CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

JANUARY 11, 2011

Mayor Suozzi called the meeting to order at 7:38 p.m. and asked Kevin Horton to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: Councilman Jimenez

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of December 28, 2010 be approved and adopted. Councilman DiLeo seconded the Motion.
Minutes of December 28, 2010 were adopted by a vote of five (5) ayes and one (1) abstention with Councilman Tenke abstaining.

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 37

General Fund	$	264,243.76
Police Fund		272,989.43
Water Fund		15,545.39
Recreation Fund		35,916.47

WARRANT NO. PR 38
O/T

General Fund	$	90,643.98
Police Fund		92,549.34
Water Fund		11,250.78
Recreation Fund		4,648.41

WARRANT NO. PR 39
HOLIDAY

General Fund	$	12,457.06
Police Fund		198,930.20

WARRANT 1025

General Fund	$	116,602.96
Capital Fund		369,710.02
Police Fund		6,594.21
Water Fund		33,902.90
Recreation Fund		11,354.57
Self Insurance Fund		1,093.10
Trust and Agency		

WARRANT 1101

General Fund	$	20,239.02
Capital Fund		
Police Fund		1,452.93
Water Fund		3,620.50
Recreation Fund		292.58
Self Insurance Fund		
Trust and Agency		

Councilwoman DeRiggi-Whitton seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C and 6D and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the Mayor is hereby authorized to enter into contract with SMART Business Advisory and Consulting, LLC, 33 West Monroe, Suite 2300, Chicago, IL 60603, to provide actuarial valuation services in compliance with Governmental Accounting Standards Board 45, at a fixed rate of $5,500 for 2010 and $2,250 for 2011.

Resolution 6B

RESOLUTION ------ AUTHORIZING EXECUTION OF THE LONG ISLAND INTERGOVERNMENTAL RELATIONS PURCHASING COUNCIL INTERMUNICIPAL AGREEMENT PURSUANT TO §§ 119-o AND 239-n OF THE GENERAL MUNICIPAL LAW

WHEREAS, section 239-n of Article 12-C of the General Municipal Law provides that "[a]NY County … town, village, school district, board of cooperative educational services, or fire district or any combination thereof, may create by agreement an intergovernmental relations council to strengthen local governments and to promote efficient and economical provision of local governmental services within or by such participating municipalities, and to that end such council shall have power to:

***

g. Employ such persons and adopt such rules and regulations as shall be necessary and proper to effectuate the purposes of this section.

h. Provide a forum for local governments to explore and develop areas for municipal cooperative activities pursuant to article five-G of this chapter.

i. Operate as a purchasing consortium, where authorized by participating municipalities, for the purpose of obtaining economies through joint bidding and purchasing.

j. Purchase and make available to participating municipalities, where authorized by participating municipalities, goods and equipment, including but not limited to computer hardware and software.

k. Gather and make available information on surplus goods and equipment for sale or lease...;"

and

WHEREAS, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that "[i]n addition to any other general or special powers vested in [M]unicipal [C]orporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, [M]unicipal [C]orporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;" and

WHEREAS, Suffolk County Resolution No. 558-2010 authorized and directed the County Executive to enter into an intermunicipal agreement with the County of Nassau and other municipalities for purposes of forming and empowering the Long Island Intergovernmental Relations Purchasing Council; and

WHEREAS, Nassau County Resolution No. 154-2010 authorized and directed the County Executive to enter into an intermunicipal agreement with the County of Suffolk and other municipalities for purposes of forming and empowering the Long Island Intergovernmental Relations Purchasing Council; and

WHEREAS, it is the desire of City of Glen Cove to realize fully the rights and benefits conferred by state law upon municipalities, as has been enumerated above, by entering into the intermunicipal agreement for the Long Island Intergovernmental Relations Purchasing Council, now therefore be it

1st **RESOLVED**, the Mayor is hereby authorized, empowered, and directed to enter into the intermunicipal agreement annexed hereto for the Long Island Intergovernmental Relations Purchasing Council pursuant to §§ 119-o and 239-n of the General Municipal Law; and be it further

2nd **RESOLVED**, the execution and delivery on behalf of, and in the name of, the City of Glen Cove, New York and/or his designee(s) of the intermunicipal agreement for the Long Island Intergovernmental Relations Purchasing Council shall be conclusive evidence of approval by this governing body to join the Long Island Intergovernmental Relations Purchasing Council and to abide by the terms and conditions of the Long Island Intergovernmental Relations Purchasing Council intermunicipal agreement; and be it further

3rd **RESOLVED**, that this City Council, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this action constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 N.Y.C.R.R.) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED: January 11, 2011

APPROVED BY: Mayor Suozzi
Councilwoman DeRiggi-Whitton
Councilman DiLeo
Councilman Dwyer
Councilman Famiglietti
Councilman Tenke

Resolution 6C

BE IT RESOLVED, that the City Council hereby approves Budget Transfers as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6D

BE IT RESOLVED, that the Glen Cove School District, in conjunction with the City of Glen Cove, is hereby authorized to hold the annual Martin Luther King Parade on January 17, 2011 and the closing of School Street and Bridge Street.

Councilman Dwyer seconded the Motion.
Resolutions 6A, 6B, 6C and 6D were unanimously adopted.

Mayor Suozzi offered Resolutions 7A, 7B, 7C and 7D and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that the following persons are hereby appointed to the Department of Public Works as indicated:

Name	Position	Grade/Step	Salary	Start Date
Peter Solomito	Laborer	Grade 7, Step 0	$35,176	January 5, 2011
Emanuel J. Grella	Laborer	Grade 7, Step 0	$35,176	January 5, 2011
David Cruz	Laborer	Grade 7, Step 0	$35,176	January 5, 2011
Oswaldo Ventura	Laborer	Grade 7, Step 0	$35,176	January 5, 2011

Resolution 7B

BE IT RESOLVED, that Emanuel Grella is hereby appointed as Part-Time Water Service Maintainer, with the Water Department, effective January 1, 2011, with an annual salary of $14,500.

Resolution 7C

BE IT RESOLVED, that the following persons are hereby appointed the Youth Bureau and indicated:

Name	Position	Salary	Start Date
Anthony Gavin	Youth Service Worker	$12.00 per hour	1/12/2011
Matthew Kolman	Youth Service Worker	$12.00 per hour	1/12/2011
Michael John Maron	Youth Service Worker	$12.00 per hour	1/5/2011
Anthony Famiglietti	Youth Service Worker	$12.00 per hour	1/12/2011

Resolution 7D

BE IT RESOLVED, that the temporary appointment of Susan Chiclacos as Purchasing Agent in the Finance Department, is hereby extended until the return of the Purchasing Agent from her leave of absence, effective January 2, 2011, at a salary of $67,417 (Grade 13, Step 27).

Councilman Tenke seconded the Motion.
Resolutions 7A, 7B, 7C and 7D were unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:50 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

JANUARY 25, 2011

Mayor Suozzi called the meeting to order at 7:35 p.m. and asked Judge Donald DeRiggi to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer.

ABSENT: Councilman Famiglietti

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of January 11, 2011 be approved and adopted. Councilman Tenke seconded the motion.
Minutes of January 11, 2011 were adopted by a vote of five (5) ayes and one (1) abstention with Councilman Jimenez abstaining.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING DECEMBER 31, 2010
Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 1

General Fund	$	333,384.45
Police Fund		283,821.91
Water Fund		15,890.52
Recreation Fund		37,128.23

WARRANT 1026

General Fund	$	246,372.39
Capital Fund		1,260,640.14
Police Fund		2,487.31
Water Fund		31,737.65
Recreation Fund		11,264.28
Self Insurance Fund		
Trust and Agency		

WARRANT 1102

General Fund	$	422,604.49
Capital Fund		
Police Fund		82,306.74
Water Fund		17,680.79
Recreation Fund		28,860.99
Self Insurance Fund		
Trust and Agency		

Councilwoman DeRiggi-Whitton seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi offered Resolution 6A and moved for its adoption.

Resolution 6A

BE IT RESOLVED, that the City Council hereby authorizes a contract change order for City Contract No. DPW 2010-18 that was awarded to Stanco Enterprises, Inc. of Brookville, New York, on November 23, 2010, for the net increase amount of $595.00.

Councilman Tenke seconded the motion.
Resolution 6A was unanimously adopted.

Mayor Suozzi offered Resolution 7A and moved for its adoption.

Resolution 7A

BE IT RESOLVED, that Daniel Russell is hereby appointed as City Historian, effective January 26, 2011, with no annual salary.

Councilman Jimenez seconded the motion.
Resolution 7A was unanimously adopted.

Mayor Suozzi offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that Resolution 7D, dated January 11, 2011, regarding Susan Chiclacos, is hereby amended to state annual salary of $67,762 (Grade 13, Step 28).

Councilwoman DeRiggi-Whitton seconded the motion.
Resolution 9A was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:40 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

FEBRUARY 8, 2011

Mayor Suozzi called the meeting to order at 7:37 p.m. and asked retired Glen Cove Police Sergeant Gerard Gartmayer to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING:

To provide citizens with an opportunity to propose activities for inclusion in the 2011-2012 Community Development Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382)and Title 24 of the Code of Federal Regulations (Part 570).

Mayor Suozzi moved to close the Public Hearing.
Councilman seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi moved that the Minutes of January 25, 2011 be approved and adopted.
Councilman Dwyer seconded the Motion.
Minutes of January 25, 2011 were adopted by a vote of six (6) ayes and one (1) abstention with Councilman Famiglietti abstaining.

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 2

General Fund	$	261,041.15
Police Fund		286,729.98
Water Fund		14,656.13
Recreation Fund		37,084.72

WARRANT NO. PR 3
O/T

General Fund	$	104,974.56
Police Fund		83,052.47
Water Fund		13,016.58
Recreation Fund		2,300.63

WARRANT 1027

General Fund	$	40,059.26
Capital Fund		152,744.32
Police Fund		6,072.06
Water Fund		12,225.35
Recreation Fund		8,928.51

Self Insurance Fund		17,621.33
Trust and Agency		

WARRANT 1103

General Fund	$	161,718.61
Capital Fund		512,272.72
Police Fund		8,273.62
Water Fund		37,208.20
Recreation Fund		7,718.35
Self Insurance Fund		
Trust and Agency		

Councilwoman DeRiggi-Whitton seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi offered Resolutions 6A and 6B and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof:

Name	**Claim Number**	**Amount**
Aloha Wilks	10-2240	$3,000.00
Ronald Maura	10-2238	$751.16

Resolution 6B

BE IT RESOLVED, that the Greek Orthodox Church is hereby authorized to erect twenty 20” x 20” lawn signs, May 28, 2011 through June 14, 2011, to advertise their annual “Greek Village Festival”.

Councilman Tenke seconded the Motion.
Resolutions 6A and 6B were unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:52 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

FEBRUARY 22, 2011

Mayor Suozzi called the meeting to order at 7:32 p.m. and asked Tom Wilson to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer.

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto, and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of February 8, 2011 be approved and adopted.
Councilman Tenke seconded the motion.
Minutes of February 8, 2011 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING JANUARY 31, 2011

Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 4

General Fund	$	266,108.65
Police Fund		284,396.69
Water Fund		13,437.87
Recreation Fund		37,203.84

WARRANT 1028

General Fund	$	108,307.22

WARRANT 1104

General Fund	$	638,578.13
Capital Fund		252,268.93
Police Fund		90,124.36
Water Fund		75,659.32
Recreation Fund		39,008.09
Self Insurance Fund		26,432.28
Trust and Agency		

Councilwoman DeRiggi-Whitton seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6H to tonight's agenda as an emergency."
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G and 6H and moved for their adoption.

Resolution 6A

WHEREAS, New York State Power Authority (NYPA) will be conducting energy use audits of specific City facilities, which will be chosen by City officials;

WHEREAS, these audits will identify specific improvements which can be made to equipment or building in order to lower the City's energy use, thereby reducing operating costs and lowering Glen Cove's carbon footprint;

WHEREAS, if the City chooses not to move forward with improvements, the cost of the audit will be $3,400 per City facility;

BE IT RESOLVED, that the Mayor is hereby authorized to enter into a contract agreement with New York State Power Authority (NYPA), for the performance of energy use audits at City facilities, at no cost to the City.

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes a construction time extension, from May 3, 2011 to July 1, 2011 for the Glen Cove Ferry Terminal Water Borne and Site Improvements to City Contract No. 09-0800R previously awarded to Chesterfield Associates;

BE IT FURTHER RESOLVED, that the revised construction completion date is at no additional cost to the City, nor has any negative impacts on outside funding sources.

Resolution 6C

BE IT RESOLVED, that the City Council hereby approves year end budget transfers and amendments as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6D

BE IT RESOLVED, that the Glen Cove Volunteer Ambulance Worker's Service Award Program list for the year 2010, as presented by the Glen Cove Volunteer Emergency Medical Service Corps., is hereby accepted as true and accurate by the Glen Cove City Council; and

BE IT FURTHER RESOLVED, that said list and this Resolution be posted in the Glen Cove EMS Headquarters for a period of thirty days, as required by General Municipal Law.

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the contractual fee adjustment for Youth Bureau Site Coordinator, Audra Smyth, from $41,820.00 to $43,050.00, retroactive to December 7, 2010.

Funding available from Century 21st CCLC Grant.

Resolution 6F

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof:

Name	Claim Number	Amount
Estate of John Brunter	GC 08-1131	$5,000.00
Michael Gillen and Kathleen Gillen on behalf of Michael Gillen, Jr.	GC 09-1196	$876.06

Resolution 6G

BE IT RESOLVED, that the Ancient Order of Hibernians is hereby authorized to hold their annual "St. Patrick's Day Parade" on March 20, 2011 and the closing of Forest Avenue, School Street, Glen Street and Pearsall Avenue.

Resolution 6H

BE IT RESOLVED, that the City Council is hereby authorizes a temporary "No Parking Restriction", Monday through Saturday, for 50 feet north to east and 50 feet north to west direction from the Northerly corner of the intersection of Grove Street and Stanco Street, February 28, 2011 through June 1, 2011.

Councilman Tenke seconded the Motion.
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G and 6H were unanimously adopted.

Mayor Suozzi offered Resolution 7A, 7B and 7C and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that Susan Lounsbury, P.E., is hereby appointed as part-time City Engineer, with the Department of Public Works, effective February 28, 2011, with an annual salary of $39,520.00.

Resolution 7B

BE IT RESOLVED, that the following individuals are hereby appointed to the Golf Course as indicated:

Name	Title	Effective Date	Ending Date	Hourly Salary
Anthony Oppedisano	Seasonal Starter	3/1/2011	11/30/2011	$11.00
Jose F. Abrego	Seasonal Laborer	3/1/2011	11/30/2011	$11.00
Javier Vasquez	Seasonal Laborer	3/1/2011	11/30/2011	$12.00
Manuel D. Chavez	Seasonal Laborer	3/1/2011	11/30/2011	$11.50
Carlos Mena Salinas	Seasonal Laborer	3/1/2011	11/30/2011	$11.00

Resolution 7C

WHEREAS, an examination for Assistant Site Manager was given and certified by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, a continuous recruitment eligible list No. 68810 has been established by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, Jacqueline Tecce is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission in said examination;

NOW, THEREFORE, BE IT RESOLVED, that, effective February 23, 2011 Jacqueline Tecce, is herby appointed to Assistant Site Manager, Grade 10, Step 1, with the Senior Center, at an annual base salary of $39,472.00.

Councilman Jimenez seconded the motion.
Resolutions 7A, 7B and 7C were unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:45 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

MARCH 8, 2011

Mayor Suozzi called the meeting to order at 7:35 p.m. and asked Glen Howard to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer.

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING:

To discuss the amendments to Sec. 265-46 (Parking Prohibited Certain Hours) with regard to Cedar Swamp Road

Mayor Suozzi moved to close the Public Hearing.
Councilwoman DeRiggi-Whitton seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi moved that the Minutes of February 22, 2011 be approved and adopted.
Councilman DiLeo seconded the motion.
Minutes of February 22, 2011 were unanimously adopted.

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 5

General Fund	$	260,234.24
Police Fund		386,159.10*
Water Fund		13,437.87
Recreation Fund		37,252.05

*includes termination pay

WARRANT NO. PR 6
O/T

General Fund	$	49,778.48
Police Fund		82,251.99
Water Fund		8,193.66
Recreation Fund		7,959.35

WARRANT 1105

General Fund	$	79,541.32
Capital Fund		92,744.48
Police Fund		9,100.00
Water Fund		16,572.39
Recreation Fund		29,010.77

Self Insurance Fund	9,864.72
Trust and Agency	

Councilman Dwyer seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to withdraw Resolution 6B from tonight's agenda."
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6D to tonight's agenda as an emergency."
Councilman Jimenez seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6C and 6D and moved for their adoption.

Ordinance 6A

BE IT ORDAINED, that Section 265-49 (Parking Prohibited Certain Hours) of the Code of Ordinance is hereby amended as follows:

Delete:

Name	Side	Hours/Days	Location
Cedar Swamp Road	West	7:00 a.m. to 6:00 p.m./All	From a point 32 feet south of Carney Street to a point 250 feet south therefrom

Add:

Name	Side	Hours/Days	Location
Cedar Swamp Road	West	11:00 p.m. to 6:00 a.m./All	From a point 32 feet south of Carney Street to a point 250 south therefrom

Ordinance 6B

Ordinance **withdrawn** by Mayor Suozzi and seconded by Councilman Jimenez

BE IT ORDAINED, that Section 265-44 (No Stopping) of the Code of Ordinance is hereby amended as it relates to Cedar Swamp Road.

Resolution 6C

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims:

Name	Claim Number	Amount
Allen Mack	GC 10-2259	$1,445.42
Vincent Martinez, Jr.	GC 11-2261	$1,112.72
Louis P. Savinetti	GC 11-2265	$404.36

Resolution 6D

BE IT RESOLVED, that the Council hereby authorizes the Glen Cove Chamber of Commerce to erect fifteen (15) lawn signs, March 16, 2011 through April 1, 2011, to advertise "Tax Finance Symposium 2011"

Councilwoman DeRiggi-Whitton seconded the motion.
Resolutions 6A, 6C and 6D were unanimously adopted.

