

**CITY COUNCIL MEETING  
TUESDAY, DECEMBER 22, 2020  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of December 8, 2020**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution to approve budget transfers and amendments as submitted and reviewed by the City Controller.  
(See attached)

*[FD/MP]*

(Proposed by Mayor Tenke)

**B** Resolution to authorize the City Attorney to settle the below tax certiorari claims:

<u>Location</u>	<u>Refund</u>
Duck Pond Rd./ Libby Dr.	\$57,157
23 Glen Cove Ave	\$12,178
2-4 Caruso Court	\$9,445
10-12 Caruso Court	\$8,931
6-8 Caruso Court	\$11,748
14-16 Caruso Court	\$5,428
1 78th Street	\$10,878
Valley Road	\$2,203
24 Hill Street	\$3,496
31 Wolfe Street	\$651
45 Cedar Swamp Road	\$23,715
48 Forest Avenue	\$9,646
82-90 School Street	\$8,865
51-57 Forest Avenue	\$32,420
97 Glen Cove Avenue	\$3,158
52 Cedar Swamp Road	\$3,673
17 Grove Street	\$5,474

184 Glen Cove Avenue	\$7,506
5-7 Dalex Court	\$2,809
14-16 Dalex Court	\$2,685
18-20 Dalex Court	\$4,197
23-25 Dalex Court	\$4,306
145 Landing Road	\$629
179 Forest Avenue	\$4,337
200 Carney Street	\$6,797
61 Cedar Swamp Road	\$3,832
67 Glen Cove Avenue	\$958
44 Cedar Swamp Road	\$16,159
150 School Street	\$9,813
80 Valentine	\$8,103
59 Cedar Swamp Road	\$4,286
21 Cedar Swamp Road	\$4,149
120-122 McLoughlin Street	\$1,007
36-38 The Place	\$773
Tower Road	\$732
6 John Street	\$10,593
32 Wolfe Street	\$388
29 Brookdale Road	\$345
33 Philips Road	\$332
16 Circle Drive	\$117
19 Cleveland Place	\$360
22 Chestnut	\$117
9 Yew Street	\$386
4 Taft Place	\$310
28 Willets Road	\$202
21 Bucheye Road	\$649
15 George Street	\$499
19 Buckeye Road	\$357
Shore Road	\$81,740
8-10 Medical Plaza	\$41,363
14 Charles Street	\$64,716
150 Forest Ave	\$13,015
16 Park Avenue	\$1,273
84 Landing Road	\$1,538
40 Glen Street	\$10,379

Budget Line: A1930-55950

[CA/GK]

(Proposed by Mayor Tenke)

**C** Resolution to authorize the Mayor to accept the sum of \$75,000 as awarded by the County of Nassau Department of Human Services Office of the Aging, for the second year of our Title IIIB of the Older Americans Act for the Age Friendly Initiative Contract CQHS00000038 for the funding period of January 1, 2021 through December 31, 2021.

Budget Line: A7030-43801 Title III-B Transportation \$75,000

[SC/SS]

(Proposed by Mayor Tenke)

**D** Resolution to authorize the Mayor to enter into an agreement with Carol Waldman as a Consultant under the Age Friendly Initiative Contract with Nassau County for Personal Services, Grant Oversight and Liaison to Nassau County from January 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 2021 for a total of \$11,250.

Budget Line: A7030-55438 Contractual Services \$11,250

[SC/SS]

(Proposed by Mayor Tenke)

**E** Resolution to authorize the Mayor to enter into an agreement with Karen J. Williams as a Consultant under the Age Friendly Initiative Contract with Nassau County as the Glen Cove Grant Manager and Evaluator from January 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 2021 for a total of \$6,000.

Budget Line: A7030-55438 Contractual Services \$6,000

[SC/SS]

(Proposed by Mayor Tenke)

**F** Resolution to authorize the Mayor to enter into an agreement with North Shore University Hospital as an Independent Contractor under the Age Friendly Initiative Contract with Nassau County as the Glen Cove Project Director from January 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 2021 for a total of \$12,000.

