

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

Mayor Tenke called the meeting to order at 7:37 p.m. and Councilwoman Lupenko Ferrante lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: Acting City Clerk, Maureen Basdavanos, City Attorney Gregory Kalnitsky

Mayor Tenke moved that the Minutes of December 22nd, 2020 be approved and adopted. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants.

Payroll Warrants:	12/24/2020	General Fund	\$717,715.23
		Water Fund	\$19,424.15
	1/7/2021	General Fund	\$686,813.93
		Water Fund	\$19,664.69
	Holiday	General Fund	\$278,174.27
	December OT	General Fund	\$179,045.94
		Water Fund	\$6,614.05
Accounts Payable:	# 2021	General Fund	\$354,822.83
		Water Fund	\$228,959.39
		Capital Fund	\$230,890.92
		Insurance	\$950.00
		Agency	\$104.00
	# 2101	General Fund	\$353,801.65

Mayor Tenke moved for the adoption of the Warrants. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, and 6M.

6-A – Resolution

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

(See attached)

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Almendra G. Tinoco, 22 Rose Avenue, Glen Cove, New York 11542, in the amount of \$950.

Budget Line: MS1930-55995

6-C – Resolution

WHEREAS, the City of Glen Cove (“City”) City Council authorized the Mayor to accept the proposal of Lockwood, Kessler and Bartlett (“LKB”) and execute a professional services agreement in an amount not to exceed \$180,000 for professional design, engineering and inspection services for the Rehabilitation of the East Island Bridge Tidal Gates and Dosoris Pond Project (“Project”) as City Resolution 6E on October 23, 2018; and

WHEREAS, the City entered into and executed on May 10, 2018 Contract # DEC01-C00520GG- 3350000 with New York State Department of Environmental Conservation (“NYSDEC”) for financial assistance for this project as authorized by Glen Cove City Council Resolution 6B on June 27, 2017; and

WHEREAS, the professional design and engineering services for the Rehabilitation of East Island Bridge Tidal Gates and Dosoris Pond Project, as well as construction, are funded through the above stated NYSDEC contract, with \$695,160.00 in State funding and \$173,790.00 in local City match and approximately \$130,210.00 in additional City contributions; and

WHEREAS, LKB prepared the bidding and permitting documents for the Project that were ultimately accepted by the NYSDEC and other permitting agencies; and

WHEREAS, the Project was let with three (3) bids received and opened on September 30, 2020; and

WHEREAS, after careful review and evaluation of the bids by the City Department of Public Works, Glen Cove Community Development Agency the Purchasing Agent and LKB (“Project Team”), in addition to multiple negotiation attempts with the lowest bidder, it was determined that the lowest bid was substantially over-budget; and

WHEREAS, with due deliberation and consideration the Project Team has determined that the Project will need to be re-bid and re-approved by the NYSDEC and others; and

WHEREAS, the professional services needed to achieve the above goals are beyond the scope and budget of LKB’s original agreement with the City.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the change order of LKB, having an office at 1 Aerial Way, Syosset, NY 11771, in an amount not to exceed \$16,000.

Budget Line: H5110-52260-2031

6-D – Resolution

BE IT RESOLVED, that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; and

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

6-E – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Jack Morelli Music for Musical Performances (including virtually) for Special Occasions at the Senior Center from January 1st, 2021 through December 31st, 2021 for a total of \$2,000.

Budget Line: A7030-55439 Contractual Programs (SAGE Funded)

6-F – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an Agreement with Maria Campanella to provide Tai Chi instruction (including virtually) for the Senior Center Adult Day Program for (12) Sessions at a rate of \$75 / Session, for a total of \$900.00 for the term of January 1st, 2021 – December 31st, 2021.

Budget Line: A7035-55439 Contractual Programs (SAGE Funded)

6-G – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an Agreement with Carol Rodriguez to provide Dance Therapy (including virtually) for the Senior Center Adult Day Program for (12) Sessions at a rate of \$50 / Session, for a total of \$600.00 for the term of January 1st, 2021 – December 31st, 2021.

Budget Line: A7035-55439 Contractual Programs (SAGE Funded)

6-H – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an Agreement with Charlie Pappas to provide Music Therapy (including virtually) for the Senior Center Adult Day Program for (24) Sessions at a rate of \$50 / Session, for a total of \$1,200.00 for the term of January 1st, 2021 – December 31st, 2021.

Budget Line: A7035-55439 Contractual Programs (SAGE Funded)

6-I – Resolution

WHEREAS, the City of Glen Cove Purchasing Agent and the City of Glen Cove Department of Public Works (“DPW”) released a publicly advertised Bid for the Improvements to the Brewster Street Parking Garage (the “Project”) seeking a construction Contractor; and

WHEREAS, after the professional evaluation of nineteen (19) bids, Blink Contractors, LLC (the “Contractor”) was determined to be the lowest responsible bidder at a total bid amount of \$198,229.25; and

WHEREAS, with due deliberation and consideration of the Purchasing Agent, DPW, Glen Cove Community Development Agency (“CDA”) and Project Engineer, Hirani Engineering with the concurrence of the City Council, have determined and concluded it is in the best interest of the City to accept their bid; and

WHEREAS, the City entered into and executed on May 1, 2018 a Grant Disbursement Agreement for \$500,000 in financial assistance with the Dormitory Authority of the State of New York (“DASNY”) for the Project as authorized by Glen Cove City Council Resolution 6B on April 24, 2018.

WHEREAS, the City has appropriated a construction budget of \$450,000 for the Project; and

WHEREAS, the City, in consultation with the Director of DPW, desires to award the Project to the Contractor at the low bid amount of \$198,299.25, with a provision that authorizes the Director of DPW to approve Change Orders for future work (to be determined) in an amount not to exceed \$251,700.75, for an overall not to exceed value of \$450,000 in contract work to the Contractor; and

WHEREAS, the Contractor has confirmed their understanding of the plans and specifications to DPW and the Project Engineer and has agreed to honor the unit prices from their bid for any potential Change Order work; and

WHEREAS, the City, in consultation with the DPW Director, City Attorney and others, desire the inclusion of the above provision in order to increase the quantities for waterproofing and concrete deck repair work to cover additional areas of needed repair in the Brewster Street Garage, while holding to the maximum authorized grant funded amount.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby is authorized to accept the bid of Blink Contractors, LLC having an office at 805 Albin Avenue Suite B, Lindenhurst, NY 11757 and authorizes the Mayor to execute an agreement with Blink Contractors, LLC in the amount of \$198,229.25, provided that Blink furnishes the required insurance documentation in accordance with the bid, with a provision that authorizes the Director of DPW to approve Change Order work consistent with the unit bid prices submitted in Blink Contractors, LLC bid, up to a not to exceed overall contract value of \$450,000.

Budget Line: H5110-52260-2029, H1490-52260-1753

6-J – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to ratify the Memorandum of Agreement dated December 22, 2020 between the City of Glen Cove and the Glen Cove City Police Benevolence Association and authorize the Mayor to execute a new Collective Bargaining Agreement between the City of Glen Cove and the Glen Cove City Police Benevolence Association effective January 1, 2021 through December 31, 2025.

Budget Line: A3120-51101

6-K – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with N.S. Auto Sales, Inc., D/B/A North Shore Honda, to lease the entire third floor of the municipal parking garage located on Pulaski Street for the exclusive right to use this space for the storage of automobiles. The agreement has a five (5) year term with one (1) optional renewal for an additional five (5) years at the mutual consent of the City. A single payment in the amount of \$276,000 (equating to \$23,000 per month) would be made for the first year of the lease and then paid in monthly installments for lease years two through five at the monthly rate of \$23,460, \$23,929, 24,408 and \$24,896, respectively which provides for 2% annual escalations.

Budget Line: A1310-42410

6-L – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to bind a municipal liability insurance policy with U.S. Specialty Insurance Company for certain coverages including general liability, law enforcement, public officials, employment practices, auto liability and excess liability at a quarterly premium of \$53,833 effective January 13, 2021.

Budget Line: A1910-55950

6-M – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an annual service agreement retroactive to January 1, 2021 with North Shore Golf Car Service, Inc. for the maintenance of 61 golf cars at the annual rate of \$8,540 payable in two installments of \$4,270 due March 1, 2021 and August 1, 2021.

Budget Line: A7180-55438

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L and 6M. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 8A and 8B.

8-A – Resolution

BE IT RESOLVED, that the following persons are hereby appointed to the Glen Cove Community Development Agency:

Name	First Appointment	Current Term Start	Current Term End
Vincent C. Hartley	6/2007	1/1/2021	12/31/2021
Anthony Jimenez	1/2014	1/1/2021	12/31/2021
Francine Koehler	1/2020	1/1/2021	12/31/2021
Koorosh Leibowitz	1/2021	1/1/2021	12/31/2021
Rev. Roger C. Williams	4/2019	1/1/2021	12/31/2021
Dr. Danielle Willis	1/2015	1/1/2021	12/31/2021

8-B – Resolution

BE IT RESOLVED, that the following persons are hereby appointed to the Glen Cove Local Economic Assistance Corporation:

Name	First Appointment	Current Term Start	Current Term End
Timothy Tenke	1/2018	1/1/2021	12/31/2021
Vincent C. Hartley	9/2014	1/1/2021	12/31/2021
James J. Cappiello	2/2017	1/1/2021	12/31/2021
Joseph Gioino	1/2018	1/1/2021	12/31/2021
Dave Jimenez	1/2021	1/1/2021	12/31/2021
John Tetta	1/2018	1/1/2021	12/31/2021

Mayor Tenke moved for the adoption of resolutions 8A and 8B. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:19p.m.

Maureen Basdavanos
Acting City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
JANUARY 26, 2021

Mayor Tenke called the meeting to order at 7:31 p.m. and Councilman Stevenson-Mathews lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved that the Minutes of January 12th, 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 12/31/2020</u>	
Total Opening Balances All Funds	-\$781,322
Total Receipts	\$16,600,037
Total Disbursements	\$7,307,284
Ending Balance Operating Funds:	\$8,511,431

Mayor Tenke presented the Warrants.

Payroll Warrants:	1/21/2021	General Fund	\$903,227.32
		Water Fund	\$20,268.91
Accounts Payable:	# 2022	General Fund	\$372,002.41
		Water Fund	\$118,501.14
		Capital Fund	\$188,659.01
		Insurance	\$61,578.17
		Trust	\$238.97
	# 2102	General Fund	\$103,711.32
		Ferry	\$187.99
		Water Fund	\$419.70

Mayor Tenke moved for the adoption of the Warrants. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, and 6E.

6-A – Resolution

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

(See attached)

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City to accept the proceeds from the sale of City equipment in the amount of \$68,908 from Auctions International.

Budget Line:	A1490-42665	\$50,808
	A3410-42665	\$11,000
	A4540-42665	\$7,100

6-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Ocean Computer Group to install and configure the SonicWALL Secure Mobile Access solution to provide additional security and remove the existing Solarwinds VPN access for a total cost of \$16,916.51

Budget Line: A1680-55405

6-D – Resolution

WHEREAS, the CSEA has filed a grievance regarding an employee employed by the City;

WHEREAS, the matter was fully discussed in executive session regarding the proposed settlement and resolution of the matter;

WHEREAS, the City Council feels that it is in the best interest of the City for the Mayor to execute a stipulation of settlement resolving the matter herein;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to execute the stipulation of settlement for the employee matter named in executive session.

6-E – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Matthew Yasmer, 19 Greenlawn Road, Huntington, New York, 11743, in the amount of \$3,710.91.

Budget Line: MS1930-55995

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, and 6E. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:00p.m.

Gaspare G. Tumminello
City Clerk

February 2, 2021

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL EMERGENCY MEETING
FEBRUARY 2, 2021

Mayor Tenke called the meeting to order at 6:31 p.m. and Councilman Totino lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Councilwoman Silverman announced at the beginning of the meeting that she was recusing herself and turned off her video.

Mayor Tenke presented resolution 6A.

6-A – Resolution

WHEREAS, an Article 78 proceeding has been commenced by Roni Epstein against the Planning Board of the City of Glen Cove, City Council of the City of Glen Cove, 135 Glen Cove Ave. Corp., Livingston Development Corp., Gaspare Tumminello, and Gregory Kalnitsky (Nassau County Sup. Ct. Index No. 615029/2020) seeking to (1) vacate, annul and set aside the planning board’s resolution dated November 20, 2020 approving the amended site plan application of Livingston Development Corp and 135 Glen Cove Ave Corp to permit a 176-unit residential apartment complex including the supplemental findings statement pursuant to SEQRA adopted in connection therewith with respect to the property located at 135 Glen Cove Avenue in the City and to (2) reverse a denial of Marsha Silverman and Roni Epstein’s FOIL appeal dated December 23, 2020 and ordering the city clerk to produce such records and awarding reasonable attorney fees and costs associated with such denial (the “Proceeding”); and

WHEREAS, by letter retainer agreement dated December 16, 2020, the City of Glen Cove City Council retained Chase, Rathkopf & Chase, LLP (“CRC”) to serve as special counsel to the City of Glen Cove and its boards, agencies, officers and departments (collectively the “City”) with respect to land use matters in the City for the one-year period commencing January 1, 2021 and ending on December 31, 2021 (the “CRC Retainer Agreement”); and

WHEREAS, pursuant to the CRC Retainer Agreement, CRC was also retained to represent “the City, the Boards and their members in any civil litigation including, but not limited to, Article 78 proceedings brought to review any actions of the City Council or the Boards. ”; and

WHEREAS, Leventhal, Mullaney & Blinkoff, LLP (“LMB”) has submitted a proposed letter of engagement to represent the City Respondents in the Proceeding; and

WHEREAS, the City hereby finds and determines that it is in the best interests of the Planning Board of the City of Glen Cove, City Council of the City of Glen Cove, Gaspare Tumminello, and Gregory Kalnitsky (the “City Respondents”) if CRC and LMB were

authorized to represent all such named parties (in their official capacities) in regard to the Proceeding in that the interests of all such City Respondents in the Proceeding are consistent with each other, and none of those City named parties are adverse to any other such City party; and

WHEREAS, the City further finds and determines that it is in the best interests of the City Respondents if CRC and LMB were able to share with each of those named City persons all relevant information with respect to the legal services provided by CRC and LMB with respect to the Proceeding.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the Mayor to retain CRC and LMB to provide such legal services as may be necessary and required for the defense of the Proceeding on behalf of the City Respondents on the terms and conditions specially set forth in the Retainer Agreement and Letter of Engagement, to wit: the firms shall be paid for legal services based on the time spent and at the hourly rate of \$300 for an attorney and reimbursed for its out of pocket costs and expenses in the performance of the legal services with respect to the Proceeding; and

BE IT FURTHER RESOLVED that CRC and LMB are hereby further authorized to disclose to and share with the City Respondents any confidential client information resulting from their past, present or future special services to the City in relation to the Proceeding.

Mayor Tenke moved for the adoption of resolution 6A. Councilman Totino seconded the motion. Motion was adopted, with Councilwoman Silverman abstaining.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 7:30p.m.

Gaspare G. Tumminello

City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 9, 2021

Mayor Tenke called the meeting to order at 7:30 p.m. and Sheryl Goodine lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved to close Public Hearing 2A & 2B. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Public Hearing 2-A

Public Hearing amending existing franchise agreement with Verizon.

Public Hearing 2-B

Public Hearing to amend the Code of Ordinances to include mortgage in default registry.

Mayor Tenke stated:
“Public Hearing 2-C will remain open until our next scheduled meeting of February 23, 2021.”

Public Hearing 2-C

Community Development Block Grant application for the 47th year funding (9/1/21-8/31/22) is due to Nassau County by March 19th

Mayor Tenke moved that the Minutes of January 26th, 2021 be approved and adopted. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of February 2nd, 2021 be approved and adopted. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants.

Payroll Warrants:	2/4/2021	General Fund	\$706,087.45
		Water Fund	\$20,062.21
	Jan O/T	General Fund	\$156,278.20
		Water Fund	\$17,495.87
Accounts Payable:	# 2023	General Fund	\$136,814.73
		Water Fund	\$31,162.42
		Capital Fund	\$49,115.99
		Insurance	\$3,710.91
	# 2103	General Fund	\$688,552.36

Water Fund	\$30,805.22
Capital Fund	\$112,663.26
Insurance	\$8,614.00
Trust	\$204.00

Mayor Tenke moved for the adoption of the Warrants. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke made motion to remove resolution 6L.

6-I – Resolution

BE IT RESOLVED, that the City Council herby authorizes the Mayor to accept the bid of Zain Construction Inc., as the lowest responsible bidder, for construction improvements to the Brewster Street Garage in the contract amount of \$210,589.50 along with any change orders not to exceed a total cost of \$450,000.00 subject to availability of grant funding and at no cost to the City.

Budget Line: H5110-52260-2029, H1490-52260-1753

Mayor Tenke moved for the removal of resolution 6I. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke made motion to table resolution 6L.

6-L – Resolution

BE IT RESOLVED, that the City Council herby authorizes the Mayor to update certain fees relating to the Building Department, Zoning Board of Appeals, and Planning Board.

Ch. 111: Building Construction	<u>Current Fee</u>	<u>New Fee</u>
POD Storage Container Permit (3 month permit)	No Fee	\$25.00
Fence Permit (NEW) Greater than 4 ft. (6ft. High Max)	No Fee	\$50.00
Ch. 280: Zoning		
PILOP (added 8/28/2012)	<u>Current Fee</u>	<u>New Fee</u>
Nonresidential Uses:		
First five spaces	Free	Free
6-20 spaces	\$750.00 per space	\$900.00 per space
Over 20 spaces	\$3,000.00 each	\$4,000.00 each
Residential or Residential Mixed-Uses:	\$3,000.00 per	\$4,000.00 per space
Certificate of occupancy	space \$200.00	\$500.00
Residential projects:		
New Site Plan	\$750.00	\$1,000.00
Modifications to buildings or amendments to site plans <1 Acre	\$250.00	\$1,250.00
Modifications to buildings or amendments to site plans 1-5 Acres	\$250.00	\$3,000.00
Modifications to buildings or amendments to site plans 5+ Acres	\$250.00	\$5,000.00
For each ten (10) dwelling units or fraction thereof	\$250.00	\$500.00
Non-Residential or Mixed Use projects:		
New Site Plan	\$750.00	\$1,000.00
Modifications to buildings or amendments to site plans	\$500.00	\$750.00
For each ten thousand (10,000) square feet of floor space	\$500.00	\$750.00
Special use permits	\$500.00	\$750.00

Subdivisions		
Minor subdivision and preliminary	\$500.00	\$750.00
Major subdivision	\$1,500.00	\$2,000.00
Final plat - Major Subdivision - per dwelling unit	\$100.00	\$125.00
Individual Site Plan per lot (where required)	\$100.00	\$125.00
Zoning Amendment		
Petition for Amendment	\$750.00	\$1,000.00
Deposit for Planning Consultant Review:		
For projects up to 3,000 square feet or up to 10 dwelling units	\$500.00	\$2,000.00
For projects over 3,000 square feet or more than 10 dwelling units	\$1,000.00	\$3,000.00
For Minor Subdivision	\$500.00	\$750.00
Major Subdivision	\$1,000.00	\$1,500.00
For Zoning Amendment	\$750.00	\$1,000.00
For Miscellaneous	\$500.00	\$750.00
Deposit for Engineering Consultant Review (Escrow to reimburse City)	\$1,000.00	\$2,000.00
Residential Area Variance	\$200.00	\$400.00
Commercial Area Variance	\$300.00	\$500.00
Use Variance/Special Applications	\$500.00	\$750.00
Miscellaneous Fees:		
Code of the City of Glen Cove		
Subdivision pamphlet	\$15.00	\$15.00 (PDF Free)
Zoning Ordinance pamphlet	\$35.00	\$35.00 (PDF Free)
Zoning map	\$20.00	\$20.00 (PDF Free)

Mayor Tenke moved for the table of resolution 6L. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented ordinance 6E.

ORDINANCE 1/2021

ORDINANCE CREATING CHAPTER 168, ARTICLE XI OF THE CITY CODE OF ORDINANCES OF THE CITY OF GLEN COVE TO BE ENTITLED, “REGISTRATION OF FORECLOSURE MORTGAGE PROPERTIES”; PROVIDING FOR PURPOSE, INTENT, AND APPLICABILITY OF THE ORDINANCE REQUIRING THE REGISTRATION AND MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES; AND PROVIDING FOR PENALTIES AND ENFORCEMENT

WHEREAS, the City Council desires to protect the public health, safety, and welfare of the citizens of the incorporated area of the City of Glen Cove and maintain a high quality of life for the citizens of the City through the maintenance of structures and properties in the City; and

WHEREAS, the City Council recognizes properties subject to foreclosure action or foreclosed upon (hereinafter referred to as “Registrable Properties”) located throughout the City lead to a decline in community and property value; create nuisances; lead to a general decrease in neighborhood and community aesthetic; create conditions that invite criminal activity; and foster an unsafe and unhealthy environment; and

WHEREAS, the Council has already adopted property maintenance codes to regulate building standards for the exterior of structures and the condition of the property as a whole; and

WHEREAS, the Council recognizes in the best interest of the public health, safety, and welfare a more regulated method is needed to discourage Registrable Property Mortgagees from allowing their properties to be abandoned, neglected or left unsupervised; and

WHEREAS, the Council has a vested interest in protecting neighborhoods against decay caused by Registrable Property and concludes that it is in the best interests of the health, safety, and welfare of its citizens and residents to impose registration requirements of Registrable Property located within the City to discourage Registrable Property and Mortgagees from allowing their properties to be abandoned, neglected or left unsupervised.

