

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

**BE IT RESOLVED**, that the Pre-Council and City Council meetings for 2019 are hereby scheduled, as follows:

PRE – COUNCIL	CITY COUNCIL
January 2, 2019 (Wednesday)	January 8, 2019
January 15, 2019	January 22, 2019
February 5, 2019	February 12, 2019
February 19, 2019	February 26, 2019
March 5, 2019	March 12, 2019
March 19, 2019	March 26, 2019
April 2, 2019	April 9, 2019
April 16, 2019	April 23, 2019
May 7, 2019	May 14, 2019
May 21, 2019	May 28, 2019
June 18, 2019	June 25, 2019
July 16, 2019	July 23, 2019
August 20, 2019	August 27, 2019
September 17, 2019	September 24, 2019
October 1, 2019	October 10, 2019 (Thursday)
October 15, 2019	October 22, 2019
November 6, 2019 (Wednesday)	November 12, 2019

November 19, 2019	November 26, 2019
December 3, 2019	December 10, 2019
December 17, 2019	December 30, 2019 (Monday)

Resolution 6B

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

**BE IT RESOLVED**, the City of Glen Cove is hereby authorized to enter into contract with the following professionals, as indicated, and to include such other terms as negotiated by the Mayor, with an effective date of January 1, 2019 through December 31, 2019, unless indicated:

### 2019 ANNUAL PROFESSIONAL CONTRACTS

NAME OF CONTRACTOR	PURPOSE OF CONTRACT	COMPENSATION
Hawkins, Delafield and Wood, LLP  Effective date: 1/1/2019 – 12/31/2020	Bond Counsel	<u>Bond Issues:</u> Base Charge \$1,500, plus \$1.10 per \$1,000 principal amount of bonds issued up to \$5,000,000, and \$.85 per \$1,000 principal amount of bonds in excess of \$5,000,000 <u>Note Issues:</u> \$.70 per \$1,000 principal amount of notes issued up to \$5,000,000 and \$.50 per \$1,000 principal amount of notes issued up to \$5,000,000 and \$.50 per \$1,000 principal amount of notes in excess of \$5,000,000, subject to minimum fee of \$600 <u>Resolution Preparation and Disclosure and Tax Review:</u>

December 27, 2018

		<p>Tax anticipation note and revenue anticipation note resolution \$300; bond resolution ranges between \$300 and \$750; more than one capital project is authorized in a single bond \$25 per project, city prepares an official statement they would be compensated between \$500 and \$1,250; tax exempt bonds or notes between \$500 and \$1,250</p> <p><u>Hourly Fees:</u> \$195 per hour</p> <p><u>Incidental Expenses:</u> Out of pocket disbursements, including telephone calls, postage, duplication of documents, postage, overnight delivery and messenger charges</p>
<p>New York Marine and Insurance Company</p> <p>Effective Date: 1/1/2019 – 1/1/2020</p>	Excess Workers Compensation	Term Deposit Premium: \$97,105
McQuair and Associates P.C.	City Attorney	\$9,583 per month and \$195 per hour for litigation
Chase Rathkopf and Chase, LLP	Legal Counsel to Planning and Zoning Boards	\$2,750.00 per month for Retainer Services; \$300.00 per hour for Application Services and Additional Services; Disbursements
<p>Capital Markets Advisors, LLC (CMA)</p> <p>Effective date: 1/1/2019 – 12/31/2020</p>	Financial Services Consultant	<p><u>New Money Bond Issues:</u> Base Fee: \$9,250 plus \$.55 per each \$1,000 of bonds</p> <p><u>Note Issues:</u> Base Fee: \$5,250 plus \$.25 per each \$1,000 of notes issued</p> <p><u>Advisory services:</u> Hourly Basis Rate: \$195</p> <p><u>Continuing Disclosure</u></p>

