

Resolution offered by Mayor Tenke and seconded by: _____

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU TO ACCEPT A GRANT IN THE AMOUNT OF \$75,000 FOR IMPROVEMENTS TO VETERANS MEMORIAL MONUMENT PARK

WHEREAS, the City and the County of Nassau recognizes the need to more efficiently utilize the tax dollars of our residents; and

WHEREAS, the County of Nassau would like to make certain resources available to the City of Glen Cove when it is in the public interest; and

WHEREAS, the County of Nassau would like provide certain funds to the City of Glen Cove in the form of a grant not to exceed \$75,000 in order to undertake a project to purchase and install a statue, walkways and lighting at Veterans Memorial Monument Park (S/B/L 23/5/24 and 23/5/25); and

WHEREAS, the City has determined that such a shared resources provides a benefit of the residents of the City and of the County of Nassau; and

WHEREAS, the General Municipal Law authorizes municipalities to enter into inter-municipal agreements, and

NOW BE IT THEREFORE RESOLVED the City Council of Glen Cove hereby authorizes the Mayor to enter into an inter-municipal agreement with the County of Nassau for improvements to Veterans Memorial Monument Park in accordance with the terms of agreement therein.

Budget Line: H7140-52260-1613

6-B – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into the Agreement with Telstar Integrated Solutions for the addition of (3) Network Cameras, Licenses, and Junction Boxes; including Prewire, Installation, Programming and Testing in the amount of \$2,150 for the Senior Center.

Budget Line: A7030-55420

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Youth Bureau to enter into an agreement with the following parks/museums/entertainment venues for their City of Glen Cove Youth Bureau Summer Program:

7/9/21: Mikey's @ Play at a rate of \$20 per person, maximum 75 people

7/12/21: Xplore Family Fun Center at a rate of \$11 per child, maximum 80 children

7/20/21: Tiki Action Park at a rate of \$16 per child, maximum 75 children

7/23/21: Active Kidz at a rate of \$20 per person, maximum 82 people

7/27/21: Laser Bounce at a rate of \$19.95 per child and \$7.50 per staff, maximum 70 children and 9 staff Long Island Children's Museum, 4 sessions-7/15/21, 7/19/21, 7/26/21, and 8/2/21, total cost \$2,025.00

Budget Line: A7050-55448

6-D – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement on behalf of the Glen Cove Youth Bureau After 3 Summer Program with the Long Island Aquarium, for 7/23/21, at a rate of \$20 per child, maximum 100 children.

Budget Line: A7050-55450

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an independent contractor agreement with Eileen Parsons to plan, design, and implement a comprehensive Arts and Crafts Program for the Youth Bureau Summer Program, effective June 21-August 6, 2021, at a rate of \$25.00/hour, not to exceed 12 hours per week.

Budget Line: A7050-55448

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes a street closure and an event permit for National Night Out on August 3, 2021, from 6PM to 9PM and the closing of Bridge Street, at the intersection of Glen Street, School Street, & Pratt Blvd, following all applicable COVID-19 guidelines.

6-G – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes an event permit and street procession for the Church of St. Rocco Procession on August 1, 2021, from 10AM to 3PM. The procession shall commence from St. Rocco Church and follow the following route: Third Street, right Wolfle Street, right on Bella Vista Avenue, right on Gabriel Place, left on Third Street, Right on Cedar Swamp Road, right on First Street, left on Wolfle Street, Right on Fairmont Place, Right on Nassau Avenue, Right on Third Street, Right on Wolfle Street, Left on Second Street, Left on St. Rocco Place and return to St. Rocco Church ., The event shall follow all applicable COVID-19 guidelines.

6-H – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby accepts the proposal of LiRo Engineers, Inc., and to authorizing the Mayor to enter into an agreement for Professional Traffic and Structural Engineering Services for the Downtown Parking Connections Traffic Access Feasibility Study in an amount not to exceed \$60,000.00.

Budget Line: H5110-52260-2026

6-I – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby accepts the proposal, dated May 10, 2021, from Tel Star Integrated Solutions, for the procurement and installation of two additional Electronic Access Control Readers at the price of \$2,628.00.