NOW THEREFORE, BE IT ORDAINED:

The City Council of the City of Glen Cove finds that the implementation of the following changes and additions will assist the City in protecting neighborhoods from the negative impact and conditions that occur as a result of vacancy, absentee ownership, and lack of compliance with existing City regulations and laws.

- (a) That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance upon the adoption hereof.
- (b) That the City Council of the City of Glen Cove does hereby amend the City Code of Ordinances by creating Chapter 168, Article XI entitled “Registration of Foreclosure Mortgage Properties” to read as follows.

Article XI. Registration of Foreclosing Mortgage Properties

Sec. 168-83 Purpose and Intent.

It is the purpose and intent of the City Council to establish a process to address the deterioration and decline in value of City neighborhoods caused by property with foreclosing or foreclosed mortgages located within the City, and to identify, regulate, limit and reduce the number of these properties located within the City. It has been determined that Owner-occupied structures are generally better maintained when compared to vacant structures, even with a diligent off-site property Owner. Structures owned by individuals who are economically strained and unable to meet their mortgage obligations are often not properly or diligently maintained, which contribute to blight, declined property values, and have a negative impact on social perception of the residential areas where they are located. It is the City Council’s further intent to establish a registration program as a mechanism to help protect neighborhoods from becoming blighted through the lack of adequate maintenance of properties that are in Foreclosure or Foreclosed, and to provide a mechanism to avert foreclosure actions through timely intervention, education, or counseling of property Owners.

Sec. 168-84 Definitions.

The following words, terms, and phrases, when used in this Article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

Default shall mean that the mortgagor has not complied with the terms of the mortgage on the property, or the promissory note, or other evidence of the debt, referred to in the mortgage.

Enforcement Officer shall mean any law enforcement officer, building department official, zoning inspector, code enforcement officer, fire inspector, building inspector, police officer or other person authorized by the City to enforce the applicable code(s).

Evidence of Vacancy shall mean any condition that on its own, or combined with other conditions present, would lead a reasonable person to believe that the property is vacant. Such conditions may include, but are not limited to: overgrown and/or dead vegetation; past due Utility notices and/or disconnected Utilities; accumulation of trash junk or debris; abandoned vehicles, auto parts and/or materials; the absence of furnishings and/or personal items consistent with habitation or occupancy; the presence of an unsanitary, stagnant swimming pool; the accumulation of newspapers, circulars, flyers and/or mail; statements and/or observations by neighbors, passers-by, delivery agents, Enforcement Officers, or government agents; and/or the presence of boards over doors, windows or other openings in violation of applicable code.

Foreclosure or Foreclosure Action shall mean the legal process by which a Mortgagee, or other lien holder, terminates or attempts to terminate a property Owner's equitable right of redemption to obtain legal and equitable title to the Real Property pledged as security for a debt or the Real Property subject to the lien. The legal process is not concluded until the property obtained by the Mortgagee, lien holder, or their designee, by certificate of title, or any other means, is sold to a non-related bona fide purchaser in an arm's length transaction to satisfy the debt or lien.

Mortgagee shall mean the creditor, including but not limited to, trustees; mortgage servicing companies; lenders in a mortgage agreement; any agent, servant, or employee of the creditor; any successor in interest; or any assignee of the creditor's rights, interests or obligations under the mortgage agreement; or any other person or entity with the legal right to foreclose on the Real Property, excluding governmental entities as assignee or owner.

Owner shall mean every person, entity, or Mortgagee, who alone or severally with others, has legal or equitable title to any Real Property as defined by this Article; has legal care, charge, or control of any such property; is in possession or control of any such property; and/or is vested with possession or control of any such property. The Property Manager shall not be considered the Owner.

Property Manager shall mean any party designated by the Owner as responsible for inspecting, maintaining and securing the property as required in this Article.

Real Property shall mean any residential or commercial land and/or buildings, leasehold improvements and anything affixed to the land, or portion thereof identified by a property parcel identification number, located in the City limits.

Registrable Property shall mean any Real Property located in the City, whether vacant or occupied, that is subject to an ongoing Foreclosure Action by the Mortgagee or Trustee, has been the subject of a Foreclosure Action by a Mortgagee or trustee and a judgement has been entered, or has been the subject of a Foreclosure sale where the title was transferred to the beneficiary of a mortgage involved in the Foreclosure and any properties transferred under a deed in lieu of foreclosure/sale. The designation of a

“foreclosure” property as “registrable” shall remain in place until such time as the property is sold to a non-related bona fide purchaser in an arm’s length transaction or the Foreclosure Action has been dismissed.

Registry shall mean a web-based electronic database of searchable real property records, used by the City to allow Mortgagees the opportunity to register properties and pay applicable fees as required in this Article.

Semi-Annual Registration shall mean six (6) months from the date of the first action that requires registration, as determined by the City, or its designee, and every subsequent six (6) months the property is Registrable. The date of the initial registration may be different than the date of the first action that required registration.

Utilities and Services shall mean any utility and/or service that is essential for a building to be habitable and/or perform a service necessary to comply with all City codes. This includes, but is not limited to, electrical, gas, water, sewer, lawn maintenance, pool maintenance, and snow removal.

Vacant shall mean any parcel of land in the City that contains any building or structure that is not lawfully occupied.

Sec. 168-85 Applicability and Jurisdiction.

This Article applies to Foreclosing or Foreclosed property within the City.

Sec. 168-86 Establishment of a Registry.

Pursuant to the provisions of this Article the City, or its designee, shall establish a registry cataloging each Registrable Property within the City, containing the information required by this Article.

Sec. 168-87 Inspection and Registration of Real Property Under Foreclosure.

- (a) Any Mortgagee who holds a mortgage on Real Property located within the City shall perform an inspection of the property upon default by the mortgagor as evidenced by the filing of a Foreclosure Action.
- (b) Property inspected pursuant to subsection (a) above that remains in Foreclosure, shall be inspected every thirty (30) days by the Mortgagee or Mortgagee’s designee. If an inspection shows a change in the property’s occupancy status the Mortgagee shall, within ten (10) days of that inspection, update the occupancy status of the property registration.
- (c) Within ten (10) days of the date any Mortgagee files a Foreclosure Action, the Mortgagee shall register the Real Property with the City Registry, and, at the time of registration, indicate whether the property is Vacant, and if so shall designate in writing a Property Manager to

inspect, maintain and secure the Real Property subject to the mortgage in Foreclosure when legally possible. A separate registration is required for each Registrable Property.

- (d) Initial registration pursuant to this section shall contain at a minimum the name of the Mortgagee, the mailing address of the Mortgagee, e-mail address, telephone number and name of the Property Manager and said person's address, e-mail address, and telephone number, regardless of whether it is occupied or vacant.
- (e) At the time of initial registration each registrant shall pay a non-refundable Semi-Annual Registration fee of five hundred dollars (\$500.00) for each Registrable Property. Subsequent non-refundable Semi-Annual Registrations of properties and fees in the amount of five hundred dollars (\$500.00) are due within ten (10) days of the expiration of the previous registration. Said fees shall be used to offset the costs of: (1) registration and registration enforcement, (2) code enforcement, building department oversight and mitigation related to Defaulted properties, and (3) for any purpose relating to the purpose and intent of this Article. None of the funds provided for in this section shall be utilized for the legal defense of Foreclosure Actions.
- (f) If the mortgage and/or servicing on a property is sold or transferred, the new Mortgagee is subject to all the terms of this Article. Within ten (10) days of the transfer, the new Mortgagee shall register the property or update the existing registration. The previous Mortgagee(s) will not be released from the responsibility of paying all previous unpaid fees, fines, and penalties accrued during that Mortgagee's involvement with the Registrable Property.
- (g) If the Mortgagee sells or transfers the Registrable Property in a non-arm's length transaction to a related entity or person, the transferee is subject to all the terms of this Article. Within ten (10) days of the transfer, the transferee shall register the property or update the existing registration. Any and all previous unpaid fees, fines, and penalties, regardless of who the Mortgagee was at the time registration was required, including but not limited to unregistered periods during the Foreclosure process, are the responsibility of the transferee and are due and payable with the updated registration. The previous Mortgagee will not be released from the responsibility of paying all previous unpaid fees, fines, and penalties accrued during that Mortgagee's involvement with the Registrable Property.
- (h) If the Foreclosing or Foreclosed Property is not registered, or the registration fee is not paid within thirty (30) days of when the registration or renewal is required pursuant to this section, a late fee equivalent to ten percent (10%) of the Semi-Annual Registration fee shall be charged for every thirty-day period (30), or portion thereof, the property is not registered and shall be due and payable with the registration.
- (i) This section shall also apply to properties that have been the subject of a foreclosure sale where title is transferred to the Mortgagee as well as any properties transferred to the Mortgagee under a deed in lieu of foreclosure or by any other legal means.
- (j) Properties subject to this section shall remain subject to the Semi-Annual Registration requirement, and the inspection, security, and maintenance standards of this section as long as the property remains Registrable.
- (k) Failure of the Mortgagee and/or property Owner of record to properly register or to modify the registration to reflect a change of circumstances as required by this ordinance is a violation of this Article and shall be subject to a fine of not more than two thousand five hundred dollars (\$2,500.00) and/or enforcement by any of the enforcement means available to the City.

- (l) If any property is in violation of this Article the City may take the necessary action to ensure compliance with and/or place a lien on the property for the cost of the outstanding obligation and any additional cost incurred to the property into compliance.
- (m) Registration of foreclosure property does not alleviate the Mortgagee and/or Owner from obtaining all required licenses, permits and inspections required by applicable code or State Statutes. Acquisition of required licenses, permits and inspections or registration of rental property does not alleviate the requirement for the property to be registered under this section. Mortgagee and/or Owner is expected to update the status of the property in the event of a Mortgagee managed rental.

Sec. 168-88 Maintenance Requirements

- (a) Properties subject to this Article shall be kept free of weeds, overgrown brush, dead vegetation, trash, junk, debris, building materials, any accumulation of newspaper circulars, flyers, notices, except those required by federal, state or local law, discarded personal items including, but not limited to, furniture, clothing, large and small appliances, printed material, or any other items that give the appearance that the property is abandoned.
- (b) Registrable Property shall be maintained free of graffiti or similar markings by removal or painting over with an exterior grade paint that matches the color of the exterior structure.
- (c) Front, side, and rear yards, including landscaping, of Registrable Property shall be maintained in accordance with the applicable code(s) at the time registration is required.
- (d) Registrable yard maintenance shall include, but not be limited to, grass, ground covers, bushes, shrubs, hedges or similar plantings, decorative rock or bark or artificial turf/sod. Acceptable maintenance of yards and/or landscape shall not include weeds, gravel, broken concrete, asphalt or similar material.
- (e) Maintenance shall include, but not be limited to, watering, irrigation, cutting and mowing of required ground cover or landscape and removal of all trimmings.
- (f) Pools and spas of shall be maintained so the water remains free and clear of pollutants and debris and shall comply with the regulations set forth in the applicable code(s).
- (g) Failure of the Mortgagee, Owner, and transferees to properly maintain the property as required by this Article may result in a violation of the applicable code(s) and/or laws and issuance of a citation or notice of violation in accordance with the applicable code(s) of the City. Pursuant to a finding and determination by a court of competent jurisdiction, the City may take the necessary action to ensure compliance with this section.
- (h) In addition to the above, the property is required to be maintained in accordance with any and all applicable code(s) of the City of Glen Cove Code of Ordinances, the New York State Building Code and New York State Property Maintenance Code, as amended from time to time.

Sec. 168-89 Security Requirements

- (a) Properties subject to this Article shall be maintained in a secure manner so as not to be accessible to unauthorized persons.
- (b) A “secure manner” shall include, but not be limited to, the closure and locking of windows, doors, gates and other openings of such size that may allow a child to access the interior of the property or structure. Broken windows, doors, gates, and other openings of such size that may allow a child to access the interior of the property or structure must be repaired. Broken windows shall be secured by re-glazing of the window.
- (c) If a property is Registrable, and the property has become vacant or blighted, a Property Manager shall be designated by the Mortgagee or Owner to perform the work necessary to bring the property into compliance with the applicable code(s), and the Property Manager must perform regular inspections to verify compliance with the requirements of this Article, and any other applicable laws.
- (d) In addition to the above, the property is required to be secured in accordance with the applicable codes of the City of Glen Cove Code of Ordinances, the New York State Building Code and New York State Property Maintenance Code, as amended from time to time.
- (e) Failure of the Mortgagee and/or property Owner of record to properly inspect and secure a property subject to this Article is a violation of this section, shall be punishable by a fine of up to two thousand five hundred dollars (\$2,500.00) and shall be subject to enforcement by any and/or all of the enforcement means available to the City. The City may take the necessary action to ensure compliance with this section, and recover costs and expenses in support thereof.

Sec. 168-90 Provisions Supplemental.

The provisions of this Article are cumulative with and in addition to other available remedies. Nothing contained in this Article shall prohibit the City from collecting on fees, fines, and penalties in any lawful manner; or enforcing its codes and any other applicable law by any other means, including, but not limited to, injunction, abatement, or as otherwise provided by law.

Sec. 168-91 Public Nuisance.

All Registrable Property is at risk of being a public nuisance and if vacant or blighted can constitute a public nuisance, the abatement of which pursuant to the police power is hereby declared to be necessary for the health, welfare, and safety of the residents of the City.

Sec. 168-92. Additional Authority.

- (a) If the Enforcement Officer has reason to believe that a property subject to the provisions of this Article is posing a serious threat to the public health, safety, and welfare, the Enforcement Officer may temporarily secure the property at the expense of the Mortgagee or Owner, and may

bring the violations before any Court of competent jurisdiction as soon as possible to address the conditions of the property. Nothing herein shall limit the City from abating any nuisance or unsafe condition by any other legal means available to it.

- (b) The Enforcement Officer shall have the authority to require the Mortgagee or Owner affected by this section, to implement additional maintenance and/or security measures including, but not limited to, securing any and all doors, windows or other openings, employment of on-site security guard, or other measures as may be reasonably required to help prevent further decline of the property.
- (c) If there is a finding that the condition of the property poses a serious threat to the public health, safety, and welfare, then an Enforcement Officer or Court of competent jurisdiction may direct the appropriate City personnel to abate the violations and charge the Mortgagee or Owner with the cost of the abatement in accordance with applicable law.
- (d) If the Mortgagee or Owner does not reimburse the City for the cost of temporarily securing the property, or of any abatement directed by Enforcement Officer, within thirty (30) days of the City sending the Mortgagee or Owner the invoice then the City may lien the property with such cost, along with an administrative fee as determined in the City's applicable fee ordinance to recover the cost of administrative personnel services. In addition to filing a lien pursuant to applicable law, the City may pursue other and additional financial penalties against the Mortgagee or Owner.
- (e) The City may contract with an entity to implement this Article, and, if so, any reference to the Enforcement Officer herein shall include the entity the City contracts with for that purpose.

Sec. 168-93 Immunity of Enforcement Officer.

Any Enforcement Officer or any person authorized by the City to enforce the sections here within shall be immune from prosecution, civil or criminal, for reasonable, good faith entry upon Real Property while in the discharge of duties imposed by this Article.

Sec. 168-94 Severability.

It is hereby declared to be the intention of the City that the sections, paragraphs, sentences, clauses, and phrases of this Article are severable, and if any phrase, clause, sentence, paragraph, or section of this Article shall be declared unconstitutional by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Article.

Sec. 168-95 Effective Date.

This ordinance shall become effective immediately upon adoption.

Mayor Tenke moved for the adoption of ordinance 6E. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6F, 6G, 6H, 6J, 6K, 6M, and 6N.

6-A – Resolution

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

(See attached)

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively accept the proposal of Anker’s Electric Service, Inc. for electrical repair services located at Pascucci Field in the amount of \$4,020.

Budget Line: H7140-91400-1421

6-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retain ProChamps, a sole source provider, to administer the City of Glen Cove’s Mortgage in Default Registry under a net remit arrangement whereby ProChamps’ fee of \$100 per collection will be deducted from each semi-annual registration fee and remitted to the City.

6-D – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to amend existing franchise agreement with Verizon New York Inc. to authorize Verizon New York Inc. to provide cable television service to the entire City of Glen Cove.

6-F – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to purchase 2017 Dodge Charger from Oyster Bay Cove by auction in the amount of \$10,000, for the use by Harbor Patrol.

Budget Line: A5720-52250

6-G – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Christopher DeMetropolis to attend 13th Annual EMS Law, March 25, March 28, 2021, Online, at a cost of \$250.00.

Budget: A4540-54324

6-H – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into merchant services processing agreements with OpenEdge, a division of Global Payments Direct, Inc. to provide credit card and check processing services for the Tyler Technologies Water Department utility billing module.

Budget Line: F8300-54135

6-J – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the sum of \$5,450 as awarded by Nassau County Department of Human Services, Office for the Aging and the New York State Office for the Aging under the 2021 Family First Coronavirus Relief Act. Contract CQHS21000037 is for the funding period of January 1, 2021 through September 30, 2021.

Budget Line: A7030-43800 FFCRA

6-K – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively accept the purchase of a 2021 Chevrolet Equinox AWD 4DR LT for Code Enforcement in the amount of \$23,483.40.

Budget Line: H3630-52250-2019

6-M – Resolution

BE IT RESOLVED, that the City Council hereby authorizes procurement policy for the year 2021.

WHEREAS the procurement policy requires annual review in accordance with General Municipal Law, section 104-b(4),

WHEREAS the annual review has now been accomplished,

NOW THEREFORE be it resolved.

6-N – Resolution

WHEREAS, SAFE Inc. provides the City of Glen Cove with Employee Assistance Program services available to all employees and their families; and

WHEREAS, SAFE Inc. provides the Substance Abuse Professional for the City's Drug and Alcohol Testing Program;

BE IT RESOLVED, that the City Council authorizes an annual budgeted payment, in the amount of \$60,000, to SAFE Inc. be released February 24, 2021.

Budget Line: A1210 - 55552

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6F, 6G, 6H, 6J, 6K, 6M, and 6N. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:42p.m.

Gaspare G. Tumminello

City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 23, 2021

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

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved to close Public Hearing 2A. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Public Hearing 2-A

Community Development Block Grant application for the 47th year funding (9/1/21-8/31/22) is due to Nassau County by March 19th

Mayor Tenke stated:
“Public Hearing 2-B will remain open until our next scheduled meeting of March 9, 2021.”

Public Hearing 2-B

Change of Parking on School Street

Mayor Tenke moved that the Minutes of February 9th, 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke moved that the amended Minutes of December 8th, 2020 be approved and adopted. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of December 22nd, 2020 be approved and adopted. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 1/31/2021</u>	
Total Opening Balances All Funds	\$8,511,431
Total Receipts	\$8,427,725
Total Disbursements	\$8,099,737
Ending Balance Operating Funds:	\$8,839,419

Mayor Tenke presented the Warrants.

Payroll Warrants:	2/18/2021	General Fund	\$684,874.29
		Water Fund	\$20,173.09
Accounts Payable:	# 2024	General Fund	\$74,828.19
		Water Fund	\$68,561.13
		Capital Fund	\$319,085.50
	# 2104	General Fund	\$233,396.08
		Ferry	\$79.99
		Water Fund	\$40,704.21
		Trust	\$204.00

Mayor Tenke moved for the adoption of the Warrants. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke made motion to amend resolution 6F.

6-F – Resolution

BE IT RESOLVED, that the City Council herby authorizes a retroactive resolution to accept agreement from 2018 with Stryker (formerly known as Physio-Control), for a preventative maintenance agreement to service the LifePack 15 cardiac monitors. This is a 4 year contract that was executed in 2018 and a yearly invoice amount of \$9,172.80.

Budget Line: A4540-55438

Mayor Tenke moved for the adoption of amended resolution 6F. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I and 6J.

6-A – Resolution

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

(See attached)

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to execute the plan renewal for dental insurance with EmblemHealth.

Budget Line: A9010-57168

6-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to renew annual recurring contract with Optimum Pest Control for Glen Cove Youth Bureau exterminating services, in the amount of \$140 per quarter (total annual \$560).

Budget Line: A7050-55438

6-D – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the purchase of three (3) 2020 Black Chevy Tahoe vehicles for the Glen Cove Police Department in the amount of \$168,183.

Budget Lines: H3120-52250-2023, H3120-52250-1712, A3120-55999 and A3120-52250

6-E – Resolution

BE IT RESOLVED, that the City Council herby authorizes the Mayor to enter into an agreement with HILO Equipment Services, for a preventative maintenance contract for the garage doors at the Emergency Medical Services Building at a fee of \$125.00 per door, per visit.

Budget Line: A4540-55420

6-F – Resolution

BE IT RESOLVED, that the City Council herby authorizes a retroactive resolution to accept agreement from 2018 with Stryker (formerly known as Physio-Control), for a preventative maintenance agreement to service the LifePack 15 cardiac monitors. This is a 4 year contract that was executed in 2018 and a yearly invoice amount of \$9,172.80.

Budget Line: A4540-55438

6-G– Resolution

BE IT RESOLVED, that the City Council herby authorizes Amanda Mazza, Vicky Gialis, Steve Nelson, Anthony Tripp, Rebecca Omaggio, to attend Basic Life Support for Health Care Providers CPR recertification training on March 27, 2021 at Glen Cove EMS headquarters, at a total cost of \$250.00 for the class.

Budget Line: A4540-55442

6-H – Resolution

BE IT RESOLVED, that the City Council herby authorizes the Mayor to approve professional services for LiRo Engineers relative to the Survey, Design, Bid Phase associated with the reconstruction of the following streets:

Beverly St., Bowne St., Colonial Gate, Clement St., High Ave., Eldridge Place, Petite Place, Prospect Ave., Rellim Drive, Northfield Rd., Leonard St., and Whitney Circle. Also includes the study for parking expansion on School Street.

