

**CITY OF GLEN COVE**  
**MINUTES OF THE**  
**CITY COUNCIL MEETING**  
**JULY 27, 2021**

Mayor Tenke called the meeting to order at 7:32 p.m., and Victoria Crosby 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 Charon and City Attorney Kalnitsky.

Mayor Tenke called for a moment of silence in remembrance of the passing of Edmund J. Hill, a longtime volunteer for the City, most notably serving as Civil Service Commissioner since 1986 and as the Commission Chairman from 1991 until 2020.

Mayor Tenke issued a citation to Victoria Crosby in recognition and appreciation of her outstanding commitment and dedication to the City of Glen Cove serving in the capacity of Poet Laureate for over 20 years.

Mayor Tenke asked the City Clerk to read the announcements, and the City Clerk gave notice that the Glen Cove Community Development Agency will be accepting applications for the Section 8 / Glen Cove Housing Choice Voucher Program.

Mayor Tenke opened the 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 and gave the public the opportunity to be heard on the matter.

Mayor Tenke opened the 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.

Mayor Tenke opened the 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.

Mayor Tenke opened the public hearing to create Chapter 141 of the City Code of Ordinances for the City of Glen Cove to be entitled “Filming and Movies”.

Mayor Tenke opened the 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.

Mayor Tenke opened the 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 Herb Hill Road.

Mayor Tenke opened the public hearing to amend Section 265-46 of the City of Glen Cove City Code of Ordinances prohibiting parking on the north side of Herb Hill Road from the hours of 11:00 p.m. to 5:00 a.m.

Mayor Tenke stated that Public Hearings 2B through 2G remain open until the next regular City Council meeting to be held on August 24, 2021.

Mayor Tenke moved that the minutes of the June 23, 2021 meeting be approved and adopted. Councilman Perrone seconded the motion. The motion carried unanimously, and the minutes of the June 23, 2021 meeting were approved and adopted.

Mayor Tenke asked the City Clerk to read the Controller’s financial report which was read as follows:

Financial Report for the month ended June 30, 2021

Opening Balances Operating Funds	\$492,990
Total Receipts	\$8,942,994
Total Disbursements	\$3,376,712

Ending Balance Operating Funds                      \$6,059,272

Mayor Tenke moved that the warrants be approved for payment. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously with Councilwoman Silverman abstaining on voucher 111534, and the warrants were approved for payment.

Payroll Warrant	6/24/2021	A	General Fund	\$735,555.61
		F	Water Fund	\$19,969.63
Payroll Warrant	JUNE O/T	A	General Fund	\$164,521.67
		F	Water Fund	\$17,827.24
Payroll Warrant	7/8/2021	A	General Fund	\$741,927.06
		F	Water Fund	\$20,395.92
Payroll Warrant	HOLIDAY	A	General Fund	\$232,270.99
Payroll Warrant	7/22/2021	A	General Fund	\$781,276.00
		F	Water Fund	\$20,100.96
<u>Warrant 2112</u>		A	General Fund	\$957,020.69
		CT	Ferry	\$187.99
		F	Water Fund	\$145,529.65
		H	Capital Fund	\$1,121,839.97
		MS	Insurance	\$37,159.58
		TA	Agency	\$49.00
			Prepay	\$88,358.00

Mayor Tenke moved to close the Public Hearing 2A regarding the amendment of Section 265-30 of the City of Glen Cove City Code of Ordinances amending the City’s Notice of Removal for impounded vehicles. Councilman Perrone seconded the motion. The motion carried unanimously, and Public Hearing 2A was closed.

Mayor Tenke moved to remove from the agenda Ordinance 6B which is related to prohibiting overnight parking at the Brewster Street and Pulaski Street Garages. Councilman Stevenson-

Mathews seconded the motion. The motion carried unanimously, and Ordinance 6B was removed from the agenda.

