CITY OF GLEN COVE

MINUTES

CITY COUNCIL

December 22, 2020

Mayor Tenke called the meeting to order at 7:33 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: City Clerk, Gaspare Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved that the Minutes of December 8th, 2020 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants for adoption. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

	<u>Month Ending 11/30/2020</u> Total Opening Balances All Funds Total Receipts Total Disbursements Ending Balance Operating Funds:		\$610,814 \$1,750,371 \$3,142,507 (\$781,322)	
Payroll Warrant	12/10/2020	General Fund Water Fund	\$714,187.27 \$19,543.78	
	Equipment		\$24,825.00	
	2020	General Fund Ferry	\$795,971.35 \$79.99	
		Water Fund	\$30,586.65	
		Capital Fund	\$140,549.10	
		Insurance	\$30,549,06	
		Agency Trust	\$409.45 \$0.00	

Mayor Tenke moved to amend resolution 6Q to remove NY Marine Premium TBD, HCC / US Specialty Insurance, & NYMIR Premium TBD from Resolution 6Q. Councilman Perrone seconded the motion. Motion was unanimously adopted.

New York Marine and Insurance Company	Term Deposit Premium:
Excess Workers Compensation	TBD
HCC / U.S. Specialty Insurance Company	Term Deposit Premium:
	\$211,148
General Liability, Law Enforcement, Public Officials,	
Employment Practices, Auto Liability and Excess	
Liability	Budget Line: A1910-55950
New York Municipal Insurance Reciprocal (NYMIR)	Commercial Automobile and Equipment
	1 0
New York Municipal Insurance Reciprocal (NYMIR)	Commercial, Automobile and Equipment Floater-Inland Marine Property Insurance Amount TBD

Mayor Tenke moved to amend resolution 9A to list the two resolution items separately as Resolution 9A1 and Resolution 9A2 and to also correct salary from \$110,000 to \$100,000 for resolution 9A2. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Resolution 9A1

NAME	POSITION	DEPARTMENT	SALARY
Shannon E. Vulin	Public Relations Officer	Mayor's Office	\$60,000

Resolution 9A2

NAME	POSITION	DEPARTMENT	SALARY
Spiro K. Tsirkas	Executive Director of Youth Bureau	Youth Bureau	\$100,000

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, and 6AA.

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 authorizes the City Attorney to settle the below tax certiorari claims:

Location	<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 <i>,</i> 673
17 Grove Street	\$5 <i>,</i> 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	\$10,555
29 Brookdale Road	\$345
33 Philips Road	\$332
16 Circle Drive	\$117
19 Cleveland Place	\$360
22 Chestnut	\$300
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

Resolution 6-C

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

Resolution 6-D

BE IT RESOLVED, that the City Council herby authorizes 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 1st, 2021 through December 31st, 2021 for a total of \$11,250.

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

Resolution 6-E

BE IT RESOLVED, that the City Council herby authorizes 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 1st, 2021 through December 31st, 2021 for a total of \$6,000.

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

Resolution 6-F

BE IT RESOLVED, that the City Council hereby authorizes 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 1st, 2021 through December 31st, 2021 for a total of \$12,000.

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

Resolution 6-G

BE IT RESOLVED, that the City Council herby authorizes 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 1st, 2021 through December 31st, 2021 for a total of \$8,720.

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

Resolution 6-H

BE IT RESOLVED, that the City Council herby authorizes 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 1st, 2021 through December 31st, 2021 for a total of \$4,250.

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

Resolution 6-I

BE IT RESOLVED, that the City Council herby awards 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

Resolution 6-J

BE IT RESOLVED, that the City Council herby authorizes 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)

Resolution 6-K

BE IT RESOLVED, that the City Council herby authorizes 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 1st, 2020 through December 31, 2020.

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

Resolution 6-L

BE IT RESOLVED, that the City Council herby authorizes 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 (2021 Nassau County Title III-E Reimbursement)

Resolution 6-M

BE IT RESOLVED, that the City Council herby authorizes 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)

Resolution 6-N

BE IT RESOLVED, that the City Council herby authorizes 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

BE IT RESOLVED, that the City Council herby authorizes the City Attorney to settle the claim of John Giorgio in the amount of \$49,000.

Budget Line: MS1930-55995

Resolution 6-P

BE IT RESOLVED, that the City Council herby sets the dates of Pre-Council and City Council meetings for 2021.

PRE-COUNCIL	CITY COUNCIL
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 (Wednesday)	November 9, 2021
November 16, 2021	November 23, 2021
December 7, 2021	December 14, 2021
December 21, 2021	December 28, 2021

Resolution 6-Q

BE IT RESOLVED, that the City Council herby authorizes the Mayor to enter into annual contracts with various professionals to be effective January 1, 2021 through December 31, 2021, unless otherwise noted.