Mayor Suozzi offered Resolution 7A, 7B and 7C and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that the following persons are hereby appointed to the Youth Bureau as follows:

Name	Position	Salary	Start Date
Amanda Smyth	Youth Service Worker	$15.00 per hour	3/7/2011
Odessa Engles	Youth Service Worker	$12.00 per hour	3/7/2011
Alexandra Zhsimatos	Youth Service Worker	$12.00 per hour	3/7/2011

Funding available under 21st CCLC Program

Resolution 7B

BE IT RESOLVED, that the following persons are hereby appointed to the Golf Course as follows:

Name	Position	Salary	Effective Date
Jerome J. Cirlincione	Part-Time Ranger	$8.00 per hour	3/9/2011
Albert M. Bozek	Seasonal Ranger	$8.00 per hour	3/9/11 – 11/30/11
Eric M. Caruso	Seasonal Park Attendant	$7.25 per hour	3/9/11 – 11/30/11
Herbert H. Chessler	Seasonal Starter	$8.25 per hour	3/9/11 – 11/30/11
Christian J. Curran	Seasonal Park Attendant	$7.25 per hour	3/9/11-11/30/11
Thomas A. Famiglietti	Seasonal Cashier	$12.00 per hour	3/9/11 – 11/30/11
Gibbs Gardner	Seasonal Starter	$8.25 per hour	3/9/11 – 11/30/11
William O. Gutekunst	Seasonal Ranger	$8.00 per hour	3/9/11 – 11/30/11
Joseph J. Lavery	Seasonal Starter	$8.00 per hour	3/9/11 – 11/30/11
Matthew P. Maglio	Seasonal Ranger	$7.25 per hour	3/9/11 – 11/30/11
Frederick J. Muzante	Seasonal Starter	$8.25 per hour	3/9/11 – 11/30/11
Louis C. Oporto	Part Time Cashier	$9.75 per hour	3/9/11
Melvin Rabin	Part Time Cashier	$8.75 per hour	3/9/11

Councilman Jimenez seconded the motion.
Resolution 7A and 7C were unanimously adopted.
Resolution 7B was adopted with a vote of six (6) ayes and one (1) abstention, with Councilman Famiglietti abstaining.

March 8, 2011

Resolution 9A

BE IT RESOLVED, that the salary of Wendy Torquato, Crossing Guard with the Police Department, is hereby amended from $36.00 per day to $40.00 per day, effective March 16, 2011.

Councilman Tenke seconded the motion.
Resolution 9A was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:50 p.m.

Tina Pemberton
City clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

MARCH 22, 2011

Mayor Suozzi called the meeting to order at 7:40 p.m. and asked Paul LaRocco to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING:

To discuss the amendments to Sec. 265-46 (Parking Prohibited Certain Hours) with regard to Cedar Swamp Road

Mayor Suozzi moved to close the Public Hearing.
Councilman Dwyer seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi moved that the Minutes of March 8, 2011 be approved and adopted.
Councilman DiLeo seconded the motion.
Minutes of March 8, 2011 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING FEBRUARY 28, 2011

Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 6

	General Fund	$	267,451.19
	Police Fund		284,456.75
	Water Fund		13,437.87
	Recreation Fund		40,149.56
WARRANT 1106A	General Fund		28,621.21
	Capital Fund		451,399.74

WARRANT 1106

	General Fund	$	462,401.67
	Capital Fund		84,078.79
	Police Fund		86,004.34
	Water Fund		31,699.85
	Recreation Fund		43,100.81
	Self Insurance Fund		16,458.90
	Trust and Agency		

Councilwoman DeRiggi-Whitton seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to add table Resolution 6C from tonight's agenda."
Councilman Dwyer seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6I to tonight's agenda as an emergency."
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6D, 6E, 6F, 6G and Ordinance 6I and moved for their adoption.

Resolution 6A

A RESOLUTION AUTHORIZING THE CITY OF GLEN COVE (SUBRECIPIENT) AND THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY, ACTING AS AGENT FOR THE CITY (AGENT) TO ENTER INTO AGREEMENTS WITH THE COUNTY OF NASSAU FOR THE THIRTY-SEVENTH (37TH) PROGRAM YEAR FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM AND PROJECT ACTIVITIES UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title I of the Housing and Community Development Act of 1974, as amended, to make grants and loans to states and other units of general local government to help finance Community Development Programs and Project Activities; and

WHEREAS, the COUNTY and SUBRECIPIENT entered into a Cooperation Agreement to participate in a Nassau County Community Development Program for a term of three (3) years to commence on the 1st day of September 2009 and terminate on the 31st day of August 2011, under Title I of the Housing and Community Development Act of 1974, as amended (the "Act"); and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved a Community Development Program; and

WHEREAS, pursuant to said Cooperative Agreement, the COUNTY, SUBRECIPIENT and AGENT have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for the Program Year for Community Development Block Grant Funds, under Title I of the Housing and Community Development Act of 1974, as amended, and a loan pursuant to Section 108 Act of the Act as described in application B-98-UC-36-0101, submitted by the COUNTY to finance certain project activities, including rehabilitation and economic development projects in the City of Glen Cove; and

WHEREAS, the City Council of the City of Glen Cove deems it to be in the public interest for the SUBRECIPIENT and AGENT to participate in the Thirty-Seventh Program Year and to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT and AGENT'S participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the SUBRECIPIENT and its AGENT shall participate in the Thirty-Seventh (37th) Program Year and that Mayor Ralph V. Suozzi is hereby authorized to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT'S and AGENT's participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

Resolution 6B

BE IT RESOLVED, that the City Council hereby approves Budget Transfers as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6C

Resolution **tabled** by Mayor Suozzi and seconded by Councilman Dwyer

Resolution to award bid to the highest responsible bidder for the operation and lease of a catering facility at Glen Cove Golf Course.

Resolution 6D

BE IT RESOLVED, that the Glen Cove Baseball Junior Baseball/Softball League is hereby authorized to host their annual "Baseball Parade" on Saturday, April 9, 2011, with a rain date of April 16, 2011, and closing of the following streets between the hours of 9:30 a.m. through 10:30 a.m.;

Forest Avenue
School Street
Brewster Street
Pratt Blvd.
Glen Cove Avenue
Morris Avenue

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Volunteer Fire Department to host weekly "Car Cruise Night", Thursday nights, May 5, 2011 through September 29, 2011, 5:00 p.m. through 10:00 p.m., and the closure of Glen Street to Pulaski Street and School Street from Highland Road to Glen Street.

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes Martino Auto Body to host their annual "Martino Auto Show" on September 25, 2011, 3:00 a.m. through 6:00 p.m., and the closure of Glen Street to Pulaski Street and School Street from Highland Road.

Resolution 6G

BE IT RESOLVED, that the Nassau Country Club is hereby authorized to conduct a pyrotechnic display on May 28, 2011, with a rain date of May 29, 2011, at approximately 9:00 p.m. with a duration of approximately 15 – 18 minutes, pending the following conditions are adhered to:

1. Recommendation for event from Nassau County Bomb Squad;
2. A member of the Nassau County Police Department Arson/Bomb Squad will be present at the event;
3. Having present at time and place of event City of Glen Cove Volunteer Fire Department.

Resolution 6H

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claim in full and final settlement hereof:

Name	Claim Number	Amount
Allstate Insurance Co. a/s/o Jorge P. Delafuente	10-2249	$5,059.51

Ordinance 6I

BE IT ORDAINED, that Section 265-49 (Parking Prohibited Certain Hours) of the Code of Ordinance is hereby amended as follows:

Add:

Name	Side	Hours/Days	Location
Cedar Swamp Road	West	11:00 p.m. to 6:00 a.m./All	From a point 20 ft. north of Grove St. to a point 150 ft. therefrom

Name	Side	Hours/Days	Location
Cedar Swamp Road	West	11:00 p.m. to 6:00 a.m./All	From a point 230 ft. north of Grove St. to a point 260 ft. therefrom

Councilman Jimenez seconded the motion.
Resolutions 6A, 6B, 6D, 6E, 6F, 6G, 6H and Ordinance 6I were unanimously adopted.

Mayor Suozzi offered Resolutions 7A, 7B and 7C and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that Rebecca Montoya is hereby appointed as Youth Service Worker, with the Youth Bureau, with a salary of $12.00 per hour, effective March 16, 2011.

Funding available under 21st CCLC Grant

Resolution 7B

BE IT RESOLVED, that the following persons are hereby appointed to Beautification as indicated:

Name	Position	Salary	Effective Date
Shabazz Davis	Seasonal Laborer	$8.00 per hour	4/4/11 – 11/30/11
Vincent Martinez, Sr.	Seasonal Laborer	$12.00 per hour	4/4/11 – 11/30/11

Resolution 7C

BE IT RESOLVED, that the following persons are hereby appointed to Parks and Recreation as indicated:

Name	Position	Salary	Effective Date
Maxwell Feigman	Seasonal Recreation Leader	$10.50 per hour	3/9/11 – 11/30/11
Joseph Rizzo	Seasonal Recreation Leader	$12.00 per hour	3/23/11 – 11/30/11
Teodoro Alcantara	Seasonal Laborer	$9.30 per hour	3/16/11 – 11/30/11
Luis A. Castillo	Seasonal Laborer	$8.50 per hour	3/16/11 – 11/30/11
Rocco A. Douso	Seasonal Laborer	$8.50 per hour	3/16/11 – 11/30/11
Daniel Cox, Jr.	Seasonal Laborer	$8.50 per hour	3/16/11 – 11/30/11
Nicholas A. Pietrofere	Seasonal Laborer	$12.50 per hour	3/16/11 – 11/30/11
Edward O. Ramirez	Seasonal Laborer	$8.50 per hour	3/16/11 – 11/30/11
Valentine Reyes Hernandez	Seasonal Laborer	$8.75 per hour	3/16/11 – 11/30/11

Councilman DiLeo seconded the motion.
Resolutions 7A, 7B and 7C were unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:58 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

SPECIAL CITY COUNCIL MEETING

MARCH 29, 2011

Mayor Suozzi called the meeting to order at 7:33 p.m. and asked Jane Beckhard Suozzi to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of March 22, 2011 be approved and adopted.
Councilman Tenke seconded the motion.
Minutes of March 22, 2011 were unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B and 6C and moved for their adoption.

Resolution 6A

WHEREAS, the Purchasing Agent of the City of Glen Cove, New York has solicited sealed Requests For Proposals (RFP) for the lease of the restaurant facilities located at the Glen Cove Municipal Golf Course said Proposals being returnable to the City Controller by 2 P.M. on March 21, 2011; and

WHEREAS, JS Corp. duly submitted such a proposal at said time and place; and

WHEREAS, the Controller and his reviewing committee have reviewed the response to the RFP of JS Corp. and compared it to the RFP and have found it to be in the best interest of the City of Glen Cove to award the restaurant lease to JS Corp.; and

NOW, THEREFORE, BE IT RESOLVED that the Purchasing Agent is hereby authorized to accept the proposal of JS Corp. and the Mayor is authorized to enter into a five (5) year lease agreement with JS Corp. substantially upon the terms and conditions set forth in the RFP and JS Corp.'s response thereto.

Resolution 6B

WHEREAS, the Purchasing Agent was authorized to advertise for bids for remediation/closure of restaurant sanitary cesspool system at the Glen Cove Golf Course; and

WHEREAS, John McGowan & Sons, 323 Glen Cove Avenue, Glen Cove, New York 11579, 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 John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, New York 11579, in an amount not to exceed $37,264.75.

Funding available from line H7140-95000-904

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a twenty four (24) month agreement with North Shore Golf Cart Service for the repair and maintenance of golf carts at the Glen Cove Golf Course, in the amount of $13,000 per year.

Councilman Tenke seconded the motion.
Resolutions 6A, 6B and 6C were unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:40 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

APRIL 12, 2011

Mayor Suozzi called the meeting to order at 7:55 p.m. and asked Marty Cook to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer.

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of March 29, 2011 be approved and adopted.
Councilman Tenke seconded the motion.
Minutes of March 29, 2011 were unanimously adopted.

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 7

General Fund	$	267,264.77
Police Fund		284,350.18
Water Fund		13,437.87
Recreation Fund		45,997.27

WARRANT NO. PR 8
O/T

General Fund	$	17,963.97
Police Fund		98,591.28
Water Fund		8,588.24
Recreation Fund		25,760.31

WARRANT 1107

General Fund	$	496,186.50
Capital Fund		866,865.74
Police Fund		15,496.74
Water Fund		38,850.14
Recreation Fund		20,690.80
Self Insurance Fund		9,302.08
Trust and Agency		

Councilman Dwyer seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
“I move to add Resolution 6F to tonight’s agenda as an emergency.”

Councilman Dwyer seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C, 6D, 6E and 6F and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that on March 29, 2011, the City Council adopted Resolution 6A, authorizing the Mayor to enter into a five (5) year lease agreement with JS Corp., for restaurant facilities located at the Glen Cove Municipal Golf Course;

BE IT FURTHER RESOLVED, that the City Council herby authorizes the amendment of Resolution 6A, dated March 29, 2011, for the Mayor to enter into a lease modification, changing the name of lessee from JS Corp. to BSJ Restaurant Corp., formerly known as JS Corp.

Resolution 6B

BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement with Nassau County Department of Social Services, Model Agreement with Worksite Sponsor, in which public assistance recipients participate in work activities throughout the City of Glen Cove.

Resolution 6C

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof:

Name	**Claim Number**	**Amount**
Antoinette Zekraus	GC 11-2271	$1,500.00
Christina Goodwin	GC 11-2260	$162.94

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the North Shore Homeless Shelter to erect fifteen (15) lawn signs, April 24, 2011 through May 3, 2011, to advertise for a fundraising concert at Finley Middle School.

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect twenty (20) lawn signs, April 13, 2011 through April 29, 2011, to advertise “Culinary Delight”.

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes St. Rocco’s Church to hold their annual “Good Friday Procession” on April 22, 2011 and the closing of Wolfle Street, First Street, Third Street and Bella Vista, between the hours of 12:00 p.m. and 1:30 p.m.

Councilman Jimenez seconded the Motion.
Resolutions 6A, 6B, 6C, 6D, 6E and 6F were unanimously adopted.

Mayor Suozzi offered Resolutions 7A-1, 7A-2, 7B, 7C and 7D and moved for their adoption.

Resolution 7A-1

BE IT RESOLVED, that Emily Noto is hereby appointed as Youth Service Worker, with the Youth Bureau, effective April 6, 2011, with an hourly salary of $12.00 per hour.

Funding available under 21st CCLC program

Resolution 7A-2

BE IT RESOLVED, that the following persons are hereby appointed to the Youth Bureau as indicated:

Name	Position	Salary	Start Date
Amanda Rich	Youth Service Worker	$13.50 per hour	April 13, 2011
Yvone Menutti	Youth Service Worker	$8.78 per hour	April 13, 2011
Hector Paez	Youth Service Worker	$9.35 per hour	April 13, 2011

Resolution 7B

BE IT RESOLVED, that the following persons are hereby appointed to Parks and Recreation as indicated:

Name	Position	Salary	Effective Date
Mario Morra	Recreation Leader	$10.75 per hour	4/8/11 – 11/30/11
Louis Larice	Recreation Leader	$11.75 per hour	4/8/11 – 11/30/11
Marciano Cipriano	Recreation Leader	$9.50 per hour	4/8/11 – 11/30/11
Michael Morra	Recreation Leader	$9.50 per hour	4/8/11 – 11/30/11

Resolution 7C

BE IT RESOLVED, that Diane Esposito is hereby appointed as part-time Clerk with the Golf Course, effective April 13, 2011, with an hourly salary of $7.25 per hour.

Resolution 7D

BE IT RESOLVED, that Donna Marino is hereby temporarily appointed to the position of Senior Account Clerk, in the Water Department, at a salary of $46,294 (Grade 10, Step 8) effective January 28, 2011 through May 20, 2011.

Resolution 7E

BE IT RESOLVED, that Brian Neice is hereby appointed as Seasonal Laborer, with the Beautification Department, with an hourly salary of $8.00 per hour, effective April 14, 2011 through November 30, 2011.

Councilman DiLeo seconded the motion.
Resolutions 7A-1, 7A-2, 7B, 7C, 7D and 7E were unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:55 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

APRIL 26, 2011

Mayor Suozzi called the meeting to order at 7:34 p.m. and asked Mr. Cicconi to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo and Dwyer.

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING:

To discuss amending Glen Cove Golf fees.

Mayor Suozzi stated:
"Public Hearing will remain open until May 10, 2011."

Mayor Suozzi moved that the Minutes of April 12, 2011 be approved and adopted.
Councilman Dwyer seconded the motion.
Minutes of April 12, 2011 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING MARCH 31, 2011

Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 9

General Fund	$	267,908.46
Police Fund		284,561.20
Water Fund		13,437.87
Recreation Fund		48,500.47

WARRANT 1108

General Fund	$	380,252.95
Capital Fund		1,012,248.30
Police Fund		87,500.04
Water Fund		58,654.59
Recreation Fund		67,185.74
Self Insurance Fund		4,634.79
Trust and Agency		

Mayor Suozzi stated:
"I move to table Resolution 6B from tonight's agenda."
Councilwoman DeRiggi-Whitton seconded the motion."
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6C and 6D and moved for their adoption.

Resolution 6A

RESOLUTION TO APPROVE THE CITY OF GLEN COVE, NEW YORK OFFICIAL ZONING MAP

WHEREAS, the existing Official Zoning Map of the City of Glen Cove is a paper-based map originally prepared in 1977, having been revised several times thereafter; and

WHEREAS, the City of Glen Cove recently adopted code amendments including the designation of three zoning overlay districts currently depicted on three additional paper maps on file at the City Clerk's office; and

WHEREAS, Nassau County maintains up-to-date Geographic Information Systems (GIS) digital mapping files depicting the parcels, streets and other data at no cost to the City of Glen Cove, NY and reflecting recent parcel subdivisions; and

WHEREAS, the City of Glen Cove wishes to utilize the mapping resources available by Nassau County and wishes to develop a compatible mapping resource depicting its current zoning; and

WHEREAS, the planning consultant for the City of Glen Cove has prepared such a GIS-based digital zoning map depicting the existing zoning as shown on the Official Zoning Map and the three overlay district maps on file with the City Clerk; and

WHEREAS, said digital zoning map has been submitted to the Glen Cove City Council for review and approval; and

WHEREAS, the City Council has reviewed proposed digital City of Glen Cove Official Zoning Map and is satisfied that the zoning districts depicted are consistent with the zoning districts depicted on the existing paper Official Zoning Map and the three supplemental overlay district maps recently adopted; and

NOW THEREFORE, BE IT RESOLVED, that the Glen Cove City Council approves the official zoning map as submitted a copy of which is on file at the City Clerk's office and incorporated herein.

Resolution 6B

Resolution **tabled** by Mayor Suozzi and seconded by Councilwoman DeRiggi-Whitton

BE IT RESOLVED, that the Glen Cove Fee Schedule is hereby amended as follows:

Add:

Annual Permit Fees:

Non-Resident $150.00
*New Members only
*Tee Time after 9:30 a.m. - Tuesday through Friday

Bucket Prices:

	Current	New
30 Balls	$4.00	$5.00
60 Balls	$7.00	$8.00

Resolution 6C

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof:

Name	Claim Number	Amount
Eddy Fernandez	11-2263	$1,927.45
Alexander Ham	11-2262	$1,138.95
Linda Huners	11-2269	$1,772.98
A.L.A.C. Contracting Corp.	XXXXX	$30,000.00

Resolution 6D

BE IT RESOLVED, that St. Rocco's Church is hereby authorized to hold their annual "Feast of St. Rocco's" and procession, July 26, 2011 through July 31, 2011, and to erect a banner to advertise same.

Councilman Tenke seconded the motion.
Resolutions 6A, 6C and 6D were unanimously adopted.

