

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL
JANUARY 14, 2020**

Mayor Tenke called the meeting to order at 7:32 p.m. and asked Jim Stevenson-Mathews to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Tenke, Councilpersons Silverman, Totino, Fugazy Scagliola, Perrone, Lupenko Ferrante, and Stevenson-Mathews

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare Tumminello, City Attorney Charles McQuair

Mayor Tenke moved that the Minutes of December 30, 2019 be approved and adopted. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke makes a motion to amend the minutes for January 1, 2020 correcting resolution 6-C. Councilwoman Silverman seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants for adoption. Councilwoman Silverman made a motion to amend the Warrants to include Voucher #100734. Mayor Tenke seconded the motion. Motion was unanimously adopted.

Warrants	1920	General Fund	\$ 187,119.11
		Water Fund	
		Capital Fund	\$383,870.46
		Insurance Fund	\$ 5,568.62
		Trust Fund	\$173.70
		Prepaid Invoice	\$28,008.85
	2001	General Fund	\$10,148.00

Motion was made by Mayor Tenke to approve minutes of January 1, 2020 meeting. Councilman Totino seconded the motion, and the motion carries by a vote of 6-1 with Councilwoman Silverman voting no.

Mayor Tenke motioned that the warrant be accepted. Councilwoman Silverman seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, and 6R.

Mayor Tenke moved to table resolution 6-O.

Resolution 6-O

BE IT RESOLVED, that the City Council approve budget transfers and amendments as submitted and reviewed by the City Controller.

(See attached)

Councilwoman Silverman seconded the motion. Motion was unanimously adopted.

Mayor Tenke moved to table resolution 6-P.

Resolution 6-P

BE IT RESOLVED, that the City Council authorizes the Mayor to appoint special counsel.

WHEREAS, the City of Glen Cove will be appointing a new City Attorney effective January 22, 2020; and

WHEREAS, the current City Attorney has four open cases in its litigation inventory; and

WHEREAS, Mayor and the City Council feels that having the former City Attorney continue to represent the City on certain open cases is in the best interests of the City; and

WHEREAS, Mayor and the City Council would like to appoint the Law Offices of Charles G. McQuair & Associates P.C. to continue to represent the City as special counsel with regard to the enumerated open matters; and

NOW, THEREFORE BE IT RESOLVED by the Glen Cove City Council as follows:

1. The Mayor is hereby authorized to execute a retainer agreement with the Law Offices of Charles G. McQuair & Associates P.C with an hourly rate not to exceed the sum of \$195.00 per hour for the continued representation of the City; and

2. The appointment of special counsel shall be effective January 22, 2020 and shall continue to the conclusion of the following open matters: 1) People v. Robert Blackwood; 2) Hawkins v. City of Glen Cove; 3) Janet Fox McDuffie v. Glen Cove Housing Authority; 4) Capiello et al v. Harding and Glen Cove.

Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6Q, 6R and moved for their adoption.

Resolution 6-A

BE IT RESOLVED, that the City Council authorizes the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services.

NAME OF CONTRACTOR LENGTH OF SERVICE	PURPOSE OF CONTRACT	COMPENSATION
Nassau County – Comprehensive Youth Services	Employment and Leisure Time Programs	2015 - \$70,887.00 2016 - \$70,887.00 2017 - \$70,887.00 2018 - \$70,887.00 2019 - \$70,887.00 2020 - \$70,887.00
Nassau County – CDA Community Block Grant 9/1/2017 – 8/31/2018 9/1/2018 – 8/31/2019 9/1/2019 – 8/31/2020	SYEP	2015 - \$7,000.00 2016 - \$7,500.00 2017 - \$7,000.00 2018 - \$8,000.00 2019 - \$8,000.00 2020 - \$8,000.00
New York State – Council of Children and Families	Summer Youth Employment	2015 – \$18,968.00 2016 - \$18,968.00 2017 – \$18,968.00 2018 - \$18,968.00