Scope and Fees

A.	Survey Services In-field design road survey and preparation of base mapsand construction layout preparation Rellim Drive and Whitney Circle	\$20,500
B.	Engineering Design Services Preparation of drawings and specifications, provide contract bid documents, plans, cross sections and details.	\$128,520
C.	Bid Phase Services Compilation of documents, attend Bid opening,Review bids, recommendations	\$3,500

D.	Parking report on School Street	\$7,920
Subtotal:		\$160,440
	Out-of-pocket expenses estimate for printing costs.	\$800
	Pavement cores/test holes (contingency)	<u>\$5,000</u>
Estimated Cost for Design and Bid Phase Services	Total:	\$166,240

Budget Line: H5110-52260-2009

6-I – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Mahshid Azarian, 14 Stirrup Lane, Glen Cove, New York 11542, in the amount of \$365.10.

Budget Line: MS1930-55995

6-J – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with EZ Facility. EZ Facility is a software that will allow the scheduling of City fields at a cost of \$2,748.00.

Budget Line: A7055-55435

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, and 6J. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 7A, 7B, and 7C.

7-A – Resolution

The following essential part-time appointments effective March 1, 2021:

Name	Title	Hourly Rate
David Oginski	Emergency Medical Technician (Basic)	\$18.00
Timber Jean Zino	Emergency Medical Technician (Basic)	\$18.00
Michael Weiner	Emergency Medical Technician (Basic)	\$18.00
Ernest Heeren	Emergency Medical Technician (Advanced)	\$20.50

Budget Line A4540-51120

7-B – Resolution

The following seasonal appointments effective March 5, 2021 through November 30, 2021:

Name	Title	Hourly Rate
Louis Larice	Golf Course Cashier	\$15.00
Anthony Oppedisano	Golf Course Starter	\$11.50
Glenn R. Rizzo	Golf Course Starter	\$12.00
Carlos Mena Salinas	Laborer	\$12.50
Jose C. Jurado	Laborer	\$12.00

Budget Line: A7180-51120

7-C – Resolution

The following seasonal appointments effective March 1, 2021 through November 30, 2021:

Name	Title	Hourly Rate	Budget Line
Margaret Warner	Recreation leader	\$20.00	A7055-51120
Shefali Mahapatro	Laborer	\$9.00	A7050-51120
Dayana Aguilar	Laborer	\$9.00	A7050-51120
Thomas Potter	Laborer	\$9.00	A7050-51120
Vanessa Vela	Laborer	\$9.00	A7050-51120
Christina Kodis	Laborer	\$9.00	A7050-51120
Tristan Soto	Laborer	\$9.00	A7050-51120
Sara Rengifo	Laborer	\$9.00	A7050-51120
Elana Greim	Laborer	\$9.00	A7050-51120
Angelica Bencio	Laborer	\$9.00	A7050-51120
Katie Juarez	Laborer	\$9.00	A7050-51120
Miranda Weiser	Laborer	\$10.00	A7050-51120
Allaina James	Laborer	\$10.00	A7050-51120
Allyna James	Laborer	\$10.00	A7050-51120
TaRea Galatro	Laborer	\$10.00	A7050-51120
Sofia Garcia	Laborer	\$10.00	A7050-51120

Mayor Tenke moved for the adoption of resolutions 7A, 7B, and 7C. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:27p.m.

Gaspare G. Tumminello
City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
MARCH 9, 2021

Mayor Tenke called the meeting to order at 7:31 p.m. and Councilwoman Fugazy Scagliola lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved to close Public Hearing 2A. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Public Hearing 2-A
Change of Parking on School Street

Mayor Tenke stated:
“Public Hearing 2-B will remain open until our next scheduled meeting of March 23, 2021.”

Public Hearing 2-B
Glen Cove Housing Choice Voucher Program

Mayor Tenke stated:
“Public Hearing 2-C will remain open until our next scheduled meeting of March 23, 2021.”

Public Hearing 2-C
Police Reform Plan as required by NYS Executive Order 203

Mayor Tenke moved that the Minutes of February 23rd, 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants.

Payroll Warrant:	3/4/2021	General Fund	\$933,369.70
		Water Fund	\$20,410.98
	Feb O/T	General Fund	\$236,532.88
		Water Fund	\$17,905.89
	#2025	General Fund	\$44,411.85
		Water Fund	\$25.00
		Capital Fund	\$71,294.86
	#2105	General Fund	\$372,236.41
		Water Fund	\$1,677.15
		Capital Fund	\$38,659.26
		Insurance	\$365.10
		Agency	\$298.95
	2105 MED	General Fund	\$271,849.40

Mayor Tenke moved to amend resolution 6D.

6-D – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept an addendum to the existing lease agreement with LEAF Capital Funding, LLC for the addition of a Savin 2004 color printer/copier for use by the Department of Public Works which will increase the existing monthly lease payment by \$70.09 effective with the lease payment due April 14, 2021.

Budget Line: A5110-55438

Mayor Tenke moved for the adoption of amended resolution 6D. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, and 6I.

6-A – Resolution

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

(See attached)

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve the purchase of a 15-passenger 2021 Ford Transit van at a cost of \$31,900.00, as per NYS contract #PC68937 and NYS Vehicle Marketplace for the Youth Bureau.

Budget Line: H7050-52250-2016

6-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively authorize Brian Glennon, Steven Grella, Peter Michaleas, Carlos Fernandez, Gregory Denk and Christopher Paolillo to attend the 26th Narcotic Investigators Information Sharing Conference held in Ocean City, Maryland October 1st through October 4th 2019 at a conference registration fee of \$125 per attendee for a total registration fee of \$750, plus the cost of travel and meal accommodations in the amount of \$2,789.88 (Complete cost of conference totals \$3,539.88).

Budget Line: A3120-54200 (Asset Forfeitures) \$2,142.33
A3120-55411 (Travel) \$1,397.55

6-D – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept an addendum to the existing lease agreement with LEAF Capital Funding, LLC for the addition of a Savin 2004 color printer/copier for use by the Department of Public Works which will increase the existing monthly lease payment by \$70.09 effective with the lease payment due April 14, 2021.

Budget Line: A5110-55438

6-E – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of D&B Engineers and Architects for professional services for the Nancy Court Water Station.

The project will include:

- liner casing of the existing well
- demolishing the well vault and raising the well casing above grade
- submersible well pump replacement
- new pre-fabricated building
- associated electrical component replacement inclusive of control panels
- plumbing upgrades inclusive of well pump motor and associated well controls
- SCADA system upgrades

Total fee for professional services not to exceed \$281,348.83.

Budget Line: H8300-52260-2011

6-F – Resolution

ORDINANCE 2/2021

ORDINANCE AMENDING SECTIONS 265-49 AND 265-54 OF THE CITY CODE OF ORDINANCES REGARDING VEHICLES AND TRAFFIC SCHEDULES

BE IT ORDAINED:

The City Council hereby makes the following amendments to the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

Sec. 265-49 SCHEDULE XVII: TIME LIMIT PARKING

In accordance with the provisions of § 265-21, no person shall park a vehicle for longer than the time limit specified upon any of the following described streets or parts thereof:

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
Arbor Place	Both	2:00 a.m. to 5:00 p.m./All	Entire length
[Added 11-9-2010]			
Brewster Street	East	30 mins.; 9:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 220 feet north of the main entrance/exit to Village Square from Brewster Street to a point 88 feet north therefrom
Brewster Street	West	1 hr.; All/All	From a point 120 feet south of Highland Road to a point 22 feet

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
			south therefrom
Brewster Street	West	1 hr.; All/All	From a point 231.5 feet south of Highland Road to a point 236 feet south therefrom
Bridge Street [Amended 9-23-2003]	Both	2 hrs.; 9:00 a.m. to 7:00 p.m./All, except Sunday*	
Bridge Street [Repealed 8-28-2007]			
Carpenter Street	West	2 hrs.; 9:00 a.m. to 5:00 p.m./Monday through Friday	From a point 30 feet north of the north curbline of Coles Street to a point 66 feet north therefrom
Cedar Swamp Road	East	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 20 feet north of Alexander Place to a point 106 feet north therefrom
Cedar Swamp Road	East	15 mins.; 9:00 a.m. to 6:00 p.m./Saturdays and Sundays	From a point 20 feet north of the north curbline of Alexander Place to a point 66 feet north therefrom
Cedar Swamp Road	East	15 mins.; 9:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 20 feet south of First Street to a point 34 feet south therefrom
Cedar Swamp Road [Repealed 10-14-2014]			
Cedar Swamp Road [Repealed 10-14-2014]			
Cedar Swamp Road [Added 10-14-2014]	East	2 hours; All/All	From Second Street south to a point 140 feet south therefrom
Cedar Swamp Road	West	15 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 108 feet north of Carney Street to a point 114 feet north therefrom
Charles Street	South	1 hr.; 9:00 a.m. to 5:00 p.m./Monday through Friday	From the southeast corner of Continental Place west for a distance of 330 feet
City Hall back road [Added 5-28-2013]	West	1 hr.; All/All	Front of back entrance of Safavieh
City Hall Parking Field			

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
[Repealed 10-9-2007]			
City Hall Parking Field Service Road			
[Added 2-13-2001; repealed 10-9-2007]			
Coles Street	North	15 mins.; 8:00 a.m. to 8:00 p.m./Monday through Saturday; and 9:00 a.m. to 3:00 p.m./Sunday	From a point 20 feet east of Carpenter Street to a point 22 feet therefrom
[Added 10-26-2004]			
Continental Place	East	2 hrs.; All/All	From a point 42 feet south of Pratt Boulevard to a point 150 feet south therefrom
Dosoris Way	North	30 mins.; All/All	From a point 25 feet east of Forest Avenue to a point 100 feet east therefrom
[Added 2-22-2005]			
East Avenue	West	15 mins.; 7:00 a.m. to 9:00 p.m./All	From a point 376 feet south of Luonga Lane to a point 42 feet south therefrom
First Street	South	30 mins.; 9:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 22 feet east of Cedar Swamp Road to a point 66 feet east therefrom
Ford Street	East	15 mins.; All/All	From a point 32 feet south of Forest Avenue to a point 44 feet south therefrom
Forest Avenue	North	1 hr.; 7:00 a.m. to 9:00 p.m./All	From a point 36 feet west of Phillips Road west for 100 feet
Forest Avenue	South	1 hr.; 8:00 a.m. to 9:00 p.m./All	From a point 15 feet east of Bryce Avenue to a point 88 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 266 feet east of Bryce Avenue to a point 70 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 390 feet east of Bryce Avenue to a point 58 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 596 feet east of Bryce Avenue to a point 78 feet east therefrom
Forest Avenue	South	30 mins.; All/All	From a point 430 feet east of Elliot Place to a point 106 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00	From a point 44 feet east of Elliot Place to a point 230 feet east

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
		p.m./Monday through Saturday	therefrom
Forest Avenue	South	15 mins.; 6:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 50 feet east of Phillips Road to a point 58 feet east therefrom
Forest Avenue	South	15 mins.; 6:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 20 feet west of Phillips Road to a point 22 feet west therefrom
Forest Avenue	South	2 hrs.; 7:00 a.m. to 7:00 p.m./All	From a point 20 feet west of the corner of its southwest intersection with Prestwick Terrace to a point 44 feet west therefrom
Forest Avenue [Added 7-27-1999; amended 2-13-2000; 5-22-2001]	South	1 hr.; 8:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 353 feet east of Walnut Road to a point 22 feet east therefrom
Forest Avenue [Added 5-22-2001]	South	1 hr.; 8:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 463 feet east of Walnut Road to a point 44 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 250 feet west of Walnut Road to a point 52 feet west therefrom
Glen Cove Avenue [Repealed 5-28-2002]			
Glen Cove Avenue [Added 7-23-2002; amended 9-23-2003]	East	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 290 feet north of Robinson Avenue to a point 436 feet north therefrom
Glen Cove Avenue	East	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 88 feet south of Robinson Avenue south for 52 feet
Glen Cove Avenue	East	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 106 feet south of Sea Cliff Avenue to a point 98 feet south therefrom
Glen Cove Avenue	East	15 mins.; 9:00 a.m. to 8:00 p.m./Monday through Saturday	From a point 76 feet north of Valentine Avenue north for feet
Glen Cove Avenue	North	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 216 feet west of Bridge Street to a point 144 feet west therefrom
Glen Cove Avenue	North	15 mins.; 8:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 68 feet west of Bridge Street to a point 74 feet west therefrom
Glen Cove Avenue	South	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 188 feet west of Continental Place to a point 176 feet

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
			west therefrom
Glen Cove Avenue	West	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 130 feet south of Morris Avenue to a point 364 feet south therefrom
Glen Cove Avenue [Added 4-26-2005]	West	1 hr.; All/All	From a point 191 feet north of Shore Road to a point 117 feet north therefrom
Glen Cove Avenue [Amended 4-8-2003]	West	15 mins.; All/All	From a point 160 feet north of Shore Road to a point 48 feet north therefrom
Glen Cove Avenue	West	1 hr.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 76 feet north of Morris Avenue to a point 106 feet north therefrom
Glen Cove Avenue	West	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 816 feet south of Morris Avenue to a point 56 feet south therefrom
Glen Street	East	15 mins.; All/All	From a point 168 feet north of Elm Avenue to a point 78 feet north therefrom
Glen Street	East	30 mins.; All/All	From a point 38 feet north of Pearsall Avenue to a point 58 feet north therefrom
Glen Street [Amended 9-23-2003]	Both	2 hrs.; 9:00 a.m. to 7:00 p.m./All, except Sunday*	Between School Street and Pulaski Street
Glen Street [Amended 11-21-1998]	North	15 mins.; All	From a point 131 feet west of Cove Street to a point 81 feet therefrom
Glen Street [Repealed 6-22-1999]			
Glen Street	North	2 hrs.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 50 feet west of Cove Street to a point 84 feet west therefrom
Glen Street [Repealed 4-10-2001]			
Glen Street [Repealed 6-28-2005]			
Glen Street	North	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 86 feet east of Pulaski Street to a point 212 feet east therefrom

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
Glen Street	North	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 386 feet east of Pulaski Street to a point 84 feet east therefrom
Glen Street [Added 2-24-2009]	North	15 mins.; 9:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 164 feet east of Pulaski Street to a point 143 feet east therefrom
Glen Street [Added 2-24-2009]	North	15 mins.; 9:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 194 feet east of Pulaski Street to a point 215 feet east therefrom
Glen Street [Amended 9-28-1999]	North	15 mins.; 9:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 102 feet west of Pulaski Street for a distance of 44 feet west therefrom
Glen Street	North	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 462 feet east of School Street to a point 64 feet east therefrom
Glen Street	South	15 mins.; 7:00 p.m. to 10:00 p.m./Monday through Saturday	From a point 194 feet east of Bridge Street to a point 70 feet east therefrom
Glen Street [Repealed 8-28-2007]			
Glen Street [Added 9-23-2008]	South	1 hr.; 9:00 a.m. to 7:00 p.m./Monday through Saturday, except Senior Center Parking Permit only 10:00 a.m. through 2:00 p.m., Monday through Friday	Northeast corner of brick walkway entrance of 130 Glen Street east one parking space
Glen Street [Added 12-27-2005; amended 11-27-2007]	South	2 hrs.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 34 east of Pulaski Street to a point 636 feet therefrom
Glen Street [Added 12-27-2005; repealed 11-27-2007]			
Glen Street [Added 9-23-2008]	South	1 hr.; 9:00 a.m. to 7:00 p.m./Monday through Saturday, except Senior Center Parking Permit only 10:00 a.m. through 2:00 p.m., Monday through Friday	Southeast corner of Senior Center parking lot between 136 Glen Street and 130 Glen Street east two spaces
Glen Street [Added 8-28-2007]	South	1 hr.; 9:00 a.m. to 11:00 a.m. and 1:00 p.m. to 7:00 p.m./Monday through Saturday	From a point 370 feet west of Town Path to a point 119 feet west therefrom
Glen Street [Added 8-28-2007]	South	1 hr.; 9:00 a.m. to 11:00 a.m. and 1:00 p.m. to 7:00 p.m./Monday through Saturday	From a point 544 feet west of Town Path to a point 138 feet west therefrom

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
Glen Street			
[Repealed 12-27-2005]			
Glen Street			
[Repealed 9-28-1999]			
Glen Street	West	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 62 feet south of Hendrick Avenue East to a point 362 feet south therefrom
Glen Street	West	1 hr.; All/All	From the north side of 304 Glen Street north for 36 feet
Grove Street	North	1 hr.; All/All	From a point 38 feet west of Cedar Swamp Road to a point 138 feet west therefrom
[Amended 5-26-1998; 9-24-2002; 4-8-2014]			
Hendrick Avenue	North	2 hrs.; 9:00 a.m. to 6:00 p.m./All	From a point 145 feet east of Continental Place to a point 434 feet east therefrom
[Added 5-22-2001; amended 5-11-2004]			
Highfield Road	Both	2:00 a.m. to 5:00 p.m./All	Entire length
[Added 11-9-2010]			
Highland Road			
[Repealed 2-24-2015]			
LaMarcus Avenue	Both	2:00 a.m. to 5:00 p.m./All	Entire length
[Added 11-9-2010]			
Landing Road	North	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 30 feet east of Alvin Street to a point 150 feet east therefrom
Landing Road	North	1 hr.; 9:00 a.m. to 5:00 p.m./Monday through Friday	From a point 498 feet west of Hill Street to a point 45 feet west therefrom
Landing Road	South	30 mins.; 9:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 76 feet west of Ellwood Street to a point 42 feet west therefrom
[Amended 8-24-2010]			
Marietta Road	Both	2:00 a.m. to 5:00 p.m./All	Entire length
[Added 11-9-2010]			
Mechanic Street	Both	30 mins.; 6:00 a.m. to 7:00 p.m./All	From Landing Road south for 75 feet

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
Municipal Parking Garage access road	South	2 hrs.; 9:00 a.m. to 6:00 p.m./All	From a point 40 feet east of Pulaski Street Extension to a point 200 feet east therefrom
Municipal Parking Garage service road			
[Repealed 10-9-2007]			
Parking lot adjacent to Sons of Italy		2 hrs.; All/All	Entire parking lot
[Added 5-28-2013]			
Pratt Boulevard	South	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 68 feet east of Continental Place to a point 214 feet east therefrom
Pratt Boulevard Parking Lot	—	2 hrs.; 7:00 a.m. to 7:00 p.m./Monday through Friday; and 7:00 a.m. to 1:00 p.m./Saturdays and Sundays	In the two most northern rows
[Amended 12-12-2006]			
Pratt Boulevard Parking Lot			
[Repealed 12-12-2006]			
Prestwick Terrace	West	2 hrs.; 7:00 a.m. to 7:00 p.m./All	From a point 57 feet south of the southwest curbline of Forest Avenue to a point 44 feet south therefrom
Pulaski Garage Service Road	West	2 hrs.; All/All Parking only	From a point 378 feet west and then north of the Pulaski Street extension to a point 22 feet north therefrom
[Added 10-9-2007]			
Pulaski Street Garage	—	2 hrs.; 9:00 a.m. to 7:00 p.m./All	On the first level, except as otherwise posted
St. Andrews Lane	North	1 hr.; 8:00 a.m. to 8:00 p.m./Tuesday and Thursday	From Walnut Road to Elliot Place
St. Andrews Lane	North	1 hr.; 8:00 a.m. to 8:00 p.m./Tuesday and Thursday	From a point 50 feet east of Walnut Road to a point 320 feet east therefrom
St. Andrews Lane	South	1 hr.; 8:00 a.m. to 8:00 p.m./Monday, Wednesday and Friday	From Walnut Road to Elliot Place
St. Andrews Lane	South	1 hr.; 8:00 a.m. to 8:00 p.m./Monday, Wednesday and Friday	From a point 82 feet east of Walnut Road to a point 282 feet east therefrom
School Street	Both	2 hrs.; 9:00 a.m. to 7:00 p.m./All, except Sunday*	
[Added 7-27-1999;			

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
amended 9-23-2003]			
School Street		30 mins.; 7:00 p.m. to 10:00 p.m./Monday through Saturday	From a point 98 feet north of Highland Road north for 140 feet
School Street [Added 12-27-2011]	East	15 mins.; 7:00 a.m. to 5:00 p.m./All days	From a point 210 feet south of the southeast corner of the intersection of School Street and Highland Road, thence to a point 67 feet south therefrom
<u>School Street</u>	<u>East</u>	<u>15 mins.; 9:00 a.m. to 10:00 p.m./All days</u>	<u>From a point 100 feet north of Glen Street to a point 44 feet north therefrom</u>
<u>School Street</u>	<u>East</u>	<u>15 mins.; 9:00 a.m. to 10:00 p.m./All days</u>	<u>From a point 118 feet north of Glen Street to a point 22 feet north therefrom</u>
School Street	East	15 mins.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 128 feet north of Highland Road to a point 46 feet north therefrom
School Street [Added 4-26-2005]	West	15 mins.; 9:00 a.m. to 10:00 p.m./All	From a point 50 feet south of Highland Road to a point 67 feet south therefrom
School Street [Added 4-26-2005]	West	15 mins.; 9:00 a.m. to 10:00 p.m./All	From a point 508 feet south of Highland Road to a point 150 feet south therefrom
School Street [Repealed 4-26-2005]			
Second Street	South	15 mins.; 10:00 a.m. to 7:00 p.m./All	From Cedar Swamp Road east for 110 feet
Town Path	North	3 hrs.; 9:00 a.m. to 4:00 p.m./Monday through Friday	From a point 20 feet east of Town Path to a point 220 feet east therefrom
Village Square [Added 6-25-2002]	Both	2 hrs.; 9:00 a.m. to 7:00 p.m./Monday through Saturday	All of Village Square, exclusive of handicapped parking and loading zones
Village Square [Added 9-23-2003]	West	15 mins.; all/All	From a point 18 feet south of exit (Brewster Street and Mill Hill) to a point 18 feet south therefrom
Village Square [Repealed 6-25-2002]			
Wolfe Street		15 mins.; 6:00 a.m. to 7:00 p.m./All	From Bella Vista Avenue to a point 75 feet north therefrom

