

**CITY COUNCIL MEETING
WEDNESDAY, JUNE 23, 2021
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

- A** Public Hearing to amend Section 265-30 of the City of Glen Cove City Code of Ordinances amending the City's Notice of Removal for impounded vehicles to comply with all applicable federal law.
- B** Public Hearing to amend Section 265-46 of the City of Glen Cove City Code of Ordinances to prohibit parking at the Brewster Street and Pulaski Street Garages everyday between the hours of 2 a.m. and 6 a.m.

3. APPROVAL OF CITY COUNCIL MINUTES

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

- A** Resolution to approve budget transfers.
(F/MP) (Proposed by Mayor Tenke)
- B** Resolution to approve budget amendments to accept grant reimbursement proceeds from the New York State Environmental Facilities Corporation.
(F/MP) (Proposed by Mayor Tenke)
- C** Resolution to accept Nassau County Traffic Safety Board grant funds related to enforcement of DWI and related laws.
(GCPD/MP) (Proposed by Mayor Tenke)
- D** Resolution authorizing the City of Glen Cove to accept a grant in the amount of \$250,000 from the Dormitory Authority of the State of New York Project ID#19225.
(CDA/AF) (Proposed by Mayor Tenke)
- E** Resolution to adopt the Amendments to the Glen Cove Housing Choice Voucher Program that reflect the broadening of the residency preference to City of Glen Cove and/or Nassau County effective immediately.
(CDA/AF) (Proposed by Mayor Tenke)
- F** Resolution to accept a proposal from Brookville Electric for furnishing and installation of additional lighting in the Fire Department dispatch office.
(FD/RL) (Proposed by Mayor Tenke)

- G** Resolution to accept the proposal of A. Losee & Sons, Inc., for the fabrication, finishing and installation of a built-in cabinet in the Fire Department dispatch office.
(GCFD/MT) (Proposed by Mayor Tenke)
- H** Resolution to accept a proposal from Maccarone Plumbing, Inc. to repair a water service line leak on Valentine Avenue.
(W/DO) (Proposed by Mayor Tenke)
- I** Resolution to accept a proposal from Orchid Sewer and Water Contracting Corp. to repair a water service line leak on Dosoris Way.
(W/DO) (Proposed by Mayor Tenke)
- J** Resolution to authorize the purchase and servicing plan for a commercial-grade automatic letter opener from Pitney Bowes for the Finance Department.
(F/YQ) (Proposed by Mayor Tenke)
- K** Resolution to authorize Pitney Bowes to provide payment services related to the City's metered USPS mail permit and postage.
(F/YQ) (Proposed by Mayor Tenke)
- L** Resolution to enter into an agreement with TECHACS Corp. under the Age Friendly Initiative Contract with Nassau County for technical services.
(SC/SS) (Proposed by Mayor Tenke)
- M** Resolution to enter into an agreement with Telstar Integrated Solutions for the provision and implementation of two Digital Watchdog video recording servers with sixty spectrum licenses, along with eighteen replacement cameras and a Blackjack client workstation.
(IT/RG) (Proposed by Mayor Tenke)
- N** Resolution to authorize procurement of six wireless access points and a twelve-port switch from Ocean Computer Group.
(IT/RG) (Proposed by Mayor Tenke)
- O** Resolution to accept the proposal of TextMyGov for the provision and support of a software service that integrates with the City's website to enable citizen communication via texting.
(IT/RG) (Proposed by Mayor Tenke)
- P** Resolution authorizing the Mayor to declare February 17th as Glen Cove's Harlem Hellfighters Remembrance Day.
(MO/SV) (Proposed by Mayor Tenke)
- Q** Resolution authorizing the Mayor to file 2021 Consolidated Funding Application for a Master Plan Update.
(CDA/AF) (Proposed by Mayor Tenke)