		2019 - \$18,968.00 2020 - \$18,968.00
New York State Member Item Award-Charles Lavine	Violence Prevention Glen Cove After 3	2015/2016 – \$12,500.00 2016/2017 – N/A 2017-2018 – N/A 2019 - TBD 2020 - TBD
OCFS – Community Voices Grant 10/1/2018-9/30/2019	After School/Youth Center	2018 - \$49,000.00 2019 - \$29,347.00 2020 - \$29,347.00
Legislative Grant-Delia	After School/Youth Center	2018 - \$20,000.00 2019 - \$20,000.00 2020 - TBD

Resolution 6-B

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 exceptions that dental and vision insurance benefits shall be consistent with the PBA contract and 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 6-C

BE IT RESOLVED, that the City Council authorizes the Mayor to enter into an agreement with CDA and IDA with regard to the administration of projects/grants relating to City projects.

Resolution 6-D

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 6-E

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 6-F

BE IT RESOLVED, that the City Council authorizes the Mayor or Deputy Mayor, City Clerk and Parks and Recreation Director to sign indemnity agreements with various properties with regard to their use for various City and Recreation Department Programs.

Resolution 6-G

BE IT RESOLVED, that the City Council authorizes the Mayor to extend existing contract with Anker Electric Service for one year.

(copy attached)

Resolution 6-H

BE IT RESOLVED, that the City Council authorizes the Mayor to enter into an agreement with the Nassau County Police Department (NCPD) regarding equipment deployment.

(copy attached)

Resolution 6-I

BE IT RESOLVED, that the City Council authorizes the Mayor to grant an event permit to Nassau Country Club for the Annual Memorial Day Firework Display on Saturday, May 23, 2020 at 9:20p.m.

(copy attached)

Resolution 6-J

BE IT RESOLVED, that the City Council authorizes the Mayor to grant an event permit to Glen Cove School District for the Symbolic March in Honor of Dr. King on Monday January 20, 2020 at 8:45am.

(copy attached)

Resolution 6-K

BE IT RESOLVED, that the City Council authorizes Police Officer J. Calamusa, Police Officer P. Michaleas, Sgt. Bifone, Detective Milanese to attend a training class, offered by Sig Sauer 365, on January 31, at a cost of \$260.00 each.

Fund Line: A3120-55442

Resolution 6-L

BE IT RESOLVED, that the City Council authorizes the Mayor to enter into an agreement with Telstar Integrated Solutions Inc., for the Burglar and Fire Alarm Systems at the

Glen Cove Senior Center; for Central Station Monitoring via Digital Cellular Communication, at a rate of \$38/mo for the Burglar Alarm and \$43/mo for Fire Alarm including Daily Fire Test, for a period of (10) ten years.

Equipment \$2,372 Fund Line: A7030-52220
 Monthly Central Station Monitoring \$972/yr; \$38/mo or \$456/yr for Burglar Alarm and \$43/mo or \$516/yr for Fire Alarm: Fund Line: A7030-55438

(copy attached)

Resolution 6-M

BE IT RESOLVED, that the City Council authorizes an annual budgeted payment, in the amount of \$60,000, to SAFE Inc. be released January 28, 2020.

Fund Line: A1210-55552

Resolution 6-N

BE IT RESOLVED, that the City Council authorizes the City Attorney to settle certain claims.

Name	Claim Number	Amount
Vincent Delonardo	20-2707	\$456.49

Resolution 6-Q

BE IT RESOLVED, that the City Council approve certain Budget Transfers and Amendments for the Police Department.

(copy attached)

Resolution 6-R

BE IT RESOLVED, that the City Council authorizes the Mayor to enter into agreements with the following professionals for services performed at the Senior Center (copies attached).

