

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

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A. Glen Cove Housing Choice Voucher Program

B. Police Reform Plan as required by NYS Executive Order 203

3. APPROVAL OF CITY COUNCIL MINUTES of March 9, 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 accept the bid of City Restoration & Maintenance, Inc., as the lowest responsible bidder, for construction improvements to the Brewster Street Garage in the contract amount of \$291,970.00 along with any change orders not to exceed a total cost of \$450,000.00 subject to availability of grant funding and at no cost to the City.

Budget Lines: H5110-52260-2029, H1490-52260-1753

[CDA/AF]

(Proposed by Mayor Tenke)

C Resolution to authorize the Mayor to accept the bid and to enter into an agreement with Macedo Contracting Services, Inc. for pedestrian improvements for the Glen Cove Business Improvement District (BID).

Budget Line: H5110-52260-2032

[CDA/JW]

(Proposed by Mayor Tenke)

D Resolution to authorize the City Council to adopt the FY 2021 Amendments to the Glen Cove Housing Choice Voucher Program NY-121 Annual Plan and authorize Mayor Tenke to Certify the Plan on behalf of the City of Glen Cove.

[CDA/CB]

(Proposed by Mayor Tenke)

E Resolution to authorize the Mayor to accept the proposal of D&B Engineers for the preparation of the required NYS Dept of Health risk and resilience assessment (RRA) for the City of Glen Cove.

D&B will perform the following major tasks for this project.

- Coordinate with the City to obtain information necessary to complete the RRA.
- Prepare a draft RRA using the VSAT Web 2.0 analysis tool for review by the City.
- Meet with the City to discuss any questions or comments on the RRA.
- Finalize the RRA to reflect comments. Provide one (1) hard copy and one (1) electronic copy of the report.
- Assist the City with submitting certification of the RRA by June 30, 2021.

Budget Line: F8300-55438 (Contractual)

[DPW/LS]

(Proposed by Mayor Tenke)

F Resolution to authorize the Mayor to enter into a one year contract with Cooper Power Systems for bi-annual generator maintenance for the generators located at Nancy Court and Duck Pond well stations, Police Department, DPW Yard, EMS, and Fire Department.

Budget Lines:

F8300-55422: \$2,226.00

A3120-55420: \$772.00

A1640-55420: \$948.00

A4540-55420: \$814.00

A3410-55420: \$860.00

[FD/YQ]

(Proposed by Mayor Tenke)

G Resolution to authorize The City of Glen Cove (Subrecipient) and The Glen Cove Community Development Agency, acting as Agent for the City (Agent), to enter into an agreement with the County of Nassau for Community Development Block Grant (hereinafter referred to as “CDBG”) funds from The United States Government and Title I of the Housing and Community Development Act of 1974, as amended.

[CDA/CB]

(Proposed by Mayor Tenke)

H Resolution to authorize the Mayor to enter into a three-year contract with Kone Inc. for the maintenance and repair of the City Hall, Senior Center, EMS, Fire Department, and Police Department elevators in the amount of \$1,000 per month for regular maintenance.

City Hall Budget Line: A1490-55438

Senior Center Budget Line: A7030-55438

EMS Budget Line: A4540-55407

Fire Department Budget Line: A3410-55438

Police Department Budget Line: A3120-55438

[CA/GK]

(Proposed by Mayor Tenke)

I Resolution authorizing a Fee Sharing Agreement to split all Chase, Rathkopf and Chase fees equally with 135 Glen Cove Ave. Corp and Livingston Development Corp. for the proceeding titled *Roni Epstein v. Planning Board of the City of Glen Cove, City Council of the City of Glen Cove, 135 Glen Cove Ave. Corp., Livingston Development Corp., Gaspare Tuminello and Gregory Kalnitsky* (Sup. Ct. Nassau Cty.) (Index No. 615029/2020).

Budget Line: A1420-55492

[CA/GK]

(Proposed by Mayor Tenke)

J Resolution to authorize the adoption of a Police Reform Plan Pursuant to New York State Executive Order 203 for the City of Glen Cove.

[PD/WW]

(Proposed by Mayor Tenke)

K Resolution to authorize the Police Department to attend annual Firearms Training at The Institute for Homeland Security on March 22, 29, 30, April 5th, 6th, 7th, 13th, 14th, and 21st at a cost of \$650.00 per day in the total amount of \$5,850.

Budget Line: A3120-55442

[PD/MP]

(Proposed by Mayor Tenke)

L Resolution to authorize Yelena Quiles to attend NYSAMPO March Virtual Conference, March 18, 2021, at a cost of \$30.00.

Budget Line: A1310-55442

[FD/YQ]

(Proposed by Mayor Tenke)

M Resolution awarding the lease of the Butler Building Gymnasium located at 27 Cedar Swamp Road to Gold Coast F.C., LLC, as the highest scoring proposer submitted in response to a request for proposals dated December 4, 2020, and authorizing the Mayor to execute a commercial lease agreement subject to certain terms and conditions.

[CA/GK]

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A YOUTH SERVICES AND RECREATION

The following as seasonal employees effective March 20, 2021 through November 30, 2021:

Name	Title	Salary
John DeJesus	Recreation Leader	\$11.00 per hour
Michael Morra	Recreation Leader	\$12.00 per hour

Budget Line: A7055-51120

8. COMMISSIONS, BOARDS AND AGENCIES

A Golf Commission

Name	First Appointment	Current Term Start	Current Term End
Pat Myers	3/2021	3/9/2021	12/31/2024

B Glen Cove Local Economic Assistance Corporation

Name	First Appointment	Current Term Start	Current Term End
Ion Puspurica	3/2021	3/9/2021	12/31/2021

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: April 6, 2021

COUNCIL: April 13, 2021