

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
AUGUST 24, 2021

Mayor Tenke called the meeting to order at 7:32 p.m., and Ralph Comitino lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Tenke, Councilpersons Silverman, Totino, Perrone, Lupenko Ferrante, and Stevenson-Mathews.

ABSENT: Councilwoman Fugazy Scagliola.

ALSO PRESENT: City Clerk Charon and City Attorney Kalnitsky.

Mayor Tenke called for a moment of silence in remembrance of the passing of Monica Alexandris Miller and Marie Rummo.

Mayor Tenke issued a citation to Colleen Coehlo in recognition of her selfless commitment and dedication to the sport of Irish Dancing and to her accomplishment of winning the title of U17 B National Champion at the US Irish Dance Nationals in Phoenix, AZ. Ms. Coehlo demonstrated her talent to those assembled with a dance performance.

Mayor Tenke asked the City Clerk to read the announcements, and the City Clerk gave notice that the September 21, 2021 Pre-Council meeting will be held at the Ferry Terminal.

Mayor Tenke opened Public Hearing 2A to hear comments on the proposed amendments to 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 noted that Public Hearing 2A would be kept open.

Mayor Tenke made a motion to remove Ordinance 6A from the agenda. Councilman Totino seconded the motion. The motion unanimously carried, and Ordinance 6A was removed.

Mayor Tenke opened Public Hearing 2B to hear comments on the proposed amendments to Section 109-15 of the City of Glen Cove City Code of Ordinances amending the penalty for grossly negligent operation of boats.

Councilman Perrone made a motion to amend the proposed Ordinance discussed in Public Hearing 2B. Councilwoman Lupenko Ferrante seconded the motion. The motion unanimously carried, and the proposed Ordinance discussed in Public Hearing 2B was amended.

ORDINANCE 8/2021

ORDINANCE AMENDING SECTION 109-15 OF THE CITY CODE OF ORDINANCES REGARDING OPERATION OF BOATS

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. 109-15 Grossly negligent operation; penalty.

A. Grossly negligent operation shall include, but not be limited to:

- (1) Operation at a speed greater than five miles per hour in mooring areas and other areas designated by appropriate markers.
- (2) Operating in a swimming area and/or operating within fifty (50) feet of any swimming area, regardless of whether the swimming area is designated by roped boundaries.
- (3) Operating while under the influence of drugs and/or alcohol.
- (4) The use of excessive speed in the vicinity of other boats and/or creating a dangerous wake in close proximity to any other vessel, including without limitation anchored vessels, sail boats, paddle boards, kayaks, and/or canoes or within shore lines, piers, docks, or dangerous waters.
- (5) Engaging in hazardous waterskiing practices.
- (6) Operating a vessel with over the maximum number of passengers as denoted by the manufacturer or United States Coast Guard, or operating a vessel while passengers Riding ride on the bow, seatback, gunwale, stern, swim platform, or transom of a boat the vessel.
- (7) Failure to maintain adequate safety equipment, including without limitation flotation devices and/or fire fighting devices subject to United States Coast Guard safety protocols. ~~Having insufficient personal flotation devices and/or fire fighting devices.~~
- (8) ~~Having an improper navigation light display.~~ Failure to display or having improper navigation lighting after sunset and before sunrise, subject to United States Coast Guard requirements.

- (9) Operating with a fuel leakage and/or fuel in the bilges.
- (10) Operating with improper ventilation.
- (11) Failure to display proper registration identification on the hull of the vessel and/or failure to maintain proper registration documents.

B. Any act of grossly negligent operation shall be a violation subject to a fine of up to \$5,000, imprisonment for not more than fifteen days, ~~one year~~, or both.

Mayor Tenke opened Public Hearing 2C to hear comments on the proposed creation of Chapter 141 of the City Code of Ordinances for the City of Glen Cove to be entitled “Filming and Movies”.

Mayor Tenke opened Public Hearing 2D to hear comments on the proposed amendments to 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.

Councilman Stevenson-Mathews made a motion to amend the proposed Ordinance discussed in Public Hearing 2D with respect to sections A and F. Councilman Totino seconded the motion. The motion unanimously carried, and the proposed Ordinance discussed in Public Hearing 2D was amended with respect to sections A and F.

