

**CITY COUNCIL MEETING  
TUESDAY, DECEMBER 8, 2020  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of November 24, 2020**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

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

(See attached)

*[FD/MP]*

(Proposed by Mayor Tenke)

**B** Resolution that the City Council hereby designates Rocco Graziosi the Stormwater Management Officer, pursuant to section 237-4 of Chapter 237 of the City Code.

*[LS/DPW]*

(Proposed by Mayor Tenke)

**C** Resolution to authorize the Mayor to accept the annual accident and sickness insurance policy renewal with National Union Fire Insurance Company and underwritten by Volunteer Firemen's Insurance Services, Inc. (VFIS) for the City of Glen Cove Volunteer Fire Department at a premium of \$7,291 for a one year term effective December 1, 2020 through December 1, 2021.

Budget Line: A3410-55428

*[MP/FD]*

(Proposed by Mayor Tenke)

**D** Resolution to authorize the Mayor to accept the annual enhanced cancer care policy renewal with ACE American Insurance Company, a Chubb Group company and underwritten by Glatfelter Specialty Benefits for the City of Glen Cove Volunteer Fire Department at a premium of \$19,560 for a one year term effective January 1, 2021 through January 1, 2022.

Budget Line: A3410-55428

*[MP/FD]*

(Proposed by Mayor Tenke)

**E** Resolution to authorize the City Council to accept the proposal of Walden Environmental Engineering for professional engineering and inspection services for the Lead Service Line Replacement Program (LSLRP).

Budget Line: H8300-52260-2037

*[JW/CDA]*

(Proposed by Mayor Tenke)

**F** Resolution to authorize the Mayor to sign a contract amendment with D&B Engineers, who were initially approved for the study, design, bidding oversight and construction management of the PTAS at Seaman Road, for an additional amount of \$267,000.

Budget Line: H8300-52260-1826

*[LS/DPW]*

(Proposed by Mayor Tenke)

**G** Resolution to authorize the Mayor to enter into a contract with Dom's Tree Service Inc., retroactive to 12/3/2020 in the amount of \$5,120.00 for the cutting, transporting, and positioning of a tree.

Budget Line: A7550-55557

*[GK/CA]*

(Proposed by Mayor Tenke)

**H** Resolution to authorize the Mayor to purchase of a BP-HP BactroPAC hp backpack electrostatic spray unit and supplies from Bactronix Corp. in the amount of \$8,625.90

*[DPW/MO]*

Budget Line: A8760-55521

(Proposed by Mayor Tenke)

**I** Resolution to authorize the Mayor to enter into a contract with Ocean Computer Group to provide IT Services for a one-time fee of \$3,500 and a monthly fee of \$7,000, on a month to month basis.

*[MO/MO]*

Budget Line: A1680-55438

(Proposed by Mayor Tenke)

**7. APPOINTMENTS**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

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

**PRECOUNCIL: December 15, 2020**

**COUNCIL: December 22, 2020**