Mayor Suozzi offered Resolutions 7A, 7B and 7C and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that the following persons are hereby appointed to the Golf Course as indicated:

Name	Position	Salary	Effective Date
Jeffrey Borchert	Seasonal Ranger	$7.25 per hour	4/27/11 – 11/30/11
Kenneth E. Moore	Seasonal Ranger	$7.25 per hour	6/25/11 – 9/5/11
Vincent A. Bertin	Seasonal Ranger	$7.25 per hour	6/25/11 – 9/5/11

Resolution 7B

BE IT RESOLVED, that Rebecca Salentino is hereby appointed as Seasonal Clerk Student Worker, with the Department of Public Works, retroactive to January 1, 2011 with an hourly salary of $9.00 per hour.

Resolution 7C

BE IT RESOLVED, that the following persons are hereby appointed to Harbor Patrol as indicated:

Name	Position	Salary	Effective Date
Benjamin Russo, Jr.	Harbormaster	$11.00 per hour	04/27/11 – 11/30/11
Wade Curry	Harbormaster	$11.00 per hour	04/27/11 – 11/30/11
Dionisio Graziosi	Harbormaster	$11.00 per hour	04/27/11 – 11/30/11
Robert Savino	Harbormaster	$11.00 per hour	04/27/11 – 11/30/11
John Dominguez	Harbormaster	$10.00 per hour	04/27/11 – 11/30/11
Richmond Douglas	Harbormaster	$10.00 per hour	04/27/11 – 11/30/11
Larry Demmler	Harbormaster	$10.00 per hour	04/27/11 – 11/30/11
John Glenn Testa	Harbormaster	$10.00 per hour	04/27/11 – 11/30/11
Joseph Solomito, Jr.	Harbormaster	$10.00 per hour	04/27/11 – 11/30/11
Michael DiLeo	Harbormaster	$10.00 per hour	04/27/11 – 11/30/11
Bernard Mundy	Harbormaster	$10.00 per hour	04/27/11 – 11/30/11
William Melillo	Harbormaster	Volunteer – No Salary	04/27/11 – 11/30/11
Gennaro Biscardi	Boat Ramp Attendant	$8.50 per hour	04/27/11 – 11/30/11
Michael Salentino	Harbormaster (Commanding Officer)	$12.50 per hour	04/27/11 – 11/30/11

Councilman DiLeo seconded the motion.
Resolutions 7A and 7B were unanimously adopted.
Resolutions 7C was adopted by a vote of six (6) ayes and one (1) abstention with Councilman DiLeo abstaining.

Mayor Suozzi offered Resolution 8A and moved for its adoption.

Resolution 8A

BE IT RESOLVED, that Mark Winkler and Roberta Cerasi are hereby appointed the Board of Assessment Review, effective April 27, 2011 through April 27, 2016.

Councilwoman seconded the motion.
Resolution 8A was unanimously adopted.

Mayor Suozzi offered Resolution 9A-1 and 9A-2 and moved for their adoption.

Resolution 9A-1

BE IT RESOLVED, that Arlene O'Dell's, Director of Youth Bureau, annual salary is hereby adjusted from $72,500 to $74,500, retroactive to January 1, 2011.

Funding available under 21st CCLC Program

Resolution 9A-2

BE IT RESOLVED, that Resolution 7A-2 dated April 12, 2011, as it pertains to Yvonne Menutti only, is hereby amended to reflect hourly salary to be $9.78, not $8.78.

Resolution 9A-1 was adopted by a vote of six (6) ayes and one (1) nay, with Councilman DiLeo voting nay.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 8:15 p.m.

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

MAY 10, 2011

Mayor Suozzi called the meeting to order at 7:40 p.m. and asked all First Responders to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer.

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING:

To discuss amending Glen Cove Golf fees

Mayor Suozzi moved to close the Public Hearing.
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi moved that the Minutes of April 26, 2011 be approved and adopted.
Councilman DiLeo seconded the motion.
Minutes of April 26, 2011 were unanimously adopted.

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 10

General Fund	$	262,703.07
Police Fund		284,836.64
Water Fund		14,481.91
Recreation Fund		49,852.21

WARRANT NO. PR 11
O/T

General Fund	$	19,798.78
Police Fund		110,076.63
Water Fund		11,373.35
Recreation Fund		17,693.17

WARRANT 1109

General Fund	$	108,471.14
Capital Fund		170,337.42
Police Fund		6,566.40
Water Fund		30,072.27
Recreation Fund		23,066.53
Self Insurance Fund		19,438.50
Trust and Agency		

Councilwoman DeRiggi-Whitton seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F and 6G and moved for their adoption.

Resolution 6A

A RESOLUTION FIXING AND ESTABLISHING CERTAIN GOLF FEES, RULES AND REGULATIONS AT THE CITY OF GLEN COVE MUNCIPAL GOLF COURSE

The City Council of the City of Glen Cove, New York (hereinafter the "City Council") duly convened in regular session, does hereby resolve as follows:

1. The City Council fixes and establishes the following "twilight golf" golf fees, rules and regulations at its municipal golf course:

    a) Tuesday, Wednesday, Thursday – 10:00 a.m. to 2:00 p.m. $49.00 per golfer for up to 18 holes of golf including a shared golf cart.
    b) Tuesday, Wednesday, Thursday – 2:00 p.m. to closing $40.00 per golfer for up to 18 holes of golf including a shared golf cart.
    c) Non-Members may reserve a twilight tee time only on the same day of play at no additional charge.
    d) Members may make reserve tee times Tuesday, Wednesday and Thursday between the hours of 10:00 a.m. to closing up to five (5) days in advance with the tee reservation fee waived.

2. The City Council reserves the right to restrict and/or suspend twilight golf without prior notice.

3. This Resolution shall take effect immediately.

Resolution 6B

WHEREAS, the City of Glen Cove has been awarded a grant under the Restore NY II Program, administered by the Empire State Development Corporation (hereinafter "Grant"); and

WHEREAS, the Grant is designated as ESDC W#083 to be utilized for the construction of the Glen Cove Ferry Terminal, and is in the amount of $695,000; and

WHEREAS, the City Council has determined that it is in the best interests of the City that the Grant be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to accept the Grant on behalf of the City.

Resolution 6C

BE IT RESOLVED, that the City Council is hereby authorizes a temporary "No Parking Restriction", Monday through Saturday, for 50 feet north to east and 50 feet north to west direction from the Northerly corner of the intersection of Grove Street and Stanco Street, June 1, 2011 through June 1, 2012.

Resolution 6D

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claim in full and final settlement hereof:

Name	Claim Number	Amount
Carlo Lizza	XXXXX	$83,000.00
Glen Cove Child Day Care Center, Inc.	GC 11-2279	$849.99

Resolution 6E

BE IT RESOLVED, that North Shore – LIJ Health System to erect 20 lawn signs to advertise "Summer Picnic POPS Concert, June 1, 2011 through June 20, 2011.

Resolution 6F

BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement with the Glen Cove Downtown District Management Association, Inc., d/b/a the Glen Cove Downtown Business Improvement District to produce the "Downtown Sounds" concert Series in the months of July and August 2011.

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the closing of Glen Street, School Street and Bridge Street during Friday nights, for the months of July and August 2011, to accommodate the production of the Glen Cove Downtown District Management Association, Inc., d/b/a the Glen Cove Downtown Business Improvement, concerts in Downtown Glen Cove.

Councilman Jimenez seconded the motion.
Resolutions 6A, 6B, 6C, 6D, 6E, 6F and 6G were unanimously adopted.

Mayor Suozzi offered Resolutions 7A-1, 7A-2, 7B and 7C and moved for their adoption.

Resolution 7A-1

BE IT RESOLVED, the following persons are hereby appointed to the Youth Bureau as indicated:

Name	**Position**	**Salary**	**Effective Date**
Melody Howard	Youth Service Worker	$10.61 per hour	5/12/11 – 11/30/11
Steven Paez	Youth Service Worker/Driver	$13.39 per hour	5/12/11 – 11/30/11
Cynthia Villa	Youth Service Worker	$10.61 per hour	5/12/11 – 11/30/11
Jaclyn Franklin	Youth Service Worker	$9.78 per hour	5/16/11 – 11/30/11
Kristine Paez	Youth Service Worker	$9.78 per hour	5/16/11 – 11/30/11

Resolution 7A-2

WHEREAS, an examination for Family Services Coordinator was given and certified by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, a eligible list No. 61176 has been established by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, Cynthia S. Rogers is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission in said examination;

NOW, THEREFORE, BE IT RESOLVED, that, effective May 11, 2011 Cynthia S. Rogers, is herby appointed to Family Services Coordinator, with the Youth Bureau, with an hourly salary of $20.00 per hour.

Resolution 7B

BE IT RESOLVED, that William A. Peet, is hereby appointed as Yard Attendant, with the Department of Public Works, Grade 10, Step 27, with an annual salary of $60,006, effective May 9, 2011.

Resolution 7C

BE IT RESOLVED, Juan R. Alaf is hereby appointed as Seasonal Laborer with the Golf Course, with an hourly salary of $8.00 per hour, effective May 11, 2011.

Councilman Tenke seconded the motion.
Resolutions 7A-1, 7A-2, 7B and 7C were unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 9:15 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

MAY 24, 2011

Mayor Suozzi called the meeting to order at 7:45 p.m. and asked all volunteers involved in the animal rescue, to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DiLeo, Tenke and Dwyer

ABSENT: Councilwoman DeRiggi-Whitton

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of May 10, 2011 be approved and adopted.
Councilman Tenke seconded the motion.
Minutes of May 10, 2011 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING APRIL 30, 2011
Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 12

General Fund	$	268,470.30
Police Fund		284,434.83
Water Fund		13,612.35
Recreation Fund		50,703.25

WARRANT 1110

General Fund	$	589,981.94
Capital Fund		293,701.42
Police Fund		109,784.51
Water Fund		31,375.51
Recreation Fund		53,480.24
Self Insurance Fund		77,485.90
Trust and Agency		

Councilman DiLeo seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6A to tonight's agenda as an emergency."
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H and 6I and moved for their adoption.

Resolution 6A

Resolution of City Council Making Recommendation to Planning Board on the Special Permit Application of Village Piazza

WHEREAS, The Planning Board has requested the recommendation of the City Council pursuant to 280-65.1G(1)(g) of the City Zoning Ordinance on the appropriateness of the proposed density given the recommendations of the Master Plan and other relevant City land use policies. Specifically, the a recommendation on whether the proposed application is anticipated to result in significant positive benefits to the downtown business district by nature of the proposal's location; proposed mix of commercial and residential floor area; architectural appearance; introduction of patron populations to the downtown…; proposed public improvements both on-site and off-site; and any other relevant and appropriate considerations; and

WHEREAS, The application is for the redevelopment of the majority of parcels comprising the existing Glen Cove Village Square for four buildings of four to five stories and containing 142 residential dwelling units, (approximately 76 of which are student housing for area universities), 27,632 square feet of retail floor area and 107 surface and structured parking spaces; and

WHEREAS, The City Council has considered the advice of the City's Planning Consultant on the consistency of the application with the recently adopted City Master Plan and has reviewed the various application materials with the Planning Consultant; and

WHEREAS, On May 3, 2011 the City Council invited the applicant to a workshop to review the application and to view the architectural renderings and computer simulations; and

NOW THEREFORE BE IT RESOLVED, that the City Council recommends approval of the requested density and further finds that:

1. Introduction of a patron population at the crossroads of the downtown has the potential to benefit the greatest number of Downtown businesses.
2. By minimally reducing the net square footage of commercial floor area and introducing 142 residential units within walking distance, the potential profitability of retail businesses at the existing Village Square site and throughout downtown should increase.
3. The proposal will emphasize the role of this location as the social and cultural center of the City and will provide an attractive enhanced meeting and entertainment venue beyond what is currently available at Village Square.
4. The type of housing proposed will bring primarily young-adult housing to the downtown, which will demand less private recreational area and depend less on private vehicular travel.
5. The introduction of a young adult population to the downtown should increase expenditures that will support existing and future restaurants, farmers markets, music festivals and other activities and uses that will achieve the Master Plan recommendation of making downtown into an arts/entertainment attraction.
6. Increase the vibrancy and pedestrian traffic at the center of downtown especially during evening hours, thereby improving the impression of safety;

BE IT FURTHER RESOLVED, that the City Council in order to encourage the most appropriate growth and development at this important location hereby includes the following recommendations to the Planning Board as to potential conditions it should consider imposing in its approval of the Special Permit:

1. The applicant should provide parkland improvements to the land between the library and post-office consistent with a design to be prepared by the City;
2. Physical improvements available at the Piazza should consist of appropriately located connections for electric and lighting to support public events. Additionally, the Piazza hardscape should be designed to support delivery vehicles needed for such public events;
3. The applicant should provide security cameras around the buildings, especially near the Brewster Street garage, with the capability of monitoring at the Glen Cove Police Department;
4. The applicant should provide or cause to be provided wi-fi internet access to its residents and the public in and around the Piazza public spaces; or alternatively, the applicant should coordinate with the City in providing upgrades and improvements to the crosswalks linking the City Sidewalks at the intersections of Glen Street, School Street and Bridge Street. These improvements and upgrades can include concrete pavers, stamped concrete or approved alternates by the City;

The applicant should provide a payment in lieu of parking (PILOP) for those spaces it has calculated using within the Brewster Street Garage. The City Council is anticipating imposing a fee not to exceed a total of $250,000. This fee will be used to fund improvements to the Brewster Street Garage.

Resolution 6B

RESOLUTION DESIGNATING THE GLEN COVE CITY COUNCIL AS LEAD AGENCY FOR STATE ENVIRONMENTAL QUALITY REVIEW OF THE PROPOSED RESTAURANT CHANGE OF USE AMENDMENTS TO THE ZONING LOCAL LAW

WHEREAS, currently restaurants are only allowed where they fit into their locales, where they meet specific requirements intended to enhance the potential success of the restaurant, where measures are employed to insure the clean conduct of business, and safeguards are employed to protect the neighborhood; and

WHEREAS, due to wide variation between establishments, when one restaurant ceases operation and another occupies its space or when a restaurant undergoes a significant change, the considerations that were made and the conditions that were required of the original restaurant are not always adequate to safeguard the health, general interest, and welfare of the public and to safeguard the character of the neighborhood;

WHEREAS, the City Council desires to enact regulations governing changes to legally existing restaurants in order to establish a streamlined process to determine whether a change in the nature or disposition of a restaurant requires additional special permit review, or more abbreviated review and whether additional safeguards and conditions are warranted in either case; and

WHEREAS, such regulations will constitutes a change to the allowable uses within more than 25 acres of a zoning district and therefore qualify as a Type 1 action under State Environmental Quality Review (SEQR);

WHEREAS, the amendment of the zoning local law will require referral for recommendation to the Glen Cove Planning Board and the Nassau County Planning Commission pursuant to Section 280-24 of the Code of the City of Glen Cove and Section 239M of the General Municipal Law of New York State;

NOW THEREFORE, BE IT RESOLVED that the Glen Cove City Council hereby designates itself Lead Agency for the State Environmental Quality Review of the Restaurant Change of Use Amendments to the Zoning Local Law pursuant to 6 NYCRR 617; and

BE IT FURTHER RESOLVED that the proposed law constitutes a Type 1 action under SEQRA; and

BE IT FURTHER RESOLVED that as interested agencies under SEQRA, this notice shall be distributed to the Nassau County Planning Commission and the City of Glen Cove Planning Board.

Resolution 6C

WHEREAS, Long Island Transit has requested the City of Glen Cove to enter into an 119R Agreement enabling it to obtain subsidies from the State of New York; and

WHEREAS, the City considers the commuter bus service provided by Long Island Transit beneficial to its residents as an alternative to commuting to the City of New York; and

WHEREAS, the City deems the continued service provided by Long Island Transit to be in the best interest of the City and its residents;

NOW, THEREFORE, be it resolved that the Mayor of the City of Glen Cove is authorized to enter into an 119R Agreement with Long Island Transit conditioned upon the following:

A) Long Island Transit providing the City with an acceptable "Indemnity Agreement";
B) Long Island Transit pay the City of Glen Cove a fee for its services in the amount of $20,000 annually ($16,000: fee and $4,000: audit escrow);
C) Long Island Transit establish a "pick up" spot at the Brewster Street Garage commencing at a mutually agreeable time.

Resolution 6D

BE IT RESOLVED, that the Purchasing Agent was authorized to advertise for proposals from firms for the contract number CGC 2010-024, Performance of a New York State Department of State Brownfield Opportunity Area study; and

WHEREAS, the New York State Department of State (NYSDOS) designation for this project is C303853; and

WHEREAS, after evaluation of all proposals and selection of five (5) short list proposers, and individual interview meetings with said short-listed proposers on April 30-31, 2011, VHB Engineering, Surveying and Landscape Architecture, P.C. was found to be the most qualified proposer; and

WHEREAS, the contract value will amount to no more than $146, 833, which is the amount of the grant that can be used for contractual services; and

WHEREAS, the NYSDOS will pay the entirety of all contractual costs up to that amount;

WHEREAS, it is in the best interests of the City to accept their proposal; and

WHEREAS, the selection of VHB Engineering, Surveying and Landscape Architecture, P.C. as the most qualified proposer has NYSDOS concurrence;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the technical proposal of VHB Engineering, Surveying and Landscape Architecture, P.C., 445 Hamilton Avenue, Suite 404, White Plains, New York 10601.

Funding available: H1490-95000-0821

Resolution 6E

BE IT RESOLVED, that the Purchasing Agent was authorized to advertise for requests for technical proposals a/k/a RFP's from firms to provide proposals to the City of Glen Cove for Contract Number: 2010-025, "Engineering Study and Construction Specifications for the Mill Pond Rehabilitation Project"; and

WHEREAS, the New York State Department of State (NYSDOS) designation for this project is C006922, and Nassau County's designation for this project is SW-044; and

WHEREAS, after evaluation of all technical proposals and selection of four (4) short list proposers, and individual interview meetings with said short-listed proposer on May 5-6, 2011, Gannett Fleming Engineers P.C. is the most qualified proposer; and

WHEREAS, the value of Gannet Fleming Engineers P.C.'s proposal is $190,500, and the NYSDOS will reimburse the City for half of the project cost;

WHEREAS, it is in the best interests of the City to accept their proposal; and

WHEREAS, the selection of Gannett Fleming Engineers P.C., as the most qualified proposer, has NYSDOS concurrence;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the technical proposal of Gannett Fleming Engineers, P.C., 100 Crossways Park West, Suite 300, Woodbury, New York 11797.

Funding available: H5110-90200-1041

Resolution 6F

BE IT RESOLVED, that the Purchasing Agent was authorized to advertise for requests for proposals a/k/a RFP's from firms to provide bids to the City of Glen Cove for Contract Number: DPW-2011-003 Glen Cove Animal Shelter (Animal Lover's League) HVAC Remediation Project; and

WHEREAS, after public opening on May 6, 2011 at 10:00 AM, and subsequent bid evaluations of qualified bidders, Premier Mechanical Services Inc., 138 South First Street, Suite 109, Lindenhurst, New York, is the lowest qualified bidder; and

WHEREAS, it is in the best interests of the City to accept their bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Premier Mechanical Services Inc., 138 South First Street, Suite 109, Lindenhurst, New York, 11757, in the amount of $212,000.