ORDINANCE 10/2021

ORDINANCE AMENDING SECTION 256-18 OF THE CITY CODE OF ORDINANCES REGARDING TAXICAB FARES

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. 256-18 Taxicab fares

- A. A schedule of fares must be conspicuously posted within the interior of the vehicle, so as to be seen by all passengers, on a card not less than six inches by eight inches in size on the back of the front seat headrest. The schedule of fares shall include applicable fines for noncompliance and a city telephone number for passengers to report violations. A violation of this section may result in a minimum fine of \$50 and a maximum fine of \$100 per vehicle, in addition to any other applicable penalty, including suspension and/or revocation under this Chapter.
- B. The maximum rate for any trip within the City of Glen Cove shall be \$9 ~~\$5~~. ~~This fare shall be in effect through December 31, 2007.~~ A surcharge of \$1 may be added to out-of-town fares which exceed \$20.

[Amended 4-13-2004; 8-23-2005; 6-27-2006; 12-26-2006; 6-26-2007]

- C. If more than one passenger is being conveyed in one taxicab to different locations (sharing a taxicab), the fare for each shall be half of the posted fare.
- D. When two or more persons are being conveyed to a single destination from the same point, the first person shall pay the fare chart rate, and each additional person over 10 years of age shall pay the sum of \$1. Each additional passenger over the age of three years but not over 10 years of age shall pay the sum of \$0.50.
- E. It shall be permissible to charge an additional sum of not more than \$12 per hour, prorated, for waiting time.
- F. Operators must charge fares to all passengers, except owners or the agents, employees or immediate family members of owners, and may not charge more than the rates fixed on the schedule of fares, nor any fare whatsoever if said schedule is not posted conspicuously on the back of the front seat headrest within the interior of a vehicle so it may be viewed by all passengers.

Councilman Stevenson-Mathews made a motion to amend the proposed Ordinance discussed in Public Hearing 2D with respect to section B, asking that the rate be \$7.00 for individuals over 60 years of age and \$8.00 for all other passengers. The motion was not seconded.

Mayor Tenke made a motion to close Public Hearing 2D. Councilwoman Silverman seconded the motion. The motion unanimously carried, and Public Hearing 2D was closed.

Mayor Tenke opened Public Hearing 2E to hear comments on the proposed amendments to 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 Public Hearing 2F to hear comments on the proposed amendments to 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 made a motion to leave open Public Hearings 2E and 2F. Councilman Perrone seconded the motion. The motion unanimously carried, and Public Hearings 2E and 2F were left open.

Mayor Tenke made a motion to close Public Hearings 2B and 2C. Councilman Perrone seconded the motion. The motion unanimously carried, and Public Hearings 2B and 2C were closed.

Mayor Tenke made a motion to adopt minutes of the July 27, 2021 meeting. Councilman Totino seconded the motion. The motion unanimously carried, and minutes of the July 27, 2021 meeting were 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 July 31, 2021

Opening Balances Operating Funds	\$6,059,272
Total Receipts	\$6,853,353
Total Disbursements	\$3,662,746
Ending Balance Operating Funds	\$9,249,879

Mayor Tenke made a motion to adopt the warrants. Councilwoman Lupenko Ferrante seconded the motion. The motion carried with Councilwoman Silverman abstaining with respect to invoice 112687, and the warrants were adopted.

Payroll Warrant	8/5/2021	A	General Fund	\$881,617.35
		F	Water Fund	\$20,463.74
Payroll Warrant	JULY O/T	A	General Fund	\$265,119.17
		F	Water Fund	\$14,848.58
Payroll Warrant	8/19/2021	A	General Fund	\$752,229.33
		F	Water Fund	\$19,591.78
Warrant	2113	A	General Fund	\$1,269,041.99
		CT	Ferry	\$105.98
		F	Water Fund	\$207,923.31
		H	Capital Fund	\$873,607.42
		MS	Insurance	\$5,173.75

Wires and ACH Payments for period July 23, 2021 through August 19, 2021:

Date:	Vendor:	Reason:	Amount:
8/2/2021	DTC	Debt Service	\$84,987.50
8/3/2021	BID	BID Payment	\$8,735.55

8/20/2021

PMA

Workers Comp

\$69,805.15

Mayor Tenke made a motion to amend Resolution 6X. Councilman Perrone seconded the motion. The motion unanimously carried, and Resolution 6X was amended.