Budget Line: A7030-55438 Contractual Services \$12,000

[SC/SS]

(Proposed by Mayor Tenke)

**G** Resolution to authorize the Mayor to enter into an agreement with Simin Ling as an Independent Contractor under the Age Friendly Initiative Contract with Nassau County for Project Coordination from January 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 2021 for a total of \$8,720.

Budget Line: A7030-55438 Contractual Services \$8,720

[SC/SS]

(Proposed by Mayor Tenke)

**H** Resolution to authorize the Mayor to enter into an agreement with Katie Elkowitz as an Independent Contractor under the Age Friendly Initiative Contract with Nassau County for Project Assistance from January 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 2021 for a total of \$4,250.

Budget Line: A7030-55438 Contractual Services \$4,250

*[SC/SS]*

(Proposed by Mayor Tenke)

**I** Resolution to award the Catering Services Bid to RHA Restaurant Corp., to provide catering of hot meals for the Senior Center in the amount for In-house Meals of \$5.50 per meal and for To-go Meals \$6.35 per meal for the contract term of January 1, 2021 – December 31, 2021 and a 2% increase on this cost effective January 1, 2022 – December 31, 2022.

(BID#2020-018; Catering Services for the Congregate Meal Program)

Budget Line: A7030-54310

*[SC/SS]*

(Proposed by Mayor Tenke)

**J** Resolution to authorize the Mayor to enter into a Marketing and Licensing Agreement with Walk With A Doc to provide walking programs to encourage healthy physical activity that includes a 5 – 10 minute informational talk with a Physician (either virtual or in person) for the Nassau County Age Friendly Initiative Grant; start-up fee \$650.

Budget Line: A7030-55438 (Reimbursed by NC Contract # CQHS20000038)

*[SC/SS]*

(Proposed by Mayor Tenke)

**K** Resolution to authorize the Mayor to accept Amendment # 1 to our existing Independent Consultant Agreement with Carol Waldman to provide additional Personal Services; Grant Oversight, Liaison to Nassau County for \$9,000 included in the 2020 Nassau County Budget Modification # 1 for the Age Friendly Initiative Grant retroactive August 1<sup>st</sup>, 2020 through December 31, 2020.

Budget Line: A7030-55438 (reimbursed by Nassau County Contract # CQHS200000038)

*[SC/SS]*

(Proposed by Mayor Tenke)

**L** Resolution to authorize the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Adult Day Program, effective January 1, 2021 through December 31, 2021, for a total of \$22,360 at a rate of \$931.66, twice per month for 23 payments and 1 payment at \$931.82.

Budget Line: A7035-55438 \$22,360.00 (2021 Nassau County Title III-E Reimbursement)

*[SC/SS]*

(Proposed by Mayor Tenke)

**M** Resolution to authorize the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Senior Center, effective January 1, 2021 through December 31, 2021, at a rate of \$1,897.80, twice per month for 24 payments and 1 payment at \$1,408.80.

Budget Line: A7030-55438 \$27,978 (CDA CDBG \$9,000 reimbursement, City portion \$18,978)

Budget Line: A7030-55439 \$18,978 (SAGE reimbursement)

*[SC/SS]*

(Proposed by Mayor Tenke)

**N** Resolution to authorize the Mayor to accept the sum of \$382,522 as awarded by the County of Nassau Department of Human Services Office of the Aging, for the second year of our Title IIIB, Title IIIC-1 and Title IIIE of the Older Americans Act Programs for the our Contract CQHS2000008 for the funding period of January 1, 2021 through December 31, 2021.