Name of Street	Side	Time Limit; Hours/Days	Location
* Except as otherwise noted in this Code.			
Wolfe Street [Added 7-23-2019]		15 mins.; 6:00 a.m. to 7:00 p.m./All	From Bella Vista Avenue to a point 75 feet north therefrom

Sec. 265-54 SCHEDULE XXII: SPECIAL PURPOSE PARKING ZONES

Authorized Purpose or			
Name of Street	Side	Vehicle	Location
Austral Avenue Parking Lot		Residents with permits only	Entire lot
Brewster Street Garage		Handicapped parking only	Behind 24 School Street
Brewster Street Garage	—	Handicapped parking only	2 stalls north of entrance to 3 School Street for a distance of 20 feet
Brewster Street Garage	—	Handicapped parking only	Level 1, from the southeast corner to a point 18 feet north therefrom; Level 2, from a point 20 feet from the northeast corner to a point 10 feet south therefrom
Brewster Street Garage	—	Handicapped parking only	Top of ramp leading to movie theaters
Bridge Street [Added 8-28-2007]	East	Handicapped parking only	From a point 30 feet south of Glen Street to a point 22 feet south therefrom
Capobianco Street [Added 2-24-2004]	West	Handicapped parking only	From a point 75 feet north of Willow Street to a point 22 feet north therefrom
Cedar Swamp Road	East	Handicapped parking only	In front of 51 Cedar Swamp Road
Cedar Swamp Road [Added 8-27-2002]	East	Handicapped parking only	From a point 200 feet north of Fourth Street to a point 22 feet therefrom
Chestnut Street	East	Handicapped parking only	From a point 30 feet north of Cottage Row to a point 22 feet north therefrom
City Hall Parking Field [Repealed 6-28-2005]			
City Stadium parking field	West	Handicapped parking only	2 spaces immediately to right of entrance gate

Name of Street	Side	Authorized Purpose or	
		Vehicle	Location
[Amended 5-25-2004]			
City Stadium parking field	West	Handicapped parking only	2 spaces immediately to left of entrance gate
[Added 5-25-2004]			
Coles Street	North	Handicapped parking only	From a point 238 feet east of Locust Street to a point 22 feet east therefrom
[Added 9-25-2007]			
Coles Street	North	Handicapped parking only	From a point 280 feet west of Locust Street to a point 22 feet therefrom
[Added 9-28-2004]			
Cottage Row	North	Handicapped parking, Sundays only	2 spaces in front of 60 Cottage Row
Crescent Beach	West	Handicapped parking only	From a point 56 feet south of north wall to a point 12 feet south therefrom
Donohue Street	North	Handicapped parking only	From a point 100 feet east of Glen Cove Avenue to a point 22 feet east therefrom
[Added 1-28-2003]			
Dosoris Creek Parking Lot	—	Parking for residents only	Entire lot
[Added 7-27-2004]			
Forest Avenue	South	Handicapped parking only	From a point 158 feet east of Dosoris Way to a point 22 feet therefrom
[Added 4-12-2005]			
Forest Avenue	South	Handicapped parking only	From a point 598 feet southwest of Walnut Road to a point 44 feet west therefrom
[Added 7-24-2012]			
Glen Cove Avenue	East	Truck parking only; 9:00 a.m. to 4:00 p.m./Monday through Saturday	From a point 46 feet south of Sea Cliff Avenue south for 60 feet
Glen Cove Avenue	West	Handicapped parking only	From a point opposite the north curbline of Robinson Avenue extended, north for 48 feet
Glen Cove Avenue	West	Handicapped parking only	In front of the Post Office, next to the driveway near the library
Glen Cove Boxing Club	—	CDA Truck	1 space in rear of Glen Cove Boxing Club
Glen Cove Boxing Club	—	Senior citizen parking only, permit required, 10:00 a.m. to 2:00 p.m./weekdays	All spaces except 1 reserved for CDA Truck
Glen Cove City Hall parking lot	—	Police cars only	From the exit adjacent to the old City Hall to a point 64 feet east therefrom; and on the south side of the parking island closest to the exit and running 73 feet east therefrom
Glen Cove Railroad Parking			

Name of Street	Side	Authorized Purpose or	
		Vehicle	Location
Lot			
[Added 2-13-2001; repealed 1-22- 2002]			
Glen Cove Railroad Parking Lot	North	Restricted to Glen Cove residents	Entire lot, north side
[Added 12-8-2015]			
Glen Cove Railroad Station	North	4 handicapped parking stalls, 1 of the 4 being van accessible	On the north side of the railroad tracks near the stationhouse
[Added 4-28-1998]			
Glen Cove Railroad Station	South	4 handicapped parking stalls, 1 of the 4 being van accessible	On the south side of the railroad tracks near the stationhouse
[Added 4-28-1998]			
Glen Cove Shopping Center parking lot	—	Handicapped parking only	East 2 spaces in each parking island and west 2 spaces in north parking island
Glen Cove Yacht Club parking lot	—	Residents with beach stickers or yacht club members only	Entire lot
Glen Keith Road	Both	Handicapped parking only	From a point 544 feet north of Sea Cliff Avenue to a point 22 feet north therefrom
Glen Keith Road	East	Handicapped parking only	From a point 30 feet north of Sea Cliff Avenue to a point 22 feet north therefrom
[Added 6-28-2005]			
Glen Keith Road	East	Handicapped parking only	From a point 360 feet north of Sea Cliff Road to a point 26 feet north therefrom
Glen Street	North	Handicapped parking only	From a point 254 feet west of Butler Street to a point 20 feet west therefrom
Glen Street	North	Handicapped parking only	From a point 280 feet east of School Street to a point 22 feet east therefrom
Glen Street	South	Handicapped parking only	From a point 74 feet east of the intersection of Bridge Street to a point 22 feet east therefrom
[Added 2-25-2014]			
Glen Street	South	Handicapped parking only	From a point 108 feet east of Cove Street to a point 72 feet east therefrom
Glen Street	South	Handicapped parking only	From a point 202 feet east of Cove Street to a point 38 feet east therefrom
Glen Street	South	Handicapped parking only	From a point 274 feet east of Cove Street to a point 50 feet east therefrom
Glen Street	South	Handicapped parking only	From a point 370 feet east of Bridge Street to a point 22 feet east therefrom

Name of Street	Side	Authorized Purpose or	
		Vehicle	Location
Glen Street [Repealed 2-13-2001]			
Glen Street [Added 8-28-2007]	South	Parking by permit only from 11:00 a.m. to 1:00 p.m.	From a point 370 feet west of Town Path to a point 119 feet west therefrom
Glen Street [Added 8-28-2007]	South	Parking by permit only from 11:00 a.m. to 1:00 p.m.	From a point 544 feet west of Town Path to a point 138 feet west therefrom
Glen Street [Added 8-28-2007]	South	Senior citizen bus parking only	From a point 489 feet west of Town Path Extension to a point 55 feet west therefrom
Glen Street [Repealed 8-28-2007]			
Glen Street Railroad Parking Lot [Added 1-22-2002]	—	Permit parking only	Entire lots
Glen Street Railroad Parking Lot [Added 12-8-2015]	North	Restricted to Glen Cove residents	Entire lot, north side
Glen Street Railroad Station [Added 4-28-1998]	North	4 handicapped parking stalls, 1 of the 4 being van accessible	On the north side of the railroad tracks near the stationhouse
Glen Street Railroad Station [Added 4-28-1998]	South	2 handicapped parking stalls, 1 of the 2 being van accessible	On the south side of the railroad tracks near the stationhouse
Landing Road [Added 7-27-2004]	—	Parking by permit only	West of Germaine Street
Library [Repealed 6-25-2002]			
McLoughlin Street	Both	Residents with beach stickers and yacht club members only: 6:00 a.m. to 9:30 p.m.	From the west end to a point 100 feet east therefrom
Morgan Park	West	Handicapped parking only	From a point 106 feet south of north fence to a point 14 feet south therefrom
Morgan Park	West	Handicapped parking only	From a point 80 feet south of north fence to a point 12 feet south therefrom

Name of Street	Side	Authorized Purpose or	
		Vehicle	Location
Morgan Park lot	West	Handicapped parking only	2 spaces closest to entrance to park
Morris Avenue [Added 5-8-2001]	South	Handicapped parking only	From a point 935 feet west of Park Place running 15 feet west therefrom
Nassau and Glen Street LIRR parking lots [Repealed 2-13-2001]			
North Shore University Hospital parking lots [Added 4-10-2001]	—	Handicapped parking/fire lanes	All lots
Parking lot adjacent to Sons of Italy [Added 5-28-2013]		Handicapped parking only	2 spaces
Pratt Boulevard Parking Lot		Handicapped parking only	4 spaces as designated by the Police Department
Pratt Boulevard Parking Lot [Added 12-12-2006]	—	Police parking only	Along the southern and western perimeter of the lot and the northern side of the Police Department
Pryibil Beach	North	Handicapped parking only	From a point 168 feet west of Fishing Pier to a point 12 feet west therefrom
Pryibil Beach	North	Handicapped parking only	From a point 194 feet west of Fishing Pier west for 12 feet
Pryibil Beach	North	Handicapped parking only	From a point 8 feet west of the Fishing Pier to a point 10 feet west therefrom
Pryibil Beach south accessway		Motorcycle parking only	From a point 76 feet west of southeast corner of paved area south of entrance to a point 20 feet west therefrom
Pulaski Garage [Added 6-28-2005]	First floor	Handicapped parking only	14 spaces
Pulaski Garage Service Road [Added 10-9-2007]	West	Handicapped parking only	From a point 378 feet west and then north of the Pulaski Street extension to a point 44 feet north therefrom
Pulaski Street Garage [Added 5-28-2019]	Southeast	Electric vehicles charging only	3 parking spaces on first floor in front of charging station
Putnam Avenue		Handicapped parking only	In front of 10 Putnam Avenue

		Authorized Purpose or	
Name of Street	Side	Vehicle	Location
School Street		Handicapped parking only	From a point 334 feet south of Highland Avenue to a point 40 feet south therefrom
School Street	East	Handicapped parking only	From a point 118 feet north of Glen Street to a point 22 feet north therefrom
School Street	East	Handicapped parking only	From a point 546 feet south of Highland Road to a point 21 feet south therefrom
School Street	East	Handicapped parking only	From a point 546 feet south of Highland Road to a point 42 feet south therefrom
School Street [Added 5-25-1999]	East	Handicapped parking only	In front of 90 School Street
School Street [Added 4-14-1998]	East	Handicapped parking only	In front of 94 School Street (The Regency) between Brewster Street and Highland Road just south of the bus stop
<u>School Street</u>	<u>West</u>	<u>Handicapped parking only</u>	<u>From a point 334 feet south of Highland Road to a point 22 feet therefrom</u>
School Street [Amended 4-26-2005]	West	Handicapped parking only	From a point 206 feet south of Highland Road to a point 22 feet south therefrom
School Street [Added 3-26-2019]	West	Handicapped parking only	1 space in front of 1 School Street
Sea Cliff Avenue Railroad Parking Lot [Added 2-13-2001; repealed 1-22-2002]			
Sea Cliff Avenue Railroad Station [Added 4-28-1998]	East	2 handicapped parking stalls, 1 of the 2 being van accessible	On the east side of the railroad tracks near the stationhouse
Sea Cliff Avenue Railroad Station [Added 4-28-1998]	West	5 handicapped parking stalls, 1 of the 5 being van accessible	On the west side of the railroad tracks near the stationhouse
Senior Center parking lot	—	City of Glen Cove vehicles or official parking only	2 stalls in rear of center
Senior Center parking lot	—	Handicapped parking only	7 stalls in rear of center
Senior Center parking lot	—	Senior center bus parking only	1 stall in rear of center
South Glen Street	South	Senior citizen parking only	From a point 110 feet west of Town Path to a point 484 feet west therefrom

Authorized Purpose or			
Name of Street	Side	Vehicle	Location
Stanco Park	—	Handicapped parking only	First double middle row, 38 feet south from the north end of the parking lot, to a point 20 feet south
St. James Place [Added 4-11-2000]	East	Handicapped parking only	From a point 60 feet south of Forest Avenue to a point 48 feet south therefrom
Valentine Street [Added 8-27-2013]	North	Handicapped parking only	From a point 111 feet east of Carpenter Street to a point 25 feet east therefrom
Valentine Street [Added 11-12-2003]	South	Handicapped parking only	From a point 25 feet east of Carpenter Street to a point 22 feet east therefrom
Village Square [Amended 6-25-2002]	East	Handicapped parking only	From a point 160 feet south of the entrance at Brewster Street to a point 30 feet south therefrom
Village Square	East	Handicapped parking only	From a point 12 feet north of the exit (Brewster Street and Mill Hill) to a point 26 feet north therefrom
Village Square [Amended 4-8-2003]	South	Handicapped parking only	From a point 28 feet west of Bridge Street to a point 30 feet west therefrom
Wolfle Street		Handicapped parking only	In front of 49 Wolfle Street

6-G– Resolution

**RESOLUTION GRANTING ARCADIA LANDING LCC
A REDUCTION IN THE PERFORMANCE BOND FOR
THE MAP OF BRETON HILLS**

WHEREAS, by Resolution dated September 4, 2012, the Planning Board of the City of Glen Cove (hereinafter “PB”) granted final subdivision approval to permit the construction of seven (7) two story buildings containing seventy two (72) housing units with adjacent on grade parking for individuals on the 9.34 acre parcel of land located at Hill Street in the City of Glen Cove New York (the “Project” or the “Breton Hills Project”); and

WHEREAS, the PB Resolution granting such final subdivision approval was conditioned upon Landing Cove, LLC (the prior owner of the aforementioned property) posting a performance bond in the principal amount of \$3,074,596.00, which was posted on September 4, 2014, to cover the full costs of the required public improvements and as required by the City of Glen Cove’s Department of Public Works and in compliance with the conditions and requirements of the PB as set forth in their September 4, 2012 Resolution; and

WHEREAS, in October 2016, the City’s Director of the Building Department and the City’s Director of Public Works recommended to the PB that the principal amount of the Project’s performance bond be reduced from \$3,074,596.00 to \$2,223,816.75; and

WHEREAS, the PB, in a Resolution dated December 6, 2016, accepted the recommendation to reduce the performance bond to \$2,223,816.75 subject to the approval of the City Council of the City of Glen Cove; and

WHEREAS, on January 10, 2017, the City Council of the City of Glen Cove tabled Resolution 6B, which was a resolution to approve reduction of the performance bond for the Project to \$2,223,816.75; and

WHEREAS, subsequent to the date of the tabled resolution, Landing Cove LLC, the prior developer of the Project, posted a performance bond in the amount of \$2,223,816.75; and

WHEREAS, Arcadia Landing LLC purchased the Project in 2019, which included a signed subdivision map indicating compliance with all conditions, and posted an identical performance bond in the amount of \$2,223,816.75; and

WHEREAS, Arcadia Landing LLC went before the PB to request certain modifications in 2019, and the PB granted said modifications with the condition, *inter alia*, that Arcadia Landing LLC comply with all previous conditions associated with the Project; and

WHEREAS, on March 2, 2021, the City of Glen Cove's engineer, Nicholas J. DeSantis, P.E., of Newport Engineering, P.C., evaluated the Breton Hills Project and, based on verified completed work to date, recommended that the performance bond be reduced to \$1,405,442.91; and

WHEREAS, Arcadia Landing LLC is desirous of obtaining City Council approval to reduce the performance bond to the amount of \$2,223,816.75 per the PB Resolution recommending same, dated December 6, 2016, and to comply with all previous conditions to the Project's approval; and

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendations of the City of Glen Cove's engineer in a letter dated March 2, 2021, and the approval resolution of the PB dated December 6, 2016, the City Council hereby approves the reduction in the outstanding principal amount of the Project's performance bond to cover the full costs of the required public improvements to \$2,223,816.75.

6-H – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Beautification Commission to erect an 18" x 24" plaque dedicated to Theresa Della Vecchia on City Property located at the intersection of Dosoris Lane and Lattingtown Road.

6-I – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept proposal from LC Construction & Consulting for the removal and reconstruction of concrete floor and foundation associated with new truck lift within one garage bay of the DPW Garage located on Morris Ave in the amount of \$29,850.

Budget Line: H5110-52230-2006

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, and 6I. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 7A, and 7B.

7-A – Resolution

The following seasonal appointments effective March 1, 2021 through November 30, 2021:

Name	Title	Hourly Rate	Budget Line
Ashley Jaco	Laborer	\$9.00	A7050-51120
Cindy Zuniga	Laborer	\$9.00	A7050-51120
Noleen Herbert	Laborer	\$9.00	A7050-51120
Gisselle Salinas	Laborer	\$10.00	A7050-51120
Anthony DeLuca	Laborer	\$10.00	A7050-51120

7-B – Resolution

BE IT RESOLVED, that the City Council hereby appoints Loany G. Granados, Elizabeth M. Lisnow, and Anthony J. Compierchio as part-time Crossing Guards with the Auxiliary Police at \$10.00 per hour effective March 10, 2021.

Budget Line: A3310-51120

Mayor Tenke moved for the adoption of resolutions 7A, and 7B. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 8A.

BE IT RESOLVED, that the City Council hereby appoints David Nieri as the City Historian at no salary.

Mayor Tenke moved for the adoption of resolution 8A. Councilman Perrone seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:46p.m.

Gaspare G. Tumminello
City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
MARCH 23, 2021

Mayor Tenke called the meeting to order at 7:30 p.m. and Councilwoman Fugazy Scagliola lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved to close Public Hearing 2A. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Public Hearing 2-A
Glen Cove Housing Choice Voucher Program

Mayor Tenke moved to close Public Hearing 2B. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Public Hearing 2-B
Police Reform Plan as required by NYS Executive Order 203

Mayor Tenke moved that the Minutes of March 9th , 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 2/28/2021</u>	
Total Opening Balances All Funds	\$8,839,419
Total Receipts	\$1,566,761
Total Disbursements	\$3,446,718
Ending Balance Operating Funds:	\$6,959,462

Mayor Tenke presented the Warrants.

Payroll Warrant:	3/18/2021	General Fund	\$691,919.47
		Water Fund	\$20,027.76
	#2026	General Fund	\$104,032.05
		Capital Fund	\$43,831.64
		Insurance	\$21,089.60
	#2026A	General Fund	\$2,163.00
	#2106	General Fund	\$946,021.58
		Ferry	\$79.99
		Water Fund	\$47,680.57
		Capital Fund	\$62,319.22

Mayor Tenke moved for the adoption of the Warrants. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J,6K, 6L, and 6M.

6-A – Resolution

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

(See attached)

6-B – Resolution

WHEREAS, the City of Glen Cove Purchasing Agent and the City of Glen Cove Department of Public Works (“DPW”) released a publicly advertised Bid for the Improvements to the Brewster Street Parking Garage (the “Project”) seeking a construction Contractor; and

WHEREAS, after the professional evaluation of nineteen (19) bids, City Restoration & Maintenance, Inc. (the “Contractor”) was determined to be the lowest responsible bidder at a total bid amount of \$291,970.00; and

WHEREAS, with due deliberation and consideration of the Purchasing Agent, DPW, Glen Cove Community Development Agency (“CDA”) and Project Engineer, Hirani Engineering with the concurrence of the City Council, have determined and concluded it is in the best interest of the City to accept their bid; and

WHEREAS, the City entered into and executed on May 1, 2018 a Grant Disbursement Agreement for \$500,000 in financial assistance with the Dormitory Authority of the State of New York (“DASNY”) for the Project as authorized by Glen Cove City Council Resolution 6B on April 24, 2018.

WHEREAS, the City has appropriated a construction budget of \$450,000 for the Project; and

WHEREAS, the City, in consultation with the Director of DPW, desires to award the Project to the Contractor at the low bid amount of \$291,970.00, with a provision that authorizes the Director of DPW to approve Change Orders for future work (to be determined) in an amount not to exceed \$158,030.00 for an overall not to exceed value of \$450,000 in contract work to the Contractor; and

WHEREAS, the Contractor has confirmed their understanding of the plans and specifications to DPW and the Project Engineer and has agreed to honor the unit prices from their bid for any potential Change Order work; and

WHEREAS, the City, in consultation with the DPW Director, City Attorney and others, desire the inclusion of the above provision in order to increase the quantities for waterproofing and concrete deck repair work to cover additional areas of needed repair in the Brewster Street Garage, while holding to the maximum authorized grant funded amount.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby is authorized to accept the bid of City Restoration & Maintenance, Inc. having an office at 646 Coney Island Avenue, Suite B. Brooklyn, NY 11218 and authorizes the Mayor to execute an agreement with City Restoration & Maintenance, Inc. in the amount of \$291,970.00, with a provision that authorizes the Director of DPW to approve Change Order work consistent with the unit bid prices submitted in City Restoration & Maintenance, Inc. bid, up to and not to exceed overall contract value of \$450,000.

Budget Line: H5110-52260-2029, H1490-52260-1753

6-C – Resolution

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the Pedestrian Improvements for Glen Cove Business Improvement District: City Contract No. 2020-015; NYSDOT PIN 0761.38; and

WHEREAS, subsequent to bid submissions, required evaluations, investigations and tabulations in conformance with all required State and Federal procedures were conducted; and

WHEREAS, the lowest responsible bidder for City Contract No. 2020-015; NYSDOT PIN 0761.38 is Macedo Contracting Services Inc., located at 685 Station Road, Bellport, NY 11713, at a cost of \$359,950.00;

NOW, THEREFORE, BE IT RESOLVED, that the City of Glen Cove accepts the lowest responsible bid and authorizes the Mayor to enter into an agreement with Macedo Contracting Services, Inc. as detailed above.