Funding available: H7140-95000-1021 Recreation Park Improvements

Resolution 6G

BE IT RESOLVED, that the Glen Cove Fee Schedule is hereby amended, as follows:

Golf Fees

Bucket Prices:

	Current	**New**
30 Balls	$4.00	$5.00
60 Balls	$7.00	$8.00

Resolution 6H

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof:

Name	Claim Number	Amount
Martone, Michael	09-1203	$2,143.33
Cannata, Richard	11-2289	$910.00

Resolution 6I

BE IT RESOLVED, that the Glen Cove Chamber of Commerce is hereby authorized to erect 20 lawn signs, throughout the City, to advertise "Trash or Treasure: Find Your Fortune", May 25, 2011 through June 11, 2011.

Councilman Jimenez seconded the motion.
Resolution 6A was adopted by a vote of six (6) ayes and one (1) abstention with Councilman DiLeo abstaining.
Resolutions 6B, 6C, 6D, 6E, 6F, 6G, 6H and 6I were unanimously adopted.

Mayor Suozzi offered Resolutions 7A-1, 7A-2, 7B and 7C and moved for their adoption.

Resolution 7A-1

BE IT RESOLVED, that the following individuals are hereby appointed to the Youth Bureau as indicated:

Name	Position	Salary	Effective Date
Alyssa Allen	Youth Service Worker	$9.78 per hour	5/26/11 – 11/30/11
Gabriella Alas	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Erika Ali	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Nicholas Brussel	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Merrick Brown	Laborer	$7.25 per hour	5/5/11 – 11/30/11
James Brown	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Eishen Cofield-Wilson	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Tyrone Davis	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Justin Esquilin	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Christopher Garcia	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Christina Howard	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Tiana Hueca	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Londell Keaton	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Natalia Ladeira	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Xiomara Martel	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Franklyn Mickens	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Mauro Santana	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Stephan Stevens	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Emmanuel Urbaez	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Brandon Villa	Laborer	$7.25 per hour	5/5/11 – 11/30/11
Melanie Wiese	Laborer	$7.25 per hour	5/5/11 – 11/30/11

Resolution 7A-2

BE IT RESOLVED, that the City Council hereby authorizes the amendment to Resolution 7A-1, dated May 10, 2011, as it relates to Kristine Paez, should read Kristine Pilla.

Resolution 7B

BE IT RESOLVED, that the City Council hereby authorizes the appointment of the following individuals as indicated with Parks and Recreation:

Name	Position	Salary	Effective Date
Michael Pappachristou	Recreation Leader	$7.40 per hour	5/23/11 – 11/30/11
Maureen Cerasi	Park Attendant	$9.00 per hour	5/28/11 – 9/5/11
Sofia Christopoulos	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11
Gregory Speranza	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11
Maria Raheel	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11
Doretha Seaman	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11
Justin Muzante	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11
Gary Fitzpatrick	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11
Sheree Collins	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11
Margaret Warner	Recreation Leader	$13.25 per hour	6/20/11 – 11/30/11
Zachary Feigman	Recreation Leader	$13.00 per hour	5/1/11 – 11/30/11
James Theodorou	Lifeguard	$11.00 per hour	5/28/11 – 10/2/11
Peter Grella	Lifeguard	$11.50 per hour	5/28/11 – 10/2/11
Kristianne Haran	Lifeguard	$10.75 per hour	5/28/11 – 10/2/11
Tyler Ravener	Lifeguard	$10.50 per hour	5/28/11 – 10/2/11
Samantha Limperis-Kaufman	Lifeguard	$11.50 per hour	5/28/11 – 10/2/11
Nicole Dooley	Lifeguard	$11.00 per hour	5/28/11 – 10/2/11
Alessandro Sfoggia	Lifeguard	$10.50 per hour	5/28/11 – 10/2/11
Cassandra Napoli	Lifeguard	$10.50 per hour	5/28/11 – 10/2/11
Amber Becktold	Lifeguard	$12.25 per hour	5/28/11 – 10/2/11
Gavin C. Pelling	Lifeguard	$10.50 per hour	5/28/11 – 10/2/11
Andres Fuenzalida	Lifeguard	$10.50 per hour	5/28/11 – 10/2/11
Nicholas Patino	Lifeguard	$10.00 per hour	5/28/11 – 10/2/11
Kirsten Grady	Lifeguard	$10.50 per hour	5/28/11 – 10/2/11
Christopher Leich	Lifeguard	$10.00 per hour	5/28/11 – 10/2/11
Kyle Grady	Lifeguard	$10.00 per hour	5/28/11 – 10/2/11
Trevor Sobeck	Swimming Instructor	$12.50 per hour	5/28/11 – 10/2/11
Paul Gulamerian	Swimming Instructor	$12.75 per hour	5/28/11 – 10/2/11
Katherine Theodorou	Swimming Instructor	$12.00 per hour	5/28/11 – 10/2/11
Sean Van Velsor	Swimming Instructor	$13.25 per hour	5/28/11 – 10/2/11
Trevor Wolfson	Swimming Instructor	$12.00 per hour	5/28/11 – 10/2/11
Kristen Foster	Lifeguard Supervisor	$16.25 per hour	5/28/11 – 10/2/11

Resolution 7C

BE IT RESOLVED, that Ryan T. Hopke is hereby appointed as Seasonal Golf Course Ranger, with an hourly salary of $7.25 per hour, effective May 25, 2011 through November 30, 2011.

Councilman DiLeo seconded the motion.
Resolutions 7A-1, 7A-2, 7B and 7C were unanimously adopted.

Mayor Suozzi offered Resolutions 8A and moved for its adoption.

Resolution 8A

BE IT RESOLVED, that the following individuals are hereby appointed to the Senior Advisory Council as indicated:

Name	**Term**
Dr. Bernard Sorscher	7/1/2011 – 6/30/2014
Alberto Muenero	7/1/2011 – 6/30/2014
Rev. Robert Wendler	7/1/2011 – 6/30/2014
Joan Meehan	4/29/2011 – 6/30/2014

Councilman Dwyer seconded the motion.
Resolution 8A was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 8:20 p.m.

CITY OF GLEN COVE

MINUTES

SPECIAL CITY COUNCIL MEETING

JUNE 7, 2011

Mayor Suozzi called the meeting to order at 7:10 p.m. and asked Glen Howard to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi stated:
"I move to add Resolutions 6C and 6D to tonight's agenda."
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C and 6D and moved for their adoption.

Resolution 6A

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the City of Glen Cove, and requires the City of Glen Cove to provide the local share of the project cost;

WHEREAS, the City of Glen Cove will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED BY the Glen Cove City Council,

1. The Mayor or his authorized designee may execute and file an application for Federal assistance on behalf of the City of Glen Cove with the Federal Transit Administration for Federal Assistance authorized by 49.U.S.C. chapter 53, Title 23, United States Code.

2. The Mayor or his authorized designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. The Mayor or his authorized designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of The City of Glen Cove.

Resolution 6B

WHEREAS, that the Purchasing Agent was authorized to advertise for requests for qualifications statements a/k/a RFQ's from firms to provide proposals to the City of Glen Cove for Contract Number: 2010-300, "*DESIGN FOR THE RELOCATION AND DECOMMISSION OF ELECTRICAL SERVICE AT THE CITY OF GLEN COVE INCINERATOR PLANT*"; and

WHEREAS, the Nassau County's designation for this project is BR-014; and

WHEREAS, after evaluation of all qualifications statements and selection of the most qualified short list proposers, and individual interview meetings with said short-listed proposer on May 26, 2011, Gannett Fleming Engineers P.C. is the most qualified proposer; and

WHEREAS, it is in the best interests of the City to accept their proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the proposal of Gannett Fleming Engineers, P.C., 100 Crossways Park West, Suite 300, Woodbury, New York 11797 in the amount of $139,000.

Funding for this project is provided through the Nassau County Environmental Bond Act.

Resolution 6C

BE IT RESOLVED, that the Mayor is hereby authorized to enter into a settlement agreement and release in connection with Methyl Tertiary Butyl Ether (MTBE) claim, O.K. Petroleum International, Ltd., in the amount of $15,334.57.

Resolution 6D

BE IT RESOLVED, that St. Rocco's Church is hereby authorized to hold an Our Lady of Pompeii procession June 19, 2011, and the closing of First Street, Third Street, Bella Vista and Wolfle Street, from 7:00 p.m. to 7:30 p.m.

Councilman Jimenez seconded the motion.
Resolutions 6A, 6B, 6C and 6D were unanimously adopted.

Mayor Suozzi offered Resolutions 7A-1 and 7A-2 and moved for their adoption.

Resolution 7A-1

BE IT RESOLVED, that Hugo M. Calderon is hereby appointed as full-time Tree Trimmer, Grade 12 Step 6, with an annual salary of $47,025, effective May 30, 2011.

Resolution 7A-2

BE IT RESOLVED, that the temporary appointment of Donna Marino, to the position of Senior Account Clerk, in the Water Department, at a salary of $46,294 (Grade 10, Step 8) is hereby extended until the position is filled permanently.

Councilwoman DeRiggi- Whitton seconded the motion.
Motion was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:25 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

JUNE 28, 2011

Mayor Suozzi called the meeting to order at 7:34 p.m. and asked Mr. Carmen DiGuida to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo and Tenke

ABSENT: Councilman Dwyer

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of May 24, 2011 and June 7, 2011 be approved and adopted.
Councilman Tenke seconded the motion.
Minutes of May 24, 2011 were adopted by a vote of five (5) ayes and one (1) abstention with Councilwoman DeRiggi-Whitton abstaining.
Minutes of June 7, 2011 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING MAY 31, 2011

Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 13

General Fund	$	268,484.47
Police Fund		283,887.04
Water Fund		13,612.36
Recreation Fund		56,715.32

WARRANT NO. PR 14
O/T

General Fund	$	25,350.81
Police Fund		124,836.63
Water Fund		10,140.02
Recreation Fund		21,860.30

WARRANT NO. PR 15

General Fund	$	274,258.72
Police Fund		284,010.15
Water Fund		13,612.36
Recreation Fund		57,040.01

WARRANT 1111

General Fund	$	426,220.67
Capital Fund		809,742.83
Police Fund		53,109.10
Water Fund		20,691.95
Recreation Fund		21,207.91
Self Insurance Fund		3,053.33
Trust and Agency		

WARRANT 1111A

General Fund	$	25,000
Capital Fund		424,193.33

WARRANT 1112

General Fund	$	404,201.06
Capital Fund		59,040.01
Police Fund		93,129.83
Water Fund		71,940.80
Recreation Fund		90,225.51
Self Insurance Fund		94,498.79
Trust and Agency		

Councilwoman DeRiggi-Whitton seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6O to tonight's agenda as an emergency."
Councilman DiLeo seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi stated:
"I move to amend Resolution 6D from $1.8 million to $1.9 million and to add Park improvements to the list."
Councilman Jimenez seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi stated:
"I move to table Resolution 6G from tonight's agenda."
Councilman DiLeo seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi stated:
"I move to remove Resolution 7H from tonight's agenda."
Councilwoman DeRiggi-Whitton seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6H, 6I, 6J, 6K, 6L, 6M, 6N and 6O and moved for their adoption.

Resolution 6A

RESOLUTION DESIGNATING THE GLEN COVE CITY COUNCIL AS LEAD AGENCY FOR STATE ENVIRONMENTAL QUALITY REVIEW OF POSSIBLE ZONING MAP AMENDMENTS IN THE VICINITY OF THE INTERSECTION OF CHARLES STREET AND THE PLACE

WHEREAS, the area north and east of the intersection of Charles Street and the Place is currently zoned I-1 (light industrial); and

WHEREAS, currently the lands north of the intersection are used generally for one- and two-family detached residences and the area east of Charles Street are used for an unused parking lot, a plumbing supply business and single-family attached residences; and

WHEREAS, the City has entered into negotiations for the sale of the real property commonly referred to as "Lee Gray Court," three residential structures of which are located in the I-1 zoning district and therefore are pre-existing non-conforming uses; and

WHEREAS, the pre-existing non-conforming status of the structures will make the renovation and reuse of these structures more difficult; and

WHEREAS, the City of Glen Cove Master Plan recommended that zoning districts be revised, "to minimize inconsistencies and to improve the connection between regulations and existing built character;" and

WHEREAS, amendment of the zoning map will require referral for recommendation to the Glen Cove Planning Board and the Nassau County Planning Commission pursuant to Section 280-23 and 280-24 of the Code of the City of Glen Cove and Section 239M of the General Municipal Law of New York State;

NOW THEREFORE, BE IT RESOLVED that the Glen Cove City Council hereby designates itself Lead Agency for the State Environmental Quality Review of the Possible Zoning Map Amendments in the Vicinity of Charles Street and the Place pursuant to 6 NYCRR 617; and

BE IT FURTHER RESOLVED that the proposed law constitutes an Unlisted action under SEQRA; and

BE IT FURTHER RESOLVED that as interested agencies under SEQRA, this notice shall be distributed to the Nassau County Planning Commission and the City of Glen Cove Planning Board.

Resolution 6B

RESOLUTION ADOPTING PARTS 1 AND 2 OF THE ENVIRONMENTAL ASSESSMENT FORM PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW AND REFERRING THE PROPOSED RESTAURANT CHANGE OF USE LOCAL LAW TO THE PLANNING BOARD FOR THEIR RECOMMENDATION

WHEREAS, currently restaurants are only allowed where they fit into their locales, where they meet specific requirements intended to enhance the potential success of the restaurant, where measures are employed to insure the clean conduct of business, and safeguards are employed to protect the neighborhood; and

WHEREAS, due to wide variation between establishments, when one restaurant ceases operation and another occupies its space or when a restaurant undergoes a significant change, the considerations that were made and the conditions that were required of the original restaurant are not always adequate to safeguard the health, general interest, and welfare of the public and to safeguard the character of the neighborhood; and

WHEREAS, the City Council has reviewed a local law designed for this purpose and an accompanying State Environmental Quality Review Full Environmental Assessment Form prepared by the City Planning Consultant Turner Miller Group and the City Council has required revisions be made thereto; and

WHEREAS, the proposed local law will require that new restaurants occupying space vacated by a previous restaurant, or significant changes to existing restaurants undergo the currently required Building Department review followed by a single public hearing of the Planning Board and decision within 30 days thereafter, thereby allowing public input and Planning Board oversight without imposing significant additional cost or delay; and

WHEREAS, the adoption of such regulations is believed to constitute a Type 1 action under State Environmental Quality Review (SEQR);

WHEREAS, the amendment of the zoning local law will require referral for recommendation to the Glen Cove Planning Board and the Nassau County Planning Commission pursuant to Section 280-24 of the Code of the City of Glen Cove and Section 239M of the General Municipal Law of New York State;

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City Council hereby adopts Part 1 and Part 2 of the Full Environmental Assessment Form for and Amendment to the Zoning Ordinance to Allow for Restaurant Change of Use, indicating that the proposed local law is not likely to result in large impacts to the environment; and

BE IT FURTHER RESOLVED, that the proposed law as most recently revised in a memorandum from Turner Miller Group dated June 23, 2011 be referred to the Planning Board for their report pursuant to 280-24 of the Glen Cove Code.

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes a construction time extension, from July 1, 2011 to December 23, 2011, for the Glen Cove Ferry Terminal Water Borne and Site Improvements to City Contract No. 09-0800R previously awarded to Chesterfield Associates;

BE IT FURTHER RESOLVED, that the revised construction completion date is within conformance to the requirements set forth in NYSDOT Contract D022213.

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes to issue Serial Bonds to finance various Department of Public Works and Park improvements in the amount of $1.92 million.

(See Attached)

Resolution 6E

RESOLUTION OF APPROVAL
OF CITY COUNCIL
CITY OF GLEN COVE
COUNTY OF NASSAU, NEW YORK

WHEREAS, Morgan Estates of Glen Cove LLC ("Morgan Estates"), has responded to a "Request for Proposals" ("RFP") offering to purchase and redevelop the property owned by the Glen Cove Housing Authority (GCHA), more particularly described as Section 31, Block E, Lots 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 368, 369 and 370 and by the street numbers 1 Lee Gray Court, Upper and Lower; 2 Lee Gray Court, Upper and Lower; 3 Lee Gray Court, Upper and Lower; 4 Lee Gray Court, Upper and Lower; 5 Lee Gray Court, Upper and Lower; 6 Lee Gray Court, Upper and Lower; 7 Lee Gray Court, Upper and Lower; 8 Lee Gray Court, Upper and Lower; 9 Lee Gray Court, Upper and Lower; 10 Lee Gray Court, Upper and Lower; 11 Lee Gray Court, Upper and Lower; 12 Lee Gray Court, Upper and Lower; 14 Lee Gray Court, Upper and Lower; 16 Lee Gray Court, Upper and Lower; 9 Hill

Street; 2 The Place; 6 The Place; 8 The Place; 10 The Place, Glen Cove, NY 11542 including all interior roadways (Lee Gray Court) and parking areas (hereinafter collectively referred to as the "Property"); and

WHEREAS, the purchase price is $3,000,000.00 and the Property is to be redeveloped substantially in accordance with the RFP response of Morgan Estates' predecessor in interest, the Bedford Construction Group, Inc. group ("Bedford") a copy of which is filed with the Glen Cove City Clerk and is incorporated by reference herein; and

WHEREAS, the City Council finds that 1) the sale and redevelopment of the Property will provide decent, safe and sanitary housing within the reach of persons with moderate income; 2) sufficient provisions have been made to pay or otherwise assure the payment or retirement of all bonds, notes and other obligations issued to finance the project or portion thereof, including any of same due and payable to the U.S. Department of Housing and Urban Development; and

WHEREAS, the GCHA by resolution duly adopted June 27, 2011, has decided to approve said sale; and

NOW, THEREFORE, the undersigned, the City of Glen Cove City Council, New York, does hereby approve (by a vote of not less than two-thirds of such Council) the sale of the Property to Morgan Estates for the sum of $3,000,000.00 to be redeveloped substantially in accordance with its predecessor in interest's, Bedford's, response to the RFP.

Upon motion duly made, seconded and recorded, the foregoing resolution was duly adopted by the City Council with its members voting as follows:

Mayor Suozzi:	Aye
Councilwoman DeRiggi-Whitton:	Aye
Councilman Nick DiLeo:	Aye
Councilman Sean Dwyer:	Absent
Councilman Mike Famiglietti:	Aye
Councilman Tony Jimenez:	Aye
Councilman Tim Tenke:	Aye

Resolution 6F

WHEREAS, the Purchasing Agent was authorized to advertise for Request for Qualifications (RFQ) from firms to provide proposals to the City of Glen Cove for "*HAZARDOUS MATERIALS INVESTINGATION AND BID DOCUMENT PREPARATION FOR THE GLEN COVE INCINERATOR"* ; and

WHEREAS, after evaluation of all qualifications statements and selection of the most qualified list of proposers, and individual interview meetings with said proposers, TRC Engineers, Inc. of New York, New York is most qualified proposer; and

WHEREAS, it is in the best interest of the City to accept their proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the proposal of TRC Engineer, Inc., New York, New York in the amount of $114,000.

