

**CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 12, 2021**

Mayor Tenke called the meeting to order at 7:37 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: Acting City Clerk, Maureen Basdavanos, City Attorney Gregory Kalnitsky

Mayor Tenke moved that the Minutes of December 22nd, 2020 be approved and adopted. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants.

Payroll Warrants:	12/24/2020	General Fund	\$717,715.23
		Water Fund	\$19,424.15
	1/7/2021	General Fund	\$686,813.93
		Water Fund	\$19,664.69
	Holiday	General Fund	\$278,174.27
	December OT	General Fund	\$179,045.94
		Water Fund	\$6,614.05
Accounts Payable:	# 2021	General Fund	\$354,822.83
		Water Fund	\$228,959.39
		Capital Fund	\$230,890.92
		Insurance	\$950.00
		Agency	\$104.00
	# 2101	General Fund	\$353,801.65

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

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, and 6M.

6-A – Resolution

BE IT RESOLVED, that the City Council hereby authorizes budget transfers and amendments as submitted and reviewed by the City Controller.

(See attached)

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes 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

6-C – Resolution

WHEREAS, the City of Glen Cove (“City”) City Council authorized the Mayor to accept the proposal of Lockwood, Kessler and Bartlett (“LKB”) and execute a professional services agreement in an amount not to exceed \$180,000 for professional design, engineering and inspection services for the Rehabilitation of the East Island Bridge Tidal Gates and Dosoris Pond Project (“Project”) as City Resolution 6E on October 23, 2018; and

WHEREAS, the City entered into and executed on May 10, 2018 Contract # DEC01-C00520GG- 3350000 with New York State Department of Environmental Conservation (“NYSDEC”) for financial assistance for this project as authorized by Glen Cove City Council Resolution 6B on June 27, 2017; and

WHEREAS, the professional design and engineering services for the Rehabilitation of East Island Bridge Tidal Gates and Dosoris Pond Project, as well as construction, are funded through the above stated NYSDEC contract, with \$695,160.00 in State funding and \$173,790.00 in local City match and approximately \$130,210.00 in additional City contributions; and

WHEREAS, LKB prepared the bidding and permitting documents for the Project that were ultimately accepted by the NYSDEC and other permitting agencies; and

WHEREAS, the Project was let with three (3) bids received and opened on September 30, 2020; and

WHEREAS, after careful review and evaluation of the bids by the City Department of Public Works, Glen Cove Community Development Agency the Purchasing Agent and LKB (“Project Team”), in addition to multiple negotiation attempts with the lowest bidder, it was determined that the lowest bid was substantially over-budget; and

WHEREAS, with due deliberation and consideration the Project Team has determined that the Project will need to be re-bid and re-approved by the NYSDEC and others; and

WHEREAS, the professional services needed to achieve the above goals are beyond the scope and budget of LKB’s original agreement with the City.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the change order of LKB, having an office at 1 Aerial Way, Syosset, NY 11771, in an amount not to exceed \$16,000.

Budget Line: H5110-52260-2031

6-D – Resolution

BE IT RESOLVED, that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; and

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

6-E – Resolution

BE IT RESOLVED, that the City Council hereby authorizes 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)

6-F – Resolution

BE IT RESOLVED, that the City Council hereby authorizes 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)

6-G – Resolution

BE IT RESOLVED, that the City Council hereby authorizes 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)

6-H – Resolution

BE IT RESOLVED, that the City Council hereby 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)

6-I – Resolution

WHEREAS, the City of Glen Cove Purchasing Agent and the City of Glen Cove Department of Public Works (“DPW”) released a publicly advertised Bid for the Improvements to the Brewster Street Parking Garage (the “Project”) seeking a construction Contractor; and

WHEREAS, after the professional evaluation of nineteen (19) bids, Blink Contractors, LLC (the “Contractor”) was determined to be the lowest responsible bidder at a total bid amount of \$198,229.25; and

WHEREAS, with due deliberation and consideration of the Purchasing Agent, DPW, Glen Cove Community Development Agency (“CDA”) and Project Engineer, Hirani Engineering with the concurrence of the City Council, have determined and concluded it is in the best interest of the City to accept their bid; and

WHEREAS, the City entered into and executed on May 1, 2018 a Grant Disbursement Agreement for \$500,000 in financial assistance with the Dormitory Authority of the State of New York (“DASNY”) for the Project as authorized by Glen Cove City Council Resolution 6B on April 24, 2018.

WHEREAS, the City has appropriated a construction budget of \$450,000 for the Project; and

WHEREAS, the City, in consultation with the Director of DPW, desires to award the Project to the Contractor at the low bid amount of \$198,299.25, with a provision that authorizes the Director of DPW to approve Change Orders for future work (to be determined) in an amount not to exceed \$251,700.75, for an overall not to exceed value of \$450,000 in contract work to the Contractor; and

WHEREAS, the Contractor has confirmed their understanding of the plans and specifications to DPW and the Project Engineer and has agreed to honor the unit prices from their bid for any potential Change Order work; and

WHEREAS, the City, in consultation with the DPW Director, City Attorney and others, desire the inclusion of the above provision in order to increase the quantities for waterproofing and concrete deck repair work to cover additional areas of needed repair in the Brewster Street Garage, while holding to the maximum authorized grant funded amount.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby is authorized to accept the bid of Blink Contractors, LLC having an office at 805 Albin Avenue Suite B, Lindenhurst, NY 11757 and authorizes the Mayor to execute an agreement with Blink Contractors, LLC in the amount of \$198,229.25, provided that Blink furnishes the required insurance documentation in accordance with the bid, with a provision that authorizes the Director of DPW to approve Change Order work consistent with the unit bid prices submitted in Blink Contractors, LLC bid, up to a not to exceed overall contract value of \$450,000.

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

6-J – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor 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

6-K – Resolution

BE IT RESOLVED, that the City Council hereby authorizes 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

6-L – Resolution

BE IT RESOLVED, that the City Council hereby authorizes 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

6-M – Resolution

BE IT RESOLVED, that the City Council hereby authorizes 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

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L and 6M. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 8A and 8B.

8-A – Resolution

BE IT RESOLVED, that the following persons are hereby appointed to the Glen Cove Community Development Agency:

Name	First Appointment	Current Term Start	Current Term End
Vincent C. Hartley	6/2007	1/1/2021	12/31/2021
Anthony Jimenez	1/2014	1/1/2021	12/31/2021
Francine Koehler	1/2020	1/1/2021	12/31/2021
Koorosh Leibowitz	1/2021	1/1/2021	12/31/2021
Rev. Roger C. Williams	4/2019	1/1/2021	12/31/2021
Dr. Danielle Willis	1/2015	1/1/2021	12/31/2021

8-B – Resolution

BE IT RESOLVED, that the following persons are hereby appointed to the Glen Cove Local Economic Assistance Corporation:

Name	First Appointment	Current Term Start	Current Term End
Timothy Tenke	1/2018	1/1/2021	12/31/2021
Vincent C. Hartley	9/2014	1/1/2021	12/31/2021
James J. Cappiello	2/2017	1/1/2021	12/31/2021
Joseph Gioino	1/2018	1/1/2021	12/31/2021
Dave Jimenez	1/2021	1/1/2021	12/31/2021
John Tetta	1/2018	1/1/2021	12/31/2021

Mayor Tenke moved for the adoption of resolutions 8A and 8B. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:19p.m.

Maureen Basdavanos
Acting City Clerk