Resolution authorizing the Mayor to enter into an agreement with Nassau County Museum of Art as a Senior Center Adult Day Program Independent Contractor, for (8) times per year for approximately (12) Participants to attend exhibits with private docents at a rate of \$1,200 / year Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Rhythm Break Cares as a Senior Center Adult Day Program Independent Contractor for (3) Dance Movement classes, at a rate of \$200 / class or \$600 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Maria Campanella as a Senior Center Adult Day Program Independent Contractor, for (22) Tai Chi classes at a rate of \$75 / session, or \$1,650 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Judy DiBartolo as a Senior Center Adult Day Program Independent Contractor, for (25) Meditation classes at a rate of \$50 / session, or \$1,250 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Alma Gonzalez as a Senior Center Adult Day Program Independent Contractor, for (2) Cooking Demonstration classes at a rate of \$200/ session, or \$400 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Bobby Ventresca as a Senior Center Adult Day Program Independent Contractor, for (1) Musical class / performance at a rate of \$150 / session, or \$150 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Carol Rodriguez as a Senior Center Adult Day Program Independent Contractor, for (24) Dance Therapy classes at a rate of \$50 / session, or \$1,200 / year.

Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Sharon Kessler as a Senior Center Adult Day Program Independent Contractor, for (64) Chair Yoga classes at a rate of \$50 / session, or \$3,200 / year. Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Isabel Tiffen as a Senior Center Adult Day Program Independent Contractor, for (24) Yoga Therapy classes at a rate of \$50 / session, or \$1,200 / year. Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Roberta Fabiano as a Senior Center Adult Day Program Independent Contractor, for (2) Musical Performances at a rate of \$150 / session, or \$300 / year. Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Steve Fratello as a Senior Center Adult Day Program Independent Contractor, for (1) Butterfly Exhibit program at a rate of \$150 / session, or \$150 / year. Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Gail Storm as a Senior Center Adult Day Program Independent Contractor, for (1) Musical Performance with piano at a rate of \$200 / session, or \$200 / year. Funding A7035-55439 (reimbursed by SAGE)

Councilwoman Fugazy Scagliola seconded the motion. Motion was adopted with Councilman Perrone abstaining from resolution 6-L and Councilman Stevenson-Mathews abstaining from resolution 6-I.

Mayor Tenke offered Resolutions 7A, 7B, and 7C for their adoption.

Resolution 7-A

BE IT RESOLVED, that the City Council hereby appoints Gregory Kalnitsky as full-time City Attorney at an annual salary of \$130,000, effective January 22, 2020 through December 31, 2020.

Resolution 7-B

BE IT RESOLVED, that the City Council hereby appoints Michael DiLeo as City Marshal at an annual salary of \$8,500, effective to January 1, 2020 through December 31, 2020.

Resolution 7-C

BE IT RESOLVED, that the City Council hereby appoints Michael Bathie as Plumbing Inspector, with the Building Department, with a salary of \$40 per hour, effective January 15th, 2020.

Councilman Perrone seconded the motion. Motion was adopted unanimously.

Mayor Tenke presented Resolutions 8A, 8B, 8C, 8D, 8E, 8F, 8G, and 8H.

Mayor Tenke made a motion to amend Resolution 8H as to the ending dates. Councilman Perrone seconded the motion. Councilwoman Silverman voted no. Motion was adopted.

Mayor Tenke presented Resolutions 8A, 8B, 8C, 8D, 8E, 8F, 8G, and 8H as amended for their adoption.

Resolution 8-A

BE IT RESOLVED, that the following persons are hereby appointed to the Beautification Commission for a term effective January 1, 2020 through December 31, 2022.

Names	First Appointment	Current Term Start	Current Term End
William Byrne	3/26/2002	1/1/2020	12/31/2022
Robert LaBaw	9/23/2006	1/1/2020	12/31/2022

Lauren Wasserfall	6/1/2010	1/1/2020	12/31/2022
Jacqueline Yonick	1/1/2016	1/1/2020	12/31/2022
Joan Bessette	6/1/2010	1/1/2020	12/31/2022
Gigi Ferrante	1/1/2020	1/1/2020	12/31/2022

Resolution 8-B

BE IT RESOLVED, that the following persons are hereby appointed to the Business Improvement District for a term effective January 1, 2020 through December 31, 2020.