Budget Line: H5110-42398-2032 / H5110-52260-2032

6-D – Resolution

BE IT RESOLVED, that the City Council hereby adopts the FY 2021 Amendments to the Glen Cove Housing Choice Voucher Program NY-121 Annual Plan and authorizes Mayor Tenke to Certify the Plan on behalf of the City of Glen Cove.

(See attached)

6-E – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of D&B Engineers for the preparation of the required NYS Dept of Health risk and resilience assessment (RRA) for the City of Glen Cove

D&B will perform the following major tasks for this project.

- Coordinate with the City to obtain information necessary to complete the RRA.
- Prepare a draft RRA using the VSAT Web 2.0 analysis tool for review by the City.
- Meet with the City to discuss any questions or comments on the RRA.
- Finalize the RRA to reflect comments. Provide one (1) hard copy and one (1) electronic copy of the report.
- Assist the City with submitting certification of the RRA by June 30, 2021.

Budget Line: F8300-55438 (Contractual)

6-F – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a one year contract with Cooper Power Systems for bi-annual generator maintenance for the generators located at Nancy Court and Duck Pond well stations, Police Department, DPW Yard, EMS, and Fire Department.

Budget Lines:
F8300-55422: \$2,226.00
A3120-55420: \$772.00
A1640-55420: \$948.00
A4540-55420: \$814.00
A3410-55420: \$860.00

6-G – Resolution

WHEREAS Nassau County wishes to engage the Subrecipient to assist the County in utilizing such CDBG funds for activities eligible under the CDBG 47th Year Program (9/1/21 – 8/31/22) in the **City of Glen Cove**; and

WHEREAS, said CDBG-47th Year Program is fully reimbursed by the Federal Government through the U.S. Department of Housing and Urban Development; and

WHEREAS the Subrecipient desires to perform the activities described in this Agreement.

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 CDBG-47th Year Program 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 CDBG-47th Program Year and that Mayor Timothy Tenke 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.

Budget Line: A4540-55442

6-H – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a three-year contract with Kone Inc. for the maintenance and repair of the City Hall, Senior Center, EMS, Fire Department, and Police Department elevators in the amount of \$1,000 per month for regular maintenance.

City Hall Fund Line: A1490-55438
Senior Center Fund Line: A7030-55438
EMS Fund Line: A4540-55407
Fire Department Fund Line: A3410-55438
Police Department Fund Line: A3120-55438

6-I – Resolution

BE IT RESOLVED, that the City Council hereby authorizes a Fee Sharing Agreement to split all Chase, Rathkopf and Chase fees equally with 135 Glen Cove Ave. Corp and Livingston Development Corp. for the proceeding titled *Roni Epstein v. Planning Board of the City of Glen Cove, City Council of the City of Glen Cove, 135 Glen Cove Ave. Corp., Livingston Development Corp., Gaspare Tuminello and Gregory Kalnitsky* (Sup. Ct. Nassau Cty.) (Index No. 615029/2020).

Budget Line: A1420-55492

6-J – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the adoption of a Police Reform Plan Pursuant to New York State Executive Order 203 for the City of Glen Cove.

6-K – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Police Department to attend annual Firearms Training at The Institute for Homeland Security on March 22, 29, 30, April 5th, 6th, 7th, 13th, 14th, and 21st at a cost of \$650.00 per day in the total amount of \$5,850.

Budget Line: A3120-55442

6-L – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Yelena Quiles to attend NYSAMPO March Virtual Conference, March 18, 2021, at a cost of \$30.00.

Budget Line: A1310-55442

6-M – Resolution

WHEREAS, the City of Glen Cove (the “City”) is seeking to lease the right to use the Butler Building Gymnasium (the “Premises”), located at 27 Cedar Swamp Road, Glen Cove, New York 11542; and

WHEREAS, the City of Glen Cove issued a request for proposals dated December 4, 2020, and received four (4) proposals; and

WHEREAS, after reviewing the proposals utilizing the criteria delineated in the request for proposals dated December 4, 2020, Gold Coast F.C., LLC, (“Gold Coast”) received the highest aggregate score; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to lease the Premises to Gold Coast, subject to the following terms and conditions:

1. Gold Coast shall pay an annual fee of \$108,000.00 for a term of five years commencing August 1, 2021 and terminating on July 31, 2026.
2. Upon mutual consent of Gold Coast and the City, the lease may be renewed for one additional five year term at an annual fee that is to be mutually determined, subject to the terms and conditions of the commercial lease.
3. Sublease of the Premises is forbidden, except with the written consent of the Mayor. Proposer “Cappiello Athletics”, who submitted a proposal in response to the December 4, 2020 request for proposals, shall have a right of first refusal to any such sublease.
4. The foregoing terms and conditions shall all be subject to the commercial lease. The Mayor is authorized to include other terms and conditions, as the Mayor deems appropriate, in the commercial lease which shall govern the relationship between the City and Gold Coast. The commercial lease must be executed by the Gold Coast and the City prior to Gold Coast taking possession of the Premises.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, and 6M. Councilwoman Fugazy Scagliola seconded the motion. Motion was adopted with Councilwoman Silverman recusing herself from 6I, Councilman Totino and Councilman Perrone abstaining from 6M.

Mayor Tenke presented resolution 7A.

7-A – Resolution

BE IT RESOLVED, that the City Council hereby appoints the following as seasonal employees effective March 20, 2021 through November 30, 2021 as indicated:

Name	Title	Salary
John DeJesus	Recreation Leader	\$11.00 per hour
Michael Morra	Recreation Leader	\$12.00 per hour

Budget Line: A7055-51120

Mayor Tenke moved for the adoption of resolution 7A. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 8A & 8B.

8-A – Resolution

BE IT RESOLVED, that the City Council hereby appoints Pat Myers to the Golf Commission for a term effective March 9, 2021 through December 31, 2024.

8-B – Resolution

BE IT RESOLVED, that the City Council hereby appoints Ion Puspurica to the Glen Cove Local Economic Assistance Corporation for a term effective March 9, 2021 through December 31, 2021.

Mayor Tenke moved for the adoption of resolutions 8A & 8B. Councilman Perrone seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:46p.m.

Gaspare G. Tumminello
City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
APRIL 13, 2021

Mayor Tenke called the meeting to order at 7:30 p.m. and Councilman Stevenson-Mathews lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved that the Minutes of March 23rd, 2021 be approved and adopted. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants.

Payroll Warrant:	4/1/2021	General Fund	\$690,528.51
		Water Fund	\$20,027.77
	March O/T	General Fund	\$127,388.34
		Water Fund	\$14,850.65
Regular Warrant:	#2107	General Fund	\$756,720.89
		Ferry	\$108.00
		Water Fund	\$131,842.47
		Capital Fund	\$225,752.90
		Insurance	\$23,837.86
		Agency	\$653.43
		Trust	\$130.50

Mayor Tenke moved for the adoption of the Warrants. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented emergency resolution 6U.

6-U – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant The Glen Cove Fire Department, a sign permit to erect 19 lawn signs for Recruitment Drive from April 11th to April 18th .

Mayor Tenke moved to add emergency resolution 6U. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J,6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, and 6U.

6-A – Resolution

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

(See attached)

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant The Glen Cove Jr Football & Cheer, a sign permit to erect 20 lawn signs for Registration from April 1st to April 26th.

6-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant The Kiwanis Club of North Shore, an event permit for Dog Show on October 17th at 1PM at Garvies Point Road and the Esplanade in the area of the Dog Park, following COVID-19 guidelines with a rain date of October 24th.

6-D – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve the proposal of Michel & Associates relative to preliminary professional services (site analysis, data collection & Sketch plan) for the surface treatment of the Stanco Park playground in the amount of \$3,600 which includes out-of-pocket expenses and a fee of \$25,850 for the expenses for the Survey, Analysis and Design, Construction Documents, Bid Phase and Construction Observation.

Budget Line: H7140-95000-1313

6-E – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve the proposal of Atlantic Wells Inc. in the amount of \$34,290 for the emergency replacement of two 12” flanged gate valves and one 12” flanged check valve for Booster A at the Duck Pond Road well site facility. The work required to be completed by early-May 2021 so as to place the system back on line prior to the City peak water demand season.

Budget Lines: F8300-54324- Gen Supplies, F8300-55420- Repairs

6-F – Ordinance

ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK,
ADOPTED APRIL 13, 2021, MAKING CERTAIN FINDINGS
AS REQUIRED BY THE STATE ENVIRONMENTAL
QUALITY REVIEW ACT (SEQRA) FOR VARIOUS CAPITAL
PROJECTS IN AND FOR THE CITY

Recitals

WHEREAS, the City of Glen Cove, in the County of Nassau, New York (herein called the “City”) has determined to undertake certain capital projects and to acquire certain

equipment, all as set forth in **Schedule I** attached hereto and made a part hereof, at an estimated maximum cost of \$8,980,677.00 (collectively, the “Project”); and

WHEREAS, the City Council of the City of Glen Cove has reviewed the potential environmental impacts associated with said Project;

Now, therefore,

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City of Glen Cove, in the County of Nassau, New York (herein called the “City”), declare itself lead agency and determines the proposed Project is a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (c) and no further action is required.

Section 2. This ordinance shall take effect immediately.

The adoption of the foregoing ordinance was seconded by Councilwoman Lupenko Ferrante and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The ordinance was declared adopted.

6-G– Ordinance

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED APRIL 13, 2021, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$8,980,677, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSES, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$8,980,677 TO FINANCE SAID APPROPRIATION

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City is hereby authorized to construct, acquire or undertake the various projects as described in **column A of Schedule I**, attached hereto and made a part hereof, at the estimated maximum costs indicated in **column B of said Schedule I**. The estimated total cost of such projects, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,980,677 and said amount is hereby appropriated for such purposes. The plan of financing includes the issuance of bonds of the City in the principal amount of not to exceed \$8,980,677 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any grant and other funds received on account of the projects referred to in **column D of said Schedule I** are hereby authorized to be applied toward the cost of such projects or the payment of debt service relating to any bonds or notes issued to finance such projects.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$8,980,677 are hereby authorized to be issued in the principal amounts indicated in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes for which said bonds are authorized to be issued, within the limitations of §11.00 a. of the Law as indicated in **column F of said Schedule I**, are set forth in **column E of said Schedule I**.

Section 4. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this ordinance. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the City for

expenditures made after the effective date of this ordinance for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the City Controller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the “*Glen Cove Herald Gazette*,” a newspaper having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

The adoption of the foregoing ordinance was seconded by Councilwoman Lupenko Ferrante and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The ordinance was declared adopted.

Schedule I

2021 Capital Improvement Plan

A	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Grant Funds	Period of Probable Usefulness	PPU Section 11.00 a Reference
DPW - ADMIN					
Replace Court Roof	\$43,000	\$43,000		15	12(a)(2)
Waterproofing City Hall building	50,000	50,000		5	35
Cathodic protection at ferry terminal	30,000	30,000		5	35
Acquisition of new furniture	25,000	25,000		5	32
DPW - SANITATION					
New refuse body for sanitation truck	66,511	66,511		15	28
Acquisition of rack body truck	54,000	54,000		15	28
DPW - ROADS					
Road and Drainage improvements	1,300,000	1,300,000	18,000	15	20(c)
Purchase of a replacement pump	26,883	26,883		15	28
Acquisition of Leaf Vac machine	10,399	10,399		5	28
Replacement body for truck	13,385	13,385		5	28
Acquisition of plow truck	129,970	129,970		15	28
General improvements	175,000	175,000	40,000	5	35
Planning for construction of a salt shed	25,000	25,000		15	11(c)
Acquisition of generator	110,000	110,000		10	13
Planning for greenhouse construction	20,000	20,000		5	62
LED Light replacements (NYPA project)	1,078,000	1,078,000		13	5
POLICE DEPARTMENT					
Acquisition of police patrol vehicles and related equipment	175,671	175,671		3	77
Acquisition of police patrol car radios	23,059	23,059		10	25
Building improvements	8,000	8,000		15	12(a)(2)
Acquisition of computer hardware and software	20,000	20,000		5	32 and 108
TRAFFIC PATROL OFFICERS					
Replacement floor for trailer	6,095	6,095		5	35
FIRE DEPARTMENT					
Acquisition of Chief Vehicle	80,000	80,000	50,000	3	77
Acquisition of fire truck, including related equipment and apparatus	855,000	855,000		20	27
Planning for Firehouse building improvements	50,000	50,000		5	62
Acquisition of computer hardware and software	10,000	10,000		5	32 and 108
FIRE DEPARTMENT DISPATCH					
Acquisition of City-wide radio communication system	300,000	300,000		10	25
EMS/AMBULANCE CORPS					
Acquisition of replacement first responder vehicle	72,500	72,500		5	29
Acquisition of computer hardware and software	10,000	10,000		5	32 and 108
Acquisition of various equipment	155,000	155,000	38,000	5	32

A	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Grant Funds	Period of Probable Usefulness	PPU Section 11.00 a Reference
HARBOR PATROL					
Acquisition of vehicle	39,994	39,994		3	77
Acquisition of portable radios	16,640	16,640		10	25
Acquisition of boat radios	15,610	15,610		10	25
Upgrade of camera system	8,560	8,560		5	32
SENIOR CENTER					
Various building improvements	163,000	163,000		15	12a(2)
PARKS					
Acquisition of equipment	20,400	20,400		5	28
Park improvements	738,000	738,000	97,000	15	19c
ANIMAL SHELTER					
Animal Shelter facility improvements	30,000	30,000	30,000	15	12a(2)
GOLF COURSE					
Acquisition of golf cart replacements	31,000	31,000		5	32
Planning for Clubhouse replacement	50,000	50,000		5	62
Acquisition of large rotary mower	60,000	60,000		15	28
Acquisition of triplex mower	35,000	35,000		15	28
WATER DEPARTMENT					
Water System Improvements, consisting of Seaman Road ⁽¹⁾ and Nancy Court well rehabilitation	2,550,000	2,550,000	1,350,000 ⁽¹⁾	40	1
Acquisition of generators	<u>300,000</u>	<u>300,000</u>	<u> </u>	10	13
TOTAL CAPITAL PLAN 2021	<u>\$8,980,677</u>	<u>\$8,980,677</u>	<u>\$1,623,000</u>		

(1) Total cost of the Seaman’s Road water system improvement project is approximately \$5,500,000, with an estimated \$3,000,000 of said cost expected to be paid from a New York State Environmental Facilities Corporation (“EFC”) grant. _

6-H – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to participate in a cooperative bidding program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) at a cost of \$450 for sourcing a competitive bid related to roof maintenance and repairs.

6-I – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to amend Resolution 6Q, adopted on December 22, 2020, to correct the budget line of the Chase Rathkopf, Chase, LLP retainer from A1420-55492 to A8020-55438.

6-J – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Chief Whitton and Deputy Chief Ortiz to attend the NYS Assoc Chiefs of Police annual training in Glen Falls, NY at an estimated cost of \$2,600.00.

Budget Lines: A3120-55442 & A3120-55411

6-K – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a purchase agreement with Mayday Communications for a Verint VMR 12 Channel Recording Solution Upgrade at a cost of \$12,850 in addition to a five-year service/maintenance agreement for the period effective July 20, 2021 through July 19, 2026 at a total cost of \$10,715 payable in annual installments.

Budget Lines: A3120-52230 (\$12,850), A3120-55438 (\$10,715)

6-L – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Axon Enterprise Inc. to purchase tasers under the TASER 60 Plan for use by the City of Glen Cove PD over a five-year period effective September 11, 2017 through September 10, 2022 in the amount of \$6,179.30 payable in annual installments.

Budget Line: A3120-52230

6-M – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to amend Resolution 6I, adopted on September 22, 2020, to add the term of the CentralSquare Technologies agreement which shall be for five (5) one (1) year subscription periods for a total of sixty (60) months from the agreement anniversary date with subscription fees payable annually on each respective anniversary date.

Budget Line: A3120-55443

6-N – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with the Long Island Water Conference Purchasing Cooperative for the purpose of accessing their joint purchase program in order to procure items necessary for the City of Glen Cove’s water distribution system.

6-O – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Michael Anzalone, 14 Mechanic Street, Glen Cove, New York 11542, in the amount of \$5,472.64.

Budget Line: MS1930-55995

6-P – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Software Consulting Associates for an additional online payment solution for the collection of school taxes to be added to the City's current web portal for online tax payments. Taxpayers will have the option to pay their taxes online by credit card, debit card or electronic check (ACH). The implementation of this online payment solution will be at no cost to the City.

6-Q – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a payment processing service agreement with Value Payment Systems, which is Software Consulting Associates' 3rd party electronic payment service provider for processing credit card and electronic checks/ACH online payments for City, County and School real estate taxes in addition to water utility payments at no cost to the City.

6-R – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve Event Permits for the following Downtown BID Events, subject to all COVID Guidelines:

Annual Halloween Parade & Festival: (10/30)

Holiday Festival: (12/4)

Downtown Sounds Concert Series 2021: (7/2, 7/9, 7/16, 7/23, 7/30, 8/6, 8/13, 8/20, 8/27),

Downtown Sound's New Year's Eve in Village Square: (12/31)

Fitness in Village Square: (4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 5/29, 6/5, 6/12, 6/12, 6/19, 6/26, 7/3, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, 8/28, 9/4, 9/11, 9/18, 9/25, 10/2, 10/9, 10/16, 10/23, 10/30, 11/6, 11/13, 11/20)

6-S – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retain D & B Engineers and Architects, P.C. to assist the City of Glen Cove with the 2021 SWMP Annual Report, SWMP Trackers and United States Environmental Protection Agency (USEPA) Municipal Separate Storm Sewer System (MS4) audit in the amount of \$9,600.00.

Budget Line: A1490-55438

6-T – Resolution

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the City of Glen Cove, herein called MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract be entered into by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

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

1. That the filing of an application in the form required by the State of New York in conformity with applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That Mayor Timothy Tenke, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE:
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

6-U – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant The Glen Cove Fire Department, a sign permit to erect 19 lawn signs for Recruitment Drive from April 11th to April 18th.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, and 6U. Councilwoman Lupenko Ferrante seconded the motion. Motion was adopted with Councilman Perrone abstaining from 6B.

Mayor Tenke presented resolution 7A.

7-A – Resolution

BE IT RESOLVED, that Robert P. Gillis is hereby appointed as Director of Information Technology at an annual salary of \$90,000 effective April 26, 2021.

Budget Line A1680-51101

Mayor Tenke moved for the adoption of resolution 7A. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 7B.

7-B – Resolution

BE IT RESOLVED, that Amanda Freeman is hereby appointed as Director of the Adult Day Program in the Senior Center at an annual salary of \$49,413 (Grade 12 Step 0) effective April 28, 2021.

Budget Line A7035-51101

Mayor Tenke moved for the adoption of resolution 7B. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 7C.

7-C – Resolution

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective Date</u>	<u>Budget Line</u>
Gabriella De Rosa	Youth Service Worker	\$9.00 per hour	5/1/2021 – 11/15/2021	A7050 - 51120
Kayla Monahan	Youth Service Worker	\$9.00 per hour	5/1/2021 – 11/15/2021	A7050 - 51120
Ana Zelaya	Youth Service Worker	\$9.00 per hour	5/1/2021 – 11/15/2021	A7050 - 51120
Rosa Farfan	Recreation Leader	\$14.00 per hour	3/31/2021 – 9/15/2021	A7055 - 51120
Erin Moore	Recreation Leader	\$12.00 per hour	3/31/2021 – 9/15/2021	A7055 - 51120
Lindsey Payton	Recreation Leader	\$12.00 per hour	3/31/2021 – 9/15/2021	A7055 - 51120
Megan Peet	Recreation Leader	\$18.00 per hour	3/31/2021 – 9/15/2021	A7055 - 51120
Steven Tripp	Recreation Leader	\$11.50 per hour	3/31/2021 – 10/8/2021	A7055 - 51120
Fernando Navas	Recreation Leader	\$11.00 per hour	4/1/2021 – 11/30/2021	A7055 - 51120
Luis Salinas	Recreation Leader	\$11.00 per hour	4/1/2021 – 11/30/2021	A7055 - 51120

Mayor Tenke moved for the adoption of resolution 7C. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 7D.

7-D – Resolution

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

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Date</u>	<u>Budget Line</u>
Vincent P. Taylor	\$15.00 per hour	4/14/2021 – 11/30/2021	A8160 - 51120
Roosevelt Frazier Jr.	\$13.00 per hour	4/14/2021 – 11/30/2021	A8160 - 51120
Jose A. Diaz Hernandez	\$13.00 per hour	4/14/2021 – 11/30/2021	A8160 - 51120
Valentin Reyes Hernandez	\$14.50 per hour	4/14/2021 – 11/30/2021	A7160 - 51120
Thomas J. Klimaszewski	\$12.00 per hour	4/14/2021 – 11/30/2021	A7160 - 51120

Mayor Tenke moved for the adoption of resolution 7D. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 7E.

7-E – Resolution

BE IT RESOLVED, that Carlos A. Vasquez is hereby appointed as a part-time Crossing Guard in the Police Department at \$45.00 per day effective April 14, 2021.

Budget Line: A3120-51120

Mayor Tenke moved for the adoption of resolution 7E. Councilman Totino seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:34p.m.