Mayor Tenke moved to amend Resolution 6HH to read as follows:

**BE IT RESOLVED**, that the City Council hereby authorizes Moving On's Inaugural Gold Coast Dance Festival at Morgan's Park on August 22, 2021 from 8:00 a.m. to dusk with a rain date of August 28, 2021.

Councilwoman Silverman seconded the motion. The motion carried unanimously, and Resolution 6HH was amended.

Mayor Tenke moved to adopt ordinance 6A and resolutions 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II, 6JJ, 6KK, 6LL, 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, 6SS, 6TT, 6UU, 6VV, 6WW, 6XX, 6YY, 6ZZZ, 6AAA, 6BBB, 6CCC, 6DDD, 6EEE, and 6FFF. Councilwoman Lupenko Ferrante seconded the motion. The motion carried unanimously, and ordinance 6A and resolutions 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II, 6JJ, 6KK, 6LL, 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, 6SS, 6TT, 6UU, 6VV, 6WW, 6XX, 6YY, 6ZZZ, 6AAA, 6BBB, 6CCC, 6DDD, 6EEE, and 6FFF were adopted.

## 6-A Ordinance

### ORDINANCE 6/2021

#### ORDINANCE AMENDING SECTION 265-30 OF THE CITY CODE OF ORDINANCES REGARDING REMOVAL AND STORAGE OF VEHICLES

#### **BE IT ORDAINED:**

The City Council hereby makes the following amendments to the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

#### **Sec. 265-30 Notice of removal.**

~~It shall be the duty of the City to ascertain to the extent possible the owner of the vehicle or the person having the same in charge and to notify him of the removal and disposition of such vehicle and of the amount which will be required to redeem the same.~~

A. Upon seizure of a vehicle as provided in this article, the City shall, as soon practicable, ascertain the identity of the parties with property interests in the seized vehicle (the “Interested Parties”). The Interested Parties to be ascertained shall include the following four categories of persons (to the extent they exist for a given vehicle):

i. The person in possession at the time of seizure;

ii. The registrant of the vehicle;

iii. The titled owner of the vehicle;

iv. Any lessor of the vehicle; and/or

v. Any lienholder of the vehicle.

B. Within 10 days of the seizure of a vehicle as provided in this article, the City shall notify all Interested Parties of the seizure by certified mail, return receipt requested, a Notice of Seizure sent to the Interested Parties as follows:

1. The address used for an individual Interested Party shall be that listed on the individual’s driver’s license, registration documents, or such other address as reasonably calculated to give the lessor and/or lienholder notice of the seizure.

2. The address used for the lessor and/or other lienholder (as applicable) of the vehicle shall be the address identified on the vehicle’s title document, the vehicle’s lease contract, and/or the vehicle’s retail installment contract, and/or or such other address as reasonably calculated to give the lessor and/or lienholder notice of the seizure.

C. The Notice of Seizure shall state that Interested Parties shall have the option to commence a proceeding, which must be commenced within 21 days from the time the Notice of Seizure is sent to all Interested Parties. The requested proceeding shall be held under the exclusive jurisdiction of the Glen Cove City Court, 13 Glen Street, Glen Cove, New York to determine the respective rights of the City and the Interested Parties in the vehicle. The Notice of Seizure shall also include the following information:

1. The make, model and vehicle identification number (“VIN”) of the seized vehicle;

2. A statement that the purpose of the proceeding is to determine the legality of the seizure, the appropriateness of any fees and expenses to be charged in relation to the seizure and storage of the vehicle, and determine the rights of possession in the vehicle at issue.

D. The Proceeding shall be conducted before a neutral decision maker at the Glen Cove City Court, who shall review the legality of the seizure, the appropriateness

of any fees and expenses to be charged in relation to the seizure and storage of the vehicle, and determine the rights of possession in the vehicle at issue.

