

**CITY OF GLEN COVE  
MINUTES OF THE  
CITY COUNCIL MEETING  
MARCH 23, 2021**

Mayor Tenke called the meeting to order at 7:30 p.m. and Councilwoman Fugazy Scagliola 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**  
Glen Cove Housing Choice Voucher Program

Mayor Tenke moved to close Public Hearing 2B. Councilman Perrone seconded the motion. Motion was unanimously adopted.

**Public Hearing 2-B**  
Police Reform Plan as required by NYS Executive Order 203

Mayor Tenke moved that the Minutes of March 9<sup>th</sup>, 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 2/28/2021</u>	
Total Opening Balances All Funds	\$8,839,419
Total Receipts	\$1,566,761
Total Disbursements	\$3,446,718
Ending Balance Operating Funds:	\$6,959,462

Mayor Tenke presented the Warrants.

<b>Payroll Warrant:</b>	<b>3/18/2021</b>	General Fund	\$691,919.47
		Water Fund	\$20,027.76
	<b>#2026</b>	General Fund	\$104,032.05
		Capital Fund	\$43,831.64
		Insurance	\$21,089.60
	<b>#2026A</b>	General Fund	\$2,163.00
	<b>#2106</b>	General Fund	\$946,021.58
		Ferry	\$79.99
		Water Fund	\$47,680.57
		Capital Fund	\$62,319.22

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

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

#### **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**

**WHEREAS**, the City of Glen Cove Purchasing Agent and the City of Glen Cove Department of Public Works (“DPW”) released a publicly advertised Bid for the Improvements to the Brewster Street Parking Garage (the “Project”) seeking a construction Contractor; and

**WHEREAS**, after the professional evaluation of nineteen (19) bids, City Restoration & Maintenance, Inc. (the “Contractor”) was determined to be the lowest responsible bidder at a total bid amount of \$291,970.00; and

**WHEREAS**, with due deliberation and consideration of the Purchasing Agent, DPW, Glen Cove Community Development Agency (“CDA”) and Project Engineer, Hirani Engineering with the concurrence of the City Council, have determined and concluded it is in the best interest of the City to accept their bid; and

**WHEREAS**, the City entered into and executed on May 1, 2018 a Grant Disbursement Agreement for \$500,000 in financial assistance with the Dormitory Authority of the State of New York (“DASNY”) for the Project as authorized by Glen Cove City Council Resolution 6B on April 24, 2018.

**WHEREAS**, the City has appropriated a construction budget of \$450,000 for the Project; and

**WHEREAS**, the City, in consultation with the Director of DPW, desires to award the Project to the Contractor at the low bid amount of \$291,970.00, with a provision that authorizes the Director of DPW to approve Change Orders for future work (to be determined) in an amount not to exceed \$158,030.00 for an overall not to exceed value of \$450,000 in contract work to the Contractor; and

**WHEREAS**, the Contractor has confirmed their understanding of the plans and specifications to DPW and the Project Engineer and has agreed to honor the unit prices from their bid for any potential Change Order work; and

**WHEREAS**, the City, in consultation with the DPW Director, City Attorney and others, desire the inclusion of the above provision in order to increase the quantities for waterproofing and concrete deck repair work to cover additional areas of needed repair in the Brewster Street Garage, while holding to the maximum authorized grant funded amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council hereby is authorized to accept the bid of City Restoration & Maintenance, Inc. having an office at 646 Coney Island Avenue, Suite B. Brooklyn, NY 11218 and authorizes the Mayor to execute an agreement with City Restoration & Maintenance, Inc. in the amount of \$291,970.00, with a provision that authorizes the Director of DPW to approve Change Order work consistent with the unit bid prices submitted in City Restoration & Maintenance, Inc. bid, up to and not to exceed overall contract value of \$450,000.

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

#### **6-C – Resolution**

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for the Pedestrian Improvements for Glen Cove Business Improvement District: City Contract No. 2020-015; NYSDOT PIN 0761.38; and

**WHEREAS**, subsequent to bid submissions, required evaluations, investigations and tabulations in conformance with all required State and Federal procedures were conducted; and

**WHEREAS**, the lowest responsible bidder for City Contract No. 2020-015; NYSDOT PIN 0761.38 is Macedo Contracting Services Inc., located at 685 Station Road, Bellport, NY 11713, at a cost of \$359,950.00;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Glen Cove accepts the lowest responsible bid and authorizes the Mayor to enter into an agreement with Macedo Contracting Services, Inc. as detailed above.

Budget Line: H5110-42398-2032 / H5110-52260-2032

**6-D – Resolution**

**BE IT RESOLVED**, that the City Council hereby adopts the FY 2021 Amendments to the Glen Cove Housing Choice Voucher Program NY-121 Annual Plan and authorizes Mayor Tenke to Certify the Plan on behalf of the City of Glen Cove.