- R** Resolution to enter a contract with Ocean Computer Group for the provision and installation of networking hardware equipment.
(IT/RG) (Proposed by Mayor Tenke)
- S** Resolution to award the reconditioning of the air-cooled condenser at the Senior Center to Maccarone Plumbing.
(DPW/LS) (Proposed by Mayor Tenke)
- T** Resolution to authorize D&B Engineers and Architects to assist the City relative to grant applications to the NYS Environmental Facilities Corporation and for the utility mark out and geotechnical soil boring for the upgrading of the Duck Pond and Nancy Court well sites.
(DPW/LS) (Proposed by Mayor Tenke)
- U** Resolution to authorize Amendment #1 for the 45th Year CDBG Agreement between the County of Nassau, City of Glen Cove and the Glen Cove CDA.
(CDA/AF) (Proposed by Mayor Tenke)
- V** Resolution authorizing Statewide Roofing, Inc. to perform the removal and replacement of the City Court Roof.
(DPW/LS) (Proposed by Mayor Tenke)
- W** Resolution to accept a proposal from the Long Island Game Farm for a City of Glen Cove Youth Bureau Summer Program activity.
(YSR/ST) (Proposed by Mayor Tenke)
- X** Resolution to accept a proposal from the Long Island Aquarium for a City of Glen Cove Youth Bureau Summer Program activity.
(YSR/ST) (Proposed by Mayor Tenke)
- Y** Resolution to retroactively approve an event permit for Joe LaPadula to hold the Small Business & Art Collective event on June 19, 2021 and approve closing of the southbound lanes of Pulaski Street between Glen Street and Pratt Boulevard on June 19, 2021 from 9:00 a.m. through 7:00 p.m.
(MO/MB) (Proposed by Mayor Tenke)
- Z** Resolution to accept a proposal from Integrated Wireless Technology for the utility mark out and soil boring in preparation for a new communications tower for the Fire Department.
(FD/RL) (Proposed by Mayor Tenke)
- AA** Resolution to accept a proposal from DeNooyer for the purchase of a 2021 Chevrolet Tahoe for EMS.
(EMS/RP) (Proposed by Mayor Tenke)

- BB** Resolution to accept a proposal from DeNooyer for the purchase and upfit of a 2021 Chevrolet Tahoe for the Fire Department.
(FD/MT) (Proposed by Mayor Tenke)
- CC** Resolution to accept Nassau County Traffic Safety Board grant funds related to the STOP DWI Foundation program.
(PD/MP) (Proposed by Mayor Tenke)
- DD** Resolution to approve an event permit for La Famiglia Cadillac Club to hold a Cadillac Car Show on July 15, 2021 with a rain date of July 22, 2021 and approving the closings of portions of School, Glen and Bridge streets.
(MO/MB) (Proposed by Mayor Tenke)
- EE** Resolution to accept the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award terms and conditions and provide Assurances of Compliance with Title VI of the Civil Rights Act of 1964 related to anticipated funding from the American Rescue Plan Act.
(F/MP) (Proposed by Mayor Tenke)
- FF** Resolution to approve budget amendments related to the 2021 Capital Projects Plan.
(F/MP) (Proposed by Mayor Tenke)
- GG** Resolution to approve an event permit for the Church of St. Rocco's to hold the annual feast of St. Rocco from July 28, 2021 through August 1, 2021 and closing of certain streets.
(MO/MB) (Proposed by Mayor Tenke)
- HH** Resolution to approve an event permit for the City of Glen Cove to hold a Bicycle Parade on July 4, 2021 and closing of certain streets between the Middle School and Village Square.
(MO/MB) (Proposed by Mayor Tenke)
- II** Resolution to approve an event permit for the City of Glen Cove to hold the Fourth of July Fireworks on July 4, 2021 at Morgan Park to start at 9:00PM.
(MO/MB) (Proposed by Mayor Tenke)
- JJ** Resolution to enter into a payment processing service agreement with T Tech, LLC, a 3rd party electronic payment service provider, for processing electronic checks/ACH online payments for School real estate taxes at no cost to the City.
(F/MP) (Proposed by Mayor Tenke)
- KK** Resolution to enter into an agreement with Destin M. Harvey for provision of services related to the Basketball Under the Lights program.
(YSR/ST) (Proposed by Mayor Tenke)

LL Resolution to enter into an agreement with Londell W. Wheeler for provision of services related to the Basketball Under the Lights program.

(YSR/ST)

(Proposed by Mayor Tenke)

7. APPOINTMENTS

- A City Clerk**
- B Youth Services and Recreation**
- C Senior Center**
- D EMS**
- E Public Works**
- F Fire Department**

8. COMMISSIONS, BOARDS AND AGENCIES

- A Registrar of Vital Statistics**
- B Records Access Officer**
- C Marriage Officer**

9. SALARY ADJUSTMENTS

- A Youth Services and Recreation**

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE-COUNCIL: July 20, 2021

COUNCIL: July 27, 2021