Funding for this project is provided under the Nassau County Bond Act (75/25)

Resolution 6G

Resolution **tabled** by Mayor Suozzi and seconded by Councilman DiLeo

Resolution extending Stanley Park Housing PILOT from 2012 to 2015 in conformance with Modification Agreement between Stanley Park Housing and HUD.

Resolution 6H

BE IT RESOLVED, that the City Council hereby establishes additional Board of Assessment Review Hearing dates, July 16, 20 and 23, 2011 and extending grievance filing period from June 28, 2011 to July 23, 2011.

Resolution 6I

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof:

Name	Claim Number	Amount
Giuseppe Graziosi, Fuigina Graziosi & Antonietta Graziosi	10-1220	$10,000.00
James Catanzano and Susan Catanzano	10-2227	$1,402.76
GEICO a/s/o Samuel Younger	10-2242	$595.31
Charles Gambino and Marisa Gambino	11-2285	$325.88

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes a pyrotechnic display to be conducted in Morgan Park, on July 3, 2011 with a rain date of July 4, 2011, at approximately 9:00 p.m. with a duration of 15 – 20 minutes, pending the following conditions are adhered to:

1. Recommendation for event from Nassau County Bomb Squad;
2. A member of the Nassau County Police Department Arson/Bomb Squad will be present at the event;
3. Having present at time and place of event City of Glen Cove Fire Department.

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes St. Patrick's Church to hold their annual Family Festival Feast of Mary Mother of All Nations on September 8, 2011 through September 11, 2011.

Resolution 6L

BE IT RESOLVED, that the Youth Bureau is hereby authorized to enter into contract with the following 21st CCLC Program Consultants as indicated:

Name	Position	Fee	Effective Date
Patty Coppola	Specialist	$30.00 per hour	6/23/2011
Matthew M. Holly	Senior Specialist	$30.00 per hour	6/23/2011
Thomas Kaelin	Specialist	$35.00 per hour	6/23/2011
Nicole LaMarca	Specialist	$20.00 per hour	6/23/2011
Spiro Tsirkas	Program Director	$60,551.00 annually	8/11/2011
Audra Smyth	Site Coordinator	$43,911.00 annually	12/07/2011
Irene Rivera	Site Coordinator	$39,270.00 annually	11/04/2011
Jeff Eisele	Specialist	$30.00 per hour	6/23/2011

Resolution 6M

BE IT RESOLVED, that the Youth Bureau is hereby authorized to enter into a contract agreement with Candace LaRue Associates, as evaluator for the 21st CCLC Grant Program, in the amount of $22,500, effective July 1, 2011 through June 30, 2012.

Resolution 6N

BE IT RESOLVED, that the Glen Cove Business Improvement District is hereby authorized to hold a "Farmer's Market", at the intersection of Glen Street, School Street and Bridge Street, every Friday from 9:00 a.m. to 3:00 p.m., June 17, 2011 through November 18, 2011 and to erect lawn signs to advertise "Farmer's Market" every Wednesday, Thursday and Friday.

Resolution 6O

WHEREAS, the Purchasing Agent was authorized to advertise for Request for Bids from contractors to provide proposals to the City of Glen Cove for "2011 ROADS AND DRAINAGE IMPROVEMENTS PROGRAM: VARIOUS LOCATIONS"; City Contract No. 2011-002; and

WHEREAS, after evaluation of all bids and selection of the lowest responsible bidder with said proposer, Newborn construction, Inc. of Center Moriches, New York is the lowest responsible proposer; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of NEWBORN CONTRCTION, INC., of Center Moriches, New York, in the amount of $1,487,000.00

Funding is provided under the City of Glen Cove 2011 Capital bond program with a State Contribution of $318,000.00 under the CHIPS local roads program.

Councilman Jimenez seconded the motion.
Resolutions 6A, 6C, 6D, 6E, 6F, 6H, 6I, 6J, 6K, 6L, 6M, 6N and 6O were unanimously adopted.
Resolution 6B was adopted by a vote of five (5) ayes and one abstention with Councilman Tenke abstaining.

Mayor Suozzi offered Resolutions 7A-1, 7A-2, 7B, 7C, 7D, 7E, 7F and 7G and moved for their adoption.

Resolution 7A-1

BE IT RESOLVED, that the Youth Bureau is hereby authorized to appoint the following individuals as indicated:

Name	Position	Salary	Effective Date
Nasreena Ali	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Caitlin Brown	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Michael Burrell	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Maleesha Ebanks	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Coleman Ham	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Tia-Chanel Henderson	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Jahrae O'Neill	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Anselmo Reyes	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Jessica Reynolds	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Demetrios Vassilakis	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Samantha Bosworth	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Brittany Brown	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Diana Silchenstedt	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Randell Taylor	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Deion Taylor	Seasonal Laborer	$7.25 per hour	7/5/11 – 8/19/11
Richard M. Wilson	EMT	$12.50 per hour	7/5/11 – 8/18/11

Resolution 7A-2

BE IT RESOLVED, that the Youth Bureau is hereby authorized to appoint the following individuals as indicated:

Name	Position	Salary	Effective Date
Jessica Bell	Seasonal Youth Service Worker	$13.00 per hour	6/22/11 – 8/31/11
Janelle Buoniello	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Shaterra Chandler	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Emma Gomez-Delvalle	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Samantha Famigletti	Seasonal Youth Service Worker	$14.50 per hour	6/22/11 – 8/31/11
Lauren Famigletti	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Anthony Gavin	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Josh Grant	Seasonal Youth Service Worker	$13.00 per hour	6/22/11 – 8/31/11
Rebecca Montoya	Seasonal Youth Service Worker	$13.00 per hour	6/22/11 – 8/31/11
Emily Noto	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Deanna Sawyer	Seasonal Youth Service Worker	$10.00 per hour	6/22/11 – 8/31/11

Amanda Smyth	Seasonal Youth Service Worker	$15.00 per hour	6/22/11 – 8/31/11
Mozelle White	Seasonal Youth Service Worker	$15.00 per hour	6/22/11 – 8/31/11
Alexandra Zhsimatos	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Sofia Jean Noel	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Chris Rogers	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
BiBi Vitale	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Matt Kolman	Seasonal Youth Service Worker	$12.00 per hour	6/22/11 – 8/31/11
Laurent Caballero	Seasonal Youth Service Worker	$20.00 per hour	6/22/11 – 8/31/11
Bridget Parker	Seasonal Youth Service Worker	$10.61 per hour	6/22/11 – 8/31/11
Ellizabeth Garcia	Seasonal Laborer	$7.25 per hour	6/22/11 – 8/31/11
Nicole Trotter	Seasonal Youth Service Worker	$12.00 per hour	6/27/11 – 8/30/11
Debra Solomito	Seasonal Youth Service Worker	$12.00 per hour	6/27/11 – 8/30/11
Erica Scicchitano	Seasonal Youth Service Worker	$12.00 per hour	6/27/11 – 8/30/11

Funding available under 21st CCLC Program

Resolution 7B

BE IT RESOLVED, that Agnes A. Graziosi is hereby appointed as Intern, with the Assistant Attorney's Office, $13.00 per hour, effective June 17, 2011.

Resolution 7C

BE IT RESOLVED, that Dominique Tate is hereby appointed as Seasonal Clerk with the Personnel Department, $10.00 per hour, effective June 29, 2011 through September 5, 2011.

Resolution 7D

BE IT RESOLVED, that the following persons are hereby appointed with Parks and Recreation as indicated:

Name	**Position**	**Salary**	**Effective Date**
Marcus Bianconi	Seasonal Laborer	$8.00 per hour	6/29/11 – 11/30/11
Natividad Magana	Seasonal Laborer	$8.00 per hour	6/29/11 – 11/30/11
Krista C. Bruschini	Lifeguard	$10.75 per hour	5/29/11 – 10/1/11
Julie Bruschini	Lifeguard	$10.00 per hour	5/29/11 – 10/1/11
Emily Dunn	Lifeguard	$10.00 per hour	5/29/11 – 10/1/11
Amber Becktold	Lifeguard	$12.25 per hour	5/29/11 – 10/1/11
Gennaro Biscardi	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11
Chloe Harrison Ach	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11

Adreana Crocco Longobucco	Recreation Leader	$32.00 per hour	7/5/11 – 8/12/11
Stafania Belcastro	Recreation Leader	$20.00 per hour	7/5/11 – 8/12/11
Judith Parker	Recreation Leader	$22.00 per hour	7/5/11 – 8/12/11
Pamela Aulson	Recreation Leader	$18.00 per hour	7/5/11 – 8/12/11
Laurie Gary	Recreation Leader	$10.00 per hour	7/5/11 – 8/12/11
Amanda Rodriguez	Recreation Leader	$10.00 per hour	7/5/11 – 8/12/11
Brian Flynn	Bus Driver	$16.25 per hour	7/5/11 – 8/12/11
Orlando Valentino	Bus Driver	$15.25 per hour	7/5/11 – 8/12/11
Robert Valentino	Bus Driver	$13.00 per hour	7/5/11 – 8/12/11
Laurence Frankfort	Bus Driver	$14.50 per hour	7/5/11 – 8/12/11
John Wolke	Bus Driver	$15.50 per hour	7/5/11 – 8/12/11
Jamie Downer	Recreation Leader	$9.50 per hour	7/5/11 – 8/12/11
Anthony McCarthy	Recreation Leader	$9.50 per hour	7/5/11 – 8/12/11
Teshera Wheeler	Recreation Leader	$9.50 per hour	7/5/11 – 8/12/11
Ryan Zupa	Recreation Leader	$9.50 per hour	7/5/11 – 8/12/11
Damon Garner	Recreation Leader	$10.50 per hour	7/5/11 – 8/12/11
Thomas J. Kormoski	Recreation Leader	$13.00 per hour	7/5/11 – 8/12/11
Alexandra Ravener	Recreation Leader	$10.50 per hour	7/5/11 – 8/12/11
Nicole Alexander	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Emily Asip	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Dylan Basile	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Jenna Basile	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Johanna Basile	Recreation Leader	$7.50 per hour	7/5/11 – 8/12/11
Steven Basile, Jr.	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Danielle Bellidoro	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Doreen Beglin	Recreation Leader	$12.25 per hour	7/5/11 – 8/12/11
John Benitez	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Martha Benitez	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Veronica Brodnansky	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Christina Burnett	Recreation Leader	$8.00 per hour	7/5/11 – 8/12/11
Sylvana Caballero	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Chistina Cappiello	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Courtney Casale	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Caterina Crocco	Recreation Leader	$10.00 per hour	7/5/11 – 8/12/11
Maria Cruz	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Magdalena D'Ambrosio	Recreation Leader	$10.00 per hour	7/5/11 – 8/12/11
Adrienne Durante	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Janet Durso	Recreation Leader	$10.00 per hour	7/5/11 – 8/12/11
Nicole Eichenholtz	Recreation Leader	$8.00 per hour	7/5/11 – 8/12/11
Alison Farfan	Recreation Leader	$7.65 per hour	7/5/11 – 8/12/11
Kimberly Farfan	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Remi Farnan	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Deborah Galante	Recreation Leader	$10.00 per hour	7/5/11 – 8/12/11
Jessica Galo	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Melissa Gary	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Stephanie Graf	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Adua Graziosi	Recreation Leader	$10.25 per hour	7/5/11 – 8/12/11
Katherine Hayde	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Kayla Herman	Recreation Leader	$8.25 per hour	7/5/11 – 8/12/11
Alexa Johnson	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Lilia Kolbert	Recreation Leader	$7.90 per hour	7/5/11 – 8/12/11
Matthew Kolbert	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11

Timothy Lordi	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Britlin Losee	Recreation Leader	$7.50 per hour	7/5/11 – 8/12/11
Casey Lynch	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Heather Malvino	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Nicholas Manzione	Recreation Leader	$8.00 per hour	7/5/11 – 8/12/11
Breana Matinez	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Kevin Martinez	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Erin McCabe	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Stephanie Merkel	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
James Murphy	Recreation Leader	$7.90 per hour	7/5/11 – 8/12/11
Meghan O'Connell	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Pascale Oranvil	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Christian Orellana	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Kellie Paolillo	Recreation Leader	$8.00 per hour	7/5/11 – 8/12/11
Erick Pajuelo	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Nicholas Pappachristou	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Briana Pascarelli	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Elisabeth Pazler	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Briana Peet	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Megan Peet	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Danielle Pilla	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Kristine Pilla	Recreation Leader	$8.00 per hour	7/5/11 – 8/12/11
Daven Plummer	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Amanda Reynolds	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Melissa Ricciardi	Recreation Leader	$10.50 per hour	7/5/11 – 8/12/11
Felicia Ritchie	Recreation Leader	$9.75 per hour	7/5/11 – 8/12/11
Christina Rodriguez	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Chris Santiago	Recreation Leader	$7.65 per hour	7/5/11 – 8/12/11
Viola Sawyer	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Katherine Serrano	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Mario Serrano	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Elizabeth Sic	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Samantha Simon	Recreation Leader	$7.50 per hour	7/5/11 – 8/12/11
Keionna Simpson	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Summer Smiley	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Harrison Smith	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Amber Solomito	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Caroline Suozzi	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Marjorie Tabori	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Jasmine Taylor	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Eric Tripp	Recreation Leader	$7.90 per hour	7/5/11 – 8/12/11
Jessica Ventura	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Christina Zanini	Recreation Leader	$8.00 per hour	7/5/11 – 8/12/11
Stephanie Zembis	Recreation Leader	$8.25 per hour	7/5/11 – 8/12/11
Carina Zupa	Recreation Leader	$7.75 per hour	7/5/11 – 8/12/11
Alexandra Blass	Recreation Leader	$200.00	7/5/11 – 8/12/11
Alessandra Cappiello	Recreation Leader	$200.00	7/5/11 – 8/12/11
Anthony Famiglietti	Recreation Leader	$200.00	7/5/11 – 8/12/11
Caterina Ienopoli	Recreation Leader	$200.00	7/5/11 – 8/12/11
Kayla Morrissey	Recreation Leader	$200.00	7/5/11 – 8/12/11
Evan Pajuelo	Recreation Leader	$200.00	7/5/11 – 8/12/11
Paula Savinetti	Recreation Leader	$200.00	7/5/11 – 8/12/11
Samantha Sullivan	Recreation Leader	$200.00	7/5/11 – 8/12/11
Melissa Akpinar	EMT	$10.00 per hour	7/5/11 – 8/12/11
Angelo Bergamo	EMT	$10.50 per hour	7/5/11 – 8/12/11
Robert Magnuson	EMT	$10.00 per hour	7/5/11 – 8/12/11

Melissa Minopoli	EMT	$10.50 per hour	7/5/11 – 8/12/11
Matthew Venturino	EMT	$11.00 per hour	7/5/11 – 8/12/11
Tyler Durso	Recreation Leader	$8.00 per hour	7/5/11 – 8/12/11
Thomas Ziegen	Recreation Leader	$7.25 per hour	7/25/11 – 8/12/11
Trevor Wolfson	Water Safety Instructor	$12.00 per hour	7/1/11 – 10/1/11

Resolution 7E

WHEREAS, an examination for Fire Alarm Dispatcher – Caretaker was given and certified by the Municipal Civil Service Commission of Glen Cove; and

WHREAS, a continuous recruitment eligible list No. 63912 has been established by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, Robert Gobbo is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission in said examination; and

NOW, THEREFORE, BE IT RESOLVED, that effective June 29, 2011, Robert Gobbo, is hereby appointed to part-time Fire Alarm Dispatcher – Caretaker, with the Fire Department, with an hourly salary of $15.00 per hour.

Resolution 7F

WHEREAS, an examination for Activities Coordinator was given and certified by the Municipal Civil Service Commission of Glen Cove; and

WHREAS, a continuous recruitment eligible list No. 62756 has been established by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, Melanie J. Bartlett is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission in said examination; and

NOW, THEREFORE, BE IT RESOLVED, that effective June 29, 2011, Melanie J. Bartlett, is hereby appointed to Activities Coordinator, Grade 5, Step 1, with the Senior Center, Adult Day Care, at an annual base salary of $33,957.00.

Resolution 7G

BE IT RESOLVED, the following persons are hereby appointed with the Department of Public Works, as indicated:

Name	**Position**	**Salary**	**Effective Date**
Andrew Morra	Seasonal Laborer	$8.00 per hour	6/20/11 – 11/30/11
Anthony Basile	Seasonal Laborer	$8.00 per hour	6/20/11 – 11/30/11
Brian J. Martinez	Seasonal Laborer	$8.00 per hour	6/20/11 – 11/30/11
Rodney Backus	Seasonal Laborer	$8.00 per hour	6/20/11 – 11/30/11
James Klimazsewski, Jr.	Seasonal Laborer	$8.00 per hour	6/20/11 – 11/30/11

Councilman DiLeo seconded the motion.
Resolutions 7A-1, 7A-2, 7B, 7C, 7D, 7E, 7F and 7G were unanimously adopted.

Mayor Suozzi offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the City Council hereby authorizes the following Parks and Recreation salary adjustments:

Name	**Position**	**Previous Salary**	**Adjusted Salary**	**Effective Date**
Michael Pappachristou	Recreation Leader	$7.40 per hour	$8.50 per hour	5/23/11 – 11/30/11
Gavin Pelling	Lifeguard	$10.50 per hour	$11.50 per hour	5/28/11 – 10/1/11

Councilman Tenke seconded the motion.
Resolution 9A was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 8:45 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

JULY 26, 2011

Mayor Suozzi called the meeting to order at 7:40 p.m. and asked Mr. Joseph Cunningham to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DiLeo, Tenke and Dwyer

ABSENT: Councilwoman DeRiggi-Whitton

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of June 28, 2011 be approved and adopted.
Councilman Tenke seconded the motion.
Minutes of June 28, 2011 were adopted by a vote of five (5) ayes and one (1) abstention with Councilman Dwyer abstaining.
Minutes of July 26, 2011 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING JUNE 30, 2011

Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

General Fund	$	267,189.97
Police Fund		282,798.50
Water Fund		13,612.36
Recreation Fund		66,683.51

WARRANT NO. PR 17
O/T

General Fund	$	17,273.13
Police Fund		100,081.36
Water Fund		8,970.15
Recreation Fund		23,071.64

WARRANT NO. PR 18

General Fund	$	302,077.11
Police Fund		277,340.22
Water Fund		13,612.36
Recreation Fund		124,886.03

WARRANT NO. PR 19
Holiday Pay

General Fund	$	4,710.97
Police Fund		181,449.59

WARRANT NO. PR 16

WARRANT 1113

General Fund	$	389,010.23
Capital Fund		222,397.81
Police Fund		5,463.67
Water Fund		70,657.64
Recreation Fund		13,962.67
Self Insurance Fund		18,623.95
Trust and Agency		

WARRANT 1114

General Fund	$	405,991.20
Capital Fund		403,161.04
Police Fund		86,957.86
Water Fund		34,192.74
Recreation Fund		57,237.93
Self Insurance Fund		10,000.00
Trust and Agency		

Councilman DiLeo seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6I to tonight's agenda as an emergency."
Councilman DiLeo seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H and 6I and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Council hereby adopts a revised Purchasing Policy and Procurement Procedure for the City of Glen Cove as attached herewith.