Fund Line: A7030-43801 Title III-B Transportation \$129,722

Fund Line: A7030-43802 Title III-C-1 Nutrition \$162,800

Fund Line: A7035-42351 Title III-E Caregiver Support \$90,000

*[SC/SS]*

(Proposed by Mayor Tenke)

**O** Resolution to authorize the City Attorney to settle the claim of John Giorgio in the amount of \$49,000.

Budget Line: MS1930-55995

*[CA/GK]*

(Proposed by Mayor Tenke)

**P** Resolution setting dates of Pre-Council and City Council meetings for 2021.

<b>PRE-COUNCIL</b>	<b>CITY COUNCIL</b>
January 5, 2021	January 12, 2021
January 19, 2021	January 26, 2021
February 2, 2021	February 9, 2021
February 16, 2021	February 23, 2021
March 2, 2021	March 9, 2021
March 16, 2021	March 23, 2021
April 6, 2021	April 13, 2021
April 20, 2021	April 27, 2021
May 4, 2021	May 11, 2021
May 18, 2021	May 25, 2021
June 15, 2021	June 22, 2021
July 20, 2021	July 27, 2021
August 17, 2021	August 24, 2021
September 21, 2021	September 28, 2021
October 5, 2021	October 12, 2021
October 19, 2021	October 26, 2021
November 3, 2021 ( <b>Wednesday</b> )	November 9, 2021
November 16, 2021	November 23, 2021
December 7, 2021	December 14, 2021
December 21, 2021	December 28, 2021

[MO/MB]

(Proposed by Mayor Tenke)

**Q** Resolution to authorize the Mayor to enter into annual contracts with various professionals to be effective January 1, 2021 through December 31, 2021, unless otherwise noted.

**2021 ANNUAL PROFESSIONAL CONTRACTS**

<b>CONTRACTOR</b>	<b>COMPENSATION</b>
Hawkins, Delafield and Wood, LLP  Bond Counsel  1/1/2021 – 12/31/22	<u>Bond Issues:</u> Base Charge \$1,650, plus \$1.20 per \$1,000 principal amount of bonds issued up to \$5,000,000, and \$.95 per \$1,000 principal amount of bonds in excess of \$5,000,000.  <u>Note Issues:</u> \$.75 per \$1,000 principal amount of notes issued up to

	<p>\$5,000,000 and \$.60 per \$1,000 principal amount of notes in excess of \$5,000,000, subject to minimum fee of \$600.</p> <p><u>Resolution Preparation and Disclosure and Tax Review:</u> Tax anticipation note and revenue anticipation note resolution \$300; bond resolution ranges between \$300 and \$750; more than one capital project is authorized in a single bond \$35 per project, City prepares an official statement or other disclosure document, review fee between \$500 and \$1,250; tax exempt bonds or notes between \$500 and \$1,250.</p> <p><u>Incidental Expenses:</u> Out of pocket disbursements, including telephone calls, postage, duplication of documents, postage, overnight delivery and messenger charges. Budget Line: A1310-55465</p>
<p>New York Marine and Insurance Company</p> <p>Excess Workers Compensation</p>	<p>Term Deposit Premium: TBD Budget Line: A1910-55950</p>
<p>Capital Markets Advisors, LLC (CMA)</p> <p>Financial Services Consultant</p>	<p><u>New Money Bond Issues:</u> Base Fee: \$9,500 plus \$.60 per \$1,000 of bonds issued.</p> <p><u>Note Issues:</u> Base Fee: \$5,000 plus \$.30 per \$1,000 of notes issued.</p> <p><u>Refunding:</u> Base fee: \$19,500 plus \$1.00 per \$1,000 of bonds issued plus \$5,000 per each additional series of bonds refunded or refunding bonds issued.</p> <p><u>Capital Lease Issues:</u> Base Fee: \$6,500 plus \$.50 per \$1,000 of lease debt issued.</p> <p><u>Continuing Disclosure Services:</u> \$2,600 annually.</p> <p><u>For services unrelated to a bond or note issuance:</u> an hourly rate of \$195 per hour.</p> <p><u>Incidental Expenses:</u> Printing, postage, photocopying, overnight delivery, web posting, bond Counsel, rating agency fees. Budget Line: A1310-55465</p>