Budget Line: H1220-52220-1602

6-J – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby awards an R.F.P. for the operation of Morgan's Park concession stand and Prybils Beach concession stand to Hooked and Battered and John Dejesus from Memorial Day to Labor Day for the price of \$500 per stand, per month and authorize the Mayor to enter into a contract with Hooked and Battered/John Dejesus reflecting those terms and conditions, including such other terms and conditions as the Mayor deems appropriate.

Budget Line: A7050-55450

6-K – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with American Paving to remove the basketball court at Pryibil Beach and replace with two beach volleyball courts in the amount of \$8,950.00

Budget Line: H7140-52240-1744

6-L – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby awards a proposal (RFP# 2021-010) for the July 4th Fireworks display to “Fireworks by Grucci” at Morgan Memorial Park on Sunday, July 4, 2021 in the amount of \$38,500.

Budget Line: A7550-55557

6-M – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes an event permit for the LGBT Network to host a Pride Pet Parade on June 26, 2021, from 11AM to 1PM at Garvies Point Esplanade, beginning at Mercadante Beach and ending at the Garvies Point Dog Park, following all applicable COVID-19 guidelines.

Resolution offered by Mayor Tenke and seconded by: _____

WHEREAS, the City Council of the City of Glen Cove recognizes that the LGBT community has been historically disenfranchised and subjected to discrimination; and

WHEREAS, the City Council of the City of Glen Cove desires to show its unity and support for the LGBT community; and

WHEREAS, the month of June commemorates the events of June 1969 when an uprising erupted against the harassment of the LGBT community in New York City at the Stonewall Inn; and

WHEREAS, June has subsequently become a symbolic month in which the LGBT community have gathered in celebrations of pride to foster inclusion, affirmation and joy; and

WHEREAS, the City Council of the City of Glen Cove has determined that the rainbow-colored Pride Flag expresses a message in unity and support of the LGBT community and actively promotes principles of equality and inclusion; and

WHEREAS, the City Council of the City of Glen Cove has determined that it aligns itself with the principles and values expressed by the Pride Flag; and

WHEREAS, the City of Glen Cove owns, maintains, and controls a flagpole located at its Ferry Terminal in Garvies Point; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, the City of Glen Cove has elected to exercise and express its governmental speech, inasmuch as it is aligned with the principles and values expressed by the Pride Flag as determined herein, and shall display the Pride Flag on its flagpole adjacent to the Ferry Terminal located in Garvies Point during the month of June 2021.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Joseph Morris, 60 The Glen, Glen Head, New York 11545, in the amount of \$271.56.

Budget Line: MS1930-55995

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Teresa Licameli, 410 SE 16th Ct apt. 301, Fort Lauderdale, Florida 33316, in the amount of \$180.00.

Budget Line: MS1930-55995

6-Q – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby awarding a bid to RJ Industries as the lowest responsible bidder, for the Rehabilitation of the East Island Tidal Gates and Dosoris Pond project in an amount not to exceed \$694,400.00.

Budget Line: H5110-52260-2031

6-R – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget transfers and amendments as submitted and reviewed by the City Controller.

(See attached)

6-S – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby awards a bid to Atlantic Coast Dock, as the lowest responsible bidder, in the amount of \$19,330 relative to girder replacements on the underside of the Prybil Beach Pier.

Budget Line: H7140-52240-1744

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of LiRo GIS Inc. for the updating of the City of Glen Cove's GIS (Geographic Information System) relative to the City Water System, Stormwater System and Street Lighting. Additional services shall include hosting the City and GIS database and applicable license renewals in the amount of \$30,860.

Services as follows:

Budget Line: F8300-52230 Water System - \$17,826
Budget Line: A1490-55438 Stormwater System - \$8913
Budget Line: A1490-55438 Street Lighting - \$2971
Budget Line: A1490-55438 Hosting/Software - \$1150

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to lease a new printer/copy machine for the dispatch office in the amount of \$69/month effective immediately and to extend through 2/14/2023.

Budget Line: A3411-54360

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into contract with Christopher MacDonald as an Independent Contractor to provide tennis lessons at Stanco Park, from June 21 through August 20, 2021, 4 days/week, 3 sessions/day at \$50 per session or \$150 per day.