		<u>Services:</u> Annual Fee: \$2,600 <u>Incidental Expenses:</u> Printing, postage, photocopying, overnight delivery, web posting, bond Counsel, rating agency fees
Phillips, Lytle, LLP (PL)	Environmental Attorneys	\$495.00 per hour for Milan Tyler, partner; \$460.00 per hour for Paul O'Brien, Special Counsel; \$360.00 for Anthony J. Iacchetta, Associate; \$340.00 per hour for Patrick T. Fitzgerald
Elm Consulting	Golf Management	\$45,000 annually
Sokoloff Stern, LLP	Legal Counsel for Liability	Personal injury: \$175 for partners, \$150 for associates, \$85 for paralegal. All other matters including civil rights cases: \$225 for partners, \$200 for associates, \$85 for paralegal
Scott Stone, PLLC	Handle certiorari claims	\$200.00 per hour & \$40.00 per hour for paralegal work
White, Cirrito & Nally, LLP	Enforce and prosecute Local Laws and violations of the Building Code and other matters with respect to property owners and others	\$195 per hour
Claims Service Bureau of New York, Inc. (CSB)	Manage Self-Insurance Program	\$958.33 per month administration fee & \$55.00 per hour
National Association of Drug-Free Employees (NADE) eScreen  Effective Date: 1/1/2019 – 6/30/2019	Drug & Alcohol Testing	As per contract pricing schedule
Fundamental Business Service, Inc. (FBS)	Administer collection of parking tickets; provide computerized system necessary to be member of	1/3 of all tickets that are delinquent beyond 30 days, no cost for tickets paid on time

	the NYSDMV scofflaw program	
Zarin & Steinmetz, Attorney at Law	City Attorney for Special Development Contracts	Michael Zarin: \$475 per hour Brad Schwartz: \$375 per hour All other attorneys: \$310 to \$350 per hour Paralegals: \$100 per hour

## Resolution 6C

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into on-call agreements with the following engineering and/or architectural professional consultants for the services as identified. All agreements are per City of Glen Cove contractual requirements. Compensation for design services shall be paid per direct technical labor rates times a multiplier of 3.0 with a not-to exceed rate of \$195/hour and contrition inspection services shall be paid per direct technical labor rates times a multiplier of 2.3 with a not-to-exceed rate of \$160 per hour, effective January 1<sup>st</sup> through December 31, 2019.

<u>NAME OF CONTRACTOR</u>	<u>PURPOSE OF CONTRACT</u>
Nelson & Pope Engineers	Architectural Planning and Design; Civil/Site Engineering; Mechanical/Electrical; Roadway Design
The LiRo Group	Civil/Site Engineering; Construction Management/Inspection; Roadway Design; Structural Engineering
deBruin Engineering, P.C.	Architectural Planning and Design; Civil/Site Engineering; Construction Management/Inspection; Roadway Design
JAG Architects, P.C.	Architectural Planning and Design; Civil/Site Engineering; Mechanical/Electrical Engineering; Structural Engineering
Newport Engineering, P.C.	Architectural Planning & Design; Civil/Site Engineering Design;

December 27, 2018

	Structural Engineering Design; Mechanical/Electrical Design
O'Connor – Petito, LLC	Architectural Planning and Design; Civil/Site Engineering; Land Surveying; Water/Wastewater Engineering
Lizardos Engineering Associates P.C.	Mechanical/Electrical Design
Cashin Associates, P.C.	Civil/Site Design; Construction Management/Inspection; Environmental Engineering (Solid Waste, Site Remediation & Related); Mechanical/Electrical
Lockwood, Kessler & Bartlett, Inc.	Civil/Site Engineering; Environmental Engineering; Roadway Design; Structural Engineering
L.K. McLean Associates, P.C.	Architectural Planning and Design; Civil/Site Engineering; Environmental Engineering (Solid Waste, Site Remediation and Related); Roadway Design
D&B Engineers and Architects, P.C.	Architectural Planning and Design; Civil/Site Engineering; Environmental Engineering (Solid Waste, Site Remediation and Related); Water/Wastewater Engineering
Nelson, Pope & Voorhis, LLC	Environmental Engineering (Solid Waste, Site Remediation and Related); Traffic Engineering
B. Thayer Associates	Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering
Ensign Environmental, P.C.	Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical
Hirani Engineering & Land Surveying, P.C.	Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering
Cameron Engineering & Associates, L.L.P.	Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering
James O'Grady Architects	Architectural Planning & Design

