

**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 8<sup>th</sup>, 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 | \$610,814   |
| Total Receipts                   | \$1,750,371 |
| Total Disbursements              | \$3,142,507 |
| Ending Balance Operating Funds:  | (\$781,322) |

|                        |                   |              |                    |
|------------------------|-------------------|--------------|--------------------|
| <b>Payroll Warrant</b> | <b>12/10/2020</b> | General Fund | \$714,187.27       |
|                        |                   | Water Fund   | \$19,543.78        |
|                        | <b>Equipment</b>  |              | \$24,825.00        |
|                        | <b>2020</b>       | General Fund | \$795,971.35       |
|                        |                   | Ferry        | \$79.99            |
|                        |                   | Water Fund   | \$30,586.65        |
|                        |                   | Capital Fund | \$140,549.10       |
|                        |                   | Insurance    | \$30,549.06        |
|                        |                   | Agency Trust | \$409.45<br>\$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<br>Excess Workers Compensation  | Term Deposit Premium:<br>TBD   |
| HCC / U.S. Specialty Insurance Company<br>General Liability, Law Enforcement, Public Officials,<br>Employment Practices, Auto Liability and Excess<br>Liability | Term Deposit Premium:<br>\$211,148<br><br>Budget Line: A1910-55950                             |
| New York Municipal Insurance Reciprocal (NYMIR)   | Commercial, Automobile and Equipment<br>Floater-Inland Marine Property Insurance<br>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:

| <u>Location</u>          | <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       | \$3,673  |
| 17 Grove Street           | \$5,474  |
| 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           | \$388    |
| 29 Brookdale Road         | \$345    |
| 33 Philips Road           | \$332    |
| 16 Circle Drive           | \$117    |
| 19 Cleveland Place        | \$360    |
| 22 Chestnut               | \$117    |
| 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**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the sum of \$75,000 as awarded by the County of Nassau Department of Human Services Office of the Aging, for

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 hereby 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 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 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 hereby 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 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 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 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 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 hereby 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 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 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 hereby 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 1<sup>st</sup>, 2021 through December 31<sup>st</sup>, 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 hereby 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 hereby 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 hereby 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 1<sup>st</sup>, 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 hereby 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 hereby 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 hereby 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  |

**Resolution 6-O**

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

| <b>PRE-COUNCIL</b>                    | <b>CITY COUNCIL</b> |
|---------------------------------------|---------------------|
| 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 ( <b>Wednesday</b> ) | 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 hereby authorizes the Mayor to enter into annual contracts with various professionals to be effective January 1, 2021 through December 31, 2021, unless otherwise noted.

**2021 ANNUAL PROFESSIONAL CONTRACTS**

| <b>CONTRACTOR</b>   | <b>COMPENSATION</b>   |
|---|---|
| Hawkins, Delafield and Wood, LLP<br>Bond Counsel<br>1/1/2021 – 12/31/22 | <p><u>Bond Issues:</u><br/>                     Base Charge \$1,650, plus \$1.20 per \$1,000 principal amount of bonds issued up to \$5,000,000, and \$.95 per \$1,000 principal amount of bonds in excess of \$5,000,000.</p> <p><u>Note Issues:</u><br/>                     \$.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.</p> <p><u>Resolution Preparation and Disclosure and Tax Review:</u><br/>                     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.</p> |

