

**CITY COUNCIL MEETING
TUESDAY, FEBURARY 9, 2021
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

- A. Public Hearing amending existing franchise agreement with Verizon**
- B. Public Hearing to amend the Code of Ordinances to include mortgage in default registry**
- C. Community Development Block Grant application for the 47th year funding (9/1/21-8/31/22) is due to Nassau County by March 19th**

3. APPROVAL OF CITY COUNCIL MINUTES of January 26, 2021, February 2, 2021

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 Mayor to retroactively accept the proposal of Anker's Electric Service, Inc. for electrical repair services located at Pascucci Field in the amount of \$4,020.

Budget Line: H7140-91400-1421

[REC/ST]

(Proposed by Mayor Tenke)

C Resolution to authorize the Mayor to retain ProChamps, a sole source provider, to administer the City of Glen Cove's Mortgage in Default Registry under a net remit arrangement whereby ProChamps' fee of \$100 per collection will be deducted from each semi-annual registration fee and remitted to the City.

[CA/GK]

(Proposed by Mayor Tenke)

D Resolution to amend existing franchise agreement with Verizon New York Inc. to authorize Verizon New York Inc. to provide cable television service to the entire City of Glen Cove.

[MO/TT]

(Proposed by Mayor Tenke)

E Amendment to the City of Glen Cove Code of Ordinances to establish a Mortgage in Default Registry.

[MO/TT]

(Proposed by Mayor Tenke)

F Resolution to authorize the Mayor to purchase 2017 Dodge Charger from Oyster Bay Cove by auction in the amount of \$10,000, for the use by Harbor Patrol.

Budget Line: A5720-52250

[PD/MP]

(Proposed by Mayor Tenke)

G Resolution authorizing Christopher DeMetropolis to attend 13th Annual EMS Law, March 25, March 28, 2021, Online, at a cost of \$250.00.

Budget: A4540-54324

[EMS/CM]

(Proposed by Mayor Tenke)

H Resolution to authorize the Mayor to enter into merchant services processing agreements with OpenEdge, a division of Global Payments Direct, Inc. to provide credit card and check processing services for the Tyler Technologies Water Department utility billing module.

Budget Line: F8300-54135

[WD/DS]

(Proposed by Mayor Tenke)

I Resolution authorizing the Mayor to accept the bid of Zain Construction Inc., as the lowest responsible bidder, for construction improvements to the Brewster Street Garage in the contract amount of \$210,589.50 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

[FD/YQ]

(Proposed by Mayor Tenke)

J Resolution to authorizes the Mayor to accept the sum of \$5,450 as awarded by Nassau County Department of Human Services, Office for the Aging and the New York State Office for the Aging under the 2021 Family First Coronavirus Relief Act. Contract CQHS21000037 is for the funding period of January 1, 2021 through September 30, 2021.

Budget Line: A7030-43800 FFCRA

[SC/SS]

(Proposed by Mayor Tenke)

K Resolution to authorize the Mayor to retroactively accept the purchase of a 2021 Chevrolet Equinox AWD 4DR LT for Code Enforcement in the amount of \$23,483.40.

Budget Line: H3630-52250-2019

[CE/SG]

(Proposed by Mayor Tenke)

L Resolution to update certain fees relating to the Building Department, Zoning Board of Appeals, and Planning Board.

Ch. 111: Building Construction

	<u>Current Fee</u>	<u>New Fee</u>
POD Storage Container Permit (3 month permit)	No Fee	\$25.00
Fence Permit (NEW) Greater than 4 ft. (6ft. High Max)	No Fee	\$50.00

Ch. 280: Zoning

PILOP (added 8/28/2012)

	<u>Current Fee</u>	<u>New Fee</u>
Nonresidential Uses:		
First five spaces	Free	Free
6-20 spaces	\$750.00 per space	\$900.00 per space
Over 20 spaces	\$3,000.00 each	\$4,000.00 each
Residential or Residential Mixed-Uses:		
Certificate of occupancy	\$200.00	\$500.00
Residential projects:		
New Site Plan	\$750.00	\$1,000.00
Modifications to buildings or amendments to site plans <1 Acre	\$250.00	\$1,250.00
Modifications to buildings or amendments to site plans 1-5 Acres	\$250.00	\$3,000.00
Modifications to buildings or amendments to site plans 5+ Acres	\$250.00	\$5,000.00
For each ten (10) dwelling units or fraction thereof	\$250.00	\$500.00

Non-Residential or Mixed Use projects:		
New Site Plan	\$750.00	\$1,000.00
Modifications to buildings or amendments to site plans	\$500.00	\$750.00
For each ten thousand (10,000) square feet of floor space	\$500.00	\$750.00
Special use permits	\$500.00	\$750.00
Subdivisions		
Minor subdivision and preliminary	\$500.00	\$750.00
Major subdivision	\$1,500.00	\$2,000.00
Final plat - Major Subdivision - per dwelling unit	\$100.00	\$125.00
Individual Site Plan per lot (where required)	\$100.00	\$125.00
Zoning Amendment		
Petition for Amendment	\$750.00	\$1,000.00
Deposit for Planning Consultant Review:		
For projects up to 3,000 square feet or up to 10 dwelling units	\$500.00	\$2,000.00
For projects over 3,000 square feet or more than 10 dwelling units	\$1,000.00	\$3,000.00
For Minor Subdivision	\$500.00	\$750.00
Major Subdivision	\$1,000.00	\$1,500.00
For Zoning Amendment	\$750.00	\$1,000.00
For Miscellaneous	\$500.00	\$750.00
Deposit for Engineering Consultant Review (Escrow to reimburse City)	\$1,000.00	\$2,000.00
Residential Area Variance	\$200.00	\$400.00
Commercial Area Variance	\$300.00	\$500.00
Use Variance/Special Applications	\$500.00	\$750.00
Miscellaneous Fees:		
Code of the City of Glen Cove		
Subdivision pamphlet	\$15.00	\$15.00 (PDF Free)
Zoning Ordinance pamphlet	\$35.00	\$35.00 (PDF Free)
Zoning map	\$20.00	\$20.00 (PDF Free)

[BD/DJ]

(Proposed by Mayor Tenke)

M Resolution to re-authorize procurement policy for the year 2021.

[MO/TT]

(Proposed by Mayor Tenke)

N Resolution to authorize annual budgeted payment, in the amount of \$60,000, to SAFE Inc. be released February 24, 2021.

Budget Line: A1210 - 55552

[MO/TT]

(Proposed by Mayor Tenke)

7. APPOINTMENTS

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: February 16, 2021

COUNCIL: February 23, 2021