a/k/a Archangels, Inc.; a/k/a OGR 80, Inc.	
P.W. Grosser Consulting	Civil/Site Engineering; Environmental Engineering; Water/Wastewater Engineering
VHB Engineering	Civil/Site Engineering; Land Surveying; Roadway Design; Traffic Engineering
Bladykas & Panetta L.S. & P.E., P.C.	Civil/Site Design; Land Surveying
H2M Architects & Engineers	Civil/Site Engineering; Construction Management/Inspection; Water/Wastewater ; Structural Engineering
Gedeon GRC Consulting	Civil/Site Engineering; Roadway Design; Structural Engineering; Traffic Engineering
Land Design Engineering	Civil/Site Engineering; Land Surveying; Roadway Design; Traffic Engineering

Resolution 6D

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

**BE IT RESOLVED**, that Mayor Tenke and the Glen Cove Youth Bureau are hereby authorized to enter into contract with New York State and Nassau County, with regard to Youth Services, as indicated:

NAME OF CONTRACTOR LENGTH OF SERVICE	PURPOSE OF CONTRACT	COMPENSATION
Nassau County – Comprehensive Youth Services 1/1/2018 – 12/31/2018	Employment and leisure Time Programs	2015 - \$70,887.00 2016 - \$70,887.00 2017 - \$70,887.00 2018 - \$70,887.00 2019 – TBD
New York State – Council of Children and Families	Partial reimbursement for Exec. Dir. & Admin. Asst.	2015 - Combined with NYS below 2016 – Combined with NYS

December 27, 2018

1/1/2018 – 12/31/2018		SYEP below 2017 – Combined with NYS SYEP below 2018 – Combined with NYS SYEP below
Nassau County – CDA Community Block Grant 9/1/2017 – 8/31/2018 9/1/2018 – 8/31/2019	SYEP	2015 - \$7,000.00 2016 - \$7,500.00 2017 - \$7,000.00 2018 - \$8,000.00 2019 - \$8,000.00
New York State – Council of Children and Families 1/1/2018– 12/31/2018	Summer Youth Employment  (Beginning in 2014, combined with NYS, see above)	2015 – \$18,968.00 2016 - \$18,968.00 2017 – \$18,968.00 2018 - \$18,968.00 2019 – TBD
New York State Member Item Award 1/1/2018 – 12/31/2018	Violence Prevention  Glen Cove After 3	2015/2016 – \$12,500.00 2016/2017 – N/A 2017/2018 – TBD 2018/2019 – TBD
Long Island Community Foundation	Glen Cove After 3	2013/2014 - \$25,000.00 2015 - \$20,000.00 2016 - \$20,000.00 2017 – \$20,000.00 2018 - \$20,000.00 2019 – TBD
OCFS – Community Voices Grant	After School/Youth Center	2018 - \$49,000.00 2019 - TBD
Legislative Grant	After School/Youth Center	2018 - \$20,000.00 2019 - \$20,000.00

Resolution 6E

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

**BE IT RESOLVED,** that the City Council hereby designates the Glen Cove Herald Gazette as the official newspaper for the City of Glen Cove, for all Legal Notices required by law to be published.

December 27, 2018



Resolution 6F

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

**BE IT RESOLVED**, that all full-time management employees of the City of Glen Cove shall receive leave benefits, health benefits and severance packages consistent with the provisions for full time union employees as per the CSEA contract with the exception that for management employees hired after 2012, the enrollee's share of health insurance premiums shall continue for as long as the person remains enrolled in the plan.

Resolution 6G

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with the CDA and IDA to administer, on the City's behalf, projects and/or grants relating to City Projects.