(See Attached)

Resolution 6B

WHEREAS, the Purchasing Agent was authorized to advertise for bids for concrete replacement throughout the City; and

WHEREAS, Debut Concrete & General Construction, Inc., Medford, New York, 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 Debut Concrete & General Construction, Inc., Medford, New York, in an amount not to exceed $100,000, retroactive to July 12, 2011.

Funding available under 2011 Capital budget program

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an on call service agreement with Holzmacher, McLendon and Murrell, PC (d.b.a. H2M Group) for engineering services in the area of Architectural, Water Supply and Environmental, for a negotiated lump sum compensator or multiplier plus expense.

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an on call service agreement with Lockwood, Kessler & Bartlett, Inc. for engineering services in the area of Sold Waste Management, Environmental and General Municipal Engineering, for a negotiated lump sum compensator or multiplier plus expense.

Resolution 6E

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof;

Name	**Claim Number**	**Amount**
Ronal A. Horman	11-2290	$249.78
Jorge Delafuente	10-2243	$1,004.85
Utica National Insurance Co. a/s/o Kenneth Baade	11-2272	$5,074.34

Resolution 6F

BE IT RESOLVED, that Resolution 6L, dated June 28, 2011, as it relates to Patty Coppola, is hereby amended to state hourly rate should be $35.00 per hour, not $30.00 per hour.

Funding available under 21st CCLC Program

Resolution 6G

BE IT RESOLVED, that the North Country Reform Temple is hereby authorized to erect 20 lawn signs, through out the City, July 24, 2011 through August 8, 2011, to advertise annual “Yard Sale”.

Resolution 6H

BE IT RESOLVED, that Martino Auto Body is hereby authorized to utilize parking lot on Glen Street, next to Sons of Italy, during their annual “Martino Auto Show”, scheduled for September 25, 2011, 3:00 a.m. through 6:00 p.m.

Resolution 6I

BE IT RESOLVED, that Church of St. Rocco is hereby authorized to utilize 27 Cedar Swamp Road, as a parking lot, for their “Annual Feast”, July 26, 2011 through July 31, 2011.

Councilman Dwyer seconded the motion.
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H and 6I were unanimously adopted.

Mayor Suozzi offered Resolutions 7A, 7B-1, 7B-2, 7C-1 and 7C-2 and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that Julius LaPalmer is hereby appointed as substitute Bus Driver, with the Senior Center, with an hourly rate of $16.00 per hour, effective July 14, 2011.

Funding available under Budget Line: A6772-51120

Resolution 7B-1

BE IT RESOLVED, that Resolution 7D, dated June 28, 2011, as it relates to Felicia Ritchie only, of Parks and Recreation, is hereby amended to state $10.00 per hour, not $9.75 per hour.

Resolution 7B-2

BE IT RESOLVED, that the following persons are hereby appointed to Park and Recreation and indicated:

Name	Position	Salary	Effective Dates
Tiara Gooden	Park Attendant	$8.50 per hour	5/28/11 – 9/5/11
Nicole D'Ambrosio	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Terrence Gibson-Davis	Recreation Leader	$7.65 per hour	7/5/11 – 8/12/11
Stephanie Monahan	Recreation Leader	$7.50 per hour	7/5/11 – 8/12/11
Jonathan Fiorino	Recreation Leader	$7.25 per hour	7/5/11 – 8/12/11
Steven Suozzi	Recreation Leader	$8.00 per hour	7/1/11 – 9/6/11
Gary Conway	Bus Driver	$13.00 per hour	7/5/11 – 8/12/11
Robert Goldberg	EMT	$10.00 per hour	7/5/11 – 8/12/11

Resolution C-1

BE IT RESOLVED, that Resolution 7A-2, dated June 28, 2011, as it related to Rebecca Montoya only, from the Youth Bureau, is hereby amended to state $12.00 per hour not $13.00 per hour.

Funding available under 21st CCLC Program

Resolution C-2

BE IT RESOLVED, that the following persons are hereby appointed to the Youth Bureau as indicated:

Name	Position	Salary	Effective Date
Jon-Luc Monteforte	Laborer	$7.25 per hour	6/22/11 – 8/31/11
Thomas Olivera	Laborer	$7.25 per hour	6/22/11 – 8/31/11
Jackie Rivas	Laborer	$7.25 per hour	6/22/11 – 8/31/11
Juwaan Stewart	Laborer	$7.25 per hour	6/22/11 – 8/31/11

Funding available under 21st CCLC Program

Councilman Jimenez seconded the motion.
Resolution 7A, 7B-1, 7C-1, and 7C-2 were unanimously adopted.
Resolution 7B-2 was adopted by a vote of five (5) ayes and one (1) abstention, with Mayor Suozzi abstaining.

Mayor Suozzi offered Resolution 8A and moved for its adoption.

Resolution 8A

BE IT RESOLVED, that Frank Mickens is hereby appointed to the Housing Authority, for a term effective July 27, 2011 through July 26, 2016.

Councilman Jimenez seconded the motion.
Resolution 8A was unanimously adopted.

Mayor Suozzi offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the City Council hereby approves the following salary adjustments, for Parks and Recreation, as indicated:

Name	Current Salary	Adjusted Salary	Effective Dates
Melissa Ricciardi	$10.50 per hour	$11.00 per hour	7/5/11 – 8/12/11
Laurie Gary	$10.00 per hour	$12.50 per hour	7/5/11 – 8/12/11

Councilman Tenke seconded the motion.
Resolution 9A was adopted by a vote of five (5) ayes and one (1) abstention, with Councilman Dileo abstaining.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 8:24 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

AUGUST 23, 2011

Mayor Suozzi called the meeting to order at 7:35 p.m. and asked the members of St. Catherine's Philoptochos Society from the Greek Orthodox Church of the Holy Resurrection to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked all in attendance to join him in a moment of silence in memory of John Hendrikson, Governor Hugh Carrie and Salvatore Taranto.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: None

ALSO PRSENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of July 26, 2011 be approved and adopted. Councilman Tenke seconded the motion.
Minutes of July 26, 2011 were adopted by a vote of six (6) ayes and one (1) abstention with Councilwoman DeRiggi-Whitton abstaining.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING JULY 30, 2011

Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 20

General Fund	$	298,537.38
Police Fund		273,187.10
Water Fund		14,555.66
Recreation Fund		131,176.35

WARRANT NO. PR 21
O/T

General Fund	$	29,726.94
Police Fund		141,341.75
Water Fund		14,157.86
Recreation Fund		24,228.31

WARRANT 1115

General Fund	$	236,871.22
Capital Fund		275,272.81
Police Fund		27,831.73
Water Fund		77,170.73
Recreation Fund		30,394.75

Self Insurance Fund		28,200.02
Trust and Agency		

WARRANT 1116

General Fund	$	402,785.34
Capital Fund		96,055.06
Police Fund		87,682.05
Water Fund		20,076.64
Recreation Fund		39,678.33
Self Insurance Fund		2,989.52
Trust and Agency		

Councilwoman DeRiggi-Whitton seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 7B to tonight's agenda as an emergency."
Councilman Jimenez seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O and 6P and moved for their adoption.

Resolution 6A

RESOLUTION RESCINDING RESOLUTION 6 "O" ADOPTED June 28, 2011 AWARDING BID TO NEWBORN CONSTRUCTION INC.

WHEREAS, at a regular meeting of this City of Glen Cove, held on June 28, 2011, resolution 6 "O" authorized the award to Newborn Construction Inc., of Center Moriches, New York of City of Contract No. 2011-002, "2011 Roads and Drainage Improvements Program: Various Locations" in the amount of $1,487,000.00; and

WHEREAS, upon further consideration and contract scope modification, it has been determined that it is in the best interest of the City to rescind Resolution 6 "O" and award the bid to the original low bidder, Carlo Lizza & Sons Paving, Inc. of Hicksville, New York; and

WHEREAS, Newborn Construction, Inc. has expressed their mutual concurrence with the City's findings; and

NOW, THEREFORE, BE IT RESOLVED that:

1) It is in the best interest of the City of Glen Cove to rescind Resolution 6 "O", dated June 28, 2011 awarding City Contract No. 2011-002 to NEWBORN CONSTRUCTION, INC. and to cancel such bid award; and

2) Resolution 6 "O" of June 28, 2011 is hereby rescinded and the award of the bid to NEWBORN CONSTRUCTION INC. is cancelled; and

3) It is further in the best interests of the City of Glen Cove to award said City Contract No. 2011-002 "2011 Roads and Drainage Improvements Program: Various Locations" to Carlo Lizza and Sons Paving, Inc., Hicksville, New York, in the amount of $1,440,000.00.

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes to issue a Serial Bond to finance payment of tax certiorari settlements not to exceed $610,000.00.

(See attached)

Resolution 6C

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof:

Name	**Claim Number**	**Amount**
Alleged Violations of Article 40 of the New York State Environmental Conservation Law and Title 6, Part 596 of the New York Codes, Rules and Regulations	XXXXXXXX	$15,000.00
Pamela Ortiz	GC 11-2301	$1, 065.65
Janine Arslanian	GC 11-2281	$661.74
Rodrigo and Marisa Tan	GC 11-2293	$350.00
Joseph S. Coester, Jr.	GC 11-2302	$266.13
Emma Gomez	GC 11-2273	$249.21
Louis Bartley	GC 11-2287	$200.96

Resolution 6D

BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement with Rallye Glen Cove, Inc., for rental of parking spaces on the third floor of the Pulaski Street garage, in the amount of $45.00 per parking space, per month.

Resolution 6E

BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement with East Hills Chrysler for rental of parking spaces on the third floor of the Brewster Street garage, in the amount of $45.00 per parking space, per month.

Resolution 6F

BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement with Penn Toyota for rental of parking spaces on the third floor of the Pulaski Street garage, in the amount of $45.00 per parking space, per month.

Resolution 6G

BE IT RESOLVED, that the City Council hereby waives the requirements to resubmit any request to erect political signs every thirty days, prior to Election Day, November 8, 2011.

Resolution 6H

BE IT RESOLVED, that St. Patrick's Church is hereby authorized to erect 20 lawn signs August 25, 2011 through September 11, 2011, to advertise "Annual Feast".

Resolution 6I

BE IT RESOLVED, that the Latin American Fraternity of El Senor de Los Milagros of Glen Cove, Inc. is hereby authorized to hold their annual procession along Pearsall Avenue from St. Patrick's Church to Walnut Road on October 9, 2011 from 4:00 p.m. through 8:00 p.m.

Resolution 6J

BE IT RESOLVED, that the Glen Cove Business Improvement District is hereby authorized to hold a downtown concert, in Village Square, September 18, 2011, 12:00 p.m. through 6:00 p.m., and the closing of Bridge Street, School Street and Glen Street.

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes the "Glen Cove Democratic Committee" to erect political signs August 24, 2011 through November 13, 2011, at the following locations:

220 Glen Cove Avenue
155 School Street
148 Forest Avenue
10 Charles Street
15 A Elm Avenue
80 Forest Avenue
150 School Street
Corner of Elm Avenue and Dougherty Street
61 Cedar Swamp Road
1 Roosevelt Street
2 Alexander Place
77 Cedar Swamp Road
Corner of Sea Cliff Avenue & Cedar Swamp Road
236 Glen Cove Avenue
69 Forest Avenue
1 Dosoris Lane
139 Highland Road

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes the "Friends of Delia" to erect political signs August 24, 2011 through November 13, 2011, at the following locations:

220 Glen Cove Avenue
155 School Street
148 Forest Avenue
15A Elm Avenue
1 Dororis Lane
61 Cedar Swamp Road
1 Roosevelt Street
2 Alexander Place
77 Cedar Swamp Road
Corner of Sea Cliff Avenue and Cedar Swamp Road
236 Glen Cove Avenue
136 Highland Road
69 Forest Avenue (Blockbuster)

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes the "Glen Cove Voters Party" to erect political signs August 24, 2011 through November 13, 2011, at the following locations:

44 Elm Avenue
9 Cedar Swamp Road
150 School Street
73 Cedar Swamp Road
27-29 Cottage Row
34 Prestwick Terrace
148 Forest Avenue
2 Alexander Place
37 Dosoris Lane
17 Pearsall Avenue
232 Glen Cove Avenue
236 Glen Cove Avenue
297 Glen Street
143 School Street
141 Sea Cliff Avenue
1 Roosevelt Street
80 Forest Avenue
220 Glen Cove Avenue
5 Elm Avenue
74 Glen Cove Avenue

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes the "Friends of Robert Germino" to erect political signs August 24, 2011 through November 13, 2011, at the following location:

150 School Street

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes the "Glen Cove Republican Committee" to erect political signs August 24, 2011 through November 13, 2011, at the following locations:

5 Cedar Swamp Road
7 Cedar Swamp Road
73 Cedar Swamp Road
10 Charles Street (on Glen Cove Avenue)
41 Forest Avenue
111 Sea Cliff Avenue
Town Path Extension and Glen Cove Bypass
100 Walnut Road
54 Cedar Swamp Road
37 Town Path
93 Walnut Road
13 Cedar Swamp Road
Sea Cliff Avenue (on Martone's fence next to Butchenkirk property)
1 Roosevelt Street
62 Dosoris Lane
146 Sea Cliff Avenue
8 Locust Street
11 Nassau Road
15 Nassau Road
10 Bowne Street

6 Frost Pond Road
47 South Ridge Drive

Resolution 6P

BE IT RESOLVED, that the Glen Cove Soccer is hereby authorized to host their annual Soccer Parade and to close the following streets, September 17, 2011 from 9:30 a.m. to 11:30 a.m.:

Forest Avenue
School Street
Bridge Street
Pratt Blvd.
Glen Cove Avenue
Morris Avenue

Councilman DiLeo seconded the motion.
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O and 6P were unanimously adopted.

Mayor Suozzi offered Resolution 7A and 7B and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that the following persons are hereby appointed as follows with the Golf Course:

Name	Position	Salary	Effective Date
Alex J. Filippone	Part-Time Ranger	$7.25 per hour	August 24, 2011
Michael Marino	Part-Time Ranger	$7.25 per hour	August 24, 2011
Marc A. DiPaolo, Jr.	Part-Time Ranger	$7.25 per hour	August 24, 2011

Resolution 7B

BE IT RESOLVED, that Ellen Quasha is hereby appointed as part-time Clerk with the Mayor's Office, $10.00 per hour, effective August 24, 2011.

Councilman Jimenez seconded the motion.
Resolution 7A was adopted by a vote of five (5) ayes and two (2) abstentions, with Mayor Suozzi and Councilman DiLeo abstaining.
Resolution 7B was unanimously adopted.

Mayor Suozzi offered Resolutions 8A and 8B and moved for their adoption.

Resolution 8A

BE IT RESOLVED, that William McDonnell is hereby appointed to the Civil Service Commission, effective August 24, 2011 through June 30, 2016.

Resolution 8B

BE IT RESOLVED, that David Berkley is hereby appointed to the Tree Commission, effective August 24, 2011 through August 23, 2014.

Councilman Dwyer seconded the motion.
Resolution 8A was unanimously adopted.

Resolution 8B was adopted by a vote of six (6) ayes and one (1) abstention, with Councilman DiLeo abstaining.

Mayor Suozzi offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the following persons, with Parks and Recreation, salary is hereby adjusted as indicated:

Name	**Salary**	**Adjusted Salary**	**Effective Date**
Kyle Grady	$10.00 per hour	$10.50 per hour	May 28, 2011
Julieann Bruschini	$10.00 per hour	$10.50 per hour	May 28, 2011

Councilman Jimenez seconded the motion.
Resolution 9A was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 8:00 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

SEPTEMBER 27, 2011

Mayor Suozzi called the meeting to order at 7:40 p.m. and asked Mr. John McDermott to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked all in attendance to join him in a moment of silence in memory of Milton Bedrock and Stephan Mueller.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of August 23, 2011 be approved and adopted.
Councilman Tenke seconded the motion.
Minutes of August 23, 2011 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING AUGUST 31, 2011

Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 22

General Fund	$	279,965.97
Police Fund		272,024.07
Water Fund		13,612.36
Recreation Fund		65,589.29

WARRANT NO. PR 23
O/T

General Fund	$	78,179.97
Police Fund		135,356.51
Water Fund		14,172.48
Recreation Fund		19,904.10

WARRANT NO. PR 24

General Fund	$	262,435.88
Police Fund		272,276.88
Water Fund		13,612.35
Recreation Fund		55,986.90

WARRANT 1117

General Fund	$	591,035.72
Capital Fund		674,402.11
Police Fund		14,392.56
Water Fund		73,434.66
Recreation Fund		31,993.00
Self Insurance Fund		46,395.81
Trust and Agency		

WARRANT 1118

General Fund	$	527,987.61
Capital Fund		576,059.00
Police Fund		87,010.78
Water Fund		69,903.76
Recreation Fund		39,582.42
Self Insurance Fund		6,393.64
Trust and Agency		46.01

Councilman Dwyer seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G and 6H and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the Purchasing Agent was authorized to advertise for public bid in accordance with General Municipal Law, Section 103, for Contract Number: DPW 2011-03 City of Glen Cove Municipal Golf Course – Cart Storage Facility; and

WHEREAS, after public bid opening on September 2, 2011 at 10:00 AM, and subsequent bid evaluations of qualified bidders, Metro Group of Long Island, Inc., 32 Forest Drive, East Northport, New York 11731, is the lowest qualified bidder; and

WHEREAS, it is in the best interests of the City to accept their bid;

NOW, THEREFORE, BE IT RESOLVED, that the City of Glen Cove is hereby authorized to award Contract Number: DPW 2011-03 City of Glen Cove Municipal Golf Course – Cart Storage Facility to the lowest responsible bidder, Metro Group of Long Island, Inc., 32 Forest Drive, East Northport, New York 11731, in the amount of $133,150.00.

Funding available from capital account: H7180-95000-1019 Replacement of Cart Barn

Resolution 6B

BE IT RESOLVED, that the City Council hereby approves Budget Transfers and amendments as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6C

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claim in full and final settlement hereof:

Name	Claim Number	Amount
Alyssa Arena	11-2295	$449.00

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect 20 lawn signs, October 21, 2011 through November 6, 2011, to advertise their annual "Gala Dinner Dance".

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Congregation Tifereth Israel to erect 20 lawn signs, October 23, 2011 through November 9, 2011, to advertise "Tag Sale".

