

**CITY OF GLEN COVE  
MINUTES  
CITY COUNCIL  
December 8, 2020**

Mayor Tenke called the meeting to order at 7:30 p.m. and Councilman Totino 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 November 27<sup>th</sup>, 2020 be approved and adopted. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants for adoption. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

<b>Payroll Warrant</b>	<b>11/25/2020</b>	General Fund	\$708,158.66
		Water Fund	\$19,809.64
	<b>November O/T</b>		\$213,819.28
			\$14,676.71
	<b>2019</b>	General Fund	\$768,574.55
		Ferry	\$0.00
		Water Fund	\$40,728.04
		Capital Fund	\$176,455.00
		Insurance	\$0.00
		Agency	\$0.00
	Trust	\$0.00	

Mayor Tenke presented Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, and 6I.

**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 designates Rocco Graziosi the Stormwater Management Officer, pursuant to section 237-4 of Chapter 237 of the City Code.

**Resolution 6-C**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the annual accident and sickness insurance policy renewal with National Union Fire Insurance Company underwritten by Volunteer Firemen's Insurance Services, Inc. (VFIS) for the City of Glen Cove Volunteer Fire Department at a premium of \$7,291 for a one year term effective December 1, 2020 through December 1, 2021.

Budget Line: A3410-55428

**Resolution 6-D**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the annual enhanced cancer care policy renewal with ACE American Insurance Company, a Chubb Group company and underwritten by Glatfelter Specialty Benefits for the City of Glen Cove Volunteer Fire Department at a premium of \$19,560 for a one year term effective January 1, 2021 through January 1, 2022.

Budget Line: A3410-55428

**Resolution 6-E**

**Resolution authorizing the City Council to accept the proposal of Walden Environmental Engineering, PLLC, for professional engineering and inspection services for the Lead Service Line Replacement Program**

**WHEREAS**, the City of Glen Cove Purchasing Agent, Department of Public Works ("DPW") and Community Development Agency ("CDA") were authorized to advertise a Request for Proposals ("RFP") from professional engineering consulting firms to provide design, engineering, and construction inspection/monitoring services for the Lead Service Line Replacement Program ("LSLRP"); and

**WHEREAS**, the New York State Department of Health ("NYSDOH") contract number for this project is DOH01-C34901GG-3450000 and was approved as Glen Cove City Resolution 6-C on May 12, 2020; and

**WHEREAS**, the professional engineering and inspection services for the LSLRP is funded through the above-stated NYSDOH contract, with \$62,700 in State funding and a City share of \$0; and

**WHEREAS**, after review and evaluation of proposals submitted by qualified responders by the Selection Committee and an interview held with Walden Environmental Engineering, PLLC ("Walden"), Walden is determined to be the most qualified firm having appropriate project staffing, experience with projects of similar scale and nature, and understanding of applicable requirements; and

**WHEREAS**, the value of the proposal submitted by Walden shall not exceed \$62,660; and

**WHEREAS**, with due deliberation and consideration the Selection Committee, with the concurrence of the City Council, has determined and concluded it is in the best interests of the City to accept the proposal of Walden; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Walden Environmental Engineering, PLLC, having an office at 16 Spring Street, Oyster Bay, NY 11771, in an amount not to exceed \$62,660.

Budget Line: H8300-52260-2037

**Resolution 6-F**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to sign a contract amendment with D&B Engineers, who were initially approved for the study, design, bidding oversight and construction management of the PTAS at Seaman Road, for an additional amount of \$267,000.

Budget Line: H8300-52260-1826

**Resolution 6-G**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a contract with Dom's Tree Service Inc., retroactive to 12/3/2020, in the amount of \$5,120.00 for the cutting, transporting, and positioning of a tree.

Budget Line: A7550-55557

**Resolution 6-H**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to purchase of a BP-HP BactroPAC hp backpack electrostatic spray unit and supplies from Bactronix Corp. in the amount of \$8,625.90

Budget Line: A8760-55521

**Resolution 6-I**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a contract with Ocean Computer Group to provide IT Services for a one-time fee of \$3,500 and a monthly fee of \$7,000, on a month to month basis.

Budget Line: A1680-55438

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

**EXECUTIVE SESSION:**

At 8:10 p.m. Mayor Tenke stated:

“I move to enter into Executive Session to discuss proposed, pending or current litigation.”

Councilwoman Fugazy Scagliola seconded the motion.

Motion was unanimously adopted.

At 9:27 p.m. Mayor Tenke stated:

“I move to exit out of Executive Session”.

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:27p.m.

Gaspare G. Tumminello

City Clerk