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

|   |  |
|---|--|
| Zarin & Steinmetz, Attorney at Law<br><br>City Attorney for Special Development Contracts                                       | Michael Zarin: \$495 per hour<br><br>Brad Schwartz: \$435 per hour<br><br>All other attorneys:<br><br>\$335 to \$400 per hour<br><br>Paralegals: \$120 per hour  |
| Chase, Rathkopf, Chase, LLP<br><br>Planning Board   | \$2,750.00 per month<br><br>Budget Line: A1420-55492   |
| Bond Schoeneck & King, PLLC   | Partners: \$315 per hour<br><br>Associates: \$285 per hour   |
| Michael Haberman Associates, Inc.<br><br>Assessment, Certiorari and Small Claims Processing Services<br><br>1/1/21 – 12/31/2026 | <u>Assessment Consultant Services</u> : \$3,750 per month<br><br><u>Certiorari Processing</u> : Appraiser \$150 per hour and Clerical Staff \$75 per hour<br><br><u>Small Claims Processing</u> : \$110 per parcel<br><br>Budget Line: A1310-55438 |
| Midwest Employers Casualty Corporation<br><br>Excess Workers Compensation   | Term Deposit Premium:<br><br>\$137,997<br><br>Budget Line: A1910-55950   |
| New York Municipal Insurance Reciprocal (NYMIR)<br><br>Property   | Term Premium:<br><br>\$159,693.31<br><br>Budget Line: A1910-55950  |
| BCS Insurance Company<br><br>Cyber Liability  | Term Premium:<br><br>\$14,501<br><br>Budget Line: A1910-55950  |

**Resolution 6-R**

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

| <u>NAME OF CONTRACTOR</u> | <u>PURPOSE OF CONTRACT</u>  |
|---------------------------|---|
| Nelson & Pope Engineers   | Architectural Planning and Design;<br>Civil/Site Engineering;<br>Mechanical/Electrical;<br>Roadway Design   |
| The LiRo Group            | Civil/Site Engineering;<br>Construction Management/Inspection;<br>Roadway Design;<br>Structural Engineering |



|   |  |
|---|--|
| deBruin Engineering, P.C.   | Architectural Planning and Design;<br>Civil/Site Engineering;<br>Construction Management/Inspection;<br>Roadway Design   |
| JAG Architects, P.C.  | Architectural Planning and Design;<br>Civil/Site Engineering;<br>Mechanical/Electrical Engineering;<br>Structural Engineering  |
| Newport Engineering, P.C.   | Architectural Planning & Design;<br>Civil/Site Engineering Design;<br>Structural Engineering Design;<br>Mechanical/Electrical Design                                       |
| O'Connor – Petito, LLC  | Architectural Planning and Design;<br>Civil/Site Engineering;<br>Land Surveying;<br>Water/Wastewater Engineering   |
| Lizardos Engineering Associates<br>P.C.                                   | Mechanical/Electrical Design   |
| Cashin Associates, P.C.   | Civil/Site Design;<br>Construction Management/Inspection;<br>Environmental Engineering<br>(Solid Waste, Site Remediation & Related);<br>Mechanical/Electrical              |
| Lockwood, Kessler & Bartlett, Inc.  | Civil/Site Engineering;<br>Environmental Engineering;<br>Roadway Design;<br>Structural Engineering   |
| L.K. McLean Associates, P.C.  | Architectural Planning and Design;<br>Civil/Site Engineering;<br>Environmental Engineering<br>(Solid Waste, Site Remediation and Related);<br>Roadway Design               |
| D&B Engineers and Architects,<br>P.C.                                     | Architectural Planning and Design;<br>Civil/Site Engineering;<br>Environmental Engineering<br>(Solid Waste, Site Remediation and Related);<br>Water/Wastewater Engineering |
| Nelson, Pope & Voorhis, LLC   | Environmental Engineering<br>(Solid Waste, Site Remediation and Related);<br>Traffic Engineering   |
| B. Thayer Associates  | Architectural Planning and Design;<br>Civil/site Engineering;<br>Land Surveying;<br>Structural Engineering   |
| Ensign Environmental, P.C.  | Architectural Planning & Design;<br>Civil/Site Engineering;<br>Construction Management/Inspection;<br>Mechanical/Electrical  |
| Hirani Engineering & Land<br>Surveying, P.C.                              | Civil/Site Engineering;<br>Construction Management/Inspection;<br>Land Surveying;<br>Structural Engineering  |
| Cameron Engineering &<br>Associates, L.L.P.                               | Civil/Site Engineering;<br>Mechanical/Electrical;<br>Traffic Engineering;<br>Water/Wastewater Engineering  |
| James O'Grady Architects<br>a/k/a Archangels, Inc.;<br>a/k/a OGR 80, Inc. | Architectural Planning & Design  |
| P.W. Grosser Consulting   | Civil/Site Engineering;<br>Environmental Engineering;<br>Water/Wastewater Engineering  |
| VHB Engineering   | Civil/Site Engineering;<br>Land Surveying;   |