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Youth Bureau to enter into an agreement with the following Consultants as indicated, for the Glen Cove After 3 Program:

Name	Salary	Effective Date
Veronique Monteforte	$30.00 per hour	9/12/2011
Maria Verni	$35.00 per hour	9/12/2011

Funding available under 21 CCLC Program

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the "Glen Cove Republican Committee" to erect political signs September 28, 2011 through November 13, 2011, at the following locations:

37 Town Path
17 3rd St.
46 Forest Avenue
24-22 Forest Avenue
123 Elm Avenue
19 Elm Avenue
37 Butler St.
19 Butler Court
36 Pearsal Avenue
80 Forest Avenue
24 Forest Avenue
100 Elm Avenue
3 Dougherty St.

Resolution 6H

BE IT RESOLVED, that the City Council hereby proclaims October as "Non-Violence Month", raising awareness of the issues surrounding youth violence, gang violence and culture that often accepts or encourages conflict and violence.

Councilman DiLeo seconded the motion.
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G and 6H were unanimously adopted.

Mayor Suozzi offered Resolutions 7A, 7B, 7C and 7D and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that the City Council hereby authorizes the following persons to be appointed to the Senior Center as indicated:

Name	Position	Grade/Step	Salary	Effective Date
Martha L. Benitez	Cook	Grade 5 Step 0	$32,934	10/3/2011
Cynthia Rivera	Food Service Helper	Part Time	$12.50 per hour	10/3/2011

Resolution 7B

BE IT RESOLVED, that the City Council hereby authorizes the following persons to be appointed to the Youth Bureau as indicated:

Name	Position	Salary	Effective Date
Alyssa Allen	Youth Service Worker	$9.78 per hour	9/12/2011
Jessica Bell	Youth Service Worker	$13.00 per hour	9/12/2011
Janelle Buoniello	Youth Service Worker	$12.00 per hour	9/12/2011
Shaterra Chandler	Youth Service Worker	$12.00 per hour	9/12/2011
Emma Gomez-Delvalle	Youth Service Worker	$12.00 per hour	9/12/2011
Samantha Famigletti	Youth Service Worker	$14.50 per hour	9/12/2011
Anthony Gavin	Youth Service Worker	$12.00 per hour	9/12/2011
Josh Grant	Youth Service Worker	$13.00 per hour	9/12/2011
Sofia Jean Noel	Youth Service Worker	$12.00 per hour	9/12/2011
Emily Noto	Youth Service Worker	$12.00 per hour	9/12/2011
Deanna Sawyer	Youth Service Worker	$10.00 per hour	9/12/2011
Amanda Smyth	Youth Service Worker	$15.00 per hour	9/12/2011
Nicole Trotter	Youth Service Worker	$12.00 per hour	9/12/2011
Mozelle White	Youth Service Worker	$15.00 per hour	9/12/2011
Lilia Falcon	Youth Service Worker	$12.00 per hour	9/12/2011
Janet Peet	Youth Service Worker	$12.50 per hour	9/12/2011
Yenny Gomez	Youth Service Worker	$12.00 per hour	9/12/2011

Mary Czerniawski	Youth Service Worker	$12.00 per hour	9/12/2011
Juliann Martin	Youth Service Worker	$12.00 per hour	9/12/2011

Funding available under 21st CCLC Program

Resolution 7C

BE IT RESOLVED, that the City Council hereby authorizes the following persons to be appointed to the Youth Bureau as indicated:

Name	**Position**	**Salary**	**Effective Date**
James Collins	Youth Service Worker	$13.50 per hour	9/12/2011
Kathleen Vitale	Youth Service Worker	$13.50 per hour	9/12/2011

Resolution 7D

WHEREAS, an examination for Senior Account Clerk was given and certified by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, a continuous recruitment eligible list No. 74836 has been established by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, Donna Marino is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission in said examination; and

NOW, THEREFORE, BE IT RESOLVED, that effective September 28, 2011, Donna Marino, is hereby appointed as Senior Account Clerk, Grade 10, Step 8, with the Water Department, at an annual salary of $46,294.00.

Councilwoman DeRiggi-Whitton seconded the motion.
Resolutions 7A through 7D were unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 9:04 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

OCTOBER 11, 2011

Mayor Suozzi called the meeting to order at 7:40 p.m. and asked members of DECA to lead those assembled in the Pledge of Allegiance.

Mayor Suozzi asked all in attendance to join him in a moment of silence in memory of Frank McManus.

Mayor Suozzi asked the City Clerk to call the roll.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

PUBLIC HEARING: To discuss the 2012 Proposed Budget

Mayor Suozzi stated:

"Public Hearing will remain open until our next City Council meeting of October 25, 2011."

Mayor Suozzi moved that the Minutes of September 27, 2011 be approved and adopted. Councilman Tenke seconded the motion.
Minutes of September 27, 2011 were unanimously adopted.

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 25

General Fund	$	329,114.78
Police Fund		276,657.46
Water Fund		13,612.35
Recreation Fund		54,713.92

WARRANT NO. PR 26
O/T

General Fund	$	27,370.46
Police Fund		159,613.62
Water Fund		12,588.81
Recreation Fund		17,728.49

WARRANT 1119

General Fund	$	154,159.05
Capital Fund		1,728.00
Police Fund		13,921.32
Water Fund		22,703.81
Recreation Fund		21,958.77
Self Insurance Fund		6,522.52
Trust and Agency		

Councilman Dwyer seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6G to tonight's agenda as an emergency."
Councilman Jimenez seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6H to tonight's agenda as an emergency."
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6I to tonight's agenda as an emergency."
Councilwoman DeRiggi-Whitton seconded the motion.
Motion was adopted by a vote of six (6) ayes and one (1) abstention with Councilman DiLeo abstaining.

Mayor Suozzi stated:
"I move to table Resolution 6A from tonight's agenda."
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi stated:
"I move to table Resolution 6B from tonight's agenda."
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6C, 6D, 6E, 6F, 6G, 6H and 6I and moved for their adoption.

Resolution 6A

Resolution **TABLED** by Mayor Suozzi and seconded by Councilman Tenke

Lease agreement, with Birch Hill Rest, Inc., to rent additional space for the premises known as 70 Forest Avenue, Glen Cove, New York, on behalf of the Youth Bureau, to be used as a computer lab, in the amount of $650 per month with funds available under 21st CCLC Program.

Resolution 6B

Resolution **TABLED** by Mayor Suozzi and seconded by Councilman Tenke

Agreement between City and Consultant, Michael Ghattas, Computer Instructor, with a salary of $30.00 per hour, effective October 10, 2011.

Funding available under 21st CCLC Program

Resolution 6C

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof:

Name	Claim Number	Amount
Winter Brothers	11-2309	$869.00
Krystyna Wiencierz	11-2300	$423.64

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Parks and Recreation Department to host a "Pet Parade" on October 23, 2011, with a rain date of October 30, 2011, 11:00 a.m. through 2:00 p.m. and the closing of Highland Road and School Street.

Resolution 6E

BE IT RESOLVED, that the Glen Cove Business Improvement District is hereby authorized to hold their annual "Halloween Costume Parade" on October 29, 2011 and the closing of the following streets, between 12:30 p.m. and 3:30 p.m.:

School Street
Glen Street
Bridge Street

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the closure of Glen Keith Lane in order to allow Trousdell Village to hold their annual "Yard Sale" on October 15, 2011, with a rain date of October 22, 2011.

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the "Glen Cove Voters Party" to erect political signs October 12, 2011 through November 13, 2011, at the following locations:

132 St. Andrews Lane
73 Cedar Swamp Road
45 Cedar Swamp Road
12 Walnut Road
Subaru Property @ Town Path
264 Glen Street
24 Dosoris Way
61 Cedar Swamp Road
3 Brewster Street

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the "Glen Cove Republican Committee" to erect political signs October 12, 2011 through November 13, 2011, at the following locations:

48 Sugar Maple Lane
66 Smith Street
6 Frost Pond Rd.
19 Cedar Swamp Rd
71 Walnut Rd.
10 Relim Dr.
73 Valentine Ave.

Resolution 6I

WHEREAS the City of Glen Cove is submitting an application as a Transformative Project (State funded competitive regional grants) through the NYS Consolidated Funding Application Process; and

WHEREAS, the Transformative Project is comprised of the Glen Cove Ferry Terminal and Boat Basin, The Glen Isle RXR Waterfront Project and The Piazza;

NOW, THEREFORE, BE IT RESOLVED, the City of Glen Cove is authorized and directed to file and application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed $12 million, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of Glen Cove for Esplanade III and if appropriate a conservation easement/preservation covenant to the deed of any assisted property.

Councilman Jimenez seconded the motion.
Resolutions 6C, 6D, 6E, 6F, 6G and 6H were unanimously adopted.
Resolution 6I was adopted by a vote of six (6) ayes and one (1) abstention with Councilman DiLeo abstaining.

Mayor Suozzi offered Resolution 7A and moved for its adoption.

Resolution 7A

BE IT RESOLVED, that the City Council hereby authorizes the following persons to be appointed to the Youth Bureau as indicated:

Name	**Position**	**Salary**	**Effective Date**
Martha Ruiz	Youth Service Worker	$12.00 per hour	10/10/2011
Nicholas J. Sobacinski	Youth Service Worker	$12.00 per hour	10/10/2011

Funding available under 21st CCLC Program

Councilwoman DeRiggi-Whitton seconded the motion.
Resolution 7A was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 9:33 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

OCTOBER 25, 2011

Mayor Suozzi called the meeting to order at 7:35 p.m. and asked Ms. Mary Lee Grella to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: None

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

Mayor Suozzi asked all in attendance to join him in a moment of silence in memory for Charles "Babe" Grella and Frank Lopez.

PUBLIC HEARING: To discuss the 2012 Proposed Budget

Mayor Suozzi moved to close the Public Hearing.
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi moved that the Minutes of October 11, 2011 be approved and adopted.
Councilman Jimenez seconded the motion.
Minutes of October 11, 2011 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING SEPTEMBER 30, 2011

Report (See Attached)

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 27

General Fund	$	262,604.79
Police Fund		276,038.37
Water Fund		13,612.36
Recreation Fund		52,294.73

WARRANT 1120

General Fund	$	446,948.88
Capital Fund		397,150.00
Police Fund		105,449.08
Water Fund		73,975.59
Recreation Fund		55,287.68
Self Insurance Fund		21,292.64
Trust and Agency		

Councilman Dwyer seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to table Resolution 6C from tonight's agenda."
Councilman Jimenez seconded the motion.

Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6D, 6E, 6F and 6G and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Council hereby approves the 2012 budget.

Resolution 6B

BE IT RESOLVED, that the Mayor is hereby authorized to enter into a lease agreement, with Birth Hill Rest., Inc., to rent additional portion of the Premises known as 70 Forest Avenue, Glen Cove, New York on behalf of the Youth Bureau, with the rent to be paid by 21st CCLC funds.

Resolution 6C

Resolution **Tabled** by Mayor Suozzi and seconded by Councilman Jimenez

Resolution authorizing the Youth Bureau to enter into contract with Consultant/Computer Instructor for the Glen Cove After 3 Program.

Resolution 6D

BE IT RESOLVED, that Old Westbury Hebrew Congregation is hereby authorized to hold their annual "Campaign Against Hunger" a Community Outreach Program in the Pulaski Street Garage on November 6, 2011, from 12:00 p.m. to 4:00 p.m.

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Volunteer Fire Department to close the connector road along side of fire house, during their annual "Open House for Fir Prevention", on October 23, 2011, between 11:00 a.m. and 4:00 p.m.

Resolution 6F

WHEREAS, the City of Glen Cove is submitting an application as a Transformative Project (State funded competitive regional grants) through the NYS Consolidated Funding Application Process; and

WHEREAS, the City passed Resolution 6I, dated October 11, 2011 authorizing it to file and apply for funds from the New York State Office of Parks, Recreation and Historic Preservation for the Title 9 Project comprised of the Glen Cove Ferry Terminal and Boat Basin, the Glen Isle RXR Waterfront Project and the Piazza;

WHEREAS, the City desires to amend said Resolution to include Piazza Public Park, Stormwater Improvements at the Glen Cove Creek (Millpond and Hendricks Avenue) and the Incinerator;

NOW, THEREFORE, BE IT RESOLVED, the City of Glen Cove is authorized and directed to file for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 , for the Transformative Project, comprised of the Glen Cove Ferry Terminal and Boat Basin, the Glen Isle RXR Waterfront Project, the Piazza Public Park, Stormwater Improvements at the Glen Cove Creek (Millpond and Hendricks Avenue) and the Incinerator, in an amount not to exceed $20,650,000, and upon approval of said request to enter into and execute a project agreement with the State for such

financial assistance to the City of Glen Cove for Esplanade III and if appropriate a conservation easement/preservation covenant to the deed of any assisted property.

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the "Glen Cove Republican Committee" to erect political signs through November 13, 2011, at the following locations:

59 Sea Cliff Avenue
9 Walnut Road
42 Herb Hill Road

Councilman DiLeo seconded the motion.

Resolution 6A was adopted by a vote of five (5) ayes, one (1) nay and one (1) abstention with Councilwoman DeRiggi-Whitton voting nay, and Mayor Suozzi abstaining.

Resolution 6F was adopted by a vote of six (6) ayes and one abstention with Councilman DiLeo abstaining.

Resolutions 6B, 6D, 6E and 6G were unanimously adopted.

Mayor Suozzi offered Resolution 7A and moved for its adoption.

Resolution 7A

BE IT RESOLVED, that the following persons are hereby appointed to the Youth Bureau After 3 Program as indicated:

Name	Position	Salary	Effective Date
Maria Sicuanza	Youth Service Worker	$12.00 per hour	10/24/2011
Kristine M. Mariana	Youth Service Worker/Driver	$13.00 per hour	10/11/2011

Funding available under 21st CCLC Program

Councilman Tenke seconded the motion.
Resolution 7A was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 8:50 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

NOVEMBER 9, 2011

Mayor Suozzi called the meeting to order at 7:32 p.m. and asked Ms. Emily Ngo to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Suozzi, Councilpersons Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: Councilman Famiglietti

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

Mayor Suozzi asked all in attendance to join him in a moment of silence in memory for Thelma Pickney, Wendy Richardson and Dorothy Williams.

PUBLIC HEARING: None

Mayor Suozzi moved that the Minutes of October 25, 2011 be approved and adopted.
Councilman DiLeo seconded the motion.
Minutes of October 25, 2011 were unanimously adopted.

Mayor Suozzi moved that the following Warrants be approved as paid:

WARRANT NO. PR 28

General Fund	$	261,423.50
Police Fund		275,535.04
Water Fund		13,612.36
Recreation Fund		50,754.75

WARRANT NO. PR 29
O/T

General Fund	$	23,663.81
Police Fund		150,051.46
Water Fund		11,579.33
Recreation Fund		14,771.67

WARRANT NO. PR 30

General Fund	$	292,378.57
Police Fund		276,034.86
Water Fund		13,995.82
Recreation Fund		50,614.49

I MOVE THAT THE FOLLOWING WARRANT BE APPROVED AS PAID:

WARRANT 1120C

Tax Certiori and Small Claims

General Fund	211,584.11

I MOVE THAT THE FOLLOWING WARRANT BE APPROVED TO BE PAID:

WARRANT 1121

General Fund	$	156,253.17
Capital Fund		296,656.17
Police Fund		11,592.28
Water Fund		17,638.51
Recreation Fund		35,550.78
Self Insurance Fund		48,943.15
Trust and Agency		

Councilwoman DeRiggi-Whitton seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6E to tonight's agenda as an emergency."
Councilman DiLeo seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Resolutions 6A, 6B, 6C, 6D and 6E and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Council herby authorizes the issuance of Revenue Anticipation Notes, not to exceed $2,900,000.

(See Attached)

Resolution 6B

BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement with SCO Family Services for rental of 30 parking spaces at Coles School, in the amount of $75.00 per space, per month.

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes St. Paul's Church to erect 20 lawn signs November 26, 2011 through December 4, 2011.

Resolution 6D

BE IT RESOLVED, that the Glen Cove Youth Bureau is hereby authorized to enter into an agreement with Consultant/ Computer Instructor, Dave Weinstein, fee of $30.00 per hour, effective November 7, 2011.

Funding available under 21st CCLC Program

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes North Country Reform Temple to erect 20 lawn signs, November 19, 2011 through December 5, 2011, to advertise their annual "Holiday Sale".

Councilman Tenke seconded the motion.
Resolutions 6A, 6B, 6C, 6D and 6E were unanimously adopted.

Mayor Suozzi offered Resolution 7A and moved for its adoption.

Resolution 7A

BE IT RESOLVED, that the City Council is hereby authorizes the following persons to be appointed to the Youth Bureau as indicated:

Name	**Position**	**Salary**	**Effective Date**
Briana Cooney	Youth Service Worker	$12.00 per hour	11/7/2011
John Pacini	Youth Service Worker/Driver	$13.00 per hour	11/7/2011

Funding available under 21st CCLC Program

Councilman Tenke seconded the motion.
Resolution 7A was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 7:40 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

NOVEMBER 22, 2011

Councilman DiLeo called the meeting to order at 7:35 p.m. and asked Mr. Fred Moore to lead those assembled in the Pledge of Allegiance.

PRESENT: Councilpersons Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: Mayor Suozzi and Councilman Famiglietti

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

Councilman DiLeo asked all in attendance to join him in a moment of silence in memory of Jimmy McQuair and Robert Chioffi.

PUBLIC HEARING:

CDA – Section 8 Program

To discuss the Annual Plan of the Glen Cove Section 8 Housing Choice Voucher Program and Public Housing Agency Certifications of Compliance.

Councilman DiLeo stated:

"Public Hearing will remain open until our next City Council meeting of December 13, 2011."

Councilman DiLeo moved that the Minutes of November 9, 2011 be approved and adopted.
Councilman Tenke seconded the motion.
Minutes of November 9, 2011 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING OCTOBER 31, 2011

Report (See Attached)

Councilman DiLeo moved that the following Warrants be approved as paid:

WARRANT NO. PR 31

General Fund	$	260,252.83
Police Fund		276,449.81
Water Fund		13,454.86
Recreation Fund		48,953.85

I MOVE THAT THE FOLLOWING WARRANT BE APPROVED TO BE PAID:

WARRANT 1122

General Fund	$	418,522.78
Capital Fund		641,351.88
Police Fund		91,626.84

Water Fund	32,961.18
Recreation Fund	50,188.59
Self Insurance Fund	10,534.97
Trust and Agency	

Councilman Dwyer seconded the motion.
The Warrants were unanimously adopted.

Councilman DiLeo stated:
"I move to table Resolution 6A from tonight's agenda"
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Councilman DiLeo stated:
"I move to add Resolution 7B to tonight's agenda as an emergency."
Councilwoman DeRiggi-Whitton seconded the motion.
Motion was unanimously adopted.

Councilman DiLeo stated:
"I move to withdraw Resolution 6D from tonight's agenda."
Councilman Dwyer seconded the motion.
Motion was unanimously adopted.

Councilman DiLeo offered Resolution 6B and 6C and moved for their adoption.

Resolution 6A

Resolution **Tabled** by Councilman DiLeo and seconded by Councilman Dwyer

Resolution adopting the Annual Plan of the Glen Cove Section 8 Housing Choice Voucher Program and Public Housing Agency Certifications of Compliance.

Resolution 6B

BE IT RESOLVED, that the City Council hereby approves Budget Transfers as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6C

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims in full and final settlement hereof:

Name	Claim Number	Amount
Madelon MacKenzie	08-1158	$10,000.00
Timothy Tenke	11-2318	$814.68
New York State DEC	XXXXXX	$1,000.00

Resolution 6D

Resolution **Withdrawn** by Councilman DiLeo and seconded by Councilman Dwyer

Resolution authorizing the Glen Cove Chamber of Commerce to erect 20 lawn signs to advertise their annual "Showcase", November 16, 2011 through December 1, 2011.

Councilman Dwyer seconded the motion.
Resolution 6B was unanimously adopted.
Resolution 6C was adopted by a vote of four (4) ayes and one (1) abstention with Councilman Tenke abstaining.

Councilman DiLeo offered Resolution 7A and 7B and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that Thomas A. Kenary, Jr. is hereby appointed, as provisional Fire Alarm Dispatcher – Caretaker with the Fire Department, $15.00 per hour, effective November 23, 2011.

Resolution 7B

BE IT RESOLVED, that Melissa Ventura Iannelli is hereby appointed as part-time Youth Service Worker, $12.00 per hour, effective November 28, 2011.

Funding available under 21st CCLC Program

Councilman Jimenez seconded the motion.
Resolution 7A and 7B were unanimously adopted.

There being no further business before the City Council, Council DiLeo adjourned the meeting at 7:51 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

DECEMBER 13, 2011

Mayor Suozzi called the meeting to order at 7:38 p.m. and asked Michael Bruschini to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Suozzi, Councilpersons, Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo and Dwyer

ABSENT: Councilman Tenke

ALSO PRESENT: City Attorney, Vincent Taranto and City Clerk, Tina Pemberton

Mayor Suozzi asked all in attendance to join him in a moment of silence in memory of Ann Anderson.

PUBLIC HEARING:

A CDA – Section 8 Program
To discuss the Annual Plan of the Glen Cove Section 8 Housing Choice Voucher Program and Public Housing Agency Certifications of Compliance.

Mayor Suozzi moved to close the Public Hearing.
Councilman DiLeo seconded the motion.
Motion was unanimously adopted.

B To discuss amending Sec. 265-43 (Parking Prohibited at All Times) of the Code of Ordinances, as it relates to Miller Street.

Mayor Suozzi moved to close the Public Hearing.
Councilman Jimenez seconded the motion.
Motion was unanimously adopted.

C To discuss a land swap between the City of Glen Cove and Hempstead Harbor Yacht Club.

Mayor Suozzi stated:

"Public Hearing C will remain open until our next City Council meeting of December 27, 2011."

Mayor Suozzi moved that the Minutes of November 22, 2011 be approved and adopted.
Councilwoman DeRiggi-Whitton seconded the motion.
Minutes of November 22, 2011 were adopted by a vote of four (4) ayes and two (2) abstentions with Mayor Suozzi and Councilman Famiglietti abstaining.

Mayor Suozzi moved that the following Warrants be approved as paid:

I MOVE THAT THE FOLLOWING WARRANTS BE APPROVED AS PAID:

WARRANT NO. PR 32

General Fund	$	256,893.75
Police Fund		276,376.59
Water Fund		13,454.85
Recreation Fund		45,257.83

WARRANT NO. PR 33
O/T

General Fund	$	33,115.72
Police Fund		148,596.17
Water Fund		18,240.03
Recreation Fund		12,848.28

I MOVE THAT THE FOLLOWING WARRANT BE APPROVED TO BE PAID:

WARRANT 1123

General Fund	$	398,077.16
Capital Fund		888,796.84
Police Fund		54,806.81
Water Fund		60,813.66
Recreation Fund		49,694.91
Self Insurance Fund		11,154.68
Trust and Agency		

Councilman Dwyer seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi offered Ordinance A, Resolutions B, C, D, E, F and G and moved for their adoption.

Ordinance 6A

BE IT ORDAINED, that Section 265-43 (Parking Prohibited at All Times) of the Code of Ordinance is hereby amended as follows:

Delete:

Name of Street	Side	Location
Miller Street	West	From a point 128 Feet north of Landing Road to a point 496 feet north therefrom

Resolution 6B

BE IT RESOLVED, that the City Council hereby adopts the Annual Plan of the Glen Cove Section 8 Housing Choice Voucher Program and Public Housing Agency Certifications of Compliance.

(See Attached)

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes a construction time extension, from December 23, 2011 to May 1, 2012, for the Glen Cove Ferry Terminal Water Borne and Site Improvements to City Contract No. 09-0800R previously awarded to Chesterfield Associates;

BE IT FURTHER RESOLVED, that the revised construction completion date is within conformance to the requirements set forth in NYSDOT Contract D022213.

December 13, 2011

Resolution 6D

BE IT RESOLVED, that the following amendment is hereby authorized to the Glen Cove Volunteer Fire Department By-Laws, Article I, Section 7 – Life Membership:

Delete:

SECTION 7 – LIFE MEMBERSHIP

A member who has completed twenty-five (25) years of service in the City of Glen Cove Volunteer Fire Department, and who has no fines or charges pending, and after writing a letter of intent to the company and department, shall be eligible for life membership in the department.

As a life member, the member may not perform any firematic duties such as attending fire calls, rescue calls, firefighting drills or fire school. However, the member shall be carried on the rolls of the company and department, and may attend all meetings, parades, wakes, funerals, affairs and functions of the members company and the department, except the member shall have voice but no vote. A life member shall not count in the quota of thirty-five (35) members for the Company.

If an active member fails to maintain the required average for meetings and fires for any reason, the member shall not be eligible for life membership without the approval of the Chief of the Department.

Add:

SECTION 7 – LIFE MEMBERSHIP

A Member, who has completed twenty five (25) years of service in the Glen Cove Volunteer Fire Department, and who has no fines or charges pending, and after writing a letter of intent to the Company and Department, shall be eligible for Life Membership in the Department. As a Life Member, the member may not perform any firematic duties such as attending fire calls, rescue calls, firefighting drills or fire school. However, the member shall be carried on the rolls of the Company and the Department, and may attend all meetings, parades, wakes, funerals, affairs and functions of the members company and the department, except the member shall have voice but no vote. A Life Member shall not count toward the quota of thirty five (35) members of the company.

a) A Life Member may be elected or appointed to any office or position within the Company or Department that is not specifically designated a Line Office. He/she shall have voice but no vote. These positions would include but are not limited:

   Commissioner
   Trustee
   Treasurer
   Secretary
   Committee Chairman
   Committee Person

b) A Life Member shall retain any and all Company and Department issued items except turnout gear;

c) If an active member fails to maintain the required average for meetings and fires for any reason, the member shall NOT be eligible for Life Membership without the approval of the Chief of the Department.

Resolution 6E

WHEREAS, on April 10, 2007 the City Council of the City of Glen Cove (hereinafter "City") adopted a resolution confirming health benefits for defined City employees; and

WHREAS, the City now wishes to suspend said health benefits for specific defined employees, to wit, City Council members, exclusive of the Mayor, the City Attorney and the City Historian.

NOW THEREFORE, be it resolved that the health benefits granted by resolution of this Council on April 10, 2007 are hereby suspended for the following defined employees: 1) City Council members, exclusive of the Mayor; 2) the City Attorney and 3) City Historian.

Resolution 6F

WHEREAS, the Terry Farrell Firefighters Fund (hereinafter "Fund") was established to support firefighters who serve their communities across the nation; and

WHEREAS, the Fund has established a surplus equipment program whereby it collects good useable fire equipment from fire departments and distributes it to those fire departments, such as rural departments, lacking the resources to buy necessary equipment; and

WHEREAS, the City has surplus equipment, to wit, Fire Apparatus, Unit 529, which it wishes to donate to the Fund; and

WHEREAS, the City has concluded that the donation of said Fire Apparatus serves a valid public purpose.

NOW THEREFORE, be it resolved that the City of Glen Cove, New York donates to the Terry Farrell Firefighter's Fund its surplus equipment, Fire Apparatus, Unit 529, for the purpose of helping those fire departments who lack the financial resources to help safeguard their communities.

Resolution 6G

WHEREAS, the Collective Bargaining Agreement (hereafter "CBA"), between the City of Glen Cove, Nassau County, New York (hereafter "City"), and the Civil Service Employees Association Inc., Local 1000 AFSCME AFL-CIO (hereafter "CSEA"), expired December 31, 2009; and

WHEREAS, the City and the CSEA have been negotiating a new CBA since on or about the expiration date; and

WHEREAS, the Mayor and the CSEA executed a Memorandum of Understanding dated November 4, 2011 (hereafter "Memorandum") or copy of which is annexed hereto and made apart hereof; and

WHEREAS, the Mayor verily believes that the terms of the Memorandum are in the best interest of the City; and

WHEREAS, the CSEA has asked the City Council to confirm said Memorandum;

NOW THEREFORE, be it resolved that the City Council of the City of Glen Cove hereby confirms the Memorandum between the City and the CSEA.

Councilman DiLeo seconded the motion.
Ordinance A, Resolutions B, C, D, E, F and G were unanimously adopted.

Mayor Suozzi offered Resolutions 7A, 7B and 7C and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that the termination date of Valentine Reyes Hernandez, as Seasonal Laborer, with Parks and Recreation, salary of $8.75 per hour, is herby extended to December 31, 2011.

Resolution 7B

BE IT RESOLVED, that the termination dates of the Andrew Morra and Anthony Basile, as Seasonal Laborers, with Department of Public Works, salary of $8.00 per hour, is hereby extended to December 31, 2011.

Resolution 7C

BE IT RESOLVED, that Adrienne O'Neill is hereby appointed as part-time Program Aide, with Senior Center Adult Day Program, $13.00 per hour, effective December 7, 2011.

Funding available under Nassau County Office of the Aging: 7035-51120

Councilman Jimenez seconded the motion.
Resolutions 7A, 7B and 7C were unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 8:21 p.m.

Tina Pemberton
City Clerk

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

DECEMBER 27, 2011

Mayor Suozzi called the meeting to order at 7:35 p.m. and asked members of Hempstead Harbor Club to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Suozzi, Councilpersons Famiglietti, Jimenez, DeRiggi-Whitton, DiLeo, Tenke and Dwyer

ABSENT: None

ALSO PRESENT: City Attorney, Keith Taranto and City Clerk, Tina Pemberton

Mayor Suozzi asked all in attendance to join him in a moment of silence in memory of Vito Salentino and Eve LaMere

PUBLIC HEARING;

A To discuss amending Sec. 265-49 (Time Limit Parking) of the Code of Ordinances, as it relates to School Street.

Mayor Suozzi moved to close the Public Hearing.
Councilman Jimenez seconded the motion.
Motion was unanimously adopted.

B To discuss amending Sec. 168, Article IX (Landlord Registry) of the Code of Ordinances.

Mayor Suozzi moved to remove the Public Hearing from agenda.
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

C To discuss a land swap between the City and Hempstead Harbor Yacht Club.

Mayor Suozzi moved to close the Public Hearing.
Councilwoman DeRiggi-Whitton seconded the motion.
Motion was unanimously adopted.

D To discuss amending Golf Course rate schedule.

Mayor Suozzi moved to close the Public Hearing.
Councilman Jimenez seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi moved that the Minutes of December 13, 2011 be approved and adopted.
Councilman Dwyer seconded the motion.
Minutes of December 13, 2011 were adopted by a vote of six (6) ayes and one (1) abstention with Councilman Tenke abstaining.

Mayor Suozzi moved that the following Warrants be approved as paid:

I MOVE THAT THE FOLLOWING WARRANT BE APPROVED TO BE PAID:

WARRANT NO. PR 34

General Fund	$	258,565.29
Police Fund		276,295.33
Water Fund		13,454.93
Recreation Fund		38,358.57

I MOVE THAT THE FOLLOWING WARRANT BE APPROVED TO BE PAID:

WARRANT 1124A
MEDICAL BUYBACKS

General Fund	$	16,000.00

WARRANT 1124

General Fund	$	429,560.08
Capital Fund		91,414.44
Police Fund		87,265.37
Water Fund		24,364.39
Recreation Fund		44,697.75
Self Insurance Fund		17,460.23
Trust and Agency		

Councilman Jimenez seconded the motion.
The Warrants were unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 6G to tonight's agenda as an emergency."
Councilwoman DeRiggi-Whitton seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi stated:
"I move to add Resolution 7A-2 to tonight's agenda as an emergency."
Councilman Tenke seconded the motion.
Motion was unanimously adopted.

Mayor Suozzi offered Ordinance 6A, Resolution 6B, 6C, 6D, 6E, 6F and 6G and moved for their adoption.

Ordinance 6A

BE IT ORDAINED, that Sec. 265-49 (Time Limit Parking) of the Code of Ordinance is herby amended as follows:

Add:

Name of Street	**Side**	**Time Limit; Hours/Days**	**Location**
School Street	East	15 mins.; 7:00 a.m. to 5:00 p.m./ All Days	From a point 210 feet south of the SE corner of the intersection of School St. and Highland Rd., thence to a point 67 feet south therefrom

Resolution 6B

WHEREAS, the public City boat ramp is partially located on property owned by Hempstead Harbor Yacht Club and more particularly described on survey of O'Connor – Petito, L.L.P., dated February 28, 2011; and

WHEREAS, the Hempstead Harbor Yacht Club occupies certain land owned by the City as appears on said survey; and

WHEREAS, the City has determined it is in it's best interest to convey the property being occupied by the Hempstead Harbor Yacht Club to it in consideration of the Hempstead Harbor Yacht Club conveying the property occupied by the public boat ramp to the City;

BE IT RESOLVED, that the City convey by bargain and sale deed with covenants the property occupied by Hempstead Harbor Yacht Club more particularly described on the Nassau County tax map as part of Sec. 21, Block 259, Lot 4 in consideration of Hempstead Harbor Yacht Club conveying by bargain and sale deed with covenants the property occupied by the public boat ramp, more particularly described on the Nassau County Tax Map as part of Sec. 21, Block 259, Lot 5, to the City.

Resolution 6C

BE IT RESOLVED, that the Glen Cove Fee Schedule is herby amended, as follows:

Annual Permit Fees:

	Current	**New**
Resident	$75.00	$95.00
Non-Resident	$875.00	$495.00 $395.00 (After July 4th)
Non-Resident Spouse	$675.00	$495.00 $395.00 (After July 4th)
Non-Resident Tuesday – Friday		$250.00 $195.00 (After July 4th)

Delete:

Twilight Golf: Open to Public as per posted schedule

18 Holes

Tuesday, Wednesday, Thursday **10:00 a.m. to 2:00 p.m.**	**Tuesday, Wednesday, Thursday** **2:00 p.m. to closing**
$49.00 per golfer up to 18 holes including shared golf cart	$40.00 per golfer up to 18 holes including shared golf cart
Friday, Saturday, Sunday **All Day – 18 Holes**	**Friday, Saturday, Sunday** **All Day – 9 Holes**
$60.00 per golfer including shared golf cart	N/A

Add:

Twilight Golf: Open to Public as per posted schedule

****Golf Course Director determines time of commencement of Twilight Golf**

Tuesday through Friday **18 Holes**	**Tuesday through Friday** **9 Holes**
$40.00 per golfer up to 18 holes including shared golf cart	N/A
Saturday, Sunday **All Day – 18 Holes**	**Saturday, Sunday** **All Day – 9 Holes**
$60.00 per golfer including shared golf cart	N/A

Resolution 6D

BE IT RESOLVED, that the Mayor is hereby authorized to enter into a contract agreement with EBS – RMSCO, third party administrator for the workers compensation program, in the annual amount specified in said agreement, effective January 1, 2012 through December 31, 2014.

Resolution 6E

WHEREAS, the City of Glen Cove (hereinafter, the "Employer") established the City of Glen Cove Deferred Compensation Plan (hereinafter, the "Plan"), for the exclusive benefit of its employees and their beneficiaries;

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates the Plan in the form of the Plan attached hereto; and,

RESOLVED, FURTHER, that the appropriate officers of the Employer, or their delegates, are hereby authorized to execute the amendment and restatement of the Plan effective December 27, 2011.

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes a temporary suspension of parking restrictions on both sides of St. Andrews Lane, west of Trubee Place and east of Walnut Road, December 28, 2011 through May 15, 2012.

Resolution 6G

BE IT RESOLVED, that the City Council hereby schedules a Pre-Council meeting on January 3, 2012 at 6:30 p.m. and Council meeting on January 10, 2012 at 7:30 p.m.

Councilman DiLeo seconded the motion.
Ordinance 6A, Resolution 6B, 6C, 6D, 6E, 6F and 6G were unanimously adopted.

Mayor Suozzi offered Resolutions 7A-1, 7A-2, 7B, 7C-1 and 7C-2 and moved for their adoption.

Resolution 7A-1

BE IT RESOLVED, that Jessica Bell is hereby appointed as Youth Service Worker/Driver with Youth Bureau, salary of $15.00 per hour, effective January 1, 2012.

Funding available under 21st CCLC Program.

Resolution 7A-2

BE IT RESOLVED, that Jaclyn Franklin is hereby appointed as Youth Service Worker with Youth Bureau, salary of $9.78 per hour, effective January 2, 1012.

Resolution 7B

BE IT RESOLVED, that Karen Garajcek is hereby reassigned to Clerk with Code Enforcement, Grade 2, Step 6, with an annual base salary of $37,649, effective January 1, 2012.

Resolution 7C-1

WHEREAS, an examination for Purchasing Agent was given and certified by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, promotional - eligible list No. 79668 has been established by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, Nancy Andreiev is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission in said examination;

NOW, THEREFORE, BE IT RESOLVED, that, effective January 16, 2012, Nancy Andreiev, is hereby appointed to Purchasing Agent, Grade 10, Step 6, with the Finance Department, with an annual base salary of $46,598.00.

Resolution 7C-2

BE IT RESOLVED, that Susan Chiclacos hereby returns to her permanent position of Senior Account Clerk, with the Finance Department, Grade 10, Step 29, with an annual base salary of $63,643.00, effective January 16, 2012.

Councilman Jimenez seconded the motion.
Resolution 7A-1, 7A-2, 7B, 7C-1 and 7C-2 were unanimously adopted.

Mayor Suozzi offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the following Finance Department individuals hourly salary is hereby amended as follows:

Name	Old Salary	Amended Salary	Effective Date
Randa Barrington	$18.00 per hour	$20.00 per hour	1/1/2012
Ben Williams	$14.00 per hour	$16.00 per hour	1/1/2012

Councilwoman DeRiggi-Whitton seconded the motion.
Resolution 9A was unanimously adopted.

There being no further business before the City Council, Mayor Suozzi adjourned the meeting at 8:17 p.m.

Tina Pemberton
City Clerk