- E. If no Interested Party requests a Proceeding or appears at the Proceeding, all Interested Parties will be deemed in default. In the event of a default, the City Attorney shall conduct a post-default review of the seizure to determine the legality of the seizure, the appropriateness of any fees and expenses charged in relation to the seizure and storage of the vehicle. Following post-default review, the City may take such further actions as are called for by its laws or other policies and procedures, including the imposition of fees, seeking forfeiture or otherwise disposing of the vehicle.
- F. In the event it is determined at a Proceeding that a lessor or lienholder is entitled to take possession of a seized vehicle, the lessor or lienholder shall, prior to a lessor or lienholder retrieving a vehicle pursuant to disposition, a notice to the driver or registrant of the vehicle informing them that their failure to retrieve the vehicle within 10 days will result in turnover of the vehicle to the lessor or lienholder, as applicable. Such a vehicle will not be turned over to a lessor or lienholder until the lessor or lienholder provides satisfactory proof of a lessor or lienholder's right to take possession of a vehicle. Such proof shall be in the form of an affidavit from an appropriate custodian of records of the lessor or lienholder stating the reason(s) the lessor or lienholder has a current right to take possession of the vehicle and attaching the lease document or retail installment contract.
1. Notwithstanding anything in this Section to the contrary, the City may reasonably request the Affidavit of Right described in Section F to include the following:
    - i. An agreement by the lessor or lienholder to reasonably cooperate with the City should a driver or registrant later make claims against the City related to the City's turnover of the vehicle to the lessor; and/or
    - ii. An agreement to release the City for its conduct in towing the vehicle.
  2. Satisfactory proof of a lessor's or lienholder's right to take possession of the vehicle shall not include any of the following:
    - i. A requirement that the lessor or lienholder pay the City any fees, except those that may imposed by a written disposition as a result of the Retention Hearing;
    - ii. An agreement not to return the vehicle to a driver, registrant, lessee or debtor (as applicable).

**6-C Resolution**

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

<u>Account Number</u>	<u>Account Description</u>	<u>Increase Budget</u>	<u>Decrease Budget</u>
A1680-55438	Contractual Services	\$13,000	
A1680-55422	Maintenance Warranty		\$3,000
A1680-55407	Equip, Service & Rental		\$10,000
A1989-51156	Termination Pay	\$9,023	
A1410-51101	Annual Salaries		\$9,023
A7160-51120	Hourly		\$40,000
A7160-52220	Equipment Purchase	\$10,000	
A7160-54300	Supplies	\$10,000	
A7160-55420	Repairs & Maintenance	\$20,000	

**6-D Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the approval of budget amendments to provide for the acceptance of grant reimbursement proceeds from NYS Environmental Facilities Corporation related to Seaman Road water system improvements.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
H8300-43580-1827	NYS Grant (Water Infrastr)	\$364,399.74	
H8300-52260-1827	Seamans Road Well Rehab		\$364,399.74

**6-E Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Nassau County for the filing of the Community Revitalization Program application for the reimbursement of purchase costs for EMS equipment.

**6-F Resolution**

**WHEREAS**, the City desires to submit materials for a grant through the 2021 Consolidated Funding Application for the Pascucci Park Multi-Use Field (the “Project”); and

**WHEREAS**, the Project will transform an underutilized and deteriorated grass lot into a State-of-the-Art synthetic turf system field. The new field will be able to accommodate multiple sports all at the same complex; and

**WHEREAS**, the Glen Cove City Council assumes the role of Lead Agency for the purposes of Project environmental review pursuant to SEQRA.

**BE IT RESOLVED**, that Mayor Timothy Tenke, as Mayor of the City of Glen Cove, is hereby authorized to file an application for the 2021 Consolidated Funding Application in an amount not to exceed \$1,300,000.00, including up to \$800,000.00 in local cash match and donations; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance with the City of Glen Cove for the Project; and

**BE IT RESOLVED**, that the Glen Cove City Council, acting as Lead Agency has determined that the Project is a Type II Action pursuant to SEQRA and therefore no Findings or determination of significance are required under Article 8 of the New York Environmental Conservation Law.