6-X Resolution

BE IT RESOLVED, that the City Council hereby authorizes any City of Glen Cove political committee to erect temporary signs until November 3, 2021, provided the political committee submits a record identifying themselves as well as the location of their sign(s) prior to their placement.

Mayor Tenke made a motion to add Resolution 6Z. Councilman Perrone seconded the motion. The motion unanimously carried, and Resolution 6Z was added.

6-Z Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to ratify the Memorandum of Agreement dated August 23, 2021 between the City of Glen Cove and the Civil Service Employees Association Inc., Local 1000 AFSCME AFL-CIO and authorizes the Mayor to execute a new Collective Bargaining Agreement between the City of Glen Cove and the Civil Service Employees Association Inc. effective January 1, 2020 through December 31, 2024.

Mayor Tenke made a motion to add Resolution 6AA. Councilman Perrone seconded the motion. The motion unanimously carried, and Resolution 6AA was added.

6-AA Resolution

BE IT RESOLVED, that the City Council hereby authorizes First City Project Collective Inc.'s Art & Automobiles event to be held on September 25, 2021 and authorizes the closing of School Street between Highland Road and Glen Street, Glen Street between Pulaski Street and School Street, and Bridge Street from Glen Street to a point 230 feet south of Glen Street.

Mayor Tenke made a motion to add Resolution 6BB. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and Resolution 6BB was added.

6-BB Resolution

BE IT RESOLVED, that the City Council hereby authorizes the use of Pascucci Field for the Madonna Della Scala Feast event to be held October 8, 2021 through October 11, 2021 from 12:00 p.m. pending completion of the application process.

Mayor Tenke made a motion to amend Resolution 7A with respect to the effective date. Councilwoman Silverman seconded the motion. The motion unanimously carried, and Resolution 7A was amended.

7-A Resolution

BE IT RESOLVED, that Kathleen Weber is hereby appointed as a full-time Account Clerk in the Finance Department at an annual salary of \$41,322 (Grade 6, Step 0) effective September 1, 2021.

Budget Line: A1310-51101

Mayor Tenke made a motion to add Resolution 7H. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and Resolution 7H was added.

7-H Resolution

BE IT RESOLVED, that Maria Porcaro is hereby appointed as a part-time Food Service Helper at the Senior Center at \$14.25 per hour effective September 7, 2021.

Budget Line: A7030-51120

Mayor Tenke made a motion to remove Ordinances 6E and 6F. Councilman Totino seconded the motion. The motion unanimously carried, and Ordinances 6E and 6F were removed.

Mayor Tenke made a motion to adopt Ordinances 6B, 6C and 6D and Resolutions 6G through 6BB including Ordinance 6B, Ordinance 6D and Resolution 6X as amended. Councilwoman Lupenko Ferrante seconded the motion. The motion carried with Councilman Totino voting no with respect to Resolution 6BB and with Councilman Stevenson-Mathews voting no with respect to Ordinance 6D, and Ordinances 6B, 6C and 6D and Resolutions 6G through 6BB were adopted.

6-B Ordinance

ORDINANCE 8/2021

**ORDINANCE AMENDING SECTION 109-15 OF THE CITY CODE OF
ORDINANCES REGARDING OPERATION OF BOATS**

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. 109-15 Grossly negligent operation; penalty.

C. Grossly negligent operation shall include, but not be limited to:

- (1) Operation at a speed greater than five miles per hour in mooring areas and other areas designated by appropriate markers.
- (2) Operating in a swimming area and/or operating within fifty (50) feet of any swimming area, regardless of whether the swimming area is designated by roped boundaries.
- (3) Operating while under the influence of drugs and/or alcohol.
- (4) The use of excessive speed in the vicinity of other boats and/or creating a dangerous wake in close proximity to any other vessel, including without limitation anchored vessels, sail boats, paddle boards, kayaks, and/or canoes or within shore lines, piers, docks, or dangerous waters.
- (5) Engaging in hazardous waterskiing practices.
- (6) Operating a vessel with over the maximum number of passengers as denoted by the manufacturer or United States Coast Guard, or operating a vessel while passengers Riding ride on the bow, seatback, gunwale, stern, swim platform, or transom of a boat the vessel.
- (7) Failure to maintain adequate safety equipment, including without limitation flotation devices and/or fire fighting devices subject to United States Coast Guard safety protocols. Having insufficient personal flotation devices and/or fire fighting devices.
- (8) Having an improper navigation light display. Failure to display or having improper navigation lighting after sunset and before sunrise, subject to United States Coast Guard requirements.
- (9) Operating with a fuel leakage and/or fuel in the bilges.
- (10) Operating with improper ventilation.
- (11) Failure to display proper registration identification on the hull of the vessel and/or failure to maintain proper registration documents.