Gaspare G. Tumminello
City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
APRIL 27, 2021

Mayor Tenke called the meeting to order at 7:30 p.m. and Councilwoman Lupenko Ferrante lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved to close Public Hearing 2A. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Public Hearing 2-A

Ordinance to amend Chapter 200 of the City Code of Ordinances, Outdoor and Sidewalk Cafes, entitled “Glen Cove Downtown Summer Nights.” The proposed ordinance is intended to permit temporary street closures from 6 p.m. through 11 p.m., from May 1 through October 31, at: (1) School Street, between Highland Road and Glen Street; and/or (2) Glen Street, between School Street and Pulaski Street for the purposes of promoting downtown businesses and outdoor dining. Days of potential closure (Thursdays, Fridays and/or Saturdays).

Mayor Tenke moved that the Minutes of April 13th, 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 3/31/2021</u>	
Total Opening Balances All Funds	\$6,959,462
Total Receipts	\$2,433,219
Total Disbursements	\$4,969,579
Ending Balance Operating Funds:	\$4,423,102

Mayor Tenke presented the Warrants.

Payroll Warrant:	4/15/2021	General Fund	\$689, 624.74
		Water Fund	\$20,037.45
Regular Warrant:	#2108	General Fund	\$399,577.72
		Ferry	\$79.99
		Water Fund	\$98,071.64
		Capital Fund	\$65,786.84
		Insurance	\$36,983.10

Mayor Tenke moved for the adoption of the Warrants. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented emergency resolution 6N.

6-N – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an IMA with the Town of Oyster Bay for the use of boat ramp at Tappen Beach.

Mayor Tenke moved to add emergency resolution 6N. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented emergency resolution 7C.

7-C – Resolution

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

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Date</u>	<u>Budget Line</u>
Nicholas Pietrofere	\$13.50 per hour	4/28/2021 – 11/30/2021	A7160 - 51120
John J. Luzynski	\$11.00 per hour	4/28/2021 – 11/30/2021	A7160 - 51120

Mayor Tenke moved to amend resolution 7C. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented amended resolution 6K.

6-K – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of MODS Trailers of NY for the rental of one 10 X 48 ft, and one 12 X 44 ft office trailers at the City of Glen Cove Golf Course for the initial amount of \$4,560.00 and a recurring monthly amount of \$810.00 until cancelled.

Budget Line: A7180-55438

Mayor Tenke moved to amend resolution 6K. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented amended resolution 7A.

7-A – Resolution

BE IT RESOLVED, that Stephen P. Benn is hereby appointed as a part time Crossing Guard at \$10.00 per hour effective April 28, 2021.

Budget Line: A3310-51120

Mayor Tenke moved to amend resolution 7A. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented amended resolution 7B1.

7-B1 – Resolution

BE IT RESOLVED, that Corey Dinkins is hereby appointed as a part-time Cleaner at \$12.50 per hour effective retroactive to April 26, 2021.

Budget Line: A7055 - 51120

Mayor Tenke moved to amend resolution 7B1. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, and 6N.

6-A – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively approve emergency water main repair work located at 92 Sea Cliff Avenue and performed by Bancker Construction Corp. on February 15th & 16th, 2021 amounting to \$59,529.45.

Budget Line: F8300-55420

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of H2M architects + engineers for professional services in association with the repair of the air-cooled condenser at the Senior Center to ensure proper cooling for the building. Work to include the preparation of work scope, solicitation of three bidders, contractor selection and oversight of work to be performed. Total fee inclusive of out-of-pocket expenses to be \$4,950.

Budget Line: H7030-52240-1608

6-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Rosario Russo, 94 Valentine Avenue Glen Cove, New York 11542, in the amount of \$2,786.54.

Budget Line: MS1930-55995

6-D – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of James Abercrombie, 24 Carpenter Street, Apt. #4, Glen Cove, New York 11542, in the matter entitled *Abercrombie v. 28 Carpenter Street, LLC et al.*, in the Supreme Court of the State of New York, Nassau County, Index No.: 604572/2020 in the amount of \$900.00.

Budget Line: MS1930-55995

6-E – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Chief William Whitton and Deputy Chief Christopher Ortiz to attend the Annual International Association Chiefs of Police Conference in New Orleans, LA, estimated cost \$3,750.

Budget Lines: A3120-55442 & A3120-55411

6-F – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to renew Office 365 Annual subscription fee for Police Department in the amount of \$7,735.24.

Budget Line: A3120-55443

6-G– Resolution

BE IT RESOLVED, that the City Council herby authorizes the Mayor to enter into an agreement with Tel-One to install a cloud recorder for the Glen Cove Youth Bureau Door Entry system, in the amount of \$649.00 for equipment and installation, and \$59.70 quarterly subscription, effective through January 31, 2022.

6-H – Resolution

BE IT RESOLVED, that the City Council herby authorizes the Mayor to grant Deep Roots Farmers Market an event permit for Deep Roots Farmers Market on Saturday’s (June 5th – November 20th) from 9AM to 1PM at 100 Garvies Point Road (parking lot), following COVID-19 guidelines.

6-I – Resolution

BE IT RESOLVED, that the City Council herby authorizes the Mayor to grant Deep Roots Farmers Market, a sign permit to erect 20 lawn signs for Opening Day from May 21st to June 7th.

6-J – Ordinance

ORDINANCE 3/2021
ORDINANCE AMENDING CHAPTER 200 OF THE CITY CODE OF ORDINANCES
PERMITTING TEMPORARY ROAD CLOSURES FOR THE PURPOSES OF OUTDOOR
DINNING DURING THE GLEN COVE DOWNTOWN SUMMER NIGHTS

BE IT ORDAINED:

The City Council hereby makes the following amendments to Chapter 200 of the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

~~§ 200-10 Enforcement; penalties for offenses.~~

~~A. Any offense against the provisions of this chapter shall constitute a violation and shall be punishable by a fine not exceeding \$1,000 for each such day that such violation exists. Any second or subsequent conviction for a violation of this chapter within any twelve month period may result in immediate revocation or suspension of any license issued by the City Clerk herein without the necessity of a hearing.~~

~~B. The Building Department Administrator and the Police Department shall enforce the provisions of this chapter.^[H]~~

~~[1]Editor's Note: Former § 200-11, Expiration of chapter, which immediately followed this section, was repealed 6-23-1998, and this chapter was extended indefinitely.~~

Sec. 200-10 Glen Cove Downtown Summer Nights

A. The Mayor may, subject to existing weather, traffic, and safety conditions, as determined in the sole discretion of the Mayor, order certain streets to be closed to traffic on Thursdays, Fridays and/or Saturdays, between the hours of 6:00 p.m. and 11:00 p.m., from May 1 through October 31 at (1) School Street, between Highland Road and Glen Street; and/or (2) Glen Street, between School Street and Pulaski Street.

B. Businesses located immediately adjacent to the street closures may submit license applications to the BDA for a sidewalk café and/or temporary convenience seating for the purpose of utilizing the sidewalk and/or area of the street closure, through the limited duration of the street closure, subject to and consistent with all other provisions of this Article and City Code unless otherwise stated in this section.

C. License applications must include an illustration of where the applicant intends to place seating and tables. For purposes of licenses issued pursuant to this section, maximum occupancy for license applications shall be subject to existing space limitations and public safety concerns as determined in the sole discretion of the BDA.

D. License applications submitted pursuant to this section may be subject to a fee as set forth by City Council Resolution from time to time.

§ 200-11 Enforcement; penalties for offenses.

A. Any offense against the provisions of this chapter shall constitute a violation and shall be punishable by a fine not exceeding \$1,000 for each such day that such violation exists. Any second or subsequent conviction for a violation of this chapter within any twelve-month period may result in immediate revocation or suspension of any license issued by the City Clerk herein without the necessity of a hearing.

B. The Building Department Administrator and the Police Department shall enforce the provisions of this chapter.^[1]

[1]Editor's Note: Former § 200-11, Expiration of chapter, which immediately followed this section, was repealed 6-23-1998, and this chapter was extended indefinitely.

6-K – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of MODS Trailers of NY for the rental of two 10 X 40 office trailers at the City of Glen Cove Golf Course for the initial amount of \$4,560.00 and a recurring monthly amount of \$810.00 until cancelled.

Budget Line: A7180-55438

6-L – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant Loggia Glen Cove an event permit for the 101st Anniversary of Loggia on May 2, 2021, from 1PM to 5PM at 69 Glen St, following COVID-19 guidelines.

6-M – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Statewide Roofing Inc. to replace EPDM Roof on Flat Roof Area of the Police Department at a cost of \$12,190.00 (under NC BOCES Cooperative Bidding Program, Bid #17/18-048)

Budget Line: H3120-52240-1507

6-N – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an IMA with the Town of Oyster Bay for the use of boat ramp at Tappen Beach.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, and 6O. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 7B2.

7-B2 – Resolution

BE IT RESOLVED, that Anna C. DiGiuseppe as a seasonal Account Clerk at \$25.00 per hour effective retroactive to April 28, 2021 through November 30, 2021.

Budget Line: A7050 - 51120

Mayor Tenke moved for the table of resolution 7B2. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 7A, 7B1, 7B3, and 7C.

7-A – Resolution

BE IT RESOLVED, that Stephen P. Benn is hereby appointed as a part time Crossing Guard at \$10.00 per hour effective April 28, 2021.

Budget Line: A3310-51120

7-B1 – Resolution

BE IT RESOLVED, that Corey Dinkins is hereby appointed as a part-time Cleaner at \$12.50 per hour effective retroactive to April 26, 2021.

Budget Line: A7055 - 51120

7-B3 – Resolution

BE IT RESOLVED, that Michael Ferguson, Szymon Frye, and Jesse Mayreis as seasonal Laborers at \$13.00 per hour effective May 12, 2021 through November 30, 2021.

Budget Line: A7050 - 51120

7-C – Resolution

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

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Date</u>	<u>Budget Line</u>
Nicholas Pietrofere	\$13.50 per hour	4/28/2021 – 11/30/2021	A7160 - 51120
John J. Luzynski	\$11.00 per hour	4/28/2021 – 11/30/2021	A7160 - 51120

Mayor Tenke moved for the adoption of resolutions 7A, 7B1, 7B3, and 7C . Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:42p.m.

Gaspare G. Tumminello
City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
MAY 11, 2021

Mayor Tenke called the meeting to order at 7:31 p.m. and Gregory Kalnitsky lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved to close Public Hearing 2A. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Public Hearing 2-A

Public Hearing to amend Section 265-47 of the City of Glen Cove City Code of Ordinances creating a no stopping zone street along the south side of Hendrick Avenue East from 7 a.m. to 9 a.m. on Tuesdays and Fridays to allow garbage trucks better access to the street.

Mayor Tenke moved to close Public Hearing 2B. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Public Hearing 2-B

Public Hearing to amend Section 265-49 of the City of Glen Cove City Code of Ordinances adding two-hour parking limits on the first level of the Brewster Street Garage for parking spaces abutting School Street.

Mayor Tenke moved that the Minutes of April 27th, 2021 be approved and adopted. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants.

Payroll Warrant:	4/29/2021	General Fund	\$917,215.78
		Water Fund	\$20,134.35
	March O/T	General Fund	\$140,561.15
		Water Fund	\$9,205.64
Regular Warrant:	#2109	General Fund	\$696,161.08
		Water Fund	\$130,084.08
		Capital Fund	\$55,593.33
		Insurance	\$3,686.54
		Agent	\$2,623.03

Mayor Tenke moved for the adoption of the Warrants. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented emergency resolution 6S.

6-S – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Roderick Watson to place temporary political signs on private property located at: 3 Harmony Lane, 48 Woolsey Avenue, and 115 Landing Road from May 22nd to June 22nd.

Mayor Tenke moved to add emergency resolution 6S. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented amended resolution 6R.

6-R – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the donation of Kindness Garden Kits from the Glen Cove Rotary Club for the creation of two butterfly gardens by the Beautification Commission and Summer Youth Employment Program.

Mayor Tenke moved to amend resolution 6R. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, and 6S.

6-A – Resolution

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

(See attached)

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of L.K. McLean Associates P.C. for professional engineering services related to the damaged girder replacement at the Prybil Beach Pier in the total amount of \$7,500 (including out-of-pocket expenses), which includes contract document, bid review and recommendations including the solicitation of three quotes from qualified marine contractors at a cost of \$2,600 and construction administration and inspection services at a cost of \$4,900.

Budget Line: H7140-52240-1744

6-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Yelena Quiles to attend New York State Association for Municipal Purchasing Officials (NYSAMPO) training that will take place on June 2-4 & June 9-11 (half day sessions) at a total cost of \$595.00.

Budget Line: A1310-55442

6-D – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively approve the temporary emergency repairs to the Golf Course's Driving Range with ForeNet at a total cost of \$15,500.00.

Budget Line: A7180-55420

Budget Line: MS1930-55995

RESOLUTION AUTHORIZING THE CITY COUNCIL TO ADOPT A COMPLETE STREETS POLICY

WHEREAS, Complete Streets are defined as roadways that enable safe and convenient access for all users, including motorists, bicyclists, pedestrians of all ages and abilities, people with disabilities, transit and school bus riders, movers of commercial goods, seniors, and emergency responders; and

WHEREAS, in comparison to streets designed primarily to move automobiles and trucks, Complete Streets facilitate improved joint use of roadways by users of all ages and abilities, increase safety and reduce collisions, increase bicycling and walking, promote healthier lifestyles, are less costly to commuters, contribute to a cleaner and greener transportation system, reduce carbon emissions and transportation-related air pollution, reduce traffic congestion, and stimulate the local economy and increase patronization of local businesses; and

WHEREAS, Complete Streets roadway design features may include but are not limited to: sidewalks, bicycle lanes, lane striping, paved shoulders suitable for use by bicyclists and pedestrians, curb ramps, crosswalks, bicycle and pedestrian signage, pedestrian traffic signal features, street furniture, bus pull-outs and other transit amenities, and traffic calming measures; and

WHEREAS, Sustainable Complete Streets are defined as Complete Streets with elements of design, construction, and operation that also increase environmental sustainability and minimize adverse environmental effects (such as the incorporation of green infrastructure), resulting in energy savings, minimized drainage problems, and reduced pollution; and

WHEREAS, New York State passed the Complete Streets Act in 2011, requiring state, county, and local agencies to consider the convenience and mobility of all users when developing transportation projects that receive state and federal funding; and

WHEREAS, Complete Streets are supported by the Institute of Transportation Engineers (ITE), American Planning Association (APA), Smart Growth America (SGA), Centers for Disease Control and Prevention (CDC), American Academy of Pediatrics (AAP), American Association of Retired Persons (AARP), and many other transportation, planning, and public health professionals and organizations;

WHEREAS, the City of Glen Cove (the “City”) AARP Age-Friendly Communities Initiative strongly supports and complements the incorporation of Complete Streets in the City as documented in the Draft AARP Long Island Action Plan for Age-Friendly Glen Cove and Walking Audit for the City of Glen Cove as prepared by Vision Long Island in Spring 2020;

WHEREAS, numerous Long Island jurisdictions have Complete Streets resolutions and/or policies in place, including the City of Long Beach, the Town of North Hempstead, and Nassau County.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Glen Cove hereby adopts a Complete Streets Policy; and

BE IT FURTHER RESOLVED, that the City shall view all transportation improvements as opportunities to improve safety, access, and mobility for all travelers in the City, and recognizes bicycles, pedestrians, and mass transit modes as integral elements of the transportation system; and

BE IT FURTHER RESOLVED, that the City shall seek to develop a connected, integrated transportation network that serves all users; and

BE IT FURTHER RESOLVED, that the City of Glen Cove Department of Public Works shall use its best reasonable efforts to incorporate the needs of all users in planning, design, construction, reconstruction, retrofit, rehabilitation, maintenance, and operations activities of roads, bridges, and other portions of the transportation network undertaken by the City in the public right-of-way; and

BE IT FURTHER RESOLVED, that the City of Glen Cove Building Department, Planning Board, and Board of Zoning Appeals shall be encouraged to consider compliance with the Complete Streets Policy in their deliberations and approvals; and

BE IT FURTHER RESOLVED, that for transportation projects inside the City’s boundaries but outside its jurisdiction, the City shall advocate that the project comply with the Complete Streets Policy; and

BE IT FURTHER RESOLVED, that in addition to providing safe and accessible streets in the City of Glen Cove, the City recognizes the importance of creating Sustainable Complete Streets. The City shall use its best reasonable efforts to integrate green infrastructure into the construction or reconstruction of streets, to provide greater filtration and retention of stormwater runoff and to reduce flooding. Lighting techniques that increase safety for all users, minimize light pollution and glare, and are energy-efficient shall be employed within the public right-of-way when feasible; and

BE IT FURTHER RESOLVED, that the Complete Streets Policy shall not apply if it has been determined that use by pedestrians and bicyclists is prohibited by law (such as within a limited access roadway); it would be very costly or impossible to accommodate all modes; there is a demonstrated lack of need or the cost would be disproportionate to the need or probable use, as determined by factors such as but not limited to: land use context, presence of natural features such as steep hillsides, current and projected traffic volumes, population density, or lack of community support; or use of Complete Streets design features would have an adverse impact on public safety. Transit accommodations shall not be required where there is no existing or planned transit service. The Complete Streets Policy shall not apply for routine maintenance of the transportation network that does not change the roadway geometry or operations, such as basic resurfacing, striping, snow removal, mowing, sweeping, and spot repair. The Director of Public Works will be responsible for approving exceptions; and

BE IT FUTHER RESOLVED, that the incorporation of Complete Streets features, such as curb ramps and crosswalks, shall comply with the Americans with Disabilities Act of 1990 and as amended (“ADA”), unless an exception is deemed warranted as described in the paragraph above.

BE IT FURTHER RESOLVED, that the City Council determines that the proposed action is a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA), involving “adoption of regulations, policies, procedures and local legislative decisions in connection with any action on this list” (6 NYCRR §617.5(c)(33)), and therefore no findings or determination of significance are required under SEQRA; and

BE IT FURTHER RESOLVED, that this resolution will take effect immediately.

6-F – Resolution

BE IT RESOLVED, that the City Council herby authorizes the Mayor to adopt the Nassau County Multi-jurisdictional Hazard Mitigation Plan as the City of Glen Cove’s Natural Hazard Mitigation Plan.

6-G– Ordinance

ORDINANCE 4/2021
ORDINANCE AMENDING SECTIONS 265-47 OF THE CITY CODE OF ORDINANCES
REGARDING VEHICLES AND TRAFFIC SCHEDULES

BE IT ORDAINED:

The City Council hereby makes the following amendments to the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

Sec. 265-47 Schedule XV: No Stopping Certain Hours

In accordance with the provisions of § 265-19, no person shall stop a vehicle between the times specified upon any of the following described streets or parts thereof:

Name of Street	Side	Hours/Days	Location
Bridge Street [Repealed 8-28-			

Name of Street	Side	Hours/Days	Location
2007]			
Cedar Swamp Road	East	8:30 a.m. to 3:30 p.m./Monday through Friday	From a point 146 feet north of First Street to a point 122 feet north therefrom
Cedar Swamp Road	West	9:00 a.m. to 3:00 p.m./Monday through Saturday	From a point 162 feet south of First Street to a point 46 feet south therefrom
Dosoris Lane	East	7:00 a.m. to 4:00 p.m./School days (school buses only)	From a point 74 feet south of a point opposite Maple Avenue to a point 82 feet south therefrom
Dosoris Lane	West	8:00 a.m. to 5:00 p.m./School days	From a point 42 feet north of Maple Avenue to a point 40 feet south of Woolsey Avenue
Glen Street	North	8:00 a.m. to 9:00 a.m./Monday	Entire length
Glen Street	South	8:00 a.m. to 9:00 a.m./Tuesday	Entire length
Hazel Street	East	9:00 a.m. to 5:00 p.m./Monday through Friday	From Carney Street south for 250 feet
Hendrick Avenue East	South	7 a.m. to 9 a.m./ Tuesday and Friday	From a point 260 feet west of Glen Street to a point 47 feet therefrom.
Kelly Street	North, south and west	9:00 a.m. to 6:00 a.m./All	From a point 280 feet west of Wolfle Street then south, east and north for a distance of 440 feet (entire cul-de-sac)
Landing Road	North	8:00 a.m. to 6:00 p.m./Monday through Saturday	From Alvin Street east for 30 feet
Maple Avenue	North	7:00 a.m. to 4:00 p.m./School days	From a point 44 feet west of Dosoris Lane to a point 98 feet west therefrom
McLoughlin Street	North	8:00 a.m. to 5:00 p.m./School days	From a point 54 feet east of Carpenter Street east for 314 feet
McLoughlin Street	North	9:30 p.m. to 4:00 a.m./All	From the dead end east for 134 feet
McLoughlin Street	South	8:00 a.m. to 5:00 p.m./School days	From a point 60 feet west of Carpenter Street to a point 40 feet west therefrom
McLoughlin Street	South	9:30 p.m. to 4:00 a.m./All	From the dead end east for 150 feet
McLoughlin Street	West	9:30 p.m. to 4:00 a.m./All	From the dead end at the north curbline of McLoughlin Street south for 58 feet
School Street	East	8:00 a.m. to 9:00 a.m./Monday	Entire length
School Street	East	8:00 a.m. to 9:00 a.m./Monday	From a point 226 feet north of Glen Street to a point 22 feet north therefrom
School Street	West	8:00 a.m. to 9:00 a.m./Tuesday	Entire length
The Outlook [Added 9-26-2017]	East	7:00 a.m. to 5:00 p.m./Monday through Friday	From Robinson Avenue northerly for 283 feet
Walnut Road	East	8:30 a.m. to 9:30 a.m. and 2:30 p.m. to 3:30 p.m./School days	From Branding Iron Lane north for 690 feet
Walnut Road	East	8:30 a.m. to 9:30 a.m. and 2:30 p.m. to 3:30 p.m./School days	From Hitching Post Lane north for 332 feet
Walnut Road	East	8:30 a.m. to 9:30 a.m./School days	From Seaman Road north for 488 feet