#### **6-G Resolution**

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

#### **6-H Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the City Attorney to settle the below tax certiorari claims:

<u>Location</u>	<u>Refund</u>
122 Forest Avenue	\$4,355
4 St. Rocco Place	\$5,737
10 Valentine Street	\$514
35 Coles Street	\$336
190 Glen Cove Avenue	\$11,458
34 Sunview Drive	\$6,158
36 Forest Avenue	\$1,242
3-7 Pratt Boulevard	\$8,053



Budget Line: A1930-55950

#### **6-I Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an interlocal participation agreement with the BuyBoard National Purchasing Cooperative to enable the City to make purchases through that cooperative.

#### **6-J Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated June 6, 2021 from Tempco to provide and install a new 4-zone Fujitsu ductless system at the Police Department in an amount not to exceed \$12,800.

Budget Line: H3120-52240-1507

#### **6-K Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to award the bid for tree trimming and tree removal services for the Department of Public Works to Dom's Tree Service.

Budget Line: H5110-52260-2005

#### **6-L Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with WB Mason for the provision of water cooler service at the Golf Course and DPW Yard at a cost of \$0.78 per month per unit for rental of coolers and \$2.39 per five-gallon bottle.

Budget Lines: A5110-54324

A7180-54324

#### **6-M Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Ocean Computer Group for the provision of technical services with a monthly service charge of \$3,250 and an hourly rate of \$165 for project-based services to be effective July 1, 2021.

Budget Line: A1680-55438

### **6-N Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to retroactively enter into an agreement with TouchTone to provide VOIP telephone services as managed by the IT department in an amount not to exceed \$1,250 for the porting over of 50 trunk telephone lines and the monthly fee of \$25.00 per trunk line plus surcharges.

Budget Line: H1680-52260-2028 One-time Portal Fee

A1220-55416 Monthly Fees

### **6-O Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Stryker Medical for the provision of five LUCAS 3 mechanical cardiopulmonary resuscitation devices for the EMS department in an amount not to exceed \$93,116.60.

Budget Line: H4540-52220-2129

### **6-P Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Stryker Medical for the provision of and four years of maintenance service for a PowerLoad lifting device and the provision of and three years of maintenance service a PowerPro Stretcher for the EMS department in an amount not to exceed \$53,165.44.

Budget Line: H4540- 52220-2129

### **6-Q Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with United Rx Solutions to remove and destroy all expired controlled substances in accordance with DEA regulations at a cost of \$295.00 per destruction and not to exceed \$1,000.00 per year.

Budget Line: A4540-55438

### **6-R Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Omnicell for the provision of annual support services for the Omnicell

Dispensing System for the EMS department to be effective October 1, 2021 to December 31, 2021 in the amount of \$378.

Budget Line: A4540- 55437

#### **6-S Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with D&B Engineers for the provision of a Water System Operator of Record to be effective July 28, 2021 to December 31, 2021.

Budget Line: F8300-55438

#### **6-T Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept Taubs Carpet & Tile Corp estimate for the supply and installation of thirteen new windows in the Adult Day Program area of the Senior Center in the amount of \$9,885.

Budget Line: H7030-52240-2134

#### **6-U Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept change orders in the amount of \$34,267.87 from Playsites Plus Surfaces, Inc. for the Stanco Park surface replacement.

Budget Line: H7160-55420-2136

#### **6-V Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated July 8, 2021 from Integrated Wireless Technologies LLC for the provision of all band mobile radios with accessories for the Volunteer EMS department in an amount not to exceed \$7,841.63.

Budget Line: H4540-52250-2127

#### **6-W Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated June 18, 2021 from Glen Head Power Equipment for the provision of a ride on mower and a leaf blower for the Public Works department in the amount not to exceed \$20,399.15.