Phillips, Lytle, LLP (PL)  Environmental Attorneys	\$525.00 per hour for Milan Tyler, partner; \$480.00 per hour for Paul O'Brien, Special Counsel; \$315.00 for Anthony J. Iacchetta, Associate; \$235.00 per hour for Matthew J.. Fitzgerald Budget Line: A1420-55492
Elm Consulting  Golf Management	\$50,000 annually Budget Line: A7180-55438
Sokoloff Stern, LLP  Legal Counsel for Liability	Personal injury: \$175 for partners, \$150 for associates, \$85 for paralegal. All other matters including civil rights cases: \$225 for partners, \$200 for associates, \$85 for paralegal Budget Line: MS1930-55492
Comply, Inc  Drug & Alcohol Testing	As per contract pricing schedule Budget Line: A1425 55438
Claims Service Bureau of New York, Inc. (CSB)  Manage Self-Insurance Program	\$958.33 per month administration fee & \$55.00 per hour Budget Line: MS1930-55990
Fundamental Business Service, Inc. (FBS)  Administer collection of parking tickets; provide computerized system necessary to be member of the NYSDMV scofflaw program	1/3 of all tickets that are delinquent beyond 30 days, no cost for tickets paid on time Budget Line: A3120 55409
Zarin & Steinmetz, Attorney at Law  City Attorney for Special Development Contracts	Michael Zarin: \$495 per hour Brad Schwartz: \$435 per hour All other attorneys: \$335 to \$400 per hour Paralegals: \$120 per hour
Chase, Rathkopf, Chase, LLP  Planning Board	Amount TBD Budget Line: A1420-55492
New York Municipal Insurance Reciprocal (NYMIR)	Commercial, Automobile and Equipment Floater-Inland Marine Property Insurance Amount TBD



Bond Schoeneck & King, PLLC	Partners will be billed at \$315/hour and Associations at \$285/hour
Michael Haberman Associates, Inc.  Assessment, Certiorari and Small Claims Processing Services 1/1/21 – 12/31/2026	<u>Assessment Consultant Services</u> : \$3,750 per month  <u>Certiorari Processing</u> : Appraiser \$150 per hour and Clerical Staff \$75 per hour  <u>Small Claims Processing</u> : \$110 per parcel Budget Line: A1310-55438
Midwest Employers Casualty Corporation  Excess Workers Compensation	Term Deposit Premium: \$137,997  Budget Line: A1910-55950
HCC / U.S. Specialty Insurance Company  General Liability, Law Enforcement, Public Officials, Employment Practices, Auto Liability and Excess Liability	Term Deposit Premium: \$211,148  Budget Line: A1910-55950
BCS Insurance Company  Cyber Liability	Term Deposit Premium: \$14,501  Budget Line: A1910-55950
New York Municipal Insurance Reciprocal (NYMIR)  Property	Term Deposit Premium: \$159,693.31  Budget Line: A1910-55950

[MO/MB]

(Proposed by Mayor Tenke)

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

<b><u>NAME OF CONTRACTOR</u></b>	<b><u>PURPOSE OF CONTRACT</u></b>
Nelson & Pope Engineers	Architectural Planning and Design; Civil/Site Engineering; Mechanical/Electrical; Roadway Design
The LiRo Group	Civil/Site Engineering; Construction Management/Inspection; Roadway Design; Structural Engineering
deBruin Engineering, P.C.	Architectural Planning and Design; Civil/Site Engineering; Construction Management/Inspection; Roadway Design
JAG Architects, P.C.	Architectural Planning and Design; Civil/Site Engineering; Mechanical/Electrical Engineering; Structural Engineering
Newport Engineering, P.C.	Architectural Planning & Design; Civil/Site Engineering Design; Structural Engineering Design; Mechanical/Electrical Design
O'Connor – Petito, LLC	Architectural Planning and Design; Civil/Site Engineering; Land Surveying; Water/Wastewater Engineering
Lizardos Engineering Associates P.C.	Mechanical/Electrical Design
Cashin Associates, P.C.	Civil/Site Design; Construction Management/Inspection; Environmental Engineering (Solid Waste, Site Remediation & Related); Mechanical/Electrical
Lockwood, Kessler & Bartlett, Inc.	Civil/Site Engineering; Environmental Engineering; Roadway Design; Structural Engineering
L.K. McLean Associates, P.C.	Architectural Planning and Design; Civil/Site Engineering; Environmental Engineering (Solid Waste, Site Remediation and Related); Roadway Design
D&B Engineers and Architects, P.C.	Architectural Planning and Design; Civil/Site Engineering; Environmental Engineering (Solid Waste, Site Remediation and Related); Water/Wastewater Engineering
Nelson, Pope & Voorhis, LLC	Environmental Engineering (Solid Waste, Site

