase of the project has a total cost not to exceed \$56,000, and the start of each phase of the project by L.K. McLean Associates, P.C. will be contingent upon Federal, State, and City approval to proceed with each phase of work; and

WHEREAS, with due deliberation and consideration the Selection Committee, with the concurrence of the City Council, has determined and concluded it is in the best interests of the City to accept their proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council is hereby authorized to accept the proposal of L.K. McLean Associates, P.C., having an office at 437 South Country Road, Brookhaven, NY 11719.

Resolution 6H

Resolution offered by Mayor Tenke 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 44th PROGRAM YEAR (2018-2019) 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 1st day of September 2014 and terminate on the 31st 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 44th 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 44th Program Year and that Mayor Timothy Tenke 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 6I

Resolution offered by Mayor Tenke and seconded by _____

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

(See Attached)

Resolution 6J

Resolution offered by Mayor Tenke and seconded by _____

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

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Ian Newman	18-2608	\$751.96
Ivan A. Olivera	18-2603	\$549.00
Elizabeth Colasante	17-2600	\$500.00

Resolution 6K

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the Nassau Country Club is hereby authorized to conduct a pyrotechnic display on May 26, 2018, with a rain date of May 27, 2018, at approximately 9:00

p.m., with a duration of approximately 18 – 20 minutes, pending the following conditions are adhered to:

1. Recommendation for event from Nassau County Bomb Squad;
2. A member of the Nassau County Police Department Arson/Bomb Squad will be present at the event;
3. Having present at time and place of event City of Glen Cove Volunteer Fire Department.

Resolution 6L

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes St. Rocco’s Church to hold their annual “Feast of St. Rocco’s”, August 1, 2018 through August 5, 2018, procession, and the closing of the following streets, on July 30, 2017:

Wolfe Street
First Street
Third Street
Bella Vista

Resolution 6M

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 lawn signs April 16, 2018 through May 1, 2018, to advertise annual “2018 Culinary Delights”.

Resolution 6N

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the Church of St. Rocco is hereby authorized to hold their annual Good Friday Procession on Friday, March 30, 2018 and the closing of the following streets between the hours of 12:00 noon and 2:00 p.m.:

Wolfe Street
First Street
Third Street
Bella Vista

Resolution 7A

Resolution offered by Mayor Tenke and seconded by _____

WHEREAS, an examination for Police Sergeant was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, an eligible list No. 72028 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Marco A. Telese is certified as eligible under list No. 72028 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, effective March 28, 2018, Marco A. Telese is hereby promoted to Police Sergeant with the Police Department with an annual salary of \$175,260.

Budget Line: PD3120-51101

Resolution 7B-1

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Keith E. Simpson as Labor Foreman, with Department of Public Works, at an annual salary of \$76,493 (Grade 14 Step 12), effective March 28, 2018.

Budget Line: A5110-51101

Resolution 7B-2

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Alberto E. Calderon as Working Supervisor, with Department of Public Works, at an annual salary of \$85,807 (Grade 13 Step 30), effective March 28, 2018.

Budget Line: A8160-51101

Resolution 7B-3

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints _____ as Motor Equipment Operator, with Department of Public Works, at an annual salary of _____ (Grade 9 Step _____), effective March 28, 2018.

Budget Line: A5110-51101

Resolution 7C

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Alliancy Calice as part-time Crossing Guard, with Auxiliary Police, at \$7.25 per hour, effective March 28, 2018.

Budget Line: A3310-51120

Resolution 7D

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Debora Solomito as part-time Youth Services Worker, with Youth Bureau, at \$10.00 per hour, effective April 11, 2018.

Budget Line: A7050-51123

Resolution 7E

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Vincent F. Martinez, Sr. as Seasonal Laborer, with Beautification, at \$12.75 per hour, effective March 4, 2018 through November 30, 2018.

Budget Line: CR7140-51121

Resolution 7F

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Guri Lortkipanidze as part-time Clerk, with Finance Department, at \$9.50 per hour, effective May 21, 2018 through August 24, 2018.

Budget Line: A1310-51120

