

Resolution offered by Mayor Tenke and seconded by _____

RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PURSUE LEGAL ACTION IN THE MATTER OF A PARKING LEASE AT 115 GLEN STREET, GLEN COVE, NEW YORK

WHEREAS, in 2009 the City of Glen Cove entered into a lease Care Car Co Inc. for the use of a parking lot across from the Glen Cove Senior Center; and

WHEREAS, the use of the parking lot is vital to the operations of the Senior Center; and

WHEREAS, the lease provides for Ten (10) years term and a five (5) year option; and

WHEREAS, the City is not in default of the lease and has not received any notice of to cure therein; and

WHEREAS, on or about the November 29, 2018 the City received a thirty day notice to quit from Car Care Inc.; and

NOW, THEREFORE BE IT RESOLVED, by the Glen Cove City Council that the City Attorney is hereby authorized to file an action in the Supreme Court of Nassau County in order to preserve any and all rights of the City with regard to the parking Lease entered into by the parties at 115 Glen Street, Glen Cove, New York.

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Tyler Technologies, to provide a Socrata Open Finance transparency module that will allow residents the opportunity to see how their tax dollars are being spent, in the annual amount of \$12,000 and a one-time installation fee of \$3,200.

Funding: A1310-55438

Resolution 6C

Resolution offered by Mayor Tenke and seconded by _____

WHEREAS, on March 24, 2015, the City Council authorized the Mayor to enter into an Inter-Municipal Consortium Agreement with the Town of Oyster Bay and the Town of North Hempstead, for the purpose of administering programs under the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on June 5, 2015, the City and aforementioned Towns received guidance from the NYS Department of Labor to adopt a Multijurisdictional Agreement; and;

WHEREAS, the City Council authorized the Mayor to enter into the multi-jurisdictional WIOA Agreement executed on July 7, 2015; and

WHEREAS, the City of Glen Cove has reviewed a new WIOA Agreement and agrees with the removal of the word “Initial” from the request for designation, with the rest of the Agreement essentially unchanged; and

BE IT RESOLVED, the Mayor is hereby authorized to enter into a new multi-jurisdictional WIOA Agreement, as amended, with the Town of Oyster Bay and the Town of North Hempstead in accordance with the WIOA.

Resolution 6D

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to extend a service agreement with Total Technology Solutions, adopted April 24, 2018, to provide Essential Support Plan Offering, through to January 31, 2019, in the amount of \$4,000 per month.

Resolution 6E

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to extend a service agreement with Total Technology Solutions, adopted July 24, 2018, to provide DATTO monthly back up, through January 31, 2019, at a cost not to exceed \$2,335 per month.

Resolution offered by Mayor Tenke and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for catering services to provide hot meals for the Senior Center; and

WHEREAS, RHA Restaurant Corp., submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the lowest responsible bid of RHA Restaurant Corp., 611 Old Country Road, Westbury, New York 11590, in the total amount of \$5.35 per meal.

Budget Line: A6772-54310

Resolution offered by Mayor Tenke and seconded by _____

**RESOLUTION AUTHORIZING THE MAYOR TO SETTLE A GRIVANCE
FILED BY CSEA ON BEHALF OF TWO EMPLOYEES OF THE CITY OF
GLEN COVE**

WHEREAS, CSEA has filed a Grievance regarding two employees employed by the City; and

WHEREAS, the matter was fully discussed in executive session regarding the proposed settlement 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 a stipulation of settlement for the two employee matters named in executive session.

Resolution 6H

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 the City Controller.

(See Attached)

Resolution 6I

Resolution offered by Mayor Tenke and seconded by _____

WHEREAS the City Council believes that the City of Glen Cove would benefit from the formation of a Special Events Committee to collaborate with the City of Glen Cove Public Relations Officer; and

WHEREAS, the City Council wants to adopt the attached mission statement toward the formation of said committee; and

NOW BE IT RESOLVED, that the City Council hereby adopts a Glen Cove Special Events Mission Statement; and

BE IT FURTHER RESOLVED, that the appointment and selection of committee members is hereby reserved for a separate resolution of the City Council.