Budget Line: H7160-52220-2135

#### **6-X Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the quotes, dated May 25, 2021 and May 26, 2021, from Waldner's Furniture Technology Service for the procurement, delivery and installation of office furniture and chairs for the Department of Public Works in an amount not to exceed \$22,382.72.

Budget Line: H1490-52210-2104

#### **6-Y Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the quote dated June 18, 2021 from Paul Yonkers for the emergency plumbing repairs for the Senior Center in the amount of \$3,185.

Budget Line: H7030-52240-2134

#### **6-Z Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept Amendment # 1 to the consultant agreement with Kyriaco Pappas to provide an additional twenty-four Music Therapy Sessions from July 1, 2021 through December 31, 2021 for the Adult Day Program at a rate of \$50 per session for a total of \$1,200.

Budget Line: A7035-55439

#### **6-AA Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept Amendment # 1 to the consultant agreement with Maria Campanella to provide an additional twelve Tai Chi sessions from July 1, 2021 through December 31, 2021 for the Senior Center's Adult Day Program at a rate of \$75 per session for a total of \$900.

Budget Line: A7035-55439

#### **6-BB Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into agreement with Nassau County Museum of Art to provide the “Meet Me in the Galleries” lecture series for the Senior Center's Adult Day Program twice per month for 6 months, effective July 1, 2021 through December 31, 2021 at a rate of \$100 per session for a total of \$1,200.

Budget Line: A7035-55439

#### **6-CC Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into consultant agreement with Kathleen Pagano to perform line dance instruction for the Senior Center's Adult Day Program once per week for five months, effective August 1, 2021 through December 31, 2021, at a rate of \$60 per session for a total of \$1,200.

Budget Line: A7035-55439

#### **6-DD Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to approve Amendment #1 to the consultant agreement with Carol Rodriguez to provide an additional twelve Zumba Gold Classes from July 1, 2021 through December 31, 2021 for the Senior Center's Adult Day Program at a rate of \$50 per session for a total of \$600.

Budget Line: A7035-55439

#### **6-EE Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an annual contract requiring annual renewals with the Downtown Business Improvement District for the production of the Downtown Sounds Concert Series.

Budget Line: A7550-55557

#### **6-FF Resolution**

**BE IT RESOLVED**, that the City Council hereby declares August 29, 2021 as “Nicholas Pedone Day.”

#### **6-GG Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes 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 Forest Avenue between the Middle School and School Street, the entirety of School Street and Bridge Street, Pratt Boulevard between Bridge Street and Glen Cove Avenue, Glen Cove Avenue between Pratt Boulevard and Morris Avenue, and Morris Avenue from Glen Cove Avenue to City Stadium.

#### **6-HH Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes Moving On's Inaugural Gold Coast Dance Festival at Morgan's Park on August 22, 2021 from 8:00 a.m. to dusk with a rain date of August 28, 2021.

#### **6-II Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Comité Cívico Argentino's Christmas in July event to be held at Morgan's Park on September 5, 2021 from 12:00 p.m. to 6:00 p.m.

#### **6-JJ Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated July 16, 2021 from Brads Auto Leds, LLC for the upfitting of an emergency vehicle for the Volunteer EMS department in an amount not to exceed \$18,265.99.

Budget Line: H4540-52250-2127

#### **6-KK Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes 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 closure of Dosoris Lane between the High School and Lattingtown Road, Lattingtown Road, and Old Tappan Road.

#### **6-LL Resolution**

**BE IT RESOLVED**, that the City Council hereby grants approval to the Nicholas Pedone Foundation's for the posting of three signs to support the 8th Annual Nicholas Pedone 5K event in the following locations: two signs at the entrance to and departure from Glen Cove on Glen Cove Road where the road splits into Cedar Swamp Road and one sign on Garvies Point Road.

