

November 10, 2020

**CITY OF GLEN COVE**

**MINUTES**

**CITY COUNCIL**

**November 10, 2020**

Mayor Tenke called the meeting to order at 7:30 p.m. and Councilwoman Lupenko Ferrante 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 that the Minutes of October 27<sup>th</sup>, 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.

<b>Payroll Warrant</b>	<b>10/29/2020</b>	General Fund	\$711,843.92
		Water Fund	\$19,858.09
	<b>Oct OT</b>	General Fund	\$158,538.14
		Water Fund	\$9,358.38
	<b>2017</b>	General Fund	\$414,816.18
		Ferry	\$0.00
		Water Fund	\$2,666.40
		Capital Fund	\$82,625.89
		Insurance	\$0.00
		Agency	\$0.00
		Trust	\$0.00

Mayor Tenke moved to remove Resolution 6F. Motion was unanimously adopted.

**Resolution 6-F**

**BE IT RESOLVED**, that the City Council hereby authorizes the firm LiRo Engineers Inc. to provide an update to their professional services condition inspection and design for repairs to the Morgan Park Seawall. This authorization applies to the first phase of their August 25, 2020 proposal entitled “Performance of condition inspection and Preparation of Findings Report with Recommendations and Budgetary Cost Estimate” in the amount of \$47,270.

Budget Line: H5110-52260-1837

Mayor Tenke presented Emergency Resolution 6F.

**Resolution 6-F**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement in the amount of \$6,500 with Maccarone Plumbing Inc. for the purposes of core drilling sleeves, guide wire supports, and covers for off-season protection for the Village Square Christmas Tree.

Budget Line: A7550-55557

Mayor Tenke moved to add Emergency Resolution 6F. Motion was unanimously adopted.

Mayor Tenke presented Resolutions 6A, 6B, 6C, 6D, 6E, and 6F.

**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 Mayor to enter into an Independent Contractor Agreement with Debbie Orlich to provide (3) Virtual Musical Performances for our Circle of Friends Evening Programming at the rate of \$500 / Event, for a total of \$1,500 effective retroactively from October 1<sup>st</sup>, 2020- December 31<sup>st</sup>, 2020.

Budget Line: A7030-55438 (reimbursed by NYSOFA Contract #TMO5841)

**Resolution 6-C**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to renew the 5 year service contract in the amount of \$8970.00 with Stryker/Lifenet for internet data service to send patient data to medical control facilities, hospitals, and patient data management, with 24/7 technical support.

Budget Line: A4540-55438

**Resolution 6-D**

**BE IT RESOLVED**, that the City Council hereby authorizes the City Attorney to settle the claim of Diego A. Fredes Contreras, 9 15<sup>th</sup> Street, Locust Valley, New York 11560, in the amount of \$983.05.

Budget Line: MS1930-55995

**Resolution 6-E**

**BE IT RESOLVED**, that the City Council hereby authorizes to retroactively extend the closure of School Street (between Highland Road and Glen Street) and Glen Street (between School Street and Pulaski Street) only for Thursday, November 5 from 6:00 p.m. to 9:00 p.m. and Friday, November 6 and Saturday November 7 from 6:00 p.m. to 10:00 p.m. for the purpose of Outdoor Dining (by permit only) subject to all Executive Orders and Guidance from the New York State Governor's Office and all other state and county agencies.

**Resolution 6-F**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement in the amount of \$6,500 with Maccarone Plumbing Inc. for the purposes of core drilling sleeves, guide wire supports, and covers for off-season protection for the Village Square Christmas Tree.

Budget Line: A7550-55557

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, and 6F. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:36p.m.

Gaspare G. Tumminello  
City Clerk