Resolution 6J

Resolution offered by Mayor Tenke 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>
Dawn Samperisi	18-2638	\$200.00

Resolution 7A

Resolution offered by Councilman Capobianco and seconded by _____

WHEREAS, the resignation of Council Member Michael Zangari, on November 16, 2018, has resulted in a vacant seat on the City Council; and

WHEREAS, Section C2-8 of the Glen Cove Charter provides that the Mayor and Council shall appoint a person to fill said vacancy until the next general election;

NOW, THEREFORE, BE IT RESOLVED, that Donna M. McNaughton is hereby appointed to the position of Council Member, effective December 12, 2018 through December 31, 2019.

Budget Line: A1010-51001

Resolution 7B

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Kayla Monahan and Paola Mercado as Youth Service Workers, at \$9.00 per hour, effective December 12, 2018.

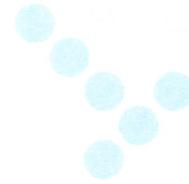
Budget Line: A7050-51123

Resolution 9A

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby amend the annual salary of Ralph J. Comitino to \$54,620 (Grade 8, Step 10), effective December 12, 2018.

Funding: A5110-51101



Socrata Open Finance

Socrata Open Finance™ provides unparalleled data access and analysis tools to help public sector entities implement principles of transparency, participation, and collaboration. Local governments are increasingly expected to provide high value information to help citizens understand how their tax dollars are being used and engage the public in the civic process. Financial transparency is a key component in a government's efforts to establish and maintain trust with their constituency. Governments critically need a cost-effective, publicly-consumable way to understand share all aspects of their finances. Open Finance solves this through a proactive approach to government transparency. It is capable of informing the public of how and where tax dollars are being spent in an easily consumed, engaging, and insightful way that encourages greater citizen involvement. Additionally, Open Finance will significantly reduce the backlog of Freedom of Information Act requests which burden public sector agencies across the country.

Beyond Transparency

Tyler has responded to these challenges by offering Open Finance, a suite of government focused applications that allow agencies to effectively and powerfully communicate how tax dollars are being collected and spent. Open Finance organizes your Tyler ERP financial data into a highly consumable, interactive, contextualized visual interface as a way to meet the public's need to understand government finances.



Accessible Data

Citizens and policy makers alike, can access the Open Finance portal directly from a school district or municipal website on their desktops, tablets, or smart

phones. As a cloud-based service, Open Finance does not require an additional hardware investment or on-site technical support. With seamless integration with Tyler's ERP applications it yields the highest ROI on a government's open data initiatives while eliminating the barriers to data and the technical problems encountered with other data analysis products.

Features:

- Easy public access via any device: mobile, tablet, or PC
- Dynamic Google-like search functionality
- Automatic updates to public records and reporting
- Able to fully customize portal's branding and content
- Actionable data insights that are up-to-date for public understanding and internal analysis
- Easy access to historical data for benchmarking and procurement
- Transparency that educates, informs, and engages the public
- Social sharing and the ability to embed views into third-party websites
- Interactive reports
- 508 compliant
- Increased productivity due to internal process improvement
- User-friendly interface provides insight for all levels of users (advanced, less technical, and in between)
- Cloud-based service requires no additional hardware, IT support, or training, and is quick with low cost deployment

For more information, visit

tylertech.com

or email info@tylertech.com

Effective Communication Tools

Open Finance searches across all financial data and to provide intuitive results with familiar Google-like search capabilities. The highly engaging visual interface is easy-to-navigate and the graphics are organized by category, department, function, and vendor which provides insightful information for internal stakeholders and makes it hugely popular with citizens. It has been designed to automatically answer the most commonly asked questions and is compliant with public record laws in 50 states.

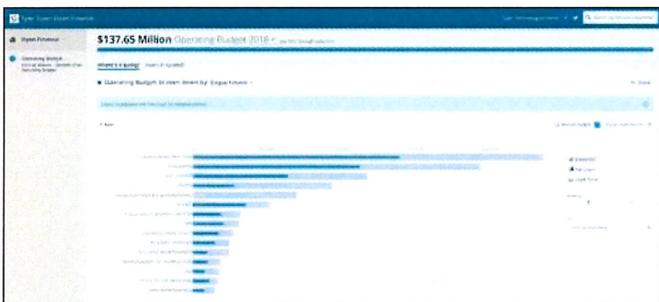
Open Finance ensures simplicity in deployment of data which allows clients ease in communicating information both internally and to the public. It proactively identifies issues, fraud, and trends by updating datasets frequently utilizing current data.