D. Any act of grossly negligent operation shall be a violation subject to a fine of up to \$5,000, imprisonment for not more than fifteen days, ~~one year~~, or both.

6-C Ordinance

ORDINANCE 9/2021

ORDINANCE CREATING CHAPTER 141 OF THE CITY CODE OF ORDINANCES OF THE CITY OF GLEN COVE TO BE ENTITLED, "FILMING AND MOVIES";

PROVIDING FOR PURPOSE, INTENT, AND APPLICABILITY OF THE ORDINANCE REQUIRING PERMITS; AND PROVIDING FOR PENALTIES AND ENFORCEMENT

WHEREAS, the City Council recognizes the unique nature and beauty of the City of Glen Cove and its many residential properties have made it the location for the on-site production of many still photography shoots, television commercials, student documentary projects, motion- picture, television, and video programs; and

WHEREAS, the City Council recognizes that there is a concomitant increase in electronic equipment, vehicles, traffic, and people within the City which impacts the infrastructure of the City, the utilization of public safety personnel and other government resources at these location shoots; and

WHEREAS, the City Council recognizes that it is in the public’s best interest to require those individuals and enterprises who seek to undertake such activities within the City to assume the financial burden associated with those activities in order to ensure that the taxpayers of the City of Glen Cove are not adversely impacted with that financial burden.

NOW THEREFORE, BE IT ORDAINED:

That the City Council of the City of Glen Cove does hereby amend the City Code of Ordinances by creating Chapter 141 entitled “Filming and Movies,” effective upon adoption, to read as follows:

Sec. 141- 1 Purpose

The unique nature and beauty of the City of Glen Cove and its many residential properties have made it the location for the on-site production of many still photography shoots, television commercials, student documentary projects, motion-picture, television, and video programs. Due to the nature of these location shoots, there is a concomitant increase in electronic equipment, vehicles, traffic, and people within the City which impacts the infrastructure of the City, the utilization of public safety personnel and other government resources. It is in the public interest to require those individuals and enterprises who seek to undertake such activities within the City to assume the financial burden associated with those activities in order to ensure that the taxpayers of the City of Glen Cove are not adversely impacted with that financial burden. The requirements herein are not meant to infringe upon the First Amendment rights of any bona fide news organization, as coverage of contemporaneous news events serves the public interest and the provisions herein shall not apply thereto.

Sec. 141-2 Definitions

As used herein, the following terms shall have the meanings indicated:

BASE CAMP

Base camps house crew parking (which can be a significant number of cars), portable bathrooms, star trailers, and a catering tent. All vehicles other than "working trucks" are located in a base

camp. "Working trucks" are those defined as vehicles that are vital to the making of the film, such as camera, props, and grip and light.

COMMERCIAL FILMING

The recording on film or any other electronic or photographic material or substance of any image or sound where such recording shall be used for a commercial purpose and on-site preparation for such activity and all on-site activity associated with the filming, including but not limited to on-site restoration and cleanup. Such commercial purposes shall include but not be limited to the making of motion pictures, music videos, television programs, advertisements, commercials, and still photography. Specifically excluded from the provisions of this definition are any activity undertaken by a bona fide news organization which enters into the City to cover contemporaneous news stories; weddings; and other similar types of photography undertaken by a commercial photographer.

STUDENT FILMING

Films and/or videos recorded by a student in the fulfillment of educational requirements, provided that such works will not be used for a commercial purpose.

Sec. 141-3 Permit Required

No person, firm, association, corporation, or enterprise shall commence commercial or student filming or establish a base camp anywhere in the City of Glen Cove unless a permit therefor has been previously issued by the Mayor's Office of the City of Glen Cove.