**6-MM Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the approval of budget amendments to provide for the acceptance of additional reimbursement from Nassau County to offset expenses for consulting services to Nassau County for their design of Age Friendly communities.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
A7030-43801	Title III-B Age Friendly	\$25,000	
A7030-55438	Contractual Services		\$25,000

**6-NN Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor accept Amendment No. 1 to the Age Friendly Initiative Contract with Nassau County to receive additional funding of \$25,000 for consulting services to Nassau County for their design of Age Friendly communities throughout Nassau County.

Contract #CQHS200000038

Budget Line: A7030-55438

**6-OO Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a consultant agreement with Carol Waldman under the Age Friendly Initiative Contract with Nassau County for Nassau County Age Friendly Design Services effective August 1st, 2021 through December 31st, 2021 for a total of \$12,500.

Budget Line: A7030-55438

**6-PP Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a consultant agreement with Vincenza Caruso under the Age Friendly Initiative Contract with Nassau County for Nassau County Age Friendly Design Services effective August 1st, 2021 through December 31st, 2021 for a total of \$12,500.

Budget Line: A7030-55438

**6-QQ Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Specialty Fleet Services to install Stryker Power-load and Stryker power pro stretcher into the Med-Tech ambulance at a cost of \$1,425.

Budget Line: H4540-52220-2129

#### **6-RR Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Brooklyn Atlantic's Vintage Baseball Game event to be held September 17, 2021 starting at 7:00 p.m. at City Stadium.

#### **6-SS Resolution**

**BE IT RESOLVED**, that that the City Council hereby authorizes Swim Across America's Charity Fundraising Open Water Swim Event at Pryibil Beach on August 7, 2021.

#### **6-TT Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a consultant agreement with Nicole Helmus for yoga instruction for Youth Service and Recreation summer programs in the amount of \$250 per day.

Budget Line: A7055-55438

#### **6-UU Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the City Attorney to settle the claim of Yelena Quiles in the amount of \$2,463.70.

Budget Line: MS1930-55995

#### **6-VV Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes Community Strong 516's Community BBQ event from 9:00 a.m. to dusk at Morgan's Park on August 21, 2021.

#### **6-WW Resolution**

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



## **6-XX Resolution**

**BE IT RESOLVED**, that Mayor Timothy Tenke, as Mayor of the City of Glen Cove, is hereby authorized to execute a Grant Disbursement Agreement with Empire State Development for the Waterfront Connector Project, otherwise known as the Reconstruction of Herb Hill/Garvies Point Road.

## **6-YY Resolution**

### **RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY FOR PASSENGER CARS, VANS & TRUCKS**

**WHEREAS**, the City of Glen Cove of New York State (the “City”) wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for Passenger Cars, Vans and Trucks as authorized by and in accordance with the General Municipal Law, Section 119-o; and

**WHEREAS**, the City, wishes to participate in the joint cooperative bid for the purchase of Passenger Cars, Vans & Trucks with a fee of \$450.

**NOW THEREFORE, BE IT RESOLVED** that the City hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the City and making recommendations thereon; and

**BE IT FURTHER RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the City to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and

**BE IT FURTHER RESOLVED**, that the City hereby authorizes its Purchasing Agent or their designee on behalf of the City to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

**BE IT FURTHER RESOLVED**, that the City agrees to assume its equitable share of the administrative costs of the cooperative bidding program, including the applicable fee of \$450 and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the City.

### **6-ZZ Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Chevrolet of Smithtown under the City/Nassau County BOCES Agreement for the procurement of a 2022 Chevrolet Silverado rack body truck for Public Works in a total amount not to exceed \$51,494.

Nassau BOCES Bid#19/20-045 – Extension #1

Budget Line: H8160-52250-2106

### **6-AAA Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Chevrolet of Smithtown under the City/Nassau County BOCES Agreement for the procurement of a 2021 Chevrolet Silverado 6500 series dump body/plow truck for Public Works in a total amount not to exceed \$93,994.

Nassau BOCES Bid#19/20-045 – Extension #1

Budget Line: H5110-52220-2109

### **6BBB Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with LC Construction & Consulting for the removal and replacement of the existing floor slab at the Public Works Yard in an amount not to exceed \$5,500.