Easily review total spending to date and understand how funds are appropriated by department, which vendors receive payments, or research spending for health care and benefits. Interactive charts and graphs allow for easy analysis and understanding.

A Suite of Focused Applications

Open Finance is your single source to give constituents transparency as well as to educate, inform, and engage the public and local government employees around financial data. Our three ready-to-deploy applications include:

Budget: A ready-to-deploy application that publishes the details of your operating revenues and operating expenses onto your branded website. Clients can keep the experience entirely up-to-date by showing their budget vs. actuals throughout the year and replacing static reports. Citizens will learn about the priorities of their government and how it impacts them and their neighborhoods on mobile phones, desktops, or tablets.



Expenditures: Expenditures is a tool that publishes the transaction-level details of a government's expenditures. This tool allows the public and internal stakeholders to easily understand complex financial information, including checkbook-level details of spending. Clients can keep the experience entirely up-to-date by automatically publishing new data to the platform. Constituents

will be able to learn about the spending and contracting of their cities and find specific, detailed answers to a wide variety of questions. Expenditures provides a consistent experience to navigate, analyze, and download the underlying data and provides easy navigation and understanding of the financial data that is accessible to a layperson and valuable for internal staff.



Payroll: Receive instant answers to common questions, including total size of the payroll, top employees, top departments, median pay, and more. It has a summary page that encompasses all the employees in a department or job title as well as at the individual level.



Open Finance will be available in three bundles

- Socrata Open Finance: Includes operating budgets, expenditure, and payroll
- Socrata Open Capital Projects Explorer: Includes capital budgets and projects
- Socrata Open Data: Includes additional datasets from other systems

Tyler Open Finance a Win-Win

Tyler's team will work with you to translate your complex chart of account structure into constituent-friendly visualizations that are easily to navigate and understand. Open Finance serves you and your citizens by putting information at your fingertips while reducing your IT and data retrieval burdens. Tyler's Open Finance — a solution that can have an immediate impact.

Timothy Tenke
Mayor



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CITY OF GLEN COVE

City Hall
9 Glen Street
Glen Cove, NY 11542-4106

City of Glen Cove Special Events Committee

Mission: Collaborate with the City of Glen Cove Public Relations Officer to accomplish two goals:

- Provide the city with additional volunteer resources for existing and new special events (minimum of two new or amplified events each year) and support pursuit of sponsorships to help reinstate July 4th fireworks event and underwrite the cost of new programs for the benefit of Glen Cove residents.
- Suggest carry forward ideas from the GC350 events and new ideas/concepts/activities to complement the city's robust schedule of special events and community activities (over 100+ each year)

Structure and Organization:

- Engage proven leadership team from the Glen Cove 350th Anniversary committee and offer community members the opportunity to volunteer for individual programs and events.
- The Special Events Committee leadership team would be comprised of up to ten (10) members.
- Committee member terms are for two years beginning with the date of their appointment by the Mayor with approval from City Council.

Multi-Jurisdictional Chief Elected Officials Agreement

Request for Designation of

Local Workforce Development Area:

Oyster Bay-North Hempstead-Glen Cove

The Supervisor of The Town of Oyster Bay, the Supervisor of the Town of North Hempstead, and the Mayor of the City of Glen Cove, acting on their authority as the Chief Elected Officials, enter into this agreement in accordance with the Workforce Innovation and Opportunity Act (herein referred to as WIOA) §107 [c] [1] [B]. The Supervisor of The Town of Oyster Bay, the Supervisor of the Town of North Hempstead, and the Mayor of the City of Glen Cove are Chief Elected Officials, as defined in WIOA § 3 [9], and enter into this agreement to organize and implement activities pursuant to WIOA and as proposed by the Governor of the State of New York for the purpose of administering WIOA in the Town of Oyster Bay, the Town of North Hempstead and the City of Glen Cove.

Part 1- Designation of the Chief Elected Official

The Supervisor of the Town of Oyster Bay shall be designated as the Chief Elected Official for purposes of administering WIOA and for entering into and implementing agreements in accordance with that Act.