Sec. 141-4 Application for permit

A. Applicants for a permit under this chapter must submit the following documents:

1. An application for a permit under this chapter shall be made to the Mayor's Office at City Hall during normal business hours at least 7 days prior to any activity commencing anywhere in the City of Glen Cove. Such application form, which shall be provided by the Mayor's Office, shall contain the following information:
 - i. Name, address and telephone number of the person or entity owning the rights to the commercial film, if applicable.
 - ii. Name, address and telephone number of the location coordinator or other contact person.
 - iii. Purpose and description of the filming.
 - iv. Specific locations of the properties to be used.
 - v. Dates and times of day that the properties will be used.
 - vi. Such other information as may be required by the Mayor's Office.

2. Written consent of the owners of all properties where all filming activities are to take place.

Sec. 141-4.1 Application for expedited permit

An applicant who has obtained a filming permit from the City within the last 12 months may reapply for a new permit upon three days' notice as described below so long as the City received no substantiated written complaints regarding the prior filming from any City resident and the present application complies with all other provisions in this chapter. The application must be made to the Mayor's Office at City Hall in person, by electronic mail, or certified mail at least three business days prior to any activity commencing anywhere in the City.

Sec. 141-5 Modification to permit

Any change in the planned activities for which the permit has been requested or obtained shall be submitted by the applicant in advance of the proposed changes, and shall be approved or denied in the same manner as the original application.

Sec. 141-6 Issuance, expiration and conditions of permit

- A. The Mayor's Office may deny any application for a filming permit that does not comply with the purpose and intent of this chapter or if the public interest would be served by such denial. The Mayor's Office may also deny any application for such permit when, in the judgment of the Mayor's Office, such permit would conflict with other scheduled events in the area of the filming location; would be detrimental to the community because of anticipated excessive noise, illumination or other effect caused by the proposed filming, including but not limited to the use of explosives; or would unduly interfere for an extended period of time with the day-to-day activities of the surrounding residents.
- B. Every permit shall contain a date of commencement and an expiration date and shall specify the specific hours during which any permit activity shall occur. The foregoing shall include set up and break down.
- C. At no time shall any filming or use of any equipment therefor be allowed between the hours of 10:00 p.m. and 8:00 a.m.
- D. At no time shall any filming or use of any equipment therefor be allowed on Sundays.
- E. No filming activity shall intrude upon or interfere with the privacy or property of any property owner unless a written consent shall have been previously obtained from said property owner.
- F. There shall be no rerouting of traffic in connection with any filming activity except as specifically authorized and approved in advance by the Police Department.
- G. The filming activity shall be conducted so as not to interfere with access to fire stations and fire hydrants. Equipment, materials or obstructions shall not be placed within 50 feet of fire hydrants.

- H. Film crews shall not park personal vehicles or any vehicle associated with filming on any residential street
- I. The Police Department, and/or their respective designees, may place such other further reasonable limitations on the permit as in their opinion are warranted under the circumstances.

Sec. 141-7 Fees

The fees for a Music/Entertainment Video filming permit, commercial filming permit, motion pictures/TV programs filming permit, documentaries/public service announcements filming permit, student project filming permit, set up and breakdown for filming fees, and parking fees shall be as set forth in the attached fee schedule, which may be amended from time to time by resolution. Any City Personnel required to be on location, in the sole discretion of the Mayor's Office, shall be reimbursed at their hourly rate and/or at cost by the permittee, in addition to any fees contained on the fee schedule.

Sec. 141-8 Suspension or revocation of permit

- A. A filming permit may be suspended or revoked by the City for any of the following reasons:
 - i. Violation of any law, rule or regulation of the United States of America, the State of New York, the County of Nassau, the City of Glen Cove.
 - ii. Violation of any condition of the permit.
 - iii. Conduct that is detrimental to the health, safety or welfare of the residents of the City of Glen Cove or that is detrimental to public or private property within the City of Glen Cove.
- B. A decision by the City to suspend or revoke a permit shall be appealable by the permit holder to the City Attorney, whose decision therein shall be final.
- C. Where a permit is suspended or revoked, the fees paid therefor shall be forfeited and shall not be refunded.
- D. Any revocation of a filming permit shall bar the applicant and/or permit holder from applying for a new permit for the period of one year from the date of the revocation.

Sec. 141-9 Insurance, indemnification and bond requirements

- A. No permit shall be issued unless the applicant shall have first filed with the Mayor's Office a certificate of insurance in a form and in an amount acceptable to the City Attorney, or his/her designee, evidencing comprehensive liability and property damage insurance coverage but in no event shall such insurance be less than \$1,000,000 per occurrence. The City of Glen Cove, its officers, agents, and employees shall be a named insured and certificate holder on all such policies, thereby providing defense and indemnity from and against any claim, loss or damage resulting from any activity for which the permit was

issued. Such indemnity shall not be limited by enumeration of any insurance coverage herein provided.

