

**CITY COUNCIL MEETING
TUESDAY, APRIL 13, 2021
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

- A. Ordinance to amend Chapter 200 of the City Code of Ordinances, Outdoor and Sidewalk Cafes, entitled “Glen Cove Downtown Summer Nights.” The proposed ordinance is intended to permit temporary street closures from 6 p.m. through 11 p.m., from May 1 through October 31, at: (1) School Street, between Highland Road and Glen Street; and/or (2) Glen Street, between School Street and Pulaski Street for the purposes of promoting downtown businesses and outdoor dining. Days of potential closure (Thursdays, Fridays and/or Saturdays).**

3. APPROVAL OF CITY COUNCIL MINUTES of March 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 Retroactive resolution to authorize the Mayor to grant The Glen Cove Jr Football & Cheer, a sign permit to erect 20 lawn signs for Registration from April 1st to April 26th.

[MO/MB]

(Proposed by Mayor Tenke)

C Resolution to authorize the Mayor to grant The Kiwanis Club of North Shore, an event permit for Dog Show on October 17th at 1PM at Garvies Point Road and the Esplanade in the area of the Dog Park, following COVID-19 guidelines with a rain date of October 24th.

[MO/MB]

(Proposed by Mayor Tenke)

D Resolution to authorize the Mayor to approve the proposal of Michel & Associates relative to preliminary professional services (site analysis, data collection & Sketch plan) for the surface treatment of the Stanco Park playground in the amount of \$3,600 which includes out-of-pocket expenses and a fee of \$25,850 for the expenses for the Survey, Analysis and Design, Construction Documents, Bid Phase and Construction Observation.

Budget Line: H7140-95000-1313

[DPW/LS]

(Proposed by Mayor Tenke)

E Resolution to authorize the Mayor to approve the proposal of Atlantic Wells Inc. in the amount of \$34,290 for the emergency replacement of two 12” flanged gate valves and one 12” flanged check valve for Booster A at the Duck Pond Road well site facility. The work required to be completed by early-May 2021 so as to place the system back on line prior to the City peak water demand season.

Budget Lines: F8300-54324- Gen Supplies, F8300-55420- Repairs

[DPW/LS]

(Proposed by Mayor Tenke)

F Ordinance making certain findings as required by the State Environmental Quality Review Act (SEQRA) for various capital projects and for the City.

[CA/GK]

(Proposed by Mayor Tenke)

G Bond Ordinance authorizing various capital improvements in and for the City, stating the estimated total cost thereof is \$8,980,677, appropriating said amount for such purposes, and authorizing the issuance of bonds of the City in the principal amount of and not to exceed \$8,980,677 to finance said appropriation.

[FD/MP]

(Proposed by Mayor Tenke)

H Resolution to authorize the Mayor to participate in a cooperative bidding program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) at a cost of \$450 for sourcing a competitive bid related to roof maintenance and repairs.

[FD/YQ]

(Proposed by Mayor Tenke)

I Resolution to amend Resolution 6Q, adopted on December 22, 2020, to correct the budget line of the Chase Rathkopf, Chase, LLP retainer from A1420-55492 to A8020-55438.

[CA/GK]

(Proposed by Mayor Tenke)

J Resolution to authorize Chief Whitton and Deputy Chief Ortiz to attend the NYS Assoc Chiefs of Police annual training in Glen Falls, NY at an estimated cost of \$2,600.00.

Budget Lines: A3120-55442 & A3120-55411

[PD/MP]

(Proposed by Mayor Tenke)

K Resolution to authorize the Mayor to enter into a purchase agreement with Mayday Communications for a Verint VMR 12 Channel Recording Solution Upgrade at a cost of \$12,850 in addition to a five-year service/maintenance agreement for the period effective July 20, 2021 through July 19, 2026 at a total cost of \$10,715 payable in annual installments.

Budget Lines: A3120-52230 (\$12,850), A3120-55438 (\$10,715)

[PD/MP]

(Proposed by Mayor Tenke)

L Resolution to retroactively authorize the Mayor to enter into an agreement with Axon Enterprise Inc. to purchase tasers under the TASER 60 Plan for use by the City of Glen Cove PD over a five-year period effective September 11, 2017 through September 10, 2022 in the amount of \$6,179.30 payable in annual installments.

Budget Line: A3120-52230

[PD/MP]

(Proposed by Mayor Tenke)

M Resolution to amend Resolution 6I, adopted on September 22, 2020, to add the term of the CentralSquare Technologies agreement which shall be for five (5) one (1) year subscription periods for a total of sixty (60) months from the agreement anniversary date with subscription fees payable annually on each respective anniversary date.

Budget Line: A3120-55443

[PD/MP]

(Proposed by Mayor Tenke)

N Resolution to authorize the Mayor to enter into an agreement with the Long Island Water Conference Purchasing Cooperative for the purpose of accessing their joint purchase program in order to procure items necessary for the City of Glen Cove's water distribution system.