Part 2 - Designation of Grant Recipient and Local Governmental Grant Sub recipient / Incorporated Fiscal Agent

1. The Chief Elected Officials recognize they are jointly responsible for WIOA Funds and agree to the appointment of the Supervisor of the Town of Oyster Bay as the Grant Recipient who bears the fiduciary responsibility for these funds with the New York State Department of Labor.
2. The Grant Recipient designates the Department of Intergovernmental Affairs' Division of Employment and Training to be the local grant sub recipient/fiscal agent to assist the Grant Recipient with the administration of the grant funds.
3. The local grant sub recipient/fiscal agent shall disburse such funds for grant activities at the direction of the Local Workforce Development Board (LWDB.)
4. The Chief Elected Officials agree that the designated local governmental grant sub recipient/fiscal agent has reliable internal controls for financial management and disbursement of funds.
5. The name of the area is the "Oyster Bay-North Hempstead-Glen Cove Workforce Development Area. "

Part 3- Composition of and Designation of Workforce Development Board

1. The Supervisor of the Town of Oyster Bay will establish and appoint a Workforce Development Board (LWDB) to assist and carry out provisions of WIOA §§107 [a] & [b]. Subject to the requirements of Section 2 of Part 3 below, the Supervisor of the Town of Oyster Bay, prior to making appointments to the LWDB, shall solicit recommendations for appointments from the Chief Elected Officials of the LWDA. The Supervisor of the Town of Oyster Bay shall appoint those members as have been recommended by the Chief Elected Officials.
2. Every effort will be made to balance the selection geographically throughout the Oyster Bay-North Hempstead-Glen Cove Workforce Development Area as well as balance the selection of large and small business, and other related factors to as accurately as possible reflect the landscape of the Oyster Bay-North Hempstead-Glen Cove Workforce Investment Area.
3. Modification of membership may be completed at any time by the LWDB once established subject to the confirmation and concurrence of the Supervisor of the Town of Oyster Bay, as set forth in Part 1 above.
4. With the exception of the annual regional meeting of the three Long Island LWDBs, the location of meetings of the LWDB shall be rotated among the Town of Oyster Bay, the Town of North Hempstead and the City of Glen Cove.

Part 4 — Designation of One Stop Services and other responsibilities

1. As required by Section 121 (a) of WIOA, the Supervisor of the Town of Oyster Bay, in cooperation with the Workforce Development Board, shall develop, administer, and approve the appropriate Memoranda of Understanding in establishing no less than one facility known as Comprehensive One Stop Center in the Oyster Bay-North Hempstead-Glen Cove Workforce Investment Area.
2. The Supervisor of the Town of Oyster Bay shall also:
 - Review and approve the 4-year local plan developed by LWDB, as required by WIOA S 108(a);
 - Review and approve actions taken by the board to designate One Stop Operators as required by WIOA § 121 (d) (1);
 - Review and approve monitoring activities by the LWDB as required by WIOA § 121
 - Review and approve the budget of the LWDB, as required by WIOA § 107(d)(12)(A); and
 - Negotiate and reach agreement on local performance accountability measures with the LWDB and the Governor as required under WIOA § 107(d)(9).

Part 5 — Duration Modification Settlement and Rescission of Agreement

1. This Agreement becomes effective upon the concurrent acceptance by the municipalities with the authorized signature of the Chief Elected Officials of each municipality.
2. This Agreement may only be modified or amended in writing with the mutual consent of all the municipalities as evidenced by the authorized signatures of the Chief Elected Officials.

STATE OF NEW YORK)

Ss:

COUNTY OF NASSAU)

On this _____ day of _____ in the year 2018, before me, the undersigned, personally appeared JOSEPH SALADINO, personally to me known or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument as Supervisor of the Town of Oyster Bay, a municipal corporation, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the individual or the entity upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)

Ss:

COUNTY OF NASSAU)

On this _____ day of _____ in the year 2018, before me, the undersigned, personally appeared JUDI BOSWORTH, personally to me known or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument as Supervisor of the Town of North Hempstead, a municipal corporation, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the individual or the entity upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)

Ss:

COUNTY OF NASSAU)

On this _____ day of _____ in the year 2018, before me, the undersigned, personally appeared TIMOTHY TENKE, personally to me known or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument as Mayor of the City of Glen Cove, a municipal corporation, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the individual or the entity upon behalf of which the individual acted, executed the instrument.

Notary Public

