

**CITY COUNCIL MEETING
TUESDAY, FEBURARY 23, 2021
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A. Community Development Block Grant application for the 47th year funding (9/1/21-8/31/22) is due to Nassau County by March 19th

B. Change of Parking on School Street

3. APPROVAL OF CITY COUNCIL MINUTES of February 9, 2021, Amend Minutes of December 8, 2020, 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 Mayor to execute the plan renewal for dental insurance with EmblemHealth.

Budget Line: A9010-57168

[PO/JC]

(Proposed by Mayor Tenke)

C Resolution to authorize the Mayor to renew annual recurring contract with Optimum Pest Control for Glen Cove Youth Bureau exterminating services, in the amount of \$140 per quarter (total annual \$560).

Budget Line: A7050-55438

[YB/AG]

(Proposed by Mayor Tenke)

D Resolution to authorize the Mayor to accept the purchase of three (3) 2020 Black Chevy Tahoe vehicles for the Glen Cove Police Department in the amount of \$168,183.

Budget Lines: H3120-52250-2023, H3120-52250-1712, A3120-55999 and A3120-52250

[PD/MP]

(Proposed by Mayor Tenke)

E Resolution to authorize the Mayor to enter into an agreement with HILO Equipment Services, for a preventative maintenance contract for the garage doors at the Emergency Medical Services Building at a fee of \$125.00 per door, per visit.

Budget Line: A4540-55420

[EMS/CM]

(Proposed by Mayor Tenke)

F Retroactive resolution to accept agreement from 2018 with Stryker, for a preventative maintenance agreement to service the LifePack 15 cardiac monitors. This is a 4 year contract that was executed in 2018 and a yearly invoice amount of \$9,172.80.

Budget Line: A4540-55438

[EMS/CM]

(Proposed by Mayor Tenke)

G Resolution to authorize Amanda Mazza, Vicky Gialis, Steve Nelson, Anthony Tripp, Rebecca Omaggio, to attend Basic Life Support for Health Care Providers CPR recertification training on March 27, 2021 at Glen Cove EMS headquarters, at a total cost of \$250.00 for the class.

Budget Line: A4540-55442

[EMS/CM]

(Proposed by Mayor Tenke)

H Resolution to authorize the approval of professional services for LiRo Engineers relative to the Survey, Design, Bid Phase associated with the reconstruction of the following streets:

Beverly St., Bowne St., Colonial Gate, Clement St., High Ave., Eldridge Place, Petite Place, Prospect Ave., Rellim Drive, Northfield Rd., Leonard St., and Whitney Circle.

Also includes the study for parking expansion on School Street.

Scope and Fees

A.	Survey Services In-field design road survey and preparation of base maps and construction layout preparation Rellim Drive and Whitney Circle	\$20,500
B.	Engineering Design Services Preparation of drawings and specifications, provide contract bid documents, plans, cross sections and details.	\$128,520
C.	Bid Phase Services Compilation of documents, attend Bid opening, Review bids, recommendations	\$3,500
D.	Parking report on School Street	\$7,920
Subtotal:		\$160,440
Out-of-pocket expenses estimate for printing costs.		\$800
Pavement cores/test holes (contingency)		<u>\$5,000</u>
Estimated Cost for Design and Bid Phase Services		Total: \$166,240

Budget Line: H5110-52260-2009

[DPW/LS]

(Proposed by Mayor Tenke)

I Resolution to authorize the City Attorney to settle the claim of Mahshid Azarian, 14 Stirrup Lane, Glen Cove, New York 11542, in the amount of \$365.10.

Budget Line: MS1930-55995

[CA/GK]

(Proposed by Mayor Tenke)

J Resolution to authorize the Mayor to enter into an agreement with EZ Facility. EZ Facility is a software that will allow the scheduling of City fields at a cost of \$2,748.00.

Budget Line: A7055-55435

[REC/ST]

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A EMS

The following essential part-time appointments effective March 1, 2021:

Name	Title	Hourly Rate
David Oginski	Emergency Medical Technician (Basic)	\$18.00
Timber Jean Zino	Emergency Medical Technician (Basic)	\$18.00
Michael Weiner	Emergency Medical Technician (Basic)	\$18.00
Ernest Heeren	Emergency Medical Technician (Advanced)	\$20.50

Budget Line A4540-51120

B GOLF COURSE

The following seasonal appointments effective March 5, 2021 through November 30, 2021:

Name	Title	Hourly Rate
Louis Larice	Golf Course Cashier	\$15.00
Anthony Oppedisano	Golf Course Starter	\$11.50
Glenn R. Rizzo	Golf Course Starter	\$12.00
Carlos Mena Salinas	Laborer	\$12.50
Jose C. Jurado	Laborer	\$12.00

Budget Line: A7180-51120

C. YOUTH SERVICES AND RECREATION

The following seasonal appointments effective March 1, 2021 through November 30, 2021:

Name	Title	Hourly Rate	Budget Line
Margaret Warner	Recreation leader	\$20.00	A7055-51120
Shefali Mahapatro	Laborer	\$9.00	A7050-51120
Dayana Aguilar	Laborer	\$9.00	A7050-51120
Thomas Potter	Laborer	\$9.00	A7050-51120
Vanessa Vela	Laborer	\$9.00	A7050-51120
Christina Kodis	Laborer	\$9.00	A7050-51120
Tristan Soto	Laborer	\$9.00	A7050-51120
Sara Rengifo	Laborer	\$9.00	A7050-51120
Elana Greim	Laborer	\$9.00	A7050-51120
Angelica Bencio	Laborer	\$9.00	A7050-51120
Katie Juarez	Laborer	\$9.00	A7050-51120
Miranda Weiser	Laborer	\$10.00	A7050-51120
Allaina James	Laborer	\$10.00	A7050-51120
Allyna James	Laborer	\$10.00	A7050-51120
TaRea Galatro	Laborer	\$10.00	A7050-51120
Sofia Garcia	Laborer	\$10.00	A7050-51120

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: March 2, 2021

COUNCIL: March 9, 2021