

CITY COUNCIL MEETING OF SEPTEMBER 28, 2021

6-A Ordinance

Ordinance offered by Mayor Tenke and seconded by: _____

BE IT ORDAINED, that the City Council hereby amends Section 265-49 of the City of Glen Cove City Code of Ordinances to limit parking at the Brewster Street and Pulaski Street Garages to a maximum of 48 hours by adding the following items to the listing of Time Limit Parking:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>	<u>Location</u>
Brewster Street Garage	All	48 Hours Maximum; All/All	For all spaces except as otherwise posted.
Pulaski Street Garage	All	48 Hours Maximum; All/All	For all spaces except as otherwise posted.

6-B Ordinance

Ordinance offered by Mayor Tenke and seconded by: _____

BE IT ORDAINED, that the City Council hereby amends 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 6:00 p.m. and 2 hour parking from the hours of 6:00 p.m. to 5:00 a.m. on the north side of Herb Hill Road by adding the following item to the listing of Time Limit Parking:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>	<u>Location</u>
Herb Hill Road	North	30 mins.: 5:00 a.m. to 6:00 p.m.; 2 hour: 6:00 p.m. to 5:00 a.m./All	From a point 871 feet west of Charles Street to a point 110 feet therefrom

6-C Resolution

Resolution offered by Mayor Tenke and seconded by: _____

WHEREAS, the City of Glen Cove is committed to promoting, creating and sustaining our community for all ages;

NOW, THEREFORE, BE IT RESOLVED, that consistent with the City of Glen Cove's membership in the AARP Network of Age-Friendly communities and designation as an Age-Friendly Center of Excellence in Nassau County, the City of Glen Cove will strive, wherever practical and feasible, to incorporate the AARP/WHO Age-Friendly Domains of Livability into City planning, including policies, procedures and procurements.

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6-D Resolution

Resolution offered by Mayor Tenke and seconded by: _____

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>
A1910-55950	UNALLOCATED INSURANCE	\$51,375	
A9010-57168	HEALTH & DENTAL INSURANCE		\$51,375

6-E Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget amendments to accept grant reimbursement proceeds from NYS Environmental Facilities Corporation (EFG) Related to Seaman's Road water system improvements under the New York State Water Infrastructure Improvement Act Grant Program Project #18637.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase</u>	<u>Appropriation Increase</u>
H8300-43580-1827	NYS GRANT (WATER INFR)	\$124,165	
H8300-52260-1827	SEAMANS ROAD WELL REHAB		\$124,165

6-F Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget amendments to accept insurance proceeds from a property damage claim involving the Police Department.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase</u>	<u>Appropriation Increase</u>
A3120-42680	Insurance Recoveries	\$3,606.22	
A3120-55999	Property Damage Expense		\$3,606.22

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6-G Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following claims in the amounts indicated:

<u>Name</u>	<u>Amount</u>
Rachel Albert	\$85.77

Budget Line: A1930-55950

6-H Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council authorizes the Mayor to extend the lease agreement with Hooked and Battered for the lease of the concession stand at Morgan Park through November 30, 2021 at the rate of \$250 per month.

6-I Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council authorizes the Mayor to enter into a lease agreement with Quadient Financing for the term from January 11, 2022 through January 11, 2023 for the lease of the postage machine at the Senior Center for \$45 per month.

Budget Line: A7030-55438

6-J Resolution

Resolution offered by Mayor Tenke and seconded by: _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the 2021 Road and Drainage Improvements project with the Department of Public Works; and

WHEREAS, Road Work Ahead, Inc submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Road Work Ahead, Inc in the amount of \$1,482,200.

Bid Number: 2021-018

Budget Line: H5110-55420-2107

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6-K Resolution

Resolution offered by Mayor Tenke and seconded by: _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the purchase of ten 2017 golf carts; and

WHEREAS, North Shore Golf Car Repair Service Inc. submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of North Shore Golf Car Repair Service Inc. in the amount of \$34,000.

Budget Lines: H7180-94310-1418 \$2,000
 H7180-55427-2138 \$31,000
 A7180-54324 \$1,000

6-L 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 Grant-Guys for the provision of grant services for the Volunteer Fire Department at a cost of \$1,950 and additional services per the fee schedule.

Budget Line: A3410-55438

6-M 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 Software Consulting Associates for the provision of Parcel Management software, an online portal and related services for the Building Department at a cost not to exceed \$43,700 in first year and \$12,200 in annual maintenance thereafter.

Budget Lines: H3620-55406-2018 First year
 A3620-55438 Annual maintenance after first year

6-N Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor accept Amendment # 1 to extend the agreement with Just Walk! Inc. to May 31, 2022 for the Senior Center.

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6-O Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated September 22, 2021 from X-Ray Locating Service, Inc. for the location of underground drainage lines and performance of a utility survey for the Police Department in an amount not to exceed \$1,200.

Budget Line: A8760-55955

6-P Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated September 15, 2021 from Cooper Power Systems for the provision and installation of a Kohler generator and accessories for the Police Department in an amount not to exceed \$4,150.

Budget Line: A8760-55955

6-Q Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated September 8, 2021 from Paul Yonkers Plumbing and Heating, Inc. for the provision and installation of a boiler and the necessary work and supplies for the Police Department in an amount not to exceed \$38,850.

Budget Line: A8760-55955

6-R Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal with respect to tasks 1 through 6 dated August 2021 from Cashin Associates P.C. to prepare design plans for the construction of a new Golf Clubhouse at the City Golf Course and the demolition of the silos adjacent to the City Pistol Range in an amount not to exceed \$58,500.