Budget Line: A7055 55433

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a contract with Supreme Martial Arts/Andrew Goldberg as an independent contractor to provide martial arts instruction for the Glen Cove After 3 Summer Program, from July 6-August 6, 2021, at a rate of \$115.00/hour, maximum 2 hours/day, 3 days/week.

Budget Line: A7050-55450

6-X – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes an agreement with the following parks, museums and entertainment venues for Youth Services and Recreation for the period from July 7, 2021 through August 5, 2021 in relation to City of Glen Cove 2021 Summer Day Camp events:

| Vendor | Fees |
|------------------------------|--------------------------------------|
| Adventureland | 26.50 per person |
| Kiddie Clubhouse | 10.00 per camper |
| Active Kidz | 15.00 per camper |
| Country Fair | 21.95 per camper |
| HollyRock Entertainment | 2 dates, 4 shows Flat fee: \$2700.00 |
| Long Island Childrens Museum | Flat fee: 600.00 |
| Magic of Amore | Flat fee: 1500.00 |
| Jeff Sorg/ Jemi Productions | Flat fee: 200.00 |
| Drum Circle Brendan Finnegan | Flat fee: 500.00 |
| Send in the Clowns | Flat fee: 3500.00 |
| Sim Play | 18.00 per camper |
| Wilson Martial Arts | 13.50 per camper |
| ClayNation | 15.00 per camper |

Budget Line: A7055-55436

6-Y – Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby awards a bid to Playsites Plus Surfaces, Inc (BID#2021-012), as the lowest responsible bidder in the amount of \$198,712.49 for Stanco Park Playground Reconstruction.

Budget Line: TBD Following Receipt of Funds from 2021 Capital Borrow

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Democratic Party: (1) to place temporary political signs, from the period of May 22, 2021 through June 22, 2021 at the following locations: 80 Walnut Road, 65 Glen Cove Avenue, 161 Glen Cove Avenue, and 150 Glen Street; and (2) to place twenty (20 x 20 inch) lawn signs, to be placed on private property only.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby accepts the proposal of Hendrickson Bus Corp., 64 Bayville Avenue, Bayville, New York 11709, in the amount of: \$125.00 per bus/ per hour for the Youth Bureau's and Recreation's Summer Camp programs.

Budget Line: A7055-55415

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle a claim in the matter of *Santander Consumer USA, Inc. v. City of Glen Cove*, et al., in the United States District Court for the Eastern District of New York, Case No.: 2:20-cv-03318 in consideration for amendments to Section 265-30 of the City of Glen Cove City Code of Ordinances and the sum of \$12,000 to be fully paid by insurance proceeds.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an amended lease agreement between GC Smiles Realty LLC and Gold Coast Smiles DDS P.C. for the space leased by the Glen Cove Youth Bureau at the premises located at 116 Glen Street, Glen Cove, New York.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes Yelena Quiles to attend Power of Purchasing Virtual Seminar on September 24, 2021 at no cost to the City and to attend 2021 NIGP Virtual Forum August 23, 2021 – August 26, 2021 at no cost to the City.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant the Glen Cove Police Department a sign permit for the erection of 20 (20 X 20) temporary lawn signs for National Night Out on July 19, 2021 to August 4, 2021.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby schedules a City Council meeting on Wednesday, June 23, 2021 at 7:30pm in lieu of the regularly scheduled City Council meeting on Tuesday, June 22, 2021.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the following persons are hereby appointed as seasonal employees in Youth Services and Recreation as indicated:

| <u>Name</u> | <u>Title</u> | <u>Hourly</u> | <u>Effective Date</u> | <u>Budget Line</u> |
|--------------------------|----------------------|---------------|-----------------------|--------------------|
| Jesse Mayreis | Youth Service Worker | \$15.00 | 5/20/2021-11/30/2021 | A7050-51120 |
| Szymon Frye | Youth Service Worker | \$14.00 | 5/20/2021-11/30/2021 | A7050-51120 |
| Lila Nolan | Youth Service Worker | \$11.00 | 6/21/2021-11/30/2021 | A7050-51120 |
| Valerie Nolan | Youth Service Worker | \$15.00 | 6/21/2021-11/30/2021 | A7050-51120 |
| Christina Wiese | Youth Service Worker | \$11.00 | 6/21/2021-11/30/2021 | A7050-51120 |
| Danita Burton | Youth Service Worker | \$9.50 | 6/21/2021-11/30/2021 | A7050-51120 |
| Kimberly Levitt | Youth Service Worker | \$9.50 | 6/21/2021-11/30/2021 | A7050-51120 |
| Deanna Sawyer | Youth Service Worker | \$13.00 | 6/21/2021-11/30/2021 | A7050-51120 |
| Debora Solomito | Youth Service Worker | \$10.75 | 6/21/2021-11/30/2021 | A7050-51120 |
| Stefania Belcastro-Gizzo | Recreation Leader | \$32.50 | 5/26/2021-10/1/2021 | A7055-51120 |
| Damon Garner | Recreation Leader | \$16.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Pamela Aulson | Recreation Leader | \$21.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Jonathan Capobianco | Recreation Leader | \$11.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Michael Colangelo | Recreation Leader | \$11.50 | 5/26/2021-10/1/2021 | A7055-51120 |
| Janet Durso | Recreation Leader | \$22.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Kayla Morrissey | Recreation Leader | \$12.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Angela McCarthy | Recreation Leader | \$10.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Melissa Ricciardi | Recreation Leader | \$20.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Tyler Buehre | Recreation Leader | \$11.25 | 5/26/2021-10/1/2021 | A7055-51120 |
| Kristen Aasheim | Recreation Leader | \$8.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Isabella Bifano | Recreation Leader | \$8.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Christopher Capobianco | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Lucy Costello | Recreation Leader | \$9.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Brianna Espino | Recreation Leader | \$8.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Jessica Giovannello | Recreation Leader | \$8.50 | 5/26/2021-10/1/2021 | A7055-51120 |
| Isabella Juarez | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Jordan Kalberer | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Gianna Marconi | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Miranda Mateo | Recreation Leader | \$8.25 | 5/26/2021-10/1/2021 | A7055-51120 |
| Emily McCarthy | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Julie Messina | Recreation Leader | \$8.25 | 5/26/2021-10/1/2021 | A7055-51120 |
| Jessica Ninesling | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Francesca Piccirillo | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |

| | | | | |
|-------------------|-------------------|---------|---------------------|-------------|
| Ariana Rivera | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Nicole Valensisi | Recreation Leader | \$8.25 | 5/26/2021-10/1/2021 | A7055-51120 |
| Taleya Welsh | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Kevin O'Connell | Recreation Leader | \$7.75 | 5/26/2021-10/1/2021 | A7055-51120 |
| Derrick Curry | Recreation Leader | \$9.50 | 5/19/2021-10/1/2021 | A7055-51120 |
| Emma Escobar | Recreation Leader | \$9.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Emily Petersen | Recreation Leader | \$13.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Saverio Gallace | Recreation Leader | \$10.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Francesca Lorenti | Recreation Leader | \$13.00 | 5/26/2021-10/1/2021 | A7055-51120 |
| Lily Hoffman | Recreation Leader | \$8.50 | 5/26/2021-10/1/2021 | A7055-51120 |
| Jacqueline Klein | EMT | \$17.50 | 5/26/2021-10/1/2021 | A7055-51120 |

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Matthew C. Gillespie is hereby promoted to Police Sergeant at an annual salary of \$171,139.05 effective May 26, 2021.

Budget Line: A3120-51101

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Joseph J. Solomito Jr. is hereby hired as a seasonal Laborer at \$13.00 per hour effective June 1, 2021 through November 30, 2021.

Budget Line: A7160-51120

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Sean Dwyer is hereby appointed to the Board of Assessment Review for a three (3) year term commencing May 26, 2021.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Roberta Cerasi is hereby appointed to the Board of Assessment Review for a four (4) year term commencing May 26, 2021.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Grace Slezak is hereby appointed to the Board of Assessment Review for a five (5) year term commencing May 26, 2021.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Andrew Kaufman is hereby appointed to Chairman of the Planning Board effective June 1, 2021, through the remainder of his existing term.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Adreana Longobucco is hereby appointed to the Recreation Commission for a three (3) year term commencing May 26, 2021.

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Dr. Pat Anello is hereby appointed to the Recreation Commission for a three (3) year term commencing May 26, 2021.