Names	First Appointment	Current Term Start	Current Term End
Maureen Basdavanos	1/1/2018	1/1/2020	12/31/2020
Ann Fangmann	1/1/2017	1/1/2020	12/31/2020
Michael Piccirillo	1/1/2020	1/1/2020	12/31/2020

Resolution 8-C

BE IT RESOLVED, that the following persons are hereby appointed to the Board of Fire Commissioners for a term effective January 1, 2020 through December 31, 2021.

Names	First Appointment	Current Term Start	Current Term End
Carl Sederholt	1/1/2004	1/1/2020	12/31/2021
David Backus	1/3/2010	1/1/2020	12/31/2021
Mike Colangelo	1/1/2016	1/1/2020	12/31/2021
Mike Salentino	1/1/2020	1/1/2020	12/31/2021
Guy Minutoli	1/1/2020	1/1/2020	12/31/2021

Resolution 8-D

BE IT RESOLVED, that the following persons are hereby appointed to the Finance Committee for a term effective January 1, 2020 through December 31, 2021.

Names	First Appointment	Current Term Start	Current Term End
Flip Pidot	1/1/2020	1/1/2020	12/31/2021

Resolution 8-E

BE IT RESOLVED, that the following persons are hereby appointed to the Golf Commission for a term effective January 1, 2020 through December 31, 2022.

Names	First Appointment	Current Term Start	Current Term End
Jim O'Grady	1/22/2002	1/1/2020	12/31/2022
Lou Fugazy, Jr.	1/1/2020	1/1/2020	12/31/2022
Peter Ventura (Lattingtown)	5/23/2007	1/1/2020	12/31/2022

Resolution 8-F

BE IT RESOLVED, that the following persons are hereby appointed to the Planning Board for a term effective January 1, 2020 through December 31, 2022.

Names	First Appointment	Current Term Start	Current Term End
Carolyn Dilgard Clark	1/1/2020	1/1/2020	12/31/2022
Mike O'Brian	1/1/2020	1/1/2020	12/31/2022
Paul Sweeney	1/1/2020	1/1/2020	12/31/2022

Resolution 8-G

BE IT RESOLVED, that the following persons are hereby appointed to the EMS Trustees for a term effective January 1, 2020 through December 31, 2021.

Names	First Appointment	Current Term Start	Current Term End
William Basdavanos	1/2/2000	1/1/2020	12/31/2021
Christopher Albin	1/1/2012	1/1/2020	12/31/2021
Ronald Pascucci	1/1/2011	1/1/2020	12/31/2021
Craig Smith	1/1/2014	1/1/2020	12/31/2021

Resolution 8-H

BE IT RESOLVED, that the following persons are hereby appointed to the Zoning Board for a term effective January 1, 2020 through December 31, 2022.

Names	First Appointment	Current Term Start	Current Term End
Stephen Suozzi	1/1/2020	1/1/2020	12/31/2022
Joe Fiorino	5/4/2016	1/1/2020	12/31/2022
Stu Grossman	1/1/2020	1/1/2020	1/1/2022
Cheryl Stasky	1/1/2020	1/1/2020	12/15/2020
Dave Nieri	1/1/2020	1/1/2020	1/1/2022

Councilman Stevenson-Mathews seconded the motion. Councilwoman Silverman voted no on 8-C. Motion was adopted.

Mayor Tenke presented Resolution 9A for adoption.

Resolution 9-A

BE IT RESOLVED, that the City Council hereby increases the daily rate for Crossing Guard Shirley Winston to \$50 per day, effective January 27, 2020.

Councilwoman Silverman seconded the motion. Motion was adopted unanimously.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:05 p.m.

Gaspare G. Tumminello
City Clerk