

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL
November 24, 2020**

Mayor Tenke called the meeting to order at 7:30 p.m. and Councilman Totino 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. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of November 10th, 2020 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

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

Financial Report from City Controller indicated the following:

		<u>Month Ending 10/31/2020</u>	
		Total Opening Balances All Funds	\$2,510,569
		Total Receipts	\$1,873,249
		Total Disbursements	\$3,773,004
		Ending Balance Operating Funds:	\$610,814
Payroll Warrant	11/12/2020	General Fund	\$711,224.46
		Water Fund	\$19,877.46
	2018	General Fund	\$673,065.59
		Ferry	\$79.99
		Water Fund	\$134,233.30
		Capital Fund	\$19,700.39
		Insurance	\$35,823.11
		Agency	\$272.00
		Trust	\$0.00

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

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 sets forth a fee schedule of \$125 per dwelling unit to file a registry application for each non-owner occupied one or two family rental premises pursuant to Section 168-67(A) of the City of Glen Cove Code of Ordinances.

Resolution 6-C

BE IT RESOLVED, that the City Council hereby adopts the FY 2020-2024 Amendments to the Glen Cove Housing Choice Voucher Program NY-121 Five-Year Plan and authorizes Mayor Tenke to Certify the Plan on behalf of the City of Glen Cove.

Resolution 6-D

BE IT RESOLVED, that the City Council hereby authorizes LKB Consulting Engineers to provide services for the Pulaski Street garage, not-to-exceed amount of \$50,000.

Budget Line: H5110.52260.1814 (\$40,000)

Budget Line: H5110.52260.1728 (\$10,000)

Resolution 6-E

BE IT RESOLVED, that the City Council adopts the non-legally binding International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism, including the eleven contemporary examples and the City Council will ensure that the IHRA Working Definition of Antisemitism is available as an educational resource for the Department of Police and other city agencies responsible for addressing antisemitism and other forms of discrimination.

Resolution 6-F

BE IT RESOLVED, that the City Council approves the Glen Cove Volunteer Ambulance Workers' Service Award Program list for 2019. That said list and this Resolution be posted in the Glen Cove EMS Headquarters for a period of thirty days, as required by General Municipal Law.

Resolution 6-G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to hire D & B Engineers and Architects, P.C. to assist the City of Glen Cove with the United States Environmental Protection Agency (USEPA) Municipal Separate Storm Sewer System (MS4) audit in the amount of \$7,600.00.

Budget Line: A1490-55438

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

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:37p.m.

Gaspare G. Tumminello
City Clerk