

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 23, 2021

Mayor Tenke called the meeting to order at 7:32 p.m. and Mike Piccirillo 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 to close Public Hearing 2A. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Public Hearing 2-A

Community Development Block Grant application for the 47th year funding (9/1/21-8/31/22) is due to Nassau County by March 19th

Mayor Tenke stated:

“Public Hearing 2-B will remain open until our next scheduled meeting of March 9, 2021.”

Public Hearing 2-B

Change of Parking on School Street

Mayor Tenke moved that the Minutes of February 9th, 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke moved that the amended Minutes of December 8th, 2020 be approved and adopted. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of December 22nd, 2020 be approved and adopted. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 1/31/2021</u>	
Total Opening Balances All Funds	\$8,511,431
Total Receipts	\$8,427,725
Total Disbursements	\$8,099,737
Ending Balance Operating Funds:	\$8,839,419

Mayor Tenke presented the Warrants.

Payroll Warrants:	2/18/2021	General Fund	\$684,874.29
		Water Fund	\$20,173.09
Accounts Payable:	# 2024	General Fund	\$74,828.19
		Water Fund	\$68,561.13
		Capital Fund	\$319,085.50
	# 2104	General Fund	\$233,396.08
		Ferry	\$79.99
	Water Fund	\$40,704.21	
	Trust	\$204.00	

Mayor Tenke moved for the adoption of the Warrants. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke made motion to amend resolution 6F.

6-F – Resolution

BE IT RESOLVED, that the City Council hereby authorizes a retroactive resolution to accept agreement from 2018 with Stryker (formerly known as Physio-Control), for a preventative maintenance agreement to service the LifePack 15 cardiac monitors. This is a 4 year contract that was executed in 2018 and a yearly invoice amount of \$9,172.80.

Budget Line: A4540-55438

Mayor Tenke moved for the adoption of amended resolution 6F. Councilman Totino seconded the motion. Motion was unanimously adopted.

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

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 Mayor to execute the plan renewal for dental insurance with EmblemHealth.

Budget Line: A9010-57168

6-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to renew annual recurring contract with Optimum Pest Control for Glen Cove Youth Bureau exterminating services, in the amount of \$140 per quarter (total annual \$560).

Budget Line: A7050-55438

6-D – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the purchase of three (3) 2020 Black Chevy Tahoe vehicles for the Glen Cove Police Department in the amount of \$168,183.

Budget Lines: H3120-52250-2023, H3120-52250-1712, A3120-55999 and A3120-52250

6-E – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with HILO Equipment Services, for a preventative maintenance contract for the garage doors at the Emergency Medical Services Building at a fee of \$125.00 per door, per visit.

Budget Line: A4540-55420

6-F – Resolution

BE IT RESOLVED, that the City Council hereby authorizes a retroactive resolution to accept agreement from 2018 with Stryker (formerly known as Physio-Control), for a preventative maintenance agreement to service the LifePack 15 cardiac monitors. This is a 4 year contract that was executed in 2018 and a yearly invoice amount of \$9,172.80.

Budget Line: A4540-55438

6-G – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Amanda Mazza, Vicky Gialis, Steve Nelson, Anthony Tripp, Rebecca Omaggio, to attend Basic Life Support for Health Care Providers CPR recertification training on March 27, 2021 at Glen Cove EMS headquarters, at a total cost of \$250.00 for the class.

Budget Line: A4540-55442

6-H – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve professional services for LiRo Engineers relative to the Survey, Design, Bid Phase associated with the reconstruction of the following streets:

Beverly St., Bowne St., Colonial Gate, Clement St., High Ave., Eldridge Place, Petite Place, Prospect Ave., Rellim Drive, Northfield Rd., Leonard St., and Whitney Circle. Also includes the study for parking expansion on School Street.

Scope and Fees

A.	Survey Services In-field design road survey and preparation of base maps and construction layout preparation Rellim Drive and Whitney Circle	\$20,500
B.	Engineering Design Services Preparation of drawings and specifications, provide contract bid documents, plans, cross sections and details.	\$128,520
C.	Bid Phase Services Compilation of documents, attend Bid opening, Review bids, recommendations	\$3,500

D.	Parking report on School Street	\$7,920
Subtotal:		\$160,440
	Out-of-pocket expenses estimate for printing costs.	\$800
	Pavement cores/test holes (contingency)	<u>\$5,000</u>
Estimated Cost for Design and Bid Phase Services	Total:	\$166,240

Budget Line: H5110-52260-2009

6-I – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Mahshid Azarian, 14 Stirrup Lane, Glen Cove, New York 11542, in the amount of \$365.10.

Budget Line: MS1930-55995

6-J – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with EZ Facility. EZ Facility is a software that will allow the scheduling of City fields at a cost of \$2,748.00.

Budget Line: A7055-55435

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

Mayor Tenke presented resolutions 7A, 7B, and 7C.

7-A – Resolution

The following essential part-time appointments effective March 1, 2021:

Name	Title	Hourly Rate
David Oginski	Emergency Medical Technician (Basic)	\$18.00
Timber Jean Zino	Emergency Medical Technician (Basic)	\$18.00
Michael Weiner	Emergency Medical Technician (Basic)	\$18.00
Ernest Heeren	Emergency Medical Technician (Advanced)	\$20.50

Budget Line A4540-51120

7-B – Resolution

The following seasonal appointments effective March 5, 2021 through November 30, 2021:

Name	Title	Hourly Rate
Louis Larice	Golf Course Cashier	\$15.00
Anthony Oppedisano	Golf Course Starter	\$11.50
Glenn R. Rizzo	Golf Course Starter	\$12.00
Carlos Mena Salinas	Laborer	\$12.50
Jose C. Jurado	Laborer	\$12.00

Budget Line: A7180-51120

7-C – Resolution

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

Name	Title	Hourly Rate	Budget Line
Margaret Warner	Recreation leader	\$20.00	A7055-51120
Shefali Mahapatro	Laborer	\$9.00	A7050-51120
Dayana Aguilar	Laborer	\$9.00	A7050-51120
Thomas Potter	Laborer	\$9.00	A7050-51120
Vanessa Vela	Laborer	\$9.00	A7050-51120
Christina Kodis	Laborer	\$9.00	A7050-51120
Tristan Soto	Laborer	\$9.00	A7050-51120
Sara Rengifo	Laborer	\$9.00	A7050-51120
Elana Greim	Laborer	\$9.00	A7050-51120
Angelica Bencio	Laborer	\$9.00	A7050-51120
Katie Juarez	Laborer	\$9.00	A7050-51120
Miranda Weiser	Laborer	\$10.00	A7050-51120
Allaina James	Laborer	\$10.00	A7050-51120
Allyna James	Laborer	\$10.00	A7050-51120
TaRea Galatro	Laborer	\$10.00	A7050-51120
Sofia Garcia	Laborer	\$10.00	A7050-51120

Mayor Tenke moved for the adoption of resolutions 7A, 7B, and 7C. 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 8:27p.m.

Gaspare G. Tumminello
City Clerk