Budget Line: H5110-52239-2006

### **6-CCC Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to award a bid for the Requirements Contract for Pavement Striping to Safety Marking Inc.

BID No. 2021-015

Budget Line: H5110-52260-1524

### **6-DDD Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to award the bid for Requirements Contract for General Construction to Landtek Group Inc.

Bid No. 2021-016

Budget Line: H5110-55420-2112

**6-EEE Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with 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 in an amount not to exceed \$16,700.

Budget Line: H7160-55420-2136

**6-FFF Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Storr Tractor Company for the procurement of a rough mower and a collar mower for the Golf Course in a total amount not to exceed \$104,413.44.

NYS Contract PC68896

Budget Line: H7180-52220-2140

Mayor Tenke moved to adopt resolution 7A. Councilwoman Lupenko Ferrante seconded the motion. The motion carried unanimously, and resolution 7A was adopted.

**7-A Resolution**

**BE IT RESOLVED**, that 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 Rate</u>	<u>Effective</u>	<u>Budget Line</u>
Victoria Martinez	EMT	\$15.00	7/6/2021 - 10/1/2021	A7055-51120
Latifa Fakhry	EMT	\$15.00	7/6/2021 - 10/1/2021	A7055-51120
Mary Monahan	Recreation Leader	\$9.00	7/6/2021 - 10/1/2021	A7055-51120
Gabriela Jon	Youth Srvcs. Worker	\$9.00	7/62021 - 11/30/2021	A7050-51120

Mayor Tenke moved to adopt resolution 7B. Councilman Perrone seconded the motion.

Councilwoman Silverman moved to amend resolution 7B to include an ending date of September 30, 2021 for the part-time employment. Councilman Totino seconded the motion. The motion carried unanimously, and resolution 7B was amended.

Mayor Tenke moved to adopt resolution 7B as amended. Councilman Totino seconded the motion. The motion carried unanimously, and resolution 7B was adopted as amended.

**7-B Resolution**

**BE IT RESOLVED**, that Kathleen Weber is hereby appointed as a part-time Account Clerk in the Finance Department at \$17.50 per hour effective July 28, 2021 through September 30, 2021.

Budget Line: A1310-51120

Mayor Tenke moved to adopt resolution 7C. Councilman Totino seconded the motion. The motion carried unanimously, and resolution 7C was adopted.

**7-C Resolution**

**BE IT RESOLVED**, that Michael Telese is hereby appointed as part-time Golf Course Starter at the Golf Course at \$8.25 per hour effective July 28, 2021.

Budget Line: A7180-51120

Mayor Tenke moved to adopt resolution 9A. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and resolution 9A was adopted.

**9-A Resolution**

**BE IT RESOLVED**, that the following employees with Youth Services and Recreation are hereby adjusted as indicated:

Name	Hourly Rate	Effective Date	Budget Line
Leah Dwyer	\$17.00	July 28, 2021	A7055-51120
Elana Greim	\$10.00	June 1, 2021	A7050-51120

Mayor Tenke moved to adopt resolution 9B and 9C. Councilman Totino seconded the motion. The motion carried unanimously, and resolutions 9B and 9C were adopted.

**9-B Resolution**

**BE IT RESOLVED**, that Sherry Walker in the Senior Center is hereby adjusted to the rate of \$17.66 per hour effective August 1st, 2021.

Budget Line: A7030-51120

**9-C Resolution**

**BE IT RESOLVED**, that Donald Ferrer in the Senior Center is hereby adjusted to the rate of \$20.00 per hour effective July 28, 2021.

Budget Line: A7030-51120

There being no further business before the City Council, Mayor Tenke moved to adjourn the meeting. Councilman Perrone seconded the motion. The motion carried unanimously, and the meeting was adjourned at 9:34 p.m.

John W. Charon  
City Clerk