

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
SEPTEMBER 28, 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, Fugazy Scagliola, Lupenko Ferrante, and Stevenson-Mathews.

ABSENT: Councilman Perrone.

ALSO PRESENT: City Clerk Charon and City Attorney Kalnitsky.

Mayor Tenke called for a moment of silence in remembrance of the passing of Peter Gelzinis, Nicole Karousos, Rocco Moccia, Sal Paolillo, Christopher Crosby-Gugig and Alice Savage.

Mayor Tenke asked the City Clerk to read the announcements, and the City Clerk gave notice that the Guns and Hoses charity softball game between the Glen Cove Police and Fire Departments will be held Friday, October 1, 2021 at the John Maccarone Memorial Stadium.

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 made a motion to amend the ordinance considered in Public Hearing 2A to amend the City Code of Ordinances Section 265-49 to limit parking at the Brewster Street and Pulaski Street Garages to a maximum of 48 hours. Councilwoman Fugazy Scagliola seconded the motion. The motion unanimously carried, and the proposed ordinance was amended.

Mayor Tenke made a motion to close Public Hearing 2A. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and Public Hearing 2A was closed.

Mayor Tenke opened Public Hearing 2B 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 made a motion to amend the ordinance considered in Public Hearing 2B to create 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. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and the proposed ordinance was amended.

Mayor Tenke stated the amendment to the proposed ordinance related to Public Hearing 2B also addressed the matter of overnight parking considered in Public Hearing 2C, and Mayor Tenke made a motion to close Public Hearing 2C. Councilman Totino seconded the motion. The motion unanimously carried, and Public Hearing 2C was closed.

Mayor Tenke made a motion to close Public Hearing 2B. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and Public Hearing 2B was closed.

Mayor Tenke made a motion to adopt the minutes of the August 24, 2021 meeting. Councilman Totino seconded the motion.

Councilman Stevenson-Mathews made a motion to amend a section of the minutes to read *"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."* Councilwoman Lupenko Ferrante seconded the motion. The motion unanimously carried with Councilwoman Fugazy Scagliola abstaining, and the minutes were amended.

Mayor Tenke made a motion to adopt the minutes of the August 24, 2021 meeting as amended. Councilman Totino seconded the motion. The motion unanimously carried with Councilwoman Fugazy Scagliola abstaining, and the minutes of the August 24, 2021 meeting were adopted.

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

<u>Financial Report for the month ended August 31, 2021</u>	
Opening Balances Operating Funds	\$9,249,879
Total Receipts	\$3,409,876
Total Disbursements	\$5,767,279
Ending Balance Operating Funds	\$6,892,476

Mayor Tenke made a motion to adopt the warrants. Councilwoman Fugazy Scagliola seconded the motion. The motion unanimously carried, and the warrants were adopted.

Payroll Warrant	9/2/2021	A	General Fund	\$721,152.35
		F	Water Fund	\$20,329.22
Payroll Warrant	Health	A	General Fund	\$28,561.72
		F	Water Fund	\$208.82
Payroll Warrant	Retro	A	General Fund	\$49,498.28
		F	Water Fund	\$3,968.22
Payroll Warrant	Aug O/T	A	General Fund	\$164,583.27
		F	Water Fund	\$14,504.25
Payroll Warrant	9/16/2021	A	General Fund	\$716,273.17
		F	Water Fund	\$20,062.21
Warrant	2114	A	General Fund	\$1,156,590.86
		CT	Ferry	\$440.45
		F	Water Fund	\$216,782.70
		H	Capital Fund	\$855,672.70
		MS	Insurance	\$23,784.23
		TE	Trust	\$2,903.50

Wires and ACH Payments for period August 20, 2021 through September 23, 2021:

Date:	Vendor:	Reason:	Amount:
9/1/2021	DTC	Debt Service - Interest	\$101,275.00
9/1/2021	DTC	Debt Service - Principal	\$605,000.00
9/9/2021	BID	BID Payment - August	\$29,525.86
9/20/2021	PMA	Workers Comp	\$46,830.76

Mayor Tenke made a motion to adopt Ordinances 6A and 6B and Resolutions 6C through 6GG. Councilwoman Lupenko Ferrante seconded the motion. The motion carried with Councilwoman Silverman voting no on Resolution 6R and Councilwoman Fugazy Scagliola abstaining from Resolution 6AA. Ordinances 6A and 6B and Resolutions 6C through 6GG were adopted.

6-A Ordinance

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

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

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.

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

6-E Resolution

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

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

6-G 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>
Rachel Albert	\$85.77

Budget Line: A1930-55950

6-H Resolution

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

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

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

6-K Resolution

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

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

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

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.

6-O Resolution

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

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

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

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

6-S Resolution

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 Prybil Beach Pier in an amount not to exceed \$83,200.

Budget Line: H7160-55420-2136

6-T Resolution

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

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

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

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.

6-X Resolution

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

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

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

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

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

6-CC Resolution

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

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

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

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

6-GG Resolution

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

Mayor Tenke made a motion to amend Resolution 7C to make the appointment of Frank Pronesti to the Auxiliary Police effective retroactive to September 15, 2021. Councilwoman Fugazy Scagliola seconded the motion. The motion unanimously carried, and Resolution 7C was amended.

Mayor Tenke made a motion to adopt Resolutions 7A-1, 7A-2, 7B and 7C as amended. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and Resolutions 7A-1, 7A-2, 7B and 7C were adopted.

7-A1 Resolution

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

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

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
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

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 15, 2021.

Budget Line: A3310-51120

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 9:00 p.m.

John W. Charon
City Clerk