

**CITY COUNCIL MEETING
TUESDAY, JULY 27, 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.
- C** Public Hearing to amend Section 109-15 of the City of Glen Cove City Code of Ordinances amending the penalty for grossly negligent operation of boats.
- D** Public Hearing to create Chapter 141 of the City Code of Ordinances for the City of Glen Cove to be entitled “Filming and Movies”.
- E** Public Hearing to amend Section 256-18 of the City of Glen Cove City Code of Ordinances amending the maximum taxicab fare rate within the City of Glen Cove from \$5.00 to \$9.00.
- F** Public Hearing to amend Section 265-49 of the City of Glen Cove City Code of Ordinances creating 30 minute parking from the hours of 5:00 a.m. to 11:00 p.m. on the north side of Herbill Road.
- G** Public Hearing to amend Section 265-46 of the City of Glen Cove City Code of Ordinances prohibiting parking on the north side of Herbill Road from the hours of 11:00 p.m. to 5:00 a.m.

3. APPROVAL OF CITY COUNCIL MINUTES

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

- 6A** Ordinance 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.
- 6B** Ordinance 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.

- 6C** Resolution to approve budget transfers.
- 6D** Resolution to approve budget amendments to accept grant reimbursement proceeds from the New York State Environmental Facilities Corporation.
- 6E** Resolution to apply to Nassau County Community Revitalization Program for the reimbursement of purchase costs for EMS equipment.
- 6F** Resolution for the filing of the 2021 Consolidated Funding Application for Pascucci Park Multi-Use Field.
- 6G** Resolution to accept a donation from the Veteran's Refurbishment Commission, Glen Cove Rotary and several local residents for the placement of a monument honoring World War II veteran Sgt. Ralph W. Young at Monument Park.
- 6H** Resolution to settle certain tax certiorari claims.
- 6I** Resolution to allow the City to make purchases through the BuyBoard Purchasing Cooperative.
- 6J** Resolution to accept the proposal from Tempco for HVAC work at the Police Department.
- 6K** Resolution to award the bid for tree trimming and tree removal services for Public Works to Dom's Tree Service.
- 6L** Resolution for WB Mason to provide water cooler service at the Golf Course and DPW Yard.
- 6M** Resolution to revise the agreement with Ocean Computer for the provision of technical services for the remainder of the year.
- 6N** Resolution for TouchTone to provide VOIP telephone services as managed by the IT department.
- 6O** Resolution to enter into an agreement with Stryker Medical for the provision of five LUCAS 3 mechanical cardiopulmonary resuscitation devices for EMS.
- 6P** Resolution for Stryker Medical to provide and maintain a PowerLoad lifting device and a PowerPro Stretcher for EMS.
- 6Q** Resolution for United Rx Solutions to remove and destroy all expired controlled substances for EMS.
- 6R** Resolution for Omnicell to provide annual support services for the Omnicell Dispensing System for EMS.
- 6S** Resolution to continue the services of D&B Engineers relative to providing a water system operator of record for the City's water supply system.

- 6T** Resolution for Taubs Carpet & Tile Corp to supply and install thirteen new windows in the Adult Day Program area.
- 6U** Resolution to approve change orders from Playsites for the Stanco Park surface replacement.
- 6V** Resolution for Integrated Wireless Technologies LLC to provide all band mobile radios with accessories for the Volunteer EMS.
- 6W** Resolution for the purchase from Glen Head Power Equipment of a ride on mower and a leaf blower for Public Works.
- 6X** Resolution to authorize procurement, delivery and installation of office furniture and chairs from Waldner's Furniture Technology Service for Public Works.
- 6Y** Resolution for Paul Yonker's provision of emergency plumbing repairs at the Senior Center.
- 6Z** Resolution for Kyriaco Pappas to provide Music Therapy sessions for the Senior Center's Adult Day Program.
- 6AA** Resolution for Maria Campanella to provide Tai Chi instruction for the Senior Center's Adult Day Program.
- 6BB** Resolution to approve Nassau County Museum of Art's provision of the "Meet Me in the Galleries" lecture series for the Senior Center's Adult Day Program.
- 6CC** Resolution for Kathleen Pagano to provide line dance instruction for the Senior Center's Adult Day Program.
- 6DD** Resolution for Carol Rodriguez to provide for Zumba Gold Classes for the Adult Day Program.
- 6EE** Resolution to establish an annual contract with the Downtown Business Improvement District for the production of the Downtown Sounds Concert Series.
- 6FF** Resolution to declare August 29, 2021 as "Nicholas Pedone Day."
- 6GG** Resolution to approve the Glen Cove Junior Soccer League's 2021 Fall Soccer Parade to be held on September 18, 2021 from 9:30 a.m. to 11:00 a.m. and the closing of certain roads.
- 6HH** Resolution to approve the Children's Crusade Touring Company's performance of the play Children's Crusade at Morgan's Park on August 6, 2021 from 7:00 p.m. to 9:30 p.m.
- 6II** Resolution to approve the Comité Cívico Argentino's Christmas in July event to be held at Morgan's Park on July 25, 2021 from 12:00 p.m. to 6:00 p.m.