|   |  |
|---|--|
|   | Roadway Design;<br>Traffic Engineering   |
| Bladykas & Panetta L.S. & P.E.,<br>P.C. | Civil/Site Design;<br>Land Surveying   |
| H2M Architects & Engineers              | Civil/Site Engineering;<br>Construction Management/Inspection;<br>Water/Wastewater ;<br>Structural Engineering |
| Gedeon GRC Consulting                   | Civil/Site Engineering;<br>Roadway Design;<br>Structural Engineering;<br>Traffic Engineering                   |
| Land Design Engineering                 | Civil/Site Engineering;<br>Land Surveying;<br>Roadway Design;<br>Traffic Engineering                           |

**Resolution 6-S**

**BE IT RESOLVED**, that the City Council hereby 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 –<br>Comprehensive Youth<br>Services<br><br>Fund Line: A7050-43827   | Mentoring, Summer<br>Youth Employment and<br>Youth Center Programs | \$70,887.00  |
| Nassau County –<br>CDA Community Block Grant<br><br>Fund Line: A7050-43820         | Summer Youth<br>Employment   | \$8,000.00   |
| New York State – Council of<br>Children and Families<br><br>Fund Line: A7050-43580 | Summer Youth<br>Employment   | \$18,968.00  |
| New York State OCFS<br><br>Fund Line: A7050-43821                                  | Glen Cove After 3 and<br>Youth Center Programs                     | \$29,347.00  |

**Resolution 6-T**

**BE IT RESOLVED**, that the City Council hereby 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 hereby 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 hereby 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 hereby 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 hereby 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 hereby 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 hereby 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    | Mathew Karpinski  |
| James Curran      | Ben Levy          |
| Edward Czajkowski | Joseph Palmirotto |
| Eugene Czajkowski | William Peet      |
| George Deisle     | John Robson       |
| John Donaldson    | Bennie Scholz     |
| Adolph Grabowski  | John Starkowski   |
| Edward Grabowski  | Joseph Young      |
| Louis Young       | Morris Young      |

Budget Line: H7140-52240-1744 Park Improvements

**Resolution 6-AA**

**BE IT RESOLVED**, that the City Council hereby 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 hereby 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 |
| Gaspere 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 hereby 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<br>Eileen Borer   |
| Civil Service Commission Secretary | John W. Charon  |
| Commissioner of Deeds              | Eileen Borer<br>Angelina Colangelo<br>Rosa Rizzo<br>Maureen Pappachristou<br>Elizabeth Cohen<br>Camille Byrne<br>Ann Fangmann |
| Deputy Registrar                   | Eileen Borer  |
| FOIL Appeals Officer               | Gregory Kalnitsky   |
| Records Access Officer             | Gaspare G. Tumminello   |

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 hereby 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.

**EXECUTIVE SESSION:**

At 10:00 p.m. Mayor Tenke stated:

“I move to enter into Executive Session to discuss collective negotiations pursuant to article fourteen of the civil service law.”

Councilman Stevenson-Mathews seconded the motion.

Motion was unanimously adopted.

At 10:55 p.m. Mayor Tenke stated:

“I move to exit out of Executive Session”.

Councilman Totino seconded the motion.

Motion was unanimously adopted.

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

Gaspare G. Tumminello

City Clerk