- B. The applicant and/or permit holder shall deposit with the Mayor's a cash bond or letter of credit in a form acceptable to the City Attorney, or his/her designee, in an amount to be determined by the City to guarantee the reconstruction or restoration of any public or private property damaged as a result of any activity undertaken pursuant to the permit.

Sec. 141-10 Penalties for offenses

- A. The violation of any provision of this chapter shall be punishable by a fine of not less than \$4,000 nor more than \$5,000 for a first offense; by a fine of not less than \$6,000 nor more than \$10,000 for a second or subsequent offense committed within a period of three years. Each day's continued violation shall be a separate, additional violation of this chapter.
- B. The imposition of such fine shall not be the City's exclusive remedy in the event of a violation of this chapter. The City may pursue any and all other legal remedies available to it in connection with any violation of this chapter.

6-D Ordinance

ORDINANCE 10/2021

**ORDINANCE AMENDING SECTION 256-18 OF THE CITY CODE OF
ORDINANCES REGARDING TAXICAB FARES**

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. 256-18 Taxicab fares

- A. A schedule of fares must be conspicuously posted within the interior of the vehicle, so as to be seen by all passengers, on a card not less than six inches by eight inches in size on the back of the front seat headrest. The schedule of fares shall include applicable fines for noncompliance and a city telephone number for passengers to report violations. A violation of this section may result in a minimum fine of \$50 and a maximum fine of \$100 per vehicle, in addition to any other applicable penalty, including suspension and/or revocation under this Chapter.
- B. The maximum rate for any trip within the City of Glen Cove shall be \$9 \$5. ~~This fare shall be in effect through December 31, 2007.~~ A surcharge of \$1 may be added to out-of-town fares which exceed \$20.

[Amended 4-13-2004; 8-23-2005; 6-27-2006; 12-26-2006; 6-26-2007]

- C. If more than one passenger is being conveyed in one taxicab to different locations (sharing a taxicab), the fare for each shall be half of the posted fare.
- D. When two or more persons are being conveyed to a single destination from the same point, the first person shall pay the fare chart rate, and each additional person over 10 years of age shall pay the sum of \$1. Each additional passenger over the age of three years but not over 10 years of age shall pay the sum of \$0.50.
- E. It shall be permissible to charge an additional sum of not more than \$12 per hour, prorated, for waiting time.
- F. Operators must charge fares to all passengers, except owners or the agents, employees or immediate family members of owners, and may not charge more than the rates fixed on the schedule of fares, nor any fare whatsoever if said schedule is not posted conspicuously on the back of the front seat headrest within the interior of a vehicle so it may be viewed by all passengers.

6-G Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a donation from RXR for the services and materials to renovate the police booth at the intersection of Bridge and Glen Street.

6-H Resolution

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>
Merhdad Shirazi	\$5,845.50
Gonzalo Vazquez	\$456.05
June Curiano	\$444.52

Budget Line: A1930-55950

6-I Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into agreement with the Houston-Galveston Area Council (H-GACBuy) purchasing cooperative.

6-J Resolution

WHEREAS, the Purchasing Agent was authorized to advertise for bids of furnishing and delivering sodium hydroxide; and

WHEREAS, PVS Technologies, 10900 Harper Avenue, Detroit, MI 48213, 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 PVS Technologies, 10900 Harper Avenue, Detroit, MI 48213, in the following amounts:

<u>Item</u>	<u>Bid Item</u>	<u>Approx. Quantity</u>	<u>Unit Bid</u>	<u>Bid Amount</u>
1	25% Solution Liquid Caustic Soda	150 Gallons	\$4.34	\$651.00
2	25% Solution Liquid Caustic Soda	2,000 Gallons	\$1.48	\$2,960.00
3	25% Solution Liquid Caustic Soda	3,000 Gallons	\$1.48	\$4,440.00
**1	50% Solution Liquid Caustic Soda	1,000 Gallons	\$2.48	\$2,480.00
**2	50% Solution Liquid Caustic Soda	2,000 Gallons	\$2.48	\$4,960.00

Budget Line: F8300-54309

6-K Resolution

BE IT RESOLVED, that the City Council hereby approves Addendum No. 1 to the agreement with LiRo Engineers, Inc. for the 2020 Roadway Program inspection contract in the amount not to exceed \$13,980.