Resolution 6H

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

**WHEREAS**, the City of Glen Cove Community Development Agency ("CDA") is an agency of the City of Glen Cove ("City") with its offices located in City Hall; and

**WHEREAS**, the Mayor of the City is the Chairman of the CDA and the CDA administers programs on behalf of the City that are beneficial to the taxpayers of the City;

**WHEREAS**, the City of Glen Cove is self-insured for general liability purposes; and

**WHEREAS**, it is beneficial to the taxpayers of the City for the CDA to spend its funds on City programs rather than general liability insurance.

**NOW, THEREFORE, BE IT RESOLVED**, that as an agency of the City of Glen Cove, it is intended that the CDA, and any property held by the CDA be insured by, included in, and protected by the City's self-insurance program.

Resolution 6I

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

**WHEREAS**, the City of Glen Cove Industrial Development Agency ("IDA") is an agency of the City of Glen Cove ("City") with its offices located in City Hall; and

**WHEREAS**, the Mayor of the City is the Chairman of the IDA and the IDA administers programs on behalf of the City that are beneficial to the taxpayers of the City;

**WHEREAS**, the City of Glen Cove is self-insured for general liability purposes; and

**WHEREAS**, it is beneficial to the taxpayers of the City for the IDA to spend its funds on City programs rather than general liability insurance.

**NOW, THEREFORE, BE IT RESOLVED**, that as an agency of the City of Glen Cove, it is intended that the IDA, and any property held by the IDA be insured by, included in, and protected by the City's self-insurance program.

Resolution 6J

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

**BE IT RESOLVED**, the Mayor, Deputy Mayor, City Clerk or Parks and Recreation Director is authorized to enter into indemnification agreements with the Glen Cove School District and/or other property owners, as required, and as appropriate, in the event that a City or Recreation Department program will be utilizing the School District Property or the property of a private property owner.

Resolution 6K

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

**WHEREAS**, the City of Glen Cove needs to have an additional signatory on its banking accounts in order to pay bills on behalf of the City; and

December 27, 2018

**WHEREAS**, the City needs to make certain payments in the ordinary course of business;  
and

**NOW, THEREFORE, BE IT RESOLVED,**

1. Deputy Mayor shall have the authority to sign and execute checks on behalf of the City of Glen Cove for Bank of America, Capital One N.A, and any other banking institution which the city maintains an account;
2. The resolution shall be effective January 1, 2019 to December 31, 2019.

Resolution 6L

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Adult Day Program, effective January 1, 2019 through December 31, 2019, at \$866.67, twice per month.

Funding: A7035-55438  
(\$20,800.08 - Nassau County Title III-E Reimbursement – CQHS 19000083)

Resolution 6M

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Senior Center, effective January 1, 2019 through December 31, 2019, at \$1,820.00, twice per month.

Funding: A7030-55438  
\$26,590 (CDA CDBG \$9,500 reimbursement, City portion \$17,090)  
\$17,090 (SAGE reimbursement) Funding: A7030-55439

Resolution 6N

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 LiRo Engineers, Inc., for engineering services related to the Glen Cove Golf Course Bridge, in a total cost not to exceed \$8,500.

Funding: A1490 55438

December 27, 2018

Resolution 6O

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 PMA Management Corp. to provide Worker's Compensation Third Party Administrative Services related to the City's self-insured plan, effective January 1, 2019 through December 31, 2021, in the following annual amounts, together with other fees due under the subject Agreement:

2019 - \$32,450

2020 - \$33,425

2021 - \$34,450

Funding: MS 9010-55990

Resolution 6P

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

**BE IT RESOLVED**, the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Brett Schwab, to provide the City with a full Government Accounting Standard Board 75 (GASB 75) report of post-employment healthcare benefits for 2018 at \$7,750 and an Interim Valuation report for 2019, at \$3,375.

Funding:

Resolution 6Q

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 Gallagher (NYMIR as carrier), to provide property insurance, effective January 1, 2019 through December 31, 2023, at an annual cost of \$88,452.27.

