

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL
October 13, 2020**

Mayor Tenke called the meeting to order at 7:30 p.m. and 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 Gregory Kalnitsky

Mayor Tenke moved to close Public Hearing 2A. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Public Hearing 2-A

Local Law 01-2020: an amendment to section § C2-10 of the City of Glen Cove City Charter to update and reflect the actual job responsibilities of the Purchasing Agent.

Mayor Tenke moved to close Public Hearing 2B. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Public Hearing 2-B

Ordinance proposes amendments to sections 168-65,168-67 and 168-72 of the Code of Ordinances of the City of Glen Cove regarding the Landlord Registry.

Mayor Tenke moved that the Minutes of September 22nd, 2020 be approved and adopted. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants for adoption. Councilman Perrone seconded the motion. Motion was unanimously adopted.

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|------------------------|----------------------|------------------|--------------|
| Payroll Warrant | 10/1/2020 | General Fund | \$713,663.98 |
| | | Water Fund | \$19,852.72 |
| | September O/T | General Fund | \$166,876.45 |
| | | Water Fund | \$11,361.95 |
| | 2015 | General Fund | \$915,067.03 |
| | | Ferry | \$502.50 |
| | | Water Fund | \$175,954.51 |
| | | Capital Fund | \$132,217.33 |
| | | Insurance Agency | \$13,448.07 |
| | | Trust | \$1,280.00 |
| | | | \$0.00 |

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

Resolution 6-A

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

(See attached)

Resolution 6-B

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to enter into an agreement with LiRo Engineers, Inc. for the design and construction management services for the reconstruction and repair of Stone Seawall located at Morgan Park for an amount not to exceed \$83,560.

Budget Lines: H5110-52260-1837

Resolution 6-C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an Independent Contractor Agreement with Lois Morton to provide Sing Along Musical Performances from Around the World for the Senior Center Adult Day Program for (8) Sessions at a rate of \$50 / Session, for a total of \$400 for the year; effective retroactively from October 1st, 2020 through December 31st, 2020.

Budget Line: A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)

Resolution 6-D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an Independent Contractor Agreement with Kyriaco “Charlie” Pappas to provide Seasonal Musical Performances for the Senior Center Adult Day Program for (8) Sessions at a rate of \$50 / Session, for a total of \$400 for the year; effective retroactively from October 1st, 2020 through December 31st, 2020.

Budget Line: A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)

Resolution 6-E

WHEREAS, the Purchasing Agent was authorized to advertise for an RFP of Engineering Services for Morgan Park Bathhouse; and

WHEREAS, Westar Construction Group Inc., 6800 Jericho Turnpike, Suite 120W Syosset, NY 11791, was the chosen proposal; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the proposal of Westar Construction Group Inc., 6800 Jericho Turnpike, Suite 120W Syosset, NY 11791, in the amount of: \$247,000.

Budget Line: H7140-52240-2033

Resolution 6-F

BE IT RESOLVED, that the City Council hereby authorizes Chief William Whitton to attend NYSSA Leadership Summit, in Lake George, New York, at a cost of \$264.00.

Budget Line: A3120-55442

Resolution 6-G

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Robert Henner, 26 15th Avenue, Sea Cliff, New York 11579, in the amount of \$3,000.

Budget Line: MS1930-55995

Resolution 6-H

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant an event permit to Glen Cove Rotary Club to hold a Drive In Movie at Pryibil Beach on Saturday, October 24, 2020 from 7:00 pm to 9:00 pm.

Resolution 6-I

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of Eastern Star Cruises, Inc., 23 Oakledge Drive, East Northport, New York 11731, and enter into a contract for the operation of recreational water services at Glen Cove Ferry Terminal from October 1, 2020 to March 31, 2021 in the amount of \$4,000 and an annual contract in the amount of \$15,000 with a three year renewal.