CONTRACTOR	COMPENSATION
Hawkins, Delafield and Wood,	Bond Issues:
LLP	Base Charge \$1,650, plus \$1.20 per \$1,000 principal amount of bonds issued up to \$5,000,000, and \$.95 per
Bond Counsel	\$1,000principal amount of bonds in excess of \$5,000,000.
1/1/2021 - 12/31/22	Note Issues: \$.75 per \$1,000 principal amount of notes issued up to \$5,000,000 and \$.60 per \$1,000 principal amount of notes in excess of \$5,000,000, subject to minimum fee of \$600.
	Resolution Preparation and Disclosure and Tax Review: 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.

2021 ANNUAL PROFESSIONAL CONTRACTS

	<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
Capital Markets Advisors, LLC (CMA)	New Money Bond Issues: Base Fee: \$9,500 plus \$.60 per \$1,000 of bonds issued.
Financial Services Consultant	<u>Note Issues</u> : Base Fee: \$5,000 plus \$.30 per \$1,000 of notes issued.
	<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.
	<u>Capital Lease Issues</u> : Base Fee: \$6,500 plus \$.50 per \$1,000 of lease debt issued.
	Continuing Disclosure Services: \$2,600 annually.
	For services unrelated to a bond or note issuance: an hourly rate of \$195 per hour.
	Incidental Expenses: Printing, postage, photocopying, overnight delivery, web posting, bond Counsel, rating agency fees.
	Budget Line: A1310-55465
Elm Consulting	\$50,000 annually
Golf Management	Budget Line: A7180-55438
Sokoloff Stern, LLP	Personal injury: \$175 for partners, \$150 for associates, \$85 for paralegal.
Legal Counsel for Liability	All other matters including civil rights cases:
	\$225 for partners, \$200 for associates, \$85 for paralegal
	Budget Line: MS1930-55492
Comply, Inc	As per contract pricing schedule
Drug & Alcohol Testing	Budget Line: A1425 55438
Claims Service Bureau of New	\$958.33 per month administration fee & \$55.00 per hour
York, Inc. (CSB)	Budget Line: MS1930-55990
Manage Self-Insurance Program	
Fundamental Business Service, Inc. (FBS)	1/3 of all tickets that are delinquent beyond 30 days, no cost for tickets paid on time
Administer collection of parking tickets; provide computerized system necessary to be member of the NYSDMV scofflaw program	Budget Line: A3120 55409

Zarin & Steinmetz, Attorney at Law City Attorney for Special Development Contracts Chase, Rathkopf, Chase, LLP	Michael Zarin: \$495 per hour Brad Schwartz: \$435 per hour All other attorneys: \$335 to \$400 per hour Paralegals: \$120 per hour \$2,750.00 per month
Planning Board	Budget Line: A1420-55492
Bond Schoeneck & King, PLLC	Partners: \$315 per hour Associates: \$285 per hour
Michael Haberman Associates, Inc. Assessment, Certiorari and Small Claims Processing Services 1/1/21 – 12/31/2026	Assessment Consultant Services: \$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	Term Deposit Premium: \$137,997
Excess Workers Compensation	Budget Line: A1910-55950
New York Municipal Insurance Reciprocal (NYMIR) Property	Term Premium: \$159,693.31 Budget Line: A1910-55950
BCS Insurance Company Cyber Liability	Term Premium: \$14,501 Budget Line: A1910-55950

Resolution 6-R

BE IT RESOLVED, that the City Council herby authorizes the Mayor to enter into on-call agreements with various professionals.

NAME OF CONTRACTOR	PURPOSE OF CONTRACT
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