Funding:

December 27, 2018

Resolution 6R

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into contract with and accept the sum of \$360,247 from County of Nassau Department of Human Services Office of the Aging, for Title IIIB, Title IIIC-1 and Title IIIE of the Older Americans Act for the funding period of January 1, 2019 through December 31, 2019.

Funding:	A6772-43801 Title III-B Transportation	\$123,545
	A6772-43802 Title III-C Nutrition	\$157,200
	A7035-42351 Title III-E Caregiver Support	\$79,502

Resolution 6S

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

**BE IT RESOLVED**, that the City Council hereby authorizes Lt. Peter DiMaggio to attend training session for Senior Management Institute for Police at Boston University, June 9, through June 27, 2019, at a total cost of \$10,375.

Funding: A3120-55442

Resolution 6T

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 contract with Volunteer Firemen's Insurance Services (VFIS), to provide a cancer insurance policy, for Glen Cove Volunteer Fire Department, effective January 1, 2019 through January 1, 2020, with an annual premium of \$188 per member, per year.

Funding: A3410-55438

December 27, 2018

Resolution 6U

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 7A

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

**WHEREAS**, Section 4-2 (G) of the City Charter directs the Mayor, with the approval of the City Council, to appoint the Associate City Judge for the City of Glen Cove;

**NOW, THEREFORE, BE IT RESOLVED**, that Joseph McCann is hereby appointed to the position of Associate City Judge for a term of six years, effective January 1, 2019 through December 31, 2024, at a salary to be determined by the Office of Court Administration.

Resolution 7B-1

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

**BE IT RESOLVED**, that the City Council hereby appoints Maureen Basdavanos as Deputy Mayor, with Mayor's Office, with a salary of \$77,500 annually, effective January 1, 2019 through December 31, 2019.

Resolution 7B-2

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

**BE IT RESOLVED**, that the City Council hereby appoints Louis Saulino as Director of Public Works, with Department of Public Works, with a salary of \$140,000 annually, effective January 1, 2019 through December 31, 2019.

Resolution 7B-3

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

**BE IT RESOLVED**, that the City Council hereby appoints Tina Pemberton as City Clerk, with City Clerk's Office, with a salary of \$60,000 annually, effective January 1, 2019 through December 31, 2019.

Resolution 7C-1

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

**BE IT RESOLVED**, that the City Council hereby appoints Charles G. McQuair as City Attorney with City Attorney's Office, salary of \$1 per month, effective January 1, 2019 through December 31, 2019.

Resolution 7C-2

Resolution offered by Councilman Capobianco and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Kristina S. Heuser, as Deputy City Attorney, with City Attorney's Office, salary of \$70 per hour, effective January 1, 2019 through December 31, 2019.

Resolution 7D

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

**BE IT RESOLVED**, that effective January 1, 2019 through December 31, 2019, the following persons are hereby designated as acting at no additional salary as follows:

DESIGNATION	NAME(S)
Acting City Clerk	Eileen Borer, Maureen Basdavanos
Civil Service Commission Secretary	John Charon
Commissioner of Deeds	Angelina Colangelo, Eileen Borer,

December 27, 2018

	Maureen Pappachristou, Elizabeth Cohen, Rosa Rizzo, Camille Byrne, and Ann Fangmann
Deputy Registrar	Eileen Borer
Records Management Officer	John Charon

Resolution 7E

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

**BE IT RESOLVED**, that the City Council hereby promotes Thomas Kenary, Jr. to full-time emergency Communication Dispatch Supervisor, with the Police Department, at an annual salary of \$71,940, (Grade 15, Step 10), effective January 9, 2019.

Funding: PD3120-51101

Resolution 7F-1

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

**BE IT RESOLVED**, that the City Council hereby promotes Rodni Leftwich to full-time Senior Fire Alarm Dispatcher-Caretaker, with the Fire Department, at an annual salary of \$82,879, (Grade 14, Step 19), effective January 9, 2019.