- 6JJ** Resolution for Brads Auto Leds, LLC to provide for the upfitting of an emergency vehicle for the Volunteer EMS.
- 6KK** Resolution to approve the Nicholas Pedone Foundation's 8th Annual Nicholas Pedone 5K to be held on August 29, 2021 from 9:00 a.m. to 11:00 a.m. and the closing of certain roads.
- 6LL** Resolution to approve the posting of signs for the Nicholas Pedone Foundation's 8th Annual Nicholas Pedone 5K event.
- 6MM** Resolution to approve budget amendments to accept additional reimbursement from Nassau County to offset expenses for consulting services to Nassau County for their design of Age Friendly communities.
- 6NN** Resolution to approve an amendment to the Age Friendly Initiative Contract with Nassau County to receive additional funding for consulting services to Nassau County for their design of Age Friendly communities.
- 6OO** Resolution to authorize a consultant agreement with Carol Waldman under the Age Friendly Initiative Contract with Nassau County for Nassau County Age Friendly Design Services.
- 6PP** Resolution to authorize a consultant agreement with Vincenza Caruso under the Age Friendly Initiative Contract with Nassau County for Nassau County Age Friendly Design Services.
- 6QQ** Resolution for Specialty Fleet Services to install Stryker Power-load and Stryker power pro stretcher into the Med-Tech ambulance.
- 6RR** Resolution to approve Brooklyn Atlantic's Vintage Baseball Game event to be held September 17, 2021 starting at 7:00 p.m. at City Stadium.
- 6SS** Resolution to approve Swim Across America's Charity Fundraising Open Water Swim Event at Prybil Beach on August 7, 2021.
- 6TT** Resolution to authorize a consultant agreement with Nicole Helmus for yoga instruction for Youth Service and Recreation summer programs.
- 6UU** Resolution to authorize the City Attorney to settle the claim of Yelena Quiles.
- 6VV** Resolution to approve Community Strong 516's Community BBQ event from 9:00 a.m. to dusk at Morgan's Park on August 21, 2021.
- 6WW** Resolution to approve Iglesia Apostoles Church's Church Service event from 8:00 a.m. to 1:00 p.m. at Morgan's Park on August 29, 2021.
- 6XX** Resolution authorizing the Mayor to enter into an agreement with Empire State Development for the Waterfront Connector Project (Y939).

- 6YY** Resolution to participate in a cooperative bidding program conducted by Nassau BOCES for sourcing a competitive bid related to the purchase of passenger cars, vans and trucks.
- 6ZZ** Resolution to authorize the procurement of a rack truck for DPW from Chevrolet of Smithtown under the City/Nassau County BOCES Agreement.
- 6AAA** Resolution to authorize the procurement of a dump/plow truck for DPW from Chevrolet of Smithtown under the City/Nassau County BOCES Agreement.
- 6BBB** Resolution to authorize LC Construction & Consulting to remove and replace the existing floor slab at the DPW garage.
- 6CCC** Resolution to award BID No. 2021-015 for the Requirements Contract for Pavement Striping to Safety Marking Inc.
- 6DDD** Resolution to award Bid No. 2021-016 for Requirements Contract for General Construction to Landtek Group Inc.
- 6EEE** Resolution to authorize Michel & Associates to provide assessment, cost estimates and conceptual design for the Dennis Bryan Murray Park dog park/playground and a greenhouse at Big Ralph Park.
- 6FFF** Resolution to authorize the procurement of a rough mower and a collar mower from Storr Tractor Company for the Golf Course.

7. APPOINTMENTS

- A Youth Services and Recreation**
- B Finance**
- C Golf Course**

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

- A Youth Services and Recreation**
- B Senior Center**
- C Senior Center**

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE-COUNCIL: August 17, 2021

COUNCIL: August 24, 2021