	Analite strengt DI ' ID '
deBruin Engineering, P.C.	Architectural Planning and Design;
	Civil/Site Engineering; Construction Management/Inspection;
	Roadway Design
JAG Architects, P.C.	Architectural Planning and Design;
JAO Alemeets, I.C.	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 Wester Site Remediation and Related):
	(Solid Waste, Site Remediation and Related);
D&B Engineers and Architects,	Roadway Design Architectural Planning and Design;
P.C.	Civil/Site Engineering;
1.0.	Environmental Engineering
	(Solid Waste, Site Remediation and Related);
	Water/Wastewater Engineering
Nelson, Pope & Voorhis, LLC	Environmental Engineering
Nelson, Pope & Voorhis, LLC	Environmental Engineering (Solid Waste, Site Remediation and Related):
Nelson, Pope & Voorhis, LLC	(Solid Waste, Site Remediation and Related);
	(Solid Waste, Site Remediation and Related); Traffic Engineering
Nelson, Pope & Voorhis, LLC B. Thayer Associates	(Solid Waste, Site Remediation and Related);
	(Solid Waste, Site Remediation and Related);Traffic EngineeringArchitectural Planning and Design;
	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering;
	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying;
B. Thayer Associates	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering
B. Thayer Associates	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design;
B. Thayer Associates Ensign Environmental, P.C.	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering;
B. Thayer Associates Ensign Environmental, P.C.	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection;
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying;
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C.	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C. Cameron Engineering &	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Civil/Site Engineering; Structural Engineering;
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C.	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Mechanical/Electrical;
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C. Cameron Engineering &	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering;
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C. Cameron Engineering & Associates, L.L.P.	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C. Cameron Engineering & Associates, L.L.P. James O'Grady Architects	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering;
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C. Cameron Engineering & Associates, L.L.P. James O'Grady Architects a/k/a Archangels, Inc.;	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C. Cameron Engineering & Associates, L.L.P. James O'Grady Architects a/k/a Archangels, Inc.; a/k/a OGR 80, Inc.	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering Architectural Planning & Design
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C. Cameron Engineering & Associates, L.L.P. James O'Grady Architects a/k/a Archangels, Inc.;	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering Architectural Planning & Design Civil/Site Engineering; Civil/Site Engineering; Civil/Site Engineering; Civil/Site Engineering; Civil/Site Engineering; Civil/Site Engineering; Mater/Wastewater Engineering Architectural Planning & Design
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C. Cameron Engineering & Associates, L.L.P. James O'Grady Architects a/k/a Archangels, Inc.; a/k/a OGR 80, Inc.	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering; Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering Architectural Planning & Design Civil/Site Engineering; Kater/Wastewater Engineering; Architectural Planning & Design
B. Thayer Associates Ensign Environmental, P.C. Hirani Engineering & Land Surveying, P.C. Cameron Engineering & Associates, L.L.P. James O'Grady Architects a/k/a Archangels, Inc.; a/k/a OGR 80, Inc.	 (Solid Waste, Site Remediation and Related); Traffic Engineering Architectural Planning and Design; Civil/site Engineering; Land Surveying; Structural Engineering Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering Architectural Planning & Design Civil/Site Engineering; Civil/Site Engineering; Civil/Site Engineering; Civil/Site Engineering; Civil/Site Engineering;

	Roadway Design;
	Traffic Engineering
Bladykas & Panetta L.S. & P.E.,	Civil/Site Design;
P.C.	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

Resolution 6-S

BE IT RESOLVED, that the City Council herby authorizes the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services as follows:

CONTRACTOR	PURPOSE OF CONTRACT	COMPENSATION
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

Resolution 6-T

BE IT RESOLVED, that the City Council herby designates the Glen Cove Herald Gazette has the official newspaper for the City of Glen Cove.

Resolution 6-U

BE IT RESOLVED, that the City Council herby authorizes 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.

Resolution 6-V

BE IT RESOLVED, that the City Council herby authorizes 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

Resolution 6-W

BE IT RESOLVED, that the City Council herby authorizes 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

Resolution 6-X

BE IT RESOLVED, that the City Council herby authorizes 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.

Resolution 6-Y

BE IT RESOLVED, that the City Council herby authorizes 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.

Resolution 6-Z

BE IT RESOLVED, that the City Council herby authorizes 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
James Curran
Edward Czajkowski
Eugene Czajkowski
George Deisle
John Donaldson
Adolph Grabowski
Edward Grabowski
Louis Young

Mathew Karpinski Ben Levy Joseph Palmirotto William Peet John Robson Bennie Scholz John Starkowski Joseph Young Morris Young

Budget Line: H7140-52240-1744 Park Improvements

Resolution 6-AA

BE IT RESOLVED, that the City Council herby authorizes 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

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, and 6AA. Councilman Perrone seconded the motion. Motion was adopted, with Councilwoman Silverman abstaining from 6Q, and 6R.

Mayor Tenke presented resolutions 7A, and 7B.

Resolution 7-A

BE IT RESOLVED, that the City Council herby authorizes effective January 1, 2021 through December 31, 2021, the following persons to hereby be 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

Resolution 7-B

BE IT RESOLVED, that the City Council herby authorizes effective January 1, 2021, the following persons to hereby be designated as acting at no additional salary as follows:

DESIGNATION	NAME(S)	
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	

Mayor Tenke moved for the adoption of resolutions 7A, and 7B. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Councilman Stevenson-Mathews made a motion to amend resolution 9A2 to reduce salary from \$100,000 to \$90,000 to reflect the amount stated in the budget. Councilwoman Silverman seconded the motion. Motion was defeated, with Councilman Stevenson-Mathews voting yes.

Councilman Perrone made a motion to remove 9A1 due to the fact that this salary change is already implemented by the approved budget. Councilman Totino seconded the motion. Motion was unanimously adopted.

NAME	POSITION	DEPARTMENT	SALARY
Shannon E. Vulin	Public Relations Officer	Mayor's Office	\$60,000

Mayor Tenke presented resolution 9A2.

BE IT RESOLVED, that the City Council herby authorizes the below pay rates to be effective as of January 1, 2021:

NAME	POSITION	DEPARTMENT	SALARY
Spiro K. Tsirkas	Executive Director of Youth Bureau	Youth Bureau	\$100,000

Mayor Tenke moved for the adoption of resolution 9A2. Councilwoman Fugazy Scagliola seconded the motion. Motion was defeated, with Councilwoman Silverman, Councilman Totino, Councilman Perrone, and Councilman Stevenson-Mathews voting no.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 10:55p.m.