Name of Street	Side	Hours/Days	Location
Walnut Road	East	8:30 a.m. to 9:30 a.m. and 2:30 p.m. to 3:30 p.m./School days	From Sugar Maple Lane north for 242 feet

6-H – Ordinance

ORDINANCE 5/2021
ORDINANCE AMENDING SECTION 265-49 OF THE CITY CODE OF ORDINANCES
REGARDING VEHICLES AND TRAFFIC SCHEDULES

BE IT ORDAINED:

The City Council hereby makes the following amendments to the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

Sec. 265-49 Schedule XVII: Time Limit Parking

In accordance with the provisions of § 265-21, no person shall park a vehicle for longer than the time limit specified upon any of the following described streets or parts thereof:

Name of Street	Side	Time Limit; Hours/Days	Location
Arbor Place [Added 11-9-2010]	Both	2:00 a.m. to 5:00 p.m./All	Entire length
Brewster Street	East	30 mins.; 9:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 220 feet north of the main entrance/exit to Village Square from Brewster Street to a point 88 feet north therefrom
Brewster Street	West	1 hr.; All/All	From a point 120 feet south of Highland Road to a point 22 feet south therefrom
Brewster Street	West	1 hr.; All/All	From a point 231.5 feet south of Highland Road to a point 236 feet south therefrom
Bridge Street [Amended 9-23-2003]	Both	2 hrs.; 9:00 a.m. to 7:00 p.m./All, except Sunday*	
Bridge Street [Repealed 8-28-2007]			
<u>Brewster Street Garage</u>	<u>---</u>	<u>2 hrs.; 9:00 a.m. to 7:00 pm./All</u>	<u>On the first level for parking spaces abutting School Street.</u>
Carpenter Street	West	2 hrs.; 9:00 a.m. to 5:00 p.m./Monday through Friday	From a point 30 feet north of the north curbline of Coles Street to a point 66 feet north therefrom
Cedar Swamp Road	East	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 20 feet north of Alexander Place to a point 106 feet north therefrom
Cedar Swamp Road	East	15 mins.; 9:00 a.m. to 6:00 p.m./Saturdays and Sundays	From a point 20 feet north of the north curbline of Alexander Place to a point 66 feet north therefrom
Cedar Swamp Road	East	15 mins.; 9:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 20 feet south of First Street to a point 34 feet south therefrom
Cedar Swamp Road [Repealed 10-14-2014]			
Cedar Swamp Road			

Name of Street	Side	Time Limit; Hours/Days	Location
[Repealed 10-14-2014]			
Cedar Swamp Road [Added 10-14-2014]	East	2 hours; All/All	From Second Street south to a point 140 feet south therefrom
Cedar Swamp Road	West	15 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 108 feet north of Carney Street to a point 114 feet north therefrom
Charles Street	South	1 hr.; 9:00 a.m. to 5:00 p.m./Monday through Friday	From the southeast corner of Continental Place west for a distance of 330 feet
City Hall back road [Added 5-28-2013]	West	1 hr.; All/All	Front of back entrance of Safavieh
City Hall Parking Field [Repealed 10-9-2007]			
City Hall Parking Field Service Road [Added 2-13-2001; repealed 10-9-2007]			
Coles Street [Added 10-26-2004]	North	15 mins.; 8:00 a.m. to 8:00 p.m./Monday through Saturday; and 9:00 a.m. to 3:00 p.m./Sunday	From a point 20 feet east of Carpenter Street to a point 22 feet therefrom
Continental Place	East	2 hrs.; All/All	From a point 42 feet south of Pratt Boulevard to a point 150 feet south therefrom
Dosoris Way [Added 2-22-2005]	North	30 mins.; All/All	From a point 25 feet east of Forest Avenue to a point 100 feet east therefrom
East Avenue	West	15 mins.; 7:00 a.m. to 9:00 p.m./All	From a point 376 feet south of Luonga Lane to a point 42 feet south therefrom
First Street	South	30 mins.; 9:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 22 feet east of Cedar Swamp Road to a point 66 feet east therefrom
Ford Street	East	15 mins.; All/All	From a point 32 feet south of Forest Avenue to a point 44 feet south therefrom
Forest Avenue	North	1 hr.; 7:00 a.m. to 9:00 p.m./All	From a point 36 feet west of Phillips Road west for 100 feet
Forest Avenue	South	1 hr.; 8:00 a.m. to 9:00 p.m./All	From a point 15 feet east of Bryce Avenue to a point 88 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 266 feet east of Bryce Avenue to a point 70 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 390 feet east of Bryce Avenue to a point 58 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 596 feet east of Bryce Avenue to a point 78 feet east therefrom
Forest Avenue	South	30 mins.; All/All	From a point 430 feet east of Elliot Place to a point 106 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 44 feet east of Elliot Place to a point 230 feet east therefrom
Forest Avenue	South	15 mins.; 6:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 50 feet east of Phillips Road to a point 58 feet east therefrom
Forest Avenue	South	15 mins.; 6:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 20 feet west of Phillips Road to a point 22 feet west therefrom
Forest Avenue	South	2 hrs.; 7:00 a.m. to 7:00 p.m./All	From a point 20 feet west of the corner of its southwest intersection with Prestwick Terrace to a point 44 feet west therefrom

Name of Street	Side	Time Limit; Hours/Days	Location
Forest Avenue [Added 7-27-1999; amended 2-13-2000; 5-22-2001]	South	1 hr.; 8:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 353 feet east of Walnut Road to a point 22 feet east therefrom
Forest Avenue [Added 5-22-2001]	South	1 hr.; 8:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 463 feet east of Walnut Road to a point 44 feet east therefrom
Forest Avenue	South	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 250 feet west of Walnut Road to a point 52 feet west therefrom
Glen Cove Avenue [Repealed 5-28-2002]			
Glen Cove Avenue [Added 7-23-2002; amended 9-23-2003]	East	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 290 feet north of Robinson Avenue to a point 436 feet north therefrom
Glen Cove Avenue	East	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 88 feet south of Robinson Avenue south for 52 feet
Glen Cove Avenue	East	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 106 feet south of Sea Cliff Avenue to a point 98 feet south therefrom
Glen Cove Avenue	East	15 mins.; 9:00 a.m. to 8:00 p.m./Monday through Saturday	From a point 76 feet north of Valentine Avenue north for feet
Glen Cove Avenue	North	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 216 feet west of Bridge Street to a point 144 feet west therefrom
Glen Cove Avenue	North	15 mins.; 8:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 68 feet west of Bridge Street to a point 74 feet west therefrom
Glen Cove Avenue	South	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 188 feet west of Continental Place to a point 176 feet west therefrom
Glen Cove Avenue	West	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 130 feet south of Morris Avenue to a point 364 feet south therefrom
Glen Cove Avenue [Added 4-26-2005]	West	1 hr.; All/All	From a point 191 feet north of Shore Road to a point 117 feet north therefrom
Glen Cove Avenue [Amended 4-8-2003]	West	15 mins.; All/All	From a point 160 feet north of Shore Road to a point 48 feet north therefrom
Glen Cove Avenue	West	1 hr.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 76 feet north of Morris Avenue to a point 106 feet north therefrom
Glen Cove Avenue	West	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 816 feet south of Morris Avenue to a point 56 feet south therefrom
Glen Street	East	15 mins.; All/All	From a point 168 feet north of Elm Avenue to a point 78 feet north therefrom
Glen Street	East	30 mins.; All/All	From a point 38 feet north of Pearsall Avenue to a point 58 feet north therefrom
Glen Street [Amended 9-23-2003]	Both	2 hrs.; 9:00 a.m. to 7:00 p.m./All, except Sunday*	Between School Street and Pulaski Street
Glen Street [Amended 11-21-1998]	North	15 mins.; All	From a point 131 feet west of Cove Street to a point 81 feet therefrom
Glen Street [Repealed 6-22-1999]			
Glen Street	North	2 hrs.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 50 feet west of Cove Street to a point 84 feet west therefrom
Glen Street [Repealed 4-10-2001]			

Name of Street	Side	Time Limit; Hours/Days	Location
Glen Street [Repealed 6-28-2005]			
Glen Street	North	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 86 feet east of Pulaski Street to a point 212 feet east therefrom
Glen Street	North	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 386 feet east of Pulaski Street to a point 84 feet east therefrom
Glen Street [Added 2-24-2009]	North	15 mins.; 9:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 164 feet east of Pulaski Street to a point 143 feet east therefrom
Glen Street [Added 2-24-2009]	North	15 mins.; 9:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 194 feet east of Pulaski Street to a point 215 feet east therefrom
Glen Street [Amended 9-28-1999]	North	15 mins.; 9:00 a.m. to 5:00 p.m./Monday through Saturday	From a point 102 feet west of Pulaski Street for a distance of 44 feet west therefrom
Glen Street	North	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 462 feet east of School Street to a point 64 feet east therefrom
Glen Street	South	15 mins.; 7:00 p.m. to 10:00 p.m./Monday through Saturday	From a point 194 feet east of Bridge Street to a point 70 feet east therefrom
Glen Street [Repealed 8-28-2007]			
Glen Street [Added 9-23-2008]	South	1 hr.; 9:00 a.m. to 7:00 p.m./Monday through Saturday, except Senior Center Parking Permit only 10:00 a.m. through 2:00 p.m., Monday through Friday	Northeast corner of brick walkway entrance of 130 Glen Street east one parking space
Glen Street [Added 12-27-2005; amended 11-27-2007]	South	2 hrs.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 34 east of Pulaski Street to a point 636 feet therefrom
Glen Street [Added 12-27-2005; repealed 11-27-2007]			
Glen Street [Added 9-23-2008]	South	1 hr.; 9:00 a.m. to 7:00 p.m./Monday through Saturday, except Senior Center Parking Permit only 10:00 a.m. through 2:00 p.m., Monday through Friday	Southeast corner of Senior Center parking lot between 136 Glen Street and 130 Glen Street east two spaces
Glen Street [Added 8-28-2007]	South	1 hr.; 9:00 a.m. to 11:00 a.m. and 1:00 p.m. to 7:00 p.m./Monday through Saturday	From a point 370 feet west of Town Path to a point 119 feet west therefrom
Glen Street [Added 8-28-2007]	South	1 hr.; 9:00 a.m. to 11:00 a.m. and 1:00 p.m. to 7:00 p.m./Monday through Saturday	From a point 544 feet west of Town Path to a point 138 feet west therefrom
Glen Street [Repealed 12-27-2005]			
Glen Street [Repealed 9-28-1999]			
Glen Street	West	1 hr.; 9:00 a.m. to 7:00 p.m./All	From a point 62 feet south of Hendrick Avenue East to a point 362 feet south therefrom
Glen Street	West	1 hr.; All/All	From the north side of 304 Glen Street north for 36 feet
Grove Street [Amended 5-26-1998; 9-24-2002; 4-8-2014]	North	1 hr.; All/All	From a point 38 feet west of Cedar Swamp Road to a point 138 feet west therefrom
Hendrick Avenue [Added 5-22-	North	2 hrs.; 9:00 a.m. to 6:00 p.m./All	From a point 145 feet east of Continental Place to a point 434 feet east therefrom

Name of Street	Side	Time Limit; Hours/Days	Location
2001; amended 5-11-2004]			
Highfield Road [Added 11-9-2010]	Both	2:00 a.m. to 5:00 p.m./All	Entire length
Highland Road [Repealed 2-24-2015]			
LaMarcus Avenue [Added 11-9-2010]	Both	2:00 a.m. to 5:00 p.m./All	Entire length
Landing Road	North	30 mins.; 8:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 30 feet east of Alvin Street to a point 150 feet east therefrom
Landing Road	North	1 hr.; 9:00 a.m. to 5:00 p.m./Monday through Friday	From a point 498 feet west of Hill Street to a point 45 feet west therefrom
Landing Road [Amended 8-24-2010]	South	30 mins.; 9:00 a.m. to 6:00 p.m./Monday through Saturday	From a point 76 feet west of Ellwood Street to a point 42 feet west therefrom
Marietta Road [Added 11-9-2010]	Both	2:00 a.m. to 5:00 p.m./All	Entire length
Mechanic Street	Both	30 mins.; 6:00 a.m. to 7:00 p.m./All	From Landing Road south for 75 feet
Municipal Parking Garage access road	South	2 hrs.; 9:00 a.m. to 6:00 p.m./All	From a point 40 feet east of Pulaski Street Extension to a point 200 feet east therefrom
Municipal Parking Garage service road [Repealed 10-9-2007]			
Parking lot adjacent to Sons of Italy [Added 5-28-2013]		2 hrs.; All/All	Entire parking lot
Pratt Boulevard	South	1 hr.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 68 feet east of Continental Place to a point 214 feet east therefrom
Pratt Boulevard Parking Lot [Amended 12-12-2006]	—	2 hrs.; 7:00 a.m. to 7:00 p.m./Monday through Friday; and 7:00 a.m. to 1:00 p.m./Saturdays and Sundays	In the two most northern rows
Pratt Boulevard Parking Lot [Repealed 12-12-2006]			
Prestwick Terrace	West	2 hrs.; 7:00 a.m. to 7:00 p.m./All	From a point 57 feet south of the southwest curbline of Forest Avenue to a point 44 feet south therefrom
Pulaski Garage Service Road [Added 10-9-2007]	West	2 hrs.; All/All Parking only	From a point 378 feet west and then north of the Pulaski Street extension to a point 22 feet north therefrom
Pulaski Street Garage	—	2 hrs.; 9:00 a.m. to 7:00 p.m./All	On the first level, except as otherwise posted
St. Andrews Lane	North	1 hr.; 8:00 a.m. to 8:00 p.m./Tuesday and Thursday	From Walnut Road to Elliot Place
St. Andrews Lane	North	1 hr.; 8:00 a.m. to 8:00 p.m./Tuesday and Thursday	From a point 50 feet east of Walnut Road to a point 320 feet east therefrom
St. Andrews Lane	South	1 hr.; 8:00 a.m. to 8:00 p.m./Monday, Wednesday and Friday	From Walnut Road to Elliot Place
St. Andrews Lane	South	1 hr.; 8:00 a.m. to 8:00 p.m./Monday, Wednesday and Friday	From a point 82 feet east of Walnut Road to a point 282 feet east therefrom

Name of Street	Side	Time Limit; Hours/Days	Location
School Street [Added 7-27-1999; amended 9-23-2003]	Both	2 hrs.; 9:00 a.m. to 7:00 p.m./All, except Sunday*	
School Street		30 mins.; 7:00 p.m. to 10:00 p.m./Monday through Saturday	From a point 98 feet north of Highland Road north for 140 feet
School Street [Added 12-27-2011]	East	15 mins.; 7:00 a.m. to 5:00 p.m./All days	From a point 210 feet south of the southeast corner of the intersection of School Street and Highland Road, thence to a point 67 feet south therefrom
School Street	East	15 mins.; 9:00 a.m. to 7:00 p.m./All, except Sunday	From a point 128 feet north of Highland Road to a point 46 feet north therefrom
School Street [Added 4-26-2005]	West	15 mins.; 9:00 a.m. to 10:00 p.m./All	From a point 50 feet south of Highland Road to a point 67 feet south therefrom
School Street [Added 4-26-2005]	West	15 mins.; 9:00 a.m. to 10:00 p.m./All	From a point 508 feet south of Highland Road to a point 150 feet south therefrom
School Street [Repealed 4-26-2005]			
Second Street	South	15 mins.; 10:00 a.m. to 7:00 p.m./All	From Cedar Swamp Road east for 110 feet
Town Path	North	3 hrs.; 9:00 a.m. to 4:00 p.m./Monday through Friday	From a point 20 feet east of Town Path to a point 220 feet east therefrom
Village Square [Added 6-25-2002]	Both	2 hrs.; 9:00 a.m. to 7:00 p.m./Monday through Saturday	All of Village Square, exclusive of handicapped parking and loading zones
Village Square [Added 9-23-2003]	West	15 mins.; all/All	From a point 18 feet south of exit (Brewster Street and Mill Hill) to a point 18 feet south therefrom
Village Square [Repealed 6-25-2002]			
Wolfe Street		15 mins.; 6:00 a.m. to 7:00 p.m./All	From Bella Vista Avenue to a point 75 feet north therefrom
Wolfe Street [Added 7-23-2019]		15 mins.; 6:00 a.m. to 7:00 p.m./All	From Bella Vista Avenue to a point 75 feet north therefrom

6-I – Resolution

BE IT RESOLVED, that the City Council approves the Glen Cove Volunteer Ambulance Workers’ Service Award Program list for 2020. 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.

6-J – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the tax certiorari claim in the matter of *LGS Glen Cove, LLC v. City of Glen Cove*, Index No.: 400148/18 for the address of 36 Glen Street in the amount of \$1,939 for tax years 2016/17–2018/19.

Budget Line: A1930-55950

6-K – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively purchase associated repair/replacement materials from Waterside Contracting Corp. for the floating docks at Garvies Point pursuant to proposals dated April 7, 2021.

Floating Dock A - \$2,050
Floating Dock B - \$1,300
Floating Dock C - \$1,300 + \$400 (floatation buoy)
Floating Dock D - \$1,300
Floating Dock E - \$1,300
Total Cost - \$7,650

Budget Line: H7140-52240-1744

6-L – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively approve the provision and installation of networking hardware equipment by Ocean Computer Group completed on 2/4/2021 in the amount of \$93,804.96.

Budget Line: H-1680-52260-2028

6-M – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively approve the provision and installation of ethernet cabling for both Data and IP telephone connections with CASS Business Telephone Systems in in the amount of \$170,262.14. P

Budget Line: H-1680-52260-2028

6-N – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the provision and installation of 275 Avaya IP Phones from CASS Business Telephone Systems in in the amount of \$85,796.25, for the implementation of the new VOIP phone system.

Budget Line: H-1680-52260-2028

6-O – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to authorize to accept the proposals from Telstar Integrated Solutions to purchase camera and tv upgrades for the Fire Dept and EMS at a total cost of \$6,119.

Budget Lines: A3410-55416, H3020-52240-1809, H4540-52220-1605

6-P – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively approve emergency water main repair work located at 17 Russell Road and performed by Orchid Sewer & Water on March 29, 2021 amounting to \$6,950.

Budget Line: F8300-55420

6-Q – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to sell at auction on June 9, 2021, in the main chambers of the Glen Cove City Hall, 9 Glen Street, Glen Cove, New York 11542 at 10:00 a.m., a certain property at Hitching Post Lane located at Section 30, Block 76, Lot 44 on the Nassau County Land and Tax Map. Such sale shall be subject to: 1) with a minimum starting bid to be set at \$39,000; 2) the recording of a restrictive covenant, subject to the approval of the city attorney, limiting the property to be used for accessory uses and/or accessory structures only, subject to the provisions of the City of Glen Cove's Zoning Code.

6-R – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the donation of Kindness Garden Kits from the Glen Cove Rotary Club for the creation of two butterfly gardens by the Beautification Commission and Summer Youth Employment Program.

6-S – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Roderick Watson to place temporary political signs on private property located at: 3 Harmony Lane, 48 Woolsey Avenue, and 115 Landing Road from May 22nd to June 22nd.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, & 6S. Councilman Perrone seconded the motion. Motion was adopted, with Councilman Perrone abstaining from 6O.

Mayor Tenke presented resolutions 7A1, 7A2, & 7B.

7-A1 – Resolution

BE IT RESOLVED, that Natasha Miller is hereby appointed as a part time Activities Coordinator at \$13.00 per hour effective May 12, 2021.

Budget Line: A7030-51120

7-A2 – Resolution

BE IT RESOLVED, that Giovanna Arbisi is hereby appointed as a part time Recreation Leader at \$15.00 per hour effective May 12, 2021.

Budget Line: A7035 - 51120

7-B – Resolution

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Maryssa Berka	Chief Lifeguard	\$20.00 per hour	5/20/2021 - 10/1/2021
Linda Darby	Swimming Instructor	\$17.00 per hour	5/20/2021 - 10/1/2021
Kevin O'Donnell	Lifeguard	\$21.75 per hour	5/20/2021 - 10/1/2021
Kathleen Lennon	Lifeguard	\$19.75 per hour	5/20/2021 - 10/1/2021
Nicole Szafranski	Lifeguard	\$19.75 per hour	5/20/2021 - 10/1/2021
Maggie Muzante	Lifeguard	\$18.25 per hour	5/20/2021 - 10/1/2021
Livie Muzante	Lifeguard	\$17.00 per hour	5/20/2021 - 10/1/2021
Leah Dwyer	Lifeguard	\$16.75 per hour	5/20/2021 - 10/1/2021
Alessia Rodriguez	Lifeguard	\$15.75 per hour	5/20/2021 - 10/1/2021
Anne LaMorte	Lifeguard	\$15.75 per hour	5/20/2021 - 10/1/2021
Francesco Sfoggia	Lifeguard	\$15.75 per hour	5/20/2021 - 10/1/2021
Kaitlyn Maleady	Lifeguard	\$15.75 per hour	5/20/2021 - 10/1/2021
Kevin Larkin	Lifeguard	\$15.75 per hour	5/20/2021 - 10/1/2021
Lauren Spampinato	Lifeguard	\$15.75 per hour	5/20/2021 - 10/1/2021
Taylor Reyes	Lifeguard	\$15.75 per hour	5/20/2021 - 10/1/2021
Addison Huvane	Lifeguard	\$15.25 per hour	5/20/2021 - 10/1/2021
Anya Skripkin	Lifeguard	\$15.25 per hour	5/20/2021 - 10/1/2021
Jane Maleady	Lifeguard	\$15.25 per hour	5/20/2021 - 10/1/2021
Ryan Becht	Lifeguard	\$15.25 per hour	5/20/2021 - 10/1/2021
Justin Muzante	Recreation Leader	\$11.50 per hour	5/15/2021 - 10/1/2021
Richard Borer	Recreation Leader	\$11.00 per hour	5/15/2021 - 10/1/2021
Logan Pascucci	Recreation Leader	\$10.80 per hour	5/15/2021 - 10/1/2021
Joseph Villaran	Recreation Leader	\$10.50 per hour	5/15/2021 - 10/1/2021
Christopher Lupenko	Recreation Leader	\$10.00 per hour	5/15/2021 - 10/1/2021
Alex Lupenko	Recreation Leader	\$10.00 per hour	5/15/2021 - 10/1/2021
Matthew Pemberton	Recreation Leader	\$9.50 per hour	5/15/2021 - 10/1/2021
Shelbie Farnan	Recreation Leader	\$9.00 per hour	5/15/2021 - 10/1/2021
Julia Langone	Recreation Leader	\$9.00 per hour	5/15/2021 - 10/1/2021
Kayla Demosthenes	Recreation Leader	\$8.50 per hour	5/15/2021 - 10/1/2021
Carina Gigliotti	Recreation Leader	\$8.50 per hour	5/15/2021 - 10/1/2021
Adriana Gigliotti	Recreation Leader	\$8.50 per hour	5/15/2021 - 10/1/2021
Damon Garner Jr	Recreation Leader	\$7.75 per hour	5/15/2021 - 10/1/2021

Budget Line: A7055-51120

Mayor Tenke moved for the adoption of resolutions 7A1, 7A2, & 7B. Councilwoman Fugazy Scagliola seconded the motion, with Councilwoman Lupenko Ferrante abstaining from 7B.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:02p.m.