Budget Line: H5110-52260-2009

6-L Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated August 3, 2021 from LiRo Engineers, Inc. to provide construction phase services relative to the City 2021 Capital Roadway Program in an amount not to exceed \$123,250.

Budget Line: H5110-55420-2107

6-M Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal date August 10, 2021 from LiRo GIS, Inc. to update the roadway inventory and condition assessment for the City's 62-mile street network in the amount not to exceed \$20,959.

Budget Line: H5110-52260-2004

6-N Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter in agreement with Specialty Fleet Services to outfit an ambulance with a backup camera in the amount of \$1,100.00.

Budget Line: A4540-55420

6-O Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a lease agreement with Northeastern Office Equipment for the lease of a multifunction printer for the Personnel Department in the amount of \$49 per month for the period of August 25, 2021 through February 7, 2023.

Budget Line: A1425-55407

6-P Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Newport Engineering P.C. to prepare contract specifications for the competitive bidding of Maintenance Requirements Contracts for City facilities for Street Lighting.

Budget Line: A1490-55438

6-Q Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated July 21, 2021 from Rescue Vehicles Inc. to manufacture and deliver a 2022 New Seagrave Pumper firetruck for the Fire Department in the amount of \$778,992.

Budget Line: H3410-52250-2123

6-R Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Education Foundation's Turkey Trot event to be held on November 25, 2021 from 8:00 a.m. to 12:30 p.m. and the closure of Dosoris Lane between the High School and Lattingtown Road, Lattingtown Road, and Old Tappan Road as necessary by the Police Department.

6-S Resolution

BE IT RESOLVED, that the City Council hereby approves the fireworks display by Santore's World Famous Fireworks at the Nassau Country Club on September 4, 2021 at 8:00 p.m. with a rain date of September 5, 2021.

6-T Resolution

BE IT RESOLVED, that the City Council hereby authorizes Amy Franklin to attend the Advanced Accounting Seminar training by the New York Government Finance Officers' Association at a cost of \$170.

Budget Line: A1310-55438

6-U Resolution

BE IT RESOLVED, that the City Council hereby authorizes Christine Rice to attend the ACUU Conference to be held September 21st and 22nd, 2021 at a cost of \$562, reimbursed by Nassau County Age-Friendly Initiative Contract # CQHS200000038.

Budget Line: A7030-55438

6-V Resolution

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ACCEPT A GRANT IN THE AMOUNT OF \$250,000.00 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK PROJECT ID# 21566

WHEREAS, the Glen Cove Community Development ("CDA") applied for a grant with the Dormitory Authority of the State of New York ("DASNY") and the State Municipal Facilities Program ("SAM") on behalf of the City of Glen Cove ("City") in order to receive funding for the Rehabilitation of the Morgan Memorial Park Seawall in 2019; and

WHEREAS, the City, working in conjunction with Senator Gaughran and his office, has been awarded a grant in the amount of \$250,000.00 from DASNY for the subject project; and

WHEREAS, the CDA will be responsible for administrating the grant herein; and

NOW, HEREBY BE IT RESOLVED,

1. The City of Glen Cove is hereby authorized to accept the grant from DASNY for the Rehabilitation of the Morgan Memorial Park Seawall in the amount of \$250,000.00; and
2. The Mayor is hereby authorized to enter and execute a Grant Disbursement Agreement (“GDA”) with DASNY regarding the administration of the grant herein; and
3. The City Attorney, City Controller, and the Mayor are hereby authorized to execute required exhibits to the GDA.

Budget Line: H5110-52260-1837

6-W Resolution

BE IT RESOLVED, that the City Council hereby retroactively authorizes the Metropolitan Caterers Indian Wedding event to be held on August 21, 2021 from 10:30 a.m. to 11:00 a.m. and the closure of westbound side of Pulaski Street between Glen Street and Pratt Boulevard.

6-X Resolution

BE IT RESOLVED, that the City Council hereby authorizes any City of Glen Cove political committee to erect temporary signs until November 3, 2021, provided the political committee submits a record identifying themselves as well as the location of their sign(s) prior to their placement.