Budget Line: CT5710-42410

Resolution 6-J

BE IT RESOLVED, that the City Council hereby authorizes the Ordinance amendments to sections 168-65,168-67 and 168-72 of the Code of Ordinances of the City of Glen Cove regarding the Landlord Registry.

Resolution 6-K

BE IT RESOLVED, that the City Council hereby authorizes Local Law 01-2020: an amendment to section § C2-10 of the City of Glen Cove City Charter to update and reflect the actual job responsibilities of the Purchasing Agent.

Resolution 6-L

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a donation of landscaping services from I Love Glen Cove Golf Course for the removal of tree stumps from the City of Glen Cove Municipal Golf Course.

Resolution 6-M

RESOLUTION OF THE GLEN COVE COUNCIL CERTIFYING THE LOCAL ADJUSTMENTS TO THE ADJUSTED BASE PROPORTIONS OF THE HOMESTEAD AND NON-HOMESTEAD CLASSES FOR THE CITY OF GLEN COVE FOR TAX PURPOSES PURSUANT TO ARTICLE 19 OF THE REAL PROPERTY TAX LAW

WHEREAS, by Local Law No. 1-2001, the Glen Cove City Council adopted the provisions of Section 1903 of the Real Property Tax Law relating to the establishment and certification of the local adjustments to the adjusted base proportions of the homestead and non-homestead classes; and

WHEREAS, the homestead locally adjusted base proportion of the City of Glen Cove for the assessment roll of 2020 and the tax year 2021 has been determined to be 74.625980 percent pursuant to Section 1903 of the Real Property Tax Law; and

WHEREAS, the non-homestead locally adjusted base proportion of the City of Glen Cove for the assessment roll of 2020 and the tax year 2021 has been determined to be 25.374020 percent pursuant to Section 1903 of the Real Property Tax Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City Council does hereby certify as follows:

1. The locally adjusted base proportion for the homestead class shall equal 74.625980 percent for the assessment roll of 2020 and the tax year 2021;
2. The locally adjusted base proportion for the non-homestead class shall equal 25.374020 percent for the 2020 assessment roll and the tax year 2021.

Resolution 6-N

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle a claim filed with 21st Century Insurance to receive funds in the amount of \$16,118.58.

Resolution 6-O

Whereas, the Purchasing Agent was authorized to advertise for bids for the 2020 Roads and Drainage Improvements, and

Whereas, Stasi Industries, Inc. , 303 Winding Rd., Old Bethpage NY 11804 submitted the lowest responsible bid, and

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

Now, therefore, be it resolved, that the Purchasing Agent may award the bid to Stasi Industries, Inc. for a contract price not to exceed \$1,196,347.50 for the Roads and Drainage Improvements for the following roads, pending the submission of a Vendor Qualification Form and Certificate of Insurance

Albin Street
Carpenter Street Extension
Charles Street
Circle Drive
Dartmouth Drive
Fourth Street
Old Tappan road
Willets Road
St. Andrews Lane

Budget Line: H5110-52260-2009

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, and 6O. Councilman Totino seconded the motion. Motion was adopted unanimously.

Mayor Tenke presented Resolution 7A.

Resolution 7-A

BE IT RESOLVED, that the title for the appointments to the Auxiliary Police as stated on resolution 7C from the September 22, 2020 be hereby amended to reflect the official title of the positions as Crossing Guard.

Budget Line: A3310-51120

Mayor Tenke moved for the adoption of resolution 7A. Councilwoman Lupenko Ferrante seconded the motion. Motion was adopted unanimously.

Mayor Tenke presented Resolution 9A.

Resolution 9-A

BE IT RESOLVED, t that the daily rate of pay for Crossing Guard AnnMarie Petrizzo be hereby increased to \$50 per day effective October 14, 2020.

Budget Line: A3120-51120

Mayor Tenke moved for the adoption of resolution 9A. Councilwoman Fugazy Scagliola seconded the motion. Motion was adopted unanimously.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:50p.m.

Gaspare G. Tumminello
City Clerk