

**CITY COUNCIL MEETING
TUESDAY, JANUARY 12, 2021
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of December 22, 2020**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the approval of 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 claim of Almendra G. Tinoco, 22 Rose Avenue, Glen Cove, New York 11542, in the amount of \$950.

Budget Line: MS1930-55995

[CA/GK]

(Proposed by Mayor Tenke)

C Resolution to authorize the City Council to accept the change order of Lockwood, Kessler and Bartlett, Inc. in an amount not to exceed \$16,000 for professional services for the Rehabilitation of East Island Bridge Tidal Gates and Dosoris Pond Project.

Budget Line: H5110-52260-2031

[CDA/AF]

(Proposed by Mayor Tenke)

D Resolution establishing the “Retention and Disposition Schedule for New York Local Government Records (LGS-1)” as promulgated by NYS Archives for use by all officers in legally disposing of valueless records listed therein.

[PO/JC]

(Proposed by Mayor Tenke)

E Resolution to authorize the Mayor to enter into an agreement with Jack Morelli Music for Musical Performances (including virtually) for Special Occasions at the Senior Center from January 1st, 2021 through December 31st, 2021 for a total of \$2,000.

Budget Line: A7030-55439 Contractual Programs (SAGE Funded)

[SC/SS]

(Proposed by Mayor Tenke)

F Resolution to authorize the Mayor to enter into an Agreement with Maria Campanella to provide Tai Chi instruction (including virtually) for the Senior Center Adult Day Program for (12) Sessions at a rate of \$75 / Session, for a total of \$900.00 for the term of January 1st, 2021 – December 31st, 2021.

Budget Line: A7035-55439 Contractual Programs (SAGE Funded)

[SC/SS]

(Proposed by Mayor Tenke)

G Resolution to authorize the Mayor to enter into an Agreement with Carol Rodriguez to provide Dance Therapy (including virtually) for the Senior Center Adult Day Program for (12) Sessions at a rate of \$50 / Session, for a total of \$600.00 for the term of January 1st, 2021 – December 31st, 2021.

Budget Line: A7035-55439 Contractual Programs (SAGE Funded)

[SC/SS]

(Proposed by Mayor Tenke)

H Resolution to authorizes the Mayor to enter into an Agreement with Charlie Pappas to provide Music Therapy (including virtually) for the Senior Center Adult Day Program for (24) Sessions at a rate of \$50 / Session, for a total of \$1,200.00 for the term of January 1st, 2021 – December 31st, 2021.

Budget Line: A7035-55439 Contractual Programs (SAGE Funded)

[SC/SS]

(Proposed by Mayor Tenke)

I Resolution authorizing the Mayor to accept the bid of Blink Contractors, LLC, as the lowest responsible bidder, for construction improvements to the Brewster Street Garage in the contract amount of \$198,229.25 along with any change orders not to exceed a total cost of \$450,000.00 subject to availability of grant funding and at no cost to the City.

Budget Line: H5110-52260-2029, H1490-52260-1753

[CDA/AF]

(Proposed by Mayor Tenke)

J Resolution to ratify the Memorandum of Agreement dated December 22, 2020 between the City of Glen Cove and the Glen Cove City Police Benevolence Association and authorize the Mayor to execute a new Collective Bargaining Agreement between the City of Glen Cove and the Glen Cove City Police Benevolence Association effective January 1, 2021 through December 31, 2025.

Budget Line: A3120-51101

[MO/TT]

(Proposed by Mayor Tenke)

K Resolution to authorize the Mayor to enter into an agreement with N.S. Auto Sales, Inc., D/B/A North Shore Honda, to lease the entire third floor of the municipal parking garage located on Pulaski Street for the exclusive right to use this space for the storage of automobiles. The agreement has a five (5) year term with one (1) optional renewal for an additional five (5) years at the mutual consent of the City. A single payment in the amount of \$276,000 (equating to \$23,000 per month) would be made for the first year of the lease and then paid in monthly installments for lease years two through five at the monthly rate of \$23,460, \$23,929, 24,408 and \$24,896, respectively which provides for 2% annual escalations.

Budget Line: A1310-42410

[MO/MB]

(Proposed by Mayor Tenke)

L Resolution to authorize the Mayor to bind a municipal liability insurance policy with U.S. Specialty Insurance Company for certain coverages including general liability, law enforcement, public officials, employment practices, auto liability and excess liability at a quarterly premium of \$53,833 effective January 13, 2021.

Budget Line: A1910-55950

[FD/MP]

(Proposed by Mayor Tenke)

M Resolution to authorize the Mayor to enter into an annual service agreement retroactive to January 1, 2021 with North Shore Golf Car Service, Inc. for the maintenance of 61 golf cars at the annual rate of \$8,540 payable in two installments of \$4,270 due March 1, 2021 and August 1, 2021.

Budget Line: A7180-55438

[FD/MP]

(Proposed by Mayor Tenke)

7. APPOINTMENTS

8. COMMISSIONS, BOARDS AND AGENCIES

A Glen Cove Community Development Agency

B Glen Cove Local Economic Assistance Corporation

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: January 19, 2021

COUNCIL: January 26, 2021