6-Y Resolution

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

Account Number	Account Description	Increase Budget	Decrease Budget
A 1490-54302	Building Materials & Supplies		8,000.00
A 1490-54324	General Supplies	3,000.00	
A 1490-55420	Repairs & Maintenance	5,000.00	

6-Z Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to ratify the Memorandum of Agreement dated August 23, 2021 between the City of Glen Cove and the Civil Service Employees Association Inc., Local 1000 AFSCME AFL-CIO and authorizes the Mayor

to execute a new Collective Bargaining Agreement between the City of Glen Cove and the Civil Service Employees Association Inc. effective January 1, 2020 through December 31, 2024.

6-AA Resolution

BE IT RESOLVED, that the City Council hereby authorizes First City Project Collective Inc.'s Art & Automobiles event to be held on September 25, 2021 and authorizes the closing of School Street between Highland Road and Glen Street, Glen Street between Pulaski Street and School Street, and Bridge Street from Glen Street to a point 230 feet south of Glen Street.

6-BB Resolution

BE IT RESOLVED, that the City Council hereby authorizes the use of Pascucci Field for the Madonna Della Scala Feast event to be held October 8, 2021 through October 11, 2021 pending completion of the application process.

Mayor Tenke made a motion to adopt Resolution 7A as amended and Resolutions 7B through 7H. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and Resolutions 7A through 7H were adopted.

7-A Resolution

BE IT RESOLVED, that Kathleen Weber is hereby appointed as a full-time Account Clerk in the Finance Department at an annual salary of \$41,322 (Grade 6, Step 0) effective September 1, 2021.

Budget Line: A1310-51101

7-B Resolution

BE IT RESOLVED, that Myriam Mythril is hereby appointed as a full-time Accountant in the Finance Department at an annual salary of \$55,360 (Grade 14, Step 2) effective September 7, 2021.

Budget Line: A1310-51101

7-C Resolution

BE IT RESOLVED, that Robert C. Picoli is hereby appointed as a full-time Fire Alarm Dispatcher - Caretaker in the Fire Department at an annual salary of \$48,099 (Grade 11, Step 0) effective August 30, 2021.

Budget Line: A3410-51101

7-D Resolution

BE IT RESOLVED, that William J. Koopmann, Luigi V. Mele III and Lori C. Hernandez are hereby appointed as a part-time Fire Alarm Dispatcher - Caretakers in the Fire Department at \$18.00 per hour effective August 25, 2021.

Budget Line: A3410-51120

7-E Resolution

BE IT RESOLVED, that Russell F. Lerch is hereby appointed as a part-time Animal Warden in the Department of Public Works at \$100 per call-out effective August 25, 2021.

Budget Line: A1490-51120

7-F Resolution

BE IT RESOLVED, that Lisa Belinsky is hereby appointed as a part-time Food Service Helper at the Senior Center at \$14.00 per hour effective August 25, 2021.

Budget Line: A7030-51120

7-G Resolution

BE IT RESOLVED, that Constantinos Contoudis is hereby appointed as a full-time Building Inspector in the Building Department at an annual salary of \$56,192 (Grade 17, Step 0) effective September 7, 2021.

Budget Line: A3620-51101

7-H Resolution

BE IT RESOLVED, that Maria Porcaro is hereby appointed as a part-time Food Service Helper at the Senior Center at \$14.25 per hour effective September 7, 2021.

Budget Line: A7030-51120

Mayor Tenke made a motion to adopt Resolutions 8A and 8B. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and Resolutions 8A and 8B were adopted.

8-A Resolution

BE IT RESOLVED, that Donna McNaughton is hereby appointed to the Civil Service Commission effective August 24, 2021 through May 31, 2024.

8-B Resolution

BE IT RESOLVED, that the following persons are hereby appointed to the Glen Cove Finance Committee, effective August 25, 2021 through August 25, 2023:

Emma Gomez

Partom Palazzo

Mayor Tenke made a motion to adopt Resolution 9A. Councilman Perrone seconded the motion. The motion unanimously carried, and Resolution 9A was adopted.

9-A Resolution

BE IT RESOLVED, that the City Council hereby authorizes the following salary adjustments in the Senior Center effective August 30, 2021:

<u>Name</u>	<u>Hourly Rate</u>
Agatha Nadel	\$15.00 per hour
Lynne Maderakis	\$15.39 per hour
Natasha Miller	\$14.25 per hour

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 10:09 p.m.

John W. Charon

City Clerk