Funding: A3410-51101  
Resolution F-2

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

**BE IT RESOLVED**, that the City Council hereby reassigns John L. Ciampi to full-time Fire Alarm Dispatcher-Caretaker, with the Fire Department, at an annual salary of \$48,099, (Grade 11, Step 0), effective January 9, 2019.

Funding: A3410-5110

December 27, 2018



Resolution 7G-1

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

**BE IT RESOLVED**, that the City Council hereby appoints Derek A. Heller as full-time Automotive Mechanic, with Department of Public Works, at an annual salary of \$78,464, (Grade 13, Step 20), effective January 14, 2019.

Funding: A1640-51101

Resolution 7G-2

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

**BE IT RESOLVED**, that the City Council hereby appoints Destin M. Harvey as full-time cleaner with Department of Public Works, at an annual salary of \$43,980, (Grade 8, Step 0), effective January 2, 2019.

Funding: A1490-51101

Resolution 7H

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

**BE IT RESOLVED**, that the City Council hereby appoints Natalie Tenke as part-time Youth Service Worker, with the Youth Bureau, at \$16.00 per hour, effective January 7, 2019.

Funding: A7050-51120

Resolution 8A

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

**BE IT RESOLVED**, that the following persons are hereby appointed to the Business Improvement District (BID), for a term effective January 1, 2019 through December 31, 2019:

Pamela D. Panzenbeck – Auxiliary Member  
Ann Fangmann  
Maureen Basdavanos

December 27, 2018

Resolution 8B

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

**BE IT RESOLVED**, that the following persons are hereby appointed to the Community Development Agency (CDA), for a term effective January 1, 2019 through December 31, 2019:

Mayor Timothy Tenke – Chairman  
Vincent Hartley  
John Lindsay Anderson  
Maria Venuto  
Anthony Jimenez  
Danielle Willis  
Gaitley Stevenson-Mathews  
Daniele Fugazy Scagliola

Resolution 8C

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

**BE IT RESOLVED**, that Christopher Ortiz is hereby appointed to Office of Emergency Management, for a term effective January 1, 2019 through December 31, 2019.

Resolution 8D

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

**BE IT RESOLVED**, that the following persons are hereby appointed to the Recreation Commission as League Representatives, for a term effective January 1, 2019 through December 31, 2019, as indicated:

Councilman Kevin Maccarone – Liaison  
Robert Payton – Football  
Salvatore Farruggia – Adult League  
Brian Neice – Jr. Lacrosse  
Martin Shannon – Soccer

Resolution 8E

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

**BE IT RESOLVED**, that William Conolgue is hereby appointed to Civil Service Commission, for a term effective January 1, 2019 through December 31, 2024.

Resolution 8F

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

**BE IT RESOLVED**, that the following persons are hereby appointed to the Glen Cove Local Economic Assistance Corporation (GCLEAC), effective January 1, 2019 through December 31, 2019:

Mayor Timothy Tenke – Chairman  
Vincent Hartley – Vice Chairman/Treasurer  
James J. Cappiello  
Joseph Gioino  
John Tetta

Resolution 9A

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

**BE IT RESOLVED**, that the City Council hereby adjusts the hourly salary of Danuta J. Fazzalari to \$18.00, effective January 1, 2019.



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

## BUDGET TRANSFER FORM

DEPARTMENT: Mayor

BUDGET YEAR 2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A1990-55940	Contingency		5650.00
A1420-55492	Legal Fees	5650.00	

Reason for Transfer:

Department Head Signature:

Timothy J. Burke

Date:

12/21/18

City Controller Approval:

Date:

City Council Approval – Resolution Number:

Date:



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

BUDGET TRANSFER FORM

DEPARTMENT: Mayor

BUDGET YEAR 2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A1990 55940	Contingency		8,500
A1490 55438	DPW Contractual Services	8,500	

Reason for Transfer:

Department Head Signature:

Timothy Jenke

Date:

12/21/18

City Controller Approval:

Date:

City Council Approval – Resolution Number:

Date: