

**CITY COUNCIL MEETING  
TUESDAY, MARCH 24, 2020  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of March 10, 2020**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution to authorize the Mayor to submit one-time payment to D&B Engineers and Architects, P.C. in the amount of \$11,800 for the assistance in maintaining the mandated compliance with the New York State DEC general permit for storm water discharges from the municipal separate storm sewer system (MS4).

(DPW)

(Proposed by Mayor Tenke)

**B** Resolution to authorize the City of Glen Cove and the Glen Cove Community Development Agency, to enter into an agreement with the County of Nassau for the 46th program year (9/1/20-8/31/21) 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.

(CDBG)

(Proposed by Mayor Tenke)

**C** Resolution to authorize the Mayor to accept the proposal of and enter into an agreement with Brett Schwab, to provide the City with a Government Accounting Standard Board 75 (GASB 75) full valuation report of post-employment healthcare benefits for 2020 at \$8,100 and an interim valuation report for 2021, at \$3,525.

Fund Line: A1310-55438

(FD)

(Proposed by Mayor Tenke)

**D** Resolution to authorize the City Council to approve budget transfers and amendments as submitted and reviewed by the City Controller.

(FD)

(See attached)

(Proposed by Mayor Tenke)

**E** Resolution to authorize the Mayor to enter into on-call agreements with various professionals.

NAME OF CONTRACTOR	PURPOSE OF CONTRACT	COMPENSATION
O'Connor – Petito, LLC	Architectural Planning & Design, Civil/Site Eng., Land Surveying, Water/Wastewater	Negotiated lump sum or Multiplier plus expense
Michel & Associates	Civil/Site Eng., Site Planning, Land Development Planning, Landscape Architecture	Negotiated lump sum or Multiplier plus expense
B. Thayer Associates	Architectural Planning & Design, Civil/Site Eng., Land Surveying, Structural Engineering	Negotiated lump sum or Multiplier plus expense
Cashin Associates	Architectural Planning & Design, Construction Management/Inspection, Environmental Eng., Mechanical/Electrical	Negotiated lump sum or Multiplier plus expense
LiRo Group	Civil/Site Eng., Construction Management/Inspection, Roadway Design, Structural Engineering	Negotiated lump sum or Multiplier plus expense
L.K. McLean Associates, P.C.	Architectural Planning & Design, Civil/Site Eng., Environmental Eng., Roadway Design	Negotiated lump sum or Multiplier plus expense
Land Design Engineering	Civil/Site Eng., Land Surveying, Roadway Design, Traffic Engineering	Negotiated lump sum or Multiplier plus expense
Hirani Engineering & Land Surveying	Civil/Site Eng., Construction Management/Inspection, Land Surveying, Structural Engineering.	Negotiated lump sum or Multiplier plus expense
VHB Engineering	Civil/Site Design, Land Surveying, Roadway Design, Traffic Engineering	Negotiated lump sum or Multiplier plus expense

(DPW)

(Proposed by Mayor Tenke)

**F** Resolution to authorize the Mayor to extend a contract with Cove Animal Rescue (C.A.R.) for operation of an animal shelter located at Shore Rd., Glen Cove, NY.

(Proposed by Mayor Tenke)

(MO)

**G** Resolution to authorize the Mayor to enter into a contract with Telstar Integrated Solutions Inc., for City Hall in the amount of \$3,440.

(Proposed by Mayor Tenke)

(PD)

## **7. APPOINTMENTS**

### **A MAYOR'S OFFICE**

Shannon Vulin appointed as Public Relations Officer at an annual salary of \$45,000 effective March 25, 2020.

Budget Line A1210-51101

### **B FINANCE DEPARTMENT**

Kakha Lortkipanidze promoted to Payroll Supervisor at an annual salary of \$71,549 (Grade 14 Step 12) effective March 25, 2020.

Budget Line A1310-51101

### **C WATER DEPARTMENT**

Denise M. Sebastiano promoted to Water Account Supervisor at an annual salary of \$59,197 (Grade 13 Step 6) effective March 25, 2020.

Budget Line F8300-51101

### **D-1 PUBLIC WORKS**

Erit G. Eguizabal appointed as Tree Trimmer at an annual salary of \$60,841 (Grade 12 Step 9) effective March 25, 2020.

Budget Line A5110-51101

## **D-2 PUBLIC WORKS**

Hugo Calderon appointed as Motor Equipment Operator at an annual salary of \$63,270 (Grade 9 Step 15) effective March 25, 2020.

Budget Line A5110-51101

## **E GOLF COURSE**

Glenn Rizzo appointed as seasonal Golf Course Ranger at \$8.25 per hour effective April 1, 2020 through November 30, 2020.

Budget Line A7180-51120

## **8. COMMISSIONS, BOARDS AND AGENCIES**

## **9. SALARY ADJUSTMENTS**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRECOUNCIL: March 17, 2020**

**COUNCIL: March 24, 2020**