

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
OCTOBER 12, 2021

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

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

ABSENT: Councilman Totino.

ALSO PRESENT: City Clerk Charon and City Attorney Kalnitsky.

Mayor Tenke called for a moment of silence in remembrance of the passing of Carmello Carter and his father, Troy Carter.

Mayor Tenke issued a citation to Donna Marino in recognition of her recent retirement and in appreciation for her service to the City.

Mayor Tenke asked the City Clerk to read the announcements, and the City Clerk gave notice of upcoming events including Long Island Drive Electric's educational workshop on electric vehicles, Glen Cove Care's and Glen Cove Beautification's annual tulip planting, the Police Department's Shed Your Meds Day and the Glen Cove Fire Department's Annual Open House. Also announced was the Nassau County Early Voting schedule and that the next Pre-council Meeting will be held at the Ferry Terminal.

Mayor Tenke opened Public Hearing 2A to hear comments on the proposed 2022 Budget.

Mayor Tenke noted that Public Hearing 2A would be kept open until the October 26, 2021 meeting at which time it is anticipated that the City Council will vote on the matter.

Mayor Tenke made a motion to adopt minutes of the September 28, 2021 meeting. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried with Councilman Perrone abstaining, and minutes of the September 28, 2021 meeting were adopted.

Mayor Tenke made a motion to adopt the warrants. Councilman Perrone seconded the motion. The motion unanimously carried, and the warrants were adopted.

Payroll Warrant	9/30/2021	A	General Fund	\$706,363.21
		F	Water Fund	\$20,319.53
Payroll Warrant	Sept O/T	A	General Fund	\$200,553.43
		F	Water Fund	\$10,128.59
Warrant	2115	A	General Fund	\$848,138.11
		CT	Ferry	\$108.00
		F	Water Fund	\$87,484.27
		H	Capital Fund	\$942,578.90
		MS	Insurance	\$32,959.47
		TE	Trust	\$1,981.25

Wire or ACH Payments for period September 24, 2021 through October 7, 2021:

Date:	Vendor:	Reason:	Amount:
10/1/2021	DTC	Debt Service	\$177,006.26
10/4/2021	BID	Bid Payment	\$191.09

Mayor Tenke made a motion to amend Resolution 6F to include the settlement of a claim from Brian Raskin in the amount of \$1,092.02 for damages to his boat caused by a Harbor Patrol boat. Councilwoman Fugazy Scagliola seconded the motion. The motion unanimously carried, and Resolution 6F was amended.

Mayor Tenke made a motion to adopt Resolutions 6A through 6L. Councilwoman Lupenko Ferrante seconded the motion. The motion unanimously carried with Councilman Perrone abstaining with respect to Resolution 6E, and Resolutions 6A through 6L were adopted.

6-A Resolution

RESOLUTION OF THE GLEN COVE COUNCIL CERTIFYING THE LOCAL ADJUSTMENTS TO THE ADJUSTED BASE PROPORTIONS OF THE HOMESTEAD AND NON-HOMESTEAD CLASSES FOR THE CITY OF GLEN COVE FOR TAX PURPOSES PURSUANT TO ARTICLE 19 OF THE REAL PROPERTY TAX LAW

WHEREAS, by Local Law No. 1-2001, the Glen Cove City Council adopted the provisions of Section 1903 of the Real Property Tax Law relating to the establishment and certification of the local adjustments to the adjusted base proportions of the homestead and non-homestead classes; and

WHEREAS, the homestead locally adjusted base proportion of the City of Glen Cove for the assessment roll of 2021 and the tax year 2022 has been determined to be 74.365146 percent pursuant to Section 1903 of the Real Property Tax Law; and

WHEREAS, the non-homestead locally adjusted base proportion of the City of Glen Cove for the assessment roll of 2021 and the tax year 2022 has been determined to be 25.634854 percent pursuant to Section 1903 of the Real Property Tax Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City Council does hereby certify as follows:

1. The locally adjusted base proportion for the homestead class shall equal 74.365146 percent for the assessment roll of 2021 and the tax year 2022;
2. The locally adjusted base proportion for the non-homestead class shall equal 25.634854 percent for the 2021 assessment roll and the tax year 2022.

6-B 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>
A3410-55423	Inspection and Field Day		\$9,000.00
A3410-55420	Repairs and Maintenance	\$9,000.00	

6-C Resolution

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget amendments to accept insurance proceeds related to damage to a Police Department vehicle.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase</u>	<u>Appropriation Increase</u>
-----------------------	----------------------------	-----------------------------------	-------------------------------

A3120-42680	Insurance Recoveries	\$4,707.07	
A3120-55999	Property Damage Expense		\$4,707.07

6-D Resolution

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget amendments to provide for the acceptance of insurance proceeds from commercial property insurance carrier NYMIR related to storm damage repairs.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase</u>	<u>Appropriation Increase</u>
A8760-42680	Insurance Recoveries	\$500,000	
A8760-55955	Ida Damages		\$500,000

6-E Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to enter into a settlement agreement with Next Level Sports Facility, LLC in relation to the lease of the Butler Building.

6-F 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>
Dr. Jamie Skurka	\$2,909.57
Brian Raskin	\$1,092.02

Budget Line: MS1930-55999

6-G Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor accept Amendment # 1 of the Nassau County Family First Coronavirus Response Act Contract # CQHS21000037, extending the term until September 30, 2022.

6-H Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the quote dated September 28, 2021 from ServPro for the emergency repair and replacement of water-damaged walls, doors, ceiling tiles and stairs at the Police Department in the amount of \$45,875.

Budget Line: A8760-55955

6-I Resolution

BE IT RESOLVED, that the City Council hereby authorizes the North County Reform Temple to place signs to advertise their Yard Sale event on October 31, 2021 with a rain date of November 7, 2021.

6-J Resolution

BE IT RESOLVED, that the City Council hereby authorizes the emergency storm related cleaning performed by ServPro for the Police Department in the amount of \$116,016.51.

Budget Line: A8760-55955

6-K Resolution

BE IT RESOLVED, that the City Council hereby authorizes the emergency storm related cleaning performed by ServPro for the Senior Center in the amount of \$32,645.06.

Budget Line: A8760-55955

6-L Resolution

BE IT RESOLVED, that the City Council hereby authorizes EMS Supervisor Christopher DeMetropolis to attend the Vital Signs EMS Virtual Conference by the New York State Department of Health at a cost of \$129 from November 13, 2021 to November 14, 2021.

Budget Line: A4540-55442

Mayor Tenke made a motion to adopt Resolutions 7A and 7B. Councilman Perrone seconded the motion. The motion unanimously carried, and Resolutions 7A and 7B were adopted.

7-A Resolution

BE IT RESOLVED, that Gina Brown is hereby appointed as a part-time Food Service Helper at the Senior Center at \$14.25 per hour effective October 13th, 2021.

Budget Line: A7030-51120

7-B Resolution

BE IT RESOLVED, that Julius LaPalmer is hereby appointed as a substitute Bus Driver for the Department of Public Works at \$20.00 per hour effective October 13, 2021.

Budget Line: A1490-51120

There being no further business before the City Council, Mayor Tenke moved to adjourn the meeting. Councilwoman Lupenko Ferrante seconded the motion. The motion carried unanimously, and the meeting was adjourned at 8:20 p.m.

John W. Charon

City Clerk