

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
 - A. Change of Parking on School Street**
 - B. Glen Cove Housing Choice Voucher Program**
 - C. Police Reform Plan as required by NYS Executive Order 203**
- 3. APPROVAL OF CITY COUNCIL MINUTES of February 23, 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 approve the purchase of a 15-passenger 2021 Ford Transit van at a cost of \$31,900.00, as per NYS contract #PC68937 and NYS Vehicle Marketplace for the Youth Bureau.

Budget Line: H7050-52250-2016

[YB/AD]

(Proposed by Mayor Tenke)

C Resolution to retroactively authorize Brian Glennon, Steven Grella, Peter Michaleas, Carlos Fernandez, Gregory Denk and Christopher Paolillo to attend the 26th Narcotic Investigators Information Sharing Conference held in Ocean City, Maryland October 1st through October 4th 2019 at a conference registration fee of \$125 per attendee for a total registration fee of \$750, plus the cost of travel and meal accommodations in the amount of \$2,789.88 (Complete cost of conference totals \$3,539.88).

Budget Line: A3120-54200 (Asset Forfeitures) \$2,142.33
A3120-55411 (Travel) \$1,397.55

[PD/MP]

(Proposed by Mayor Tenke)

D Resolution to authorize the Mayor to accept an addendum to the existing lease agreement with LEAF Capital Funding, LLC for the addition of a Savin/Ricoh MPC-2004 color printer/copier for use by the Department of Public Works which will increase the existing monthly lease payment by \$131.34 effective with the lease payment due March 14, 2021.

Budget Line: A5110-55438

[DPW/EM]

(Proposed by Mayor Tenke)

E Resolution to authorize the Mayor to accept the proposal of D&B Engineers and Architects for professional services for the Nancy Court Water Station.

The project will include:

- liner casing of the existing well
- demolishing the well vault and raising the well casing above grade
- submersible well pump replacement
- new pre-fabricated building
- associated electrical component replacement inclusive of control panels
- plumbing upgrades inclusive of well pump motor and associated well controls
- SCADA system upgrades

Professional services will include Detailed Design, Bidding and Construction oversight, and Hazardous Material Remediation Inspection and System Startup.

Total fee for professional services not to exceed \$281,348.83.

Budget Line: H8300-52260-2011

[DPW/LS]

(Proposed by Mayor Tenke)

F Ordinance to amend Sections 265-49 and 265-54 of the City of Glen Cove Code of Ordinances.

[CA/GK]

(Proposed by Mayor Tenke)

G Resolution to authorize the Mayor to grant Arcadia Landing LCC a reduction in the performance bond for the map of Brenton Hills.

[CA/GK]

(Proposed by Mayor Tenke)

H Resolution authorizing the Beautification Commission to erect an 18” x 24” plaque dedicated to Theresa Della Vecchia on City Property located at the intersection of Dosoris Lane and Lattingtown Road.

[MO/MB]

(Proposed by Mayor Tenke)

I Resolution to authorize the Mayor to accept proposal from LC Construction & Consulting for the removal and reconstruction of concrete floor and foundation associated with new truck lift within one garage bay of the DPW Garage located on Morris Ave in the amount of \$29,850.

[DPW/LS]

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A YOUTH SERVICES AND RECREATION

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

Name	Title	Hourly Rate	Budget Line
Ashley Jaco	Laborer	\$9.00	A7050-51120
Cindy Zuniga	Laborer	\$9.00	A7050-51120
Noleen Herbert	Laborer	\$9.00	A7050-51120
Gisselle Salinas	Laborer	\$10.00	A7050-51120
Anthony DeLuca	Laborer	\$10.00	A7050-51120

B AUXILIARY POLICE

Loany G. Granados, Elizabeth M. Lisnow, and Anthony J. Compierchio as part-time Crossing Guards with the Auxiliary Police at \$10.00 per hour effective March 10, 2021.

Budget Line: A3310-51120

8. COMMISSIONS, BOARDS AND AGENCIES

A Appointing David Nieri as the City Historian at no salary.

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: March 16, 2021

COUNCIL: March 23, 2021