	Remediation and Related); Traffic Engineering
B. Thayer Associates	Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering
Ensign Environmental, P.C.	Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical
Hirani Engineering & Land Surveying, P.C.	Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering
Cameron Engineering & Associates, L.L.P.	Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering
James O'Grady Architects a/k/a Archangels, Inc.; a/k/a OGR 80, Inc.	Architectural Planning & Design
P.W. Grosser Consulting	Civil/Site Engineering; Environmental Engineering; Water/Wastewater Engineering
VHB Engineering	Civil/Site Engineering; Land Surveying; Roadway Design; Traffic Engineering
Bladykas & Panetta L.S. & P.E., P.C.	Civil/Site Design; Land Surveying
H2M Architects & Engineers	Civil/Site Engineering; Construction Management/Inspection; Water/Wastewater ; Structural Engineering
Gedeon GRC Consulting	Civil/Site Engineering; Roadway Design; Structural Engineering; Traffic Engineering
Land Design Engineering	Civil/Site Engineering; Land Surveying; Roadway Design; Traffic Engineering

[MO/MB]

(Proposed by Mayor Tenke)

**S** Resolution to authorize the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services as follows:

<b>CONTRACTOR</b>	<b>PURPOSE OF CONTRACT</b>	<b>COMPENSATION</b>
Nassau County – Comprehensive Youth Services  Fund Line: A7050-43827	Mentoring, Summer Youth Employment and Youth Center Programs	\$70,887.00
Nassau County – CDA Community Block Grant  Fund Line: A7050-43820	Summer Youth Employment	\$8,000.00
New York State – Council of Children and Families  Fund Line: A7050-43580	Summer Youth Employment	\$18,968.00
New York State OCFS  Fund Line: A7050-43821	Glen Cove After 3 and Youth Center Programs	\$29,347.00

*[YS/ST]*

(Proposed by Mayor Tenke)

**T** Resolution designating the Glen Cove Herald Gazette has the official newspaper for the City of Glen Cove.

*[MO/MB]*

(Proposed by Mayor Tenke)

**U** Resolution that all full-time management employees of the City of Glen Cove shall receive leave benefits, health benefits and severance packages consistent with the provisions for full time union employees as per the CSEA contract with the exceptions that dental and vision insurance benefits shall be consistent with the PBA contract and that, for management employees

hired after 2012, the enrollee's share of health insurance premiums shall continue for as long as the person remains enrolled in the plan.

*[JC/PO]*

(Proposed by Mayor Tenke)

**V** Resolution authorizing coverage for CDA-held properties by the City's Self Insurance fund.

Community Development Agency (CDA)

Senior Center	Section 21/Block B/Lot 622	130 Glen Street
Wooded lot behind parking lot	Section 23/Block E/Lot 493	Pulaski Street
Wooded lot	Section 21/Block 256/Lot 117	Burns Avenue
Parking lot	Section 23/Block E/Lot 554	56 SCHOOL ST (REAR)
Wooded lot	Section 31/Block F/Lot 173	Madison Avenue

*[CDA/AF]*

(Proposed by Mayor Tenke)

**W** Resolution authorizing coverage for IDA-held properties by the City's Self Insurance fund.

Industrial Development Agency (IDA)\*

Li Tungsten Lower Parcel C	Section 21/Block A/Lot 19	Garvies Point Road
Ferry Terminal Site	Section 21/Block 259/Lot 1	Garvies Point Road
Parking Lot btw Library/Village Square	Section 21 /Block B/Lot 653	2 Brewster Street

*[IDA/AF]*

(Proposed by Mayor Tenke)

**X** Resolution to authorize the Deputy Mayor to sign and execute checks on behalf of the City for Bank of America, Capital One N.A. and any other banking institution which the city maintains an account, effective January 1, 2021 through December 31, 2021.