[WD/DS]

(Proposed by Mayor Tenke)

O Resolution to authorize the City Attorney to settle the claim of Michael Anzalone, 14 Mechanic Street, Glen Cove, New York 11542, in the amount of \$5,472.64.

Budget Line: MS1930-55995

[CA/GK]

(Proposed by Mayor Tenke)

P Resolution to authorize the Mayor to enter into an agreement with Software Consulting Associates for an additional online payment solution for the collection of school taxes to be added to the City's current web portal for online tax payments. Taxpayers will have the option to pay their taxes online by credit card, debit card or electronic check (ACH). The implementation of this online payment solution will be at no cost to the City.

[FD/MP]

(Proposed by Mayor Tenke)

Q Resolution to authorize the Mayor to enter into a payment processing service agreement with Value Payment Systems, which is Software Consulting Associates' 3rd party electronic payment service provider for processing credit card and electronic checks/ACH online payments for City, County and School real estate taxes in addition to water utility payments at no cost to the City.

[FD/MP]

(Proposed by Mayor Tenke)

R Resolution to authorize the Mayor to approve Event Permits for the following Downtown BID Events, subject to all COVID Guidelines:

Annual Halloween Parade & Festival: (10/30)

Holiday Festival: (12/4)

Downtown Sounds Concert Series 2021: (7/2, 7/9, 7/16, 7/23, 7/30, 8/6, 8/13, 8/20, 8/27),

Downtown Sound's New Year's Eve in Village Square: (12/31)

Fitness in Village Square: (4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 5/29, 6/5, 6/12, 6/12, 6/19, 6/26, 7/3, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, 8/28, 9/4, 9/11, 9/18, 9/25, 10/2, 10/9, 10/16, 10/23, 10/30, 11/6, 11/13, 11/20)

[BID/PH]

(Proposed by Mayor Tenke)

S Resolution to authorize the Mayor to retain D & B Engineers and Architects, P.C. to assist the City of Glen Cove with the 2021 SWMP Annual Report, SWMP Trackers and Unites States Environmental Protection Agency (USEPA) Municipal Separate Storm Sewer System (MS4) audit in the amount of \$9,600.00.

Budget Line: A1490-55438

[DPW/LS]

(Proposed by Mayor Tenke)

T Resolution to authorize the filing of an Application for State Assistance from the Household Hazards Waste (HHW) for the S.T.O.P. Program.

[DPW/LS]

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A INFORMATION TECHNOLOGY

Robert P. Gillis appointed as Director of Information Technology at an annual salary of \$90,000 effective April 26, 2021.

Budget Line: A1680-51101

B SENIOR CENTER

Amanda Freeman as Director of the Adult Day Program an annual salary of \$49,413 (Grade 12 Step 0) effective April 28, 2021.

Budget Line: A7035-51101

C YOUTH SERVICES AND RECREATION

The following as seasonal employees as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective Date</u>	<u>Budget Line</u>
Gabriella De Rosa	Youth Service Worker	\$9.00 per hour	5/1/2021-11/15/2021	A7050 - 51120
Kayla Monahan	Youth Service Worker	\$9.00 per hour	5/1/2021-11/15/2021	A7050 - 51120
Ana Zelaya	Youth Service Worker	\$9.00 per hour	5/1/2021-11/15/2021	A7050 - 51120
Rosa Farfan	Recreation Leader	\$14.00 per hour	3/31/2021-9/15/2021	A7055 - 51120
Erin Moore	Recreation Leader	\$12.00 per hour	3/31/2021-9/15/2021	A7055 - 51120
Lindsey Payton	Recreation Leader	\$12.00 per hour	3/31/2021-9/15/2021	A7055 - 51120
Megan Peet	Recreation Leader	\$18.00 per hour	3/31/2021-9/15/2021	A7055 - 51120
Steven Tripp	Recreation Leader	\$11.50 per hour	3/31/2021-10/8/2021	A7055 - 51120
Fernando Navas	Recreation Leader	\$11.00 per hour	4/1/2021-11/30/2021	A7055 - 51120
Luis Salinas	Recreation Leader	\$11.00 per hour	4/1/2021-11/30/2021	A7055 - 51120

D PUBLIC WORKS

The following as seasonal Laborers as indicated:

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Date</u>	<u>Budget Line</u>
Vincent P. Taylor	\$15.00 per hour	4/14/2021 – 11/30/2021	A8160 - 51120
Roosevelt Frazier Jr.	\$13.00 per hour	4/14/2021 – 11/30/2021	A8160 - 51120
Jose A. Diaz Hernandez	\$13.00 per hour	4/14/2021 – 11/30/2021	A8160 - 51120
Valentin Reyes Hernandez	\$14.50 per hour	4/14/2021 – 11/30/2021	A7160 - 51120
Thomas J. Klimaszewski	\$12.00 per hour	4/14/2021 – 11/30/2021	A7160 - 51120

E POLICE DEPARTMENT

Carlos A. Vasquez appointed as a part-time Crossing Guard at \$45.00 per day effective April 14, 2021.

Budget Line: A3120-51120

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: April 20, 2021

COUNCIL: April 27, 2021