

**CITY OF GLEN COVE  
MINUTES OF THE  
CITY COUNCIL MEETING  
JANUARY 26, 2021**

Mayor Tenke called the meeting to order at 7:31 p.m. and Councilman Stevenson-Mathews 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 G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved that the Minutes of January 12<sup>th</sup>, 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 12/31/2020</u>	
Total Opening Balances All Funds	-\$781,322
Total Receipts	\$16,600,037
Total Disbursements	\$7,307,284
Ending Balance Operating Funds:	\$8,511,431

Mayor Tenke presented the Warrants.

<b>Payroll Warrants:</b>	<b>1/21/2021</b>	General Fund	\$903,227.32
		Water Fund	\$20,268.91
 <b>Accounts Payable:</b>	 <b># 2022</b>	General Fund	\$372,002.41
		Water Fund	\$118,501.14
		Capital Fund	\$188,659.01
		Insurance	\$61,578.17
		Trust	\$238.97
	 <b># 2102</b>	General Fund	\$103,711.32
		Ferry	\$187.99
		Water Fund	\$419.70

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, and 6E.

**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 to accept the proceeds from the sale of City equipment in the amount of \$68,908 from Auctions International.

Budget Line: A1490-42665	\$50,808
A3410-42665	\$11,000
A4540-42665	\$7,100

**6-C – Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Ocean Computer Group to install and configure the SonicWALL Secure Mobile Access solution to provide additional security and remove the existing Solarwinds VPN access for a total cost of \$16,916.51

Budget Line: A1680-55405

**6-D – Resolution**

**WHEREAS**, the CSEA has filed a grievance regarding an employee employed by the City;

**WHEREAS**, the matter was fully discussed in executive session regarding the proposed settlement and resolution of the matter;

**WHEREAS**, the City Council feels that it is in the best interest of the City for the Mayor to execute a stipulation of settlement resolving the matter herein;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized to execute the stipulation of settlement for the employee matter named in executive session.

**6-E – Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the City Attorney to settle the claim of Matthew Yasmer, 19 Greenlawn Road, Huntington, New York, 11743, in the amount of \$3,710.91.

Budget Line: MS1930-55995

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, and 6E. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:00p.m.

Gaspere G. Tumminello  
City Clerk