Budget Line: H7180-52240-2139

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6-S Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal with respect to tasks A through F dated August 27, 2021 from L.K. McLean Associates P.C. for professional services associated with the preparation of design plans for the rehabilitation of the Pryibil Beach Pier in an amount not to exceed \$83,200.

Budget Line: H7160-55420-2136

6-T Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal with respect to tasks 1 through 4 dated September 16, 2021 from H2M Architects and Engineers for the provision of professional services associated with the HVAC Upgrades at the Senior Center in an amount not to exceed \$59,500.

Budget Line: H7030-52240-2134

6-U Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Kiwanis Club of Glen Cove's Pumpkin Decorating Contest event at Village Square on October 16, 2021 from 9:00 a.m. to 12:00 p.m.

6-V Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the St. Patrick's Church's Annual Procession event to be held on October 10, 2021 from 1:30 p.m. to 6:00 p.m. and the closure of portions of Pearsall Avenue and Walnut Road.

6-W Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Arumdaun Presbyterian Church's group meeting event to be held on September 26, 2021 from 3:00 p.m. to 6:00 p.m. at the Garvies Point Gazebo II.

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6-X Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Christopher Crosby-Gugig Memorial at Morgan Park on October 9, 2021 from 1:00 p.m. to 5:00 p.m. with set up beginning at 10 a.m.

6-Y Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove High School's Homecoming parade event on October 2, 2021 at 4:30 p.m. and the closure of Walnut Road between Gribbin School and the High School.

6-Z Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Friends Academy's Fall Fair event to be held on October 16, 2021 from 11:00 a.m. to 5:00 p.m. and the placement of signs to advertise the event.

6-AA Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Education Foundation to place signs to advertise the Turkey Trot event to be held on November 25, 2021 from 8:00 a.m. to 12:30 p.m.

6-BB Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes Finance Department employee Rosella Graziosi to attend the 2021 NYSAA Fall Conference training by the New York State Assessors Association from October 5, 2021 to October 6, 2021 at a cost of \$200.

Budget Line: A1310-5544

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6-CC Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes Finance Department employee Rosella Graziosi to attend the Valuation of Apartments, Condominiums and Cooperatives training by the Institute of Assessing Officers, affiliated with the New York State Assessors Association on October 20, 2021 at a cost of \$110.

Budget Line: A1310-5544

6-DD Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes Purchasing Agent Yelena Quiles to attend the 2021 Virtual Seminar by the New York State Association of Municipal Purchasing Officials from October 19, 2021 through October 21, 2021 at a cost of \$50.

Budget Line: A1310-55442

6-EE Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes Chief Whitton and Deputy Chief Ortiz to attend the Second Annual Leader Summit training by the New York State Association of Chiefs of Police at a cost of \$1,290.

Budget Lines: A3120-55442

A3120-55411

6-FF Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes Detective Glennon and Police Officers Heffernan, Denk and Michaleas to attend the Narcotic Investigators Information Sharing Conference from October 4, 2021 through October 7, 2021 at an estimated cost of \$2,305.

Budget Lines: A3120-55442

A3120-55411

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6-GG Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that the City Council hereby authorizes Youth Services and Recreation employees Carolina Guastella and Charmaine Clarke to attend the Treating and Empowering Survivors of Relational Trauma training by Pesi, Inc. at a cost of \$399.98.

Budget Line: A7050-55450

7-A1 Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Tremain J. Chandler is hereby appointed as a full-time Cleaner in Public Works at an annual salary of \$44,420 (Grade 8, Step 0) effective September 29, 2021.

Budget Line: A1490-51101

7-A2 Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Vincent Taylor and Henry Polo are hereby appointed as a full-time Laborers in Public Works at an annual salary of \$47,918 (Grade 8, Step 3) effective September 29, 2021.

Budget Line: A5110-51101

7-B Resolution

Resolution offered by Mayor Tenke and seconded by: _____

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective</u>	<u>Budget Line</u>
Jailyn Gonzalez	Youth Services Worker	\$14.00	9/13/21-6/30/22	A7050-51120
Stephanie Espino	Youth Services Worker	\$14.00	9/13/21-6/30/22	A7050-51120
Franklyn Mickens	Youth Services Worker	\$14.00	9/13/21-6/30/22	A7050-51120
Paul Cuomo	Youth Services Worker	\$11.00	9/29/21-6/30/22	A7050-51120
Debora Solomito	Youth Services Worker	\$10.75	9/13/21-6/30/22	A7050-51120

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Amber Solomito	Youth Services Worker	\$9.75	9/13/21-6/30/22	A7050-51120
Kimberly Levitt	Youth Services Worker	\$9.50	9/13/21-6/30/22	A7050-51120
Danita A. Burton	Youth Services Worker	\$9.50	9/13/21-6/30/22	A7050-51120
Gabriella DeRosa	Youth Services Worker	\$9.00	9/13/21-6/30/22	A7050-51120
Kayla Monahan	Youth Services Worker	\$9.00	9/13/21-6/30/22	A7050-51120
Ana Zelaya	Youth Services Worker	\$9.00	9/13/21-6/30/22	A7050-51120
Ashley DeCurtis	Recreation Leader	\$9.50	8/25/21-11/30/21	A7055-51120

7-C Resolution

Resolution offered by Mayor Tenke and seconded by: _____

BE IT RESOLVED, that Frank Pronesti is hereby appointed as a part-time Crossing Guard with the Auxiliary Police at \$15 per hour effective September 29, 2021.

Budget Line: A3310-51120