(See attached)

**6-E – Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes 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)

**6-F – Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes 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

**6-G – Resolution**

**WHEREAS** Nassau County wishes to engage the Subrecipient to assist the County in utilizing such CDBG funds for activities eligible under the CDBG 47<sup>th</sup> Year Program (9/1/21 – 8/31/22) in the **City of Glen Cove**; and

**WHEREAS**, said CDBG-47<sup>th</sup> Year Program is fully reimbursed by the Federal Government through the U.S. Department of Housing and Urban Development; and

**WHEREAS** the Subrecipient desires to perform the activities described in this Agreement.

**WHEREAS** the City Council of the City of Glen Cove deems it to be in the public interest for the SUBRECIPIENT and AGENT to participate in the CDBG-47<sup>th</sup> Year Program and to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT and AGENT'S participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

**NOW, THEREFORE, BE IT RESOLVED**, that the SUBRECIPIENT and its AGENT shall participate in the CDBG-47<sup>th</sup> Program Year and that Mayor Timothy Tenke is hereby authorized to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT'S and AGENT's participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

Budget Line: A4540-55442

#### **6-H – Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes 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 Fund Line: A1490-55438  
Senior Center Fund Line: A7030-55438  
EMS Fund Line: A4540-55407  
Fire Department Fund Line: A3410-55438  
Police Department Fund Line: A3120-55438

#### **6-I – Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes 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

#### **6-J – Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the adoption of a Police Reform Plan Pursuant to New York State Executive Order 203 for the City of Glen Cove.

#### **6-K – Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Police Department to attend annual Firearms Training at The Institute for Homeland Security on March 22, 29, 30, April 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, and 21<sup>st</sup> at a cost of \$650.00 per day in the total amount of \$5,850.

Budget Line: A3120-55442

**6-L – Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes Yelena Quiles to attend NYSAMPO March Virtual Conference, March 18, 2021, at a cost of \$30.00.

Budget Line: A1310-55442

**6-M – Resolution**

**WHEREAS**, the City of Glen Cove (the “City”) is seeking to lease the right to use the Butler Building Gymnasium (the “Premises”), located at 27 Cedar Swamp Road, Glen Cove, New York 11542; and

**WHEREAS**, the City of Glen Cove issued a request for proposals dated December 4, 2020, and received four (4) proposals; and

**WHEREAS**, after reviewing the proposals utilizing the criteria delineated in the request for proposals dated December 4, 2020, Gold Coast F.C., LLC, (“Gold Coast”) received the highest aggregate score; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is hereby authorized to lease the Premises to Gold Coast, subject to the following terms and conditions:

1. Gold Coast shall pay an annual fee of \$108,000.00 for a term of five years commencing August 1, 2021 and terminating on July 31, 2026.

2. Upon mutual consent of Gold Coast and the City, the lease may be renewed for one additional five year term at an annual fee that is to be mutually determined, subject to the terms and conditions of the commercial lease.

3. Sublease of the Premises is forbidden, except with the written consent of the Mayor. Proposer “Cappiello Athletics”, who submitted a proposal in response to the December 4, 2020 request for proposals, shall have a right of first refusal to any such sublease.

4. The foregoing terms and conditions shall all be subject to the commercial lease. The Mayor is authorized to include other terms and conditions, as the Mayor deems appropriate, in the commercial lease which shall govern the relationship between the City and Gold Coast. The commercial lease must be executed by the Gold Coast and the City prior to Gold Coast taking possession of the Premises.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, and 6M. Councilwoman Fugazy Scagliola seconded the motion. Motion was adopted with Councilwoman Silverman recusing herself from 6I, Councilman Totino and Councilman Perrone abstaining from 6M.

Mayor Tenke presented resolution 7A.

**7-A – Resolution**

**BE IT RESOLVED**, that the City Council hereby appoints the following as seasonal employees effective March 20, 2021 through November 30, 2021 as indicated:

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

Budget Line: A7055-51120

Mayor Tenke moved for the adoption of resolution 7A. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 8A & 8B.

**8-A – Resolution**

**BE IT RESOLVED**, that the City Council hereby appoints Pat Myers to the Golf Commission for a term effective March 9, 2021 through December 31, 2024.

**8-B – Resolution**

**BE IT RESOLVED**, that the City Council hereby appoints Ion Puspurica to the Glen Cove Local Economic Assistance Corporation for a term effective March 9, 2021 through December 31, 2021.

Mayor Tenke moved for the adoption of resolutions 8A & 8B. Councilman Perrone seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:46p.m.

Gaspare G. Tumminello  
City Clerk