*[MO/MB]*

(Proposed by Mayor Tenke)

**Y** Resolution to authorize the Mayor to enter into a new agreement with Verizon Wireless through NASPO (National Association of State Procurement Officials), a cooperative purchasing program facilitating public procurement solicitations and agreements, via master agreement with Verizon Wireless.

[MO/MB]

(Proposed by Mayor Tenke)

**Z** Resolution to authorize the Mayor to enter into an agreement with North Shore Monuments to add additional names and military service branch emblems to the Landing Roll of Honor monument at Morgan Park for a total cost of \$5,675.00.

**Veterans from WWII**

Benjamin Bowne	Mathew Karpinski
James Curran	Ben Levy
Edward Czajkowski	Joseph Palmirotto
Eugene Czajkowski	William Peet
George Deisle	John Robson
John Donaldson	Bennie Scholz
Adolph Grabowski	John Starkowski
Edward Grabowski	Joseph Young
Louis Young	Morris Young

Budget Line: H7140-52240-1744 Park Improvements

[P&R/DB]

(Proposed by Mayor Tenke)

**AA** Resolution to authorize the Mayor to enter into an agreement with Guardian Gate Company Inc. in the amount of \$3,850 for the repair of the roll down garage door located at the DPW yard.

Budget Line: A1640-55420

[DPW/LS]

(Proposed by Mayor Tenke)

**7. APPOINTMENTS**

**A ANNUAL APPOINTMENTS**

Effective January 1, 2021 through December 31, 2021, the following persons are hereby appointed as follows:

NAME	POSITION	DEPARTMENT	SALARY
Maureen B. Basdavanos	Deputy Mayor	Mayor's Office	\$77,500

Louis A. Saulino	Director of Public Works	Public Works	\$140,000
Michael A. Piccirillo	Controller	Finance	\$143,000
Gaspare G. Tumminello	City Clerk	City Clerk	\$80,000
Gregory Kalnitsky	City Attorney	City Attorney	\$130,000

## **B DESIGNATIONS**

Effective January 1, 2021, the following persons are hereby designated as acting at no additional salary as follows:

<b>DESIGNATION</b>	<b>NAME(S)</b>
City Assessor	Michael A. Piccirillo
City Clerk	Maureen B. Basdavanos Eileen Borer
Civil Service Commission Secretary	John W. Charon
Commissioner of Deeds	Eileen Borer Angelina Colangelo Rosa Rizzo Maureen Pappachristou Elizabeth Cohen Camille Byrne Ann Fangmann
Deputy Registrar	Eileen Borer
FOIL Appeals Officer	Gregory Kalnitsky
Records Access Officer	Gaspare G. Tumminello
Records Management Officer	John W. Charon

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

- A Business Improvement District**
- B CDA**
- C Office of Emergency Management**
- D Recreation Commission (League Representatives)**
- E Planning Board**
- F Glen Cove Local Economic Assistance Corporation (GCLEAC)**

**9. SALARY ADJUSTMENTS**

**A MANAGEMENT SALARY ADJUSTMENTS**

The below pay rates are effective as of January 1, 2021:

<b>NAME</b>	<b>POSITION</b>	<b>DEPARTMENT</b>	<b>SALARY</b>
Shannon E. Vulin	Public Relations Officer	Mayor's Office	\$60,000
Spiro K. Tsirkas	Executive Director of Youth Bureau	Youth Bureau	\$110,000

**10. DISCUSSION**

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

**PRECOUNCIL: January 5, 2021**

**COUNCIL: January 12, 2021**