Gaspare G. Tumminello
City Clerk

May 18, 2021

CITY OF GLEN COVE
MINUTES OF THE
SPECIAL CITY COUNCIL MEETING
MAY 18, 2021

Mayor Tenke called the meeting to order at 6:33 p.m. and Mike Piccirillo lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke presented emergency resolution 2A.

2-A – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement between Environmental Equipment and the City of Glen Cove relative to the rental of a 2020 Elgin Broom Badger Street Sweeper for a month to month duration in the amount of \$9,317.

Budget Line: A7160-55407

Mayor Tenke moved to add emergency resolution 2A. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented emergency resolution 2B.

2-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Friends of Marsha Silverman to place temporary political signs at the following locations: 5 & 7 Cedar Swamp, 65 Glen Cove Ave, 23 Eldridge Pl, 1 Dosoris Ln, 27 Cottage Row, 23 Germaine, 15 Germaine, 77 New Woods Rd, 17 Albin St, 117 Shore Rd, & 3 Phillips Rd from May 22, 2021 through June 22, 2021.

Mayor Tenke moved to add emergency resolution 2B. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented emergency resolution 2C.

2-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Friends of Gaitley to place temporary political signs at the following locations: 2 Alexander Place, 163 Landing Rd., 165 Landing Rd., 13 Germaine St., & 15 Elm Ave from May 22, 2021 through June 22, 2021.

Mayor Tenke moved to add emergency resolution 2C. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 2A, 2B, and 2C.

2-A – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement between Environmental Equipment and the City of Glen Cove relative to the rental of a 2020 Elgin Broom Badger Street Sweeper for a month to month duration in the amount of \$9,317.

Budget Line: A7160-55407

2-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Friends of Marsha Silverman to place temporary political signs at the following locations: 5 & 7 Cedar Swamp, 65 Glen Cove Ave, 23 Eldridge Pl, 1 Dosoris Ln, 27 Cottage Row, 23 Germaine, 15 Germaine, 77 New Woods Rd, 17 Albin St, 117 Shore Rd, & 3 Phillips Rd from May 22, 2021 through June 22, 2021.

2-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Friends of Gaitley to place temporary political signs at the following locations: 2 Alexander Place, 163 Landing Rd., 165 Landing Rd., 13 Germaine St., & 15 Elm Ave from May 22, 2021 through June 22, 2021.

Mayor Tenke moved for the adoption of resolutions 2A, 2B, and 2C. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 3A.

3-A – Resolution

BE IT RESOLVED, that the following person is herby appointed to the Glen Cove Zoning Board:

Name	First Appointment	Current Term Start	Current Term End
Brett Miller	5/18/2021	5/18/2021	1/1/2022

Mayor Tenke moved for the adoption of resolution 3A. Councilman Stevenson-Mathews seconded the motion, with Councilwoman Silverman abstaining.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 7:01p.m.

Gaspere G. Tumminello
City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
MAY 25, 2021

Mayor Tenke called the meeting to order at 7:31 p.m. and Councilwoman Lupenko Ferrante lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved that the Minutes of May 11th, 2021 be approved and adopted. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of May 18th, 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 4/30/2021</u>	
Total Opening Balances All Funds	\$4,423,102
Total Receipts	\$1,704,049
Total Disbursements	\$4,233,518
Ending Balance Operating Funds:	\$1,893,633

Mayor Tenke presented the Warrants.

Payroll Warrant:	5/13/2021	General Fund	\$711,930.03
		Water Fund	\$20,182.79
Regular Warrant:	#2110	General Fund	\$691,255.33
		Ferry	\$79.99
		Water Fund	\$18,135.31
		Capital Fund	\$362,982.87
		Insurance	\$1,696.67
		Agency	\$235.04
		Trust	\$136.00
Warrant:	#2110A	General Fund	\$299,413.00

Mayor Tenke moved for the adoption of the Warrants. Councilman Totino seconded the motion. Motion was adopted, with Councilwoman Silverman abstaining from Voucher 110878 .

Mayor Tenke presented emergency resolution 6GG.

6-GG – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to proclaim June 20, 2021 “Poet Laureate Daisaku Ikeda Day” in the City of Glen Cove.

Mayor Tenke moved to add emergency resolution 6GG. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented emergency resolution 6HH.

6-HH – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Friends of Gaitley to place temporary political signs at the following locations: 80 Walnut Road, 1 Dosoris Ln, 1 Roosevelt Street, 27 Cottage Row, 61 Glen Cove Ave, 65 Glen Cove Ave, and 161 Glen Cove Ave from May 22, 2021 through June 22, 2021.

Mayor Tenke moved to add resolution 6HH. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented emergency resolution 6II.

6-II – Resolution

BE IT RESOLVED, that the City Council hereby authorizes a street closure and an event permit for the Memorial Day “March of Honor” on Monday, May 31, 2021 at 11:00 am to 1:00 pm and the closing of Forest Ave. at the intersection of Elliott Place to School St. to Glen Cove Ave. to the Glen Cove Fire Dept.

Mayor Tenke moved to add resolution 6II. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented amended resolution 6Z.

6-Z – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Democratic Party: (1) to place temporary political signs, from the period of May 22, 2021 through June 22, 2021 at the following locations: 1 Dosoris Ln, 1 Roosevelt Street, 27 Cottage Row, 80 Walnut Road, 65 Glen Cove Avenue, 161 Glen Cove Avenue, and 150 Glen Street; and (2) to place twenty (20 x 20 inch) lawn signs, to be placed on private property only.

Mayor Tenke moved to amend resolution 6Z. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented amended resolution 7A.

7-A – Resolution

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

<u>Name</u>	<u>Title</u>	<u>Hourly</u>	<u>Effective Date</u>	<u>Budget Line</u>
Jesse Mayreis	Youth Service Worker	\$15.00	5/20/2021-11/30/2021	A7050-51120
Szymon Frye	Youth Service Worker	\$14.00	5/20/2021-11/30/2021	A7050-51120

Lila Nolan	Youth Service Worker	\$11.00	6/21/2021-11/30/2021	A7050-51120
Valerie Nolan	Youth Service Worker	\$15.00	6/21/2021-11/30/2021	A7050-51120
Christina Wiese	Youth Service Worker	\$11.00	6/21/2021-11/30/2021	A7050-51120
Danita Burton	Youth Service Worker	\$9.50	6/21/2021-11/30/2021	A7050-51120
Kimberly Levitt	Youth Service Worker	\$9.50	6/21/2021-11/30/2021	A7050-51120
Deanna Sawyer	Youth Service Worker	\$13.00	6/21/2021-11/30/2021	A7050-51120
Debora Solomito	Youth Service Worker	\$10.75	6/21/2021-11/30/2021	A7050-51120
Stefania Belcastro-Gizzo	Recreation Leader	\$32.50	5/26/2021-10/1/2021	A7055-51120
Damon Garner	Recreation Leader	\$16.00	5/26/2021-10/1/2021	A7055-51120
Pamela Aulson	Recreation Leader	\$21.00	5/26/2021-10/1/2021	A7055-51120
Jonathan Capobianco	Recreation Leader	\$11.00	5/26/2021-10/1/2021	A7055-51120
Michael Colangelo	Recreation Leader	\$11.50	5/26/2021-10/1/2021	A7055-51120
Janet Durso	Recreation Leader	\$22.00	5/26/2021-10/1/2021	A7055-51120
Kayla Morrissey	Recreation Leader	\$12.00	5/26/2021-10/1/2021	A7055-51120
Angela McCarthy	Recreation Leader	\$10.00	5/26/2021-10/1/2021	A7055-51120
Melissa Ricciardi	Recreation Leader	\$20.00	5/26/2021-10/1/2021	A7055-51120
Tyler Buehre	Recreation Leader	\$11.25	5/26/2021-10/1/2021	A7055-51120
Kristen Aasheim	Recreation Leader	\$8.00	5/26/2021-10/1/2021	A7055-51120
Isabella Bifano	Recreation Leader	\$8.75	5/26/2021-10/1/2021	A7055-51120
Christopher Capobianco	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Lucy Costello	Recreation Leader	\$9.00	5/26/2021-10/1/2021	A7055-51120
Brianna Espino	Recreation Leader	\$8.00	5/26/2021-10/1/2021	A7055-51120
Jessica Giovanniello	Recreation Leader	\$8.50	5/26/2021-10/1/2021	A7055-51120
Isabella Juarez	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Jordan Kalberer	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Gianna Marconi	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Miranda Mateo	Recreation Leader	\$8.25	5/26/2021-10/1/2021	A7055-51120
Emily McCarthy	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Julie Messina	Recreation Leader	\$8.25	5/26/2021-10/1/2021	A7055-51120
Jessica Ninesling	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Francesca Piccirillo	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Ariana Rivera	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Nicole Valensisi	Recreation Leader	\$8.25	5/26/2021-10/1/2021	A7055-51120
Taleya Welsh	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Kevin O'Connell	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Derrick Curry	Recreation Leader	\$9.50	5/19/2021-10/1/2021	A7055-51120
Emma Escobar	Recreation Leader	\$9.00	5/26/2021-10/1/2021	A7055-51120
Emily Petersen	Recreation Leader	\$13.00	5/26/2021-10/1/2021	A7055-51120
Saverio Gallace	Recreation Leader	\$10.00	5/26/2021-10/1/2021	A7055-51120
Francesca Lorenti	Recreation Leader	\$13.00	5/26/2021-10/1/2021	A7055-51120
Lily Hoffman	Recreation Leader	\$8.50	5/26/2021-10/1/2021	A7055-51120
Jacqueline Klein	EMT	\$17.50	5/26/2021-10/1/2021	A7055-51120
Kenneth Aebly	Lifeguard	\$15.50	5/26/2021-10/01/2021	A7055-51120
Samantha Santos	Lifeguard	\$15.00	5/26/2021-10/01/2021	A7055-51120
Colleen Coelho	Lifeguard	\$15.00	5/26/2021-10/01/2021	A7055-51120

Mayor Tenke moved to amend resolution 7A. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 7B.

7-B – Resolution

BE IT RESOLVED, that Matthew C. Gillespie is hereby promoted to Police Sergeant at an annual salary of \$171,139.05 effective June 1, 2021.

Budget Line: A3120-51101

Mayor Tenke moved for the adoption of resolution 7B. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 6GG.

6-GG – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to proclaim June 20, 2021 “Poet Laureate Daisaku Ikeda Day” in the City of Glen Cove.

Mayor Tenke moved for the adoption of resolution 6GG. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6HH, and 6II.

6-A – Resolution

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU TO ACCEPT A GRANT IN THE AMOUNT OF \$75,000 FOR IMPROVEMENTS TO VETERANS MEMORIAL MONUMENT PARK

WHEREAS, the City and the County of Nassau recognizes the need to more efficiently utilize the tax dollars of our residents; and

WHEREAS, the County of Nassau would like to make certain resources available to the City of Glen Cove when it is in the public interest; and

WHEREAS, the County of Nassau would like provide certain funds to the City of Glen Cove in the form of a grant not to exceed \$75,000 in order to undertake a project to purchase and install a statue and walkway (including earthwork, irrigation and retaining wall) at Veterans Memorial Monument Park (S/B/L 23/5/24 and 23/5/25); and

WHEREAS, the City has determined that such a shared resources provides a benefit of the residents of the City and of the County of Nassau; and

WHEREAS, the General Municipal Law authorizes municipalities to enter into inter-municipal agreements, and

NOW BE IT THEREFORE RESOLVED the City Council of Glen Cove hereby authorizes the Mayor to enter into an inter-municipal agreement with the County of Nassau for improvements to Veterans Memorial Monument Park in accordance with the terms of agreement therein.

Budget Line: H7140-52260-1613

6-B – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into the Agreement with Telstar Integrated Solutions for the addition of (3) Network Cameras, Licenses, and Junction Boxes; including Prewire, Installation, Programming and Testing in the amount of \$2,150 for the Senior Center.

Budget Line: A7030-55420

6-C – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Youth Bureau to enter into an agreement with the following parks/museums/entertainment venues for their City of Glen Cove Youth Bureau Summer Program:

7/9/21: Mikey's @ Play at a rate of \$20 per person, maximum 75 people
7/12/21: Xplore Family Fun Center at a rate of \$11 per child, maximum 80 children
7/20/21: Tiki Action Park at a rate of \$16 per child, maximum 75 children
7/23/21: Active Kidz at a rate of \$20 per person, maximum 82 people
7/27/21: Laser Bounce at a rate of \$19.95 per child and \$7.50 per staff, maximum 70 children and 9 staff Long Island Children's Museum, 4 sessions-7/15/21, 7/19/21, 7/26/21, and 8/2/21, total cost \$2,025.00

Budget Line: A7050-55448

6-D – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement on behalf of the Glen Cove Youth Bureau After 3 Summer Program with the Long Island Aquarium, for 7/23/21, at a rate of \$20 per child, maximum 100 children.

Budget Line: A7050-55450

6-E – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an independent contractor agreement with Eileen Parsons to plan, design, and implement a comprehensive Arts and Crafts Program for the Youth Bureau Summer Program, effective June 21-August 6, 2021, at a rate of \$25.00/hour, not to exceed 12 hours per week.

Budget Line: A7050-55448

6-F – Resolution

BE IT RESOLVED, that the City Council hereby authorizes a street closure and an event permit for National Night Out on August 3, 2021, from 6PM to 9PM and the closing of Bridge Street, at the intersection of Glen Street, School Street, & Pratt Blvd, following all applicable COVID-19 guidelines.

6-G – Resolution

BE IT RESOLVED, that the City Council hereby authorizes an event permit and street procession for the Church of St. Rocco Procession on August 1, 2021, from 10AM to 3PM. The procession shall commence from St. Rocco Church and follow the following route: Third Street, right Wolfle Street, right on Bella Vista Avenue, right on Gabriel Place, left on Third Street, Right on Cedar Swamp Road, right on First Street, left on Wolfle Street, Right on Fairmont Place, Right on Nassau Avenue, Right on Third Street, Right on Wolfle Street, Left on Second Street, Left on St. Rocco Place and return to St. Rocco Church ., The event shall follow all applicable COVID-19 guidelines

6-H – Resolution

Resolution authorizing the Mayor to accept the proposal of LiRo Engineers, Inc., and to enter into an agreement for Professional Traffic and Structural Engineering Services for the Downtown Parking Connections Traffic Access Feasibility Study

WHEREAS, the City of Glen Cove Purchasing Agent, Department of Public Works ("DPW") and Community Development Agency ("CDA") were authorized to advertise a Request for Proposals ("RFP") from professional engineering consulting firms to prepare the Downtown Parking Connections Traffic Access Feasibility Study to evaluate the proposed installation of a new one-way corridor connecting School Street to the Brewster Street Parking Garage; and

WHEREAS, Glen Cove City Resolution 6A approved on June 25, 2019 authorized the Mayor to file an application for the 2019 Consolidated Funding Application ("CFA"), which Empire State

Development (“ESD”) subsequently awarded to the City of Glen Cove, and Resolution 6A further authorized the Mayor to enter into and execute a project agreement with the State for financial assistance to the City for the Glen Cove Downtown Parking Connections Traffic Access Feasibility Study; and

WHEREAS, professional engineering services for the Downtown Parking Connections Traffic Access Feasibility Study is funded through a \$30,000 ESD Strategic Planning and Feasibility Study Program grant, with a City match of \$30,000; and

WHEREAS, after review and evaluation of proposals submitted by qualified responders by the Selection Committee, LiRo Engineers, Inc. (“LiRo”) is determined to be the most qualified firm having appropriate project staffing, experience with projects of similar scale and nature, and understanding of applicable requirements; and

WHEREAS, the value of the proposal submitted by LiRo is \$59,970.00; and

WHEREAS, with due deliberation and consideration the Selection Committee, with the concurrence of the City Council, has determined and concluded it is in the best interests of the City to accept the proposal of LiRo; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with LiRo Engineers, Inc., having an office at 3 Aerial Way, Syosset, NY 11791, in an amount not to exceed \$60,000.00.

Budget Line: H5110-52260-2026

6-I – Resolution

BE IT RESOLVED, that the City Council hereby accepts the proposal, dated May 10, 2021, from Tel Star Integrated Solutions, for the procurement and installation of two additional Electronic Access Control Readers at the price of \$2,628.00.

Budget Line: H1220-52220-1602

6-J – Resolution

BE IT RESOLVED, that the City Council hereby awards an R.F.P. for the operation of Morgan’s Park concession stand and Pryibils Beach concession stand to Hooked and Battered and John Dejesus from Memorial Day to Labor Day for the price of \$500 per stand, per month and authorize the Mayor to enter into a contract with Hooked and Battered/John Dejesus reflecting those terms and conditions, including such other terms and conditions as the Mayor deems appropriate.

Budget Line: A7055-42012

6-K – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with American Paving to remove the basketball court at Pryibil Beach and replace with two beach volleyball courts in the amount of \$8,950.00

Budget Line: H7140-52240-1744

6-L – Resolution

BE IT RESOLVED, that the City Council hereby awards a proposal (RFP# 2021-010) for the July 4th Fireworks display to “Fireworks by Grucci” at Morgan Memorial Park on Sunday, July 4, 2021 in the amount of \$38,500.

Budget Line: A7550-55557

6-M – Resolution

BE IT RESOLVED, that the City Council hereby authorizes an event permit for the LGBT Network to host a Pride Pet Parade on June 26, 2021, from 11AM to 1PM at Garvies Point Esplanade, beginning at Mercadante Beach and ending at the Garvies Point Dog Park, following all applicable COVID-19 guidelines.

6-N – Resolution

WHEREAS, the City Council of the City of Glen Cove recognizes that the LGBT community has been historically disenfranchised and subjected to discrimination; and

WHEREAS, the City Council of the City of Glen Cove desires to show its unity and support for the LGBT community; and

WHEREAS, the month of June commemorates the events of June 1969 when an uprising erupted against the harassment of the LGBT community in New York City at the Stonewall Inn; and

WHEREAS, June has subsequently become a symbolic month in which the LGBT community have gathered in celebrations of pride to foster inclusion, affirmation and joy; and

WHEREAS, the City Council of the City of Glen Cove has determined that the rainbow-colored Pride Flag expresses a message in unity and support of the LGBT community and actively promotes principles of equality and inclusion; and

WHEREAS, the City Council of the City of Glen Cove has determined that it aligns itself with the principles and values expressed by the Pride Flag; and

WHEREAS, the City of Glen Cove owns, maintains, and controls a flagpole located at its Ferry Terminal in Garvies Point; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, the City of Glen Cove has elected to exercise and express its governmental speech, insomuch as it is aligned with the principles and values expressed by the Pride Flag as determined herein, and shall display the Pride Flag on its flagpole adjacent to the Ferry Terminal located in Garvies Point during the month of June 2021.

6-O – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Joseph Morris, 60 The Glen, Glen Head, New York 11545, in the amount of \$271.56.

Budget Line: MS1930-55995

6-P – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Teresa Licameli, 410 SE 16th Ct apt. 301, Fort Lauderdale, Florida 33316, in the amount of \$180.00.

Budget Line: MS1930-55995

6-Q – Resolution

WHEREAS the City of Glen Cove Purchasing Agent and the City of Glen Cove Department of Public Works (“DPW”) released a publicly advertised Bid for the Rehabilitation of the East Island Tidal Gates and Dosoris Pond (the “Project”) seeking a construction contractor on April 8, 2021; and

WHEREAS, after the professional evaluation by the Project Engineer, Lockwood, Kessler & Bartlett (“LKB”) of the two (2) bids opened on April 29, 2021, and the subsequent review of the analysis by the City’s Purchasing Agent, DPW and the Glen Cove Community Development Agency (“CDA”), R.J. Industries, Inc. (the “Contractor”) was determined to be the lowest bidder at a total bid amount of \$694,400.00; and

WHEREAS, the City entered into and executed on May 10, 2018 Contract #DEC01-C00520GG-3350000 for \$695,160 in financial assistance with the New York State Department of Environmental Conservation (“NYSDEC”) for the Project as authorized by Glen Cove City Council Resolution 6B on June 27, 2017; and

WHEREAS, the City Council, in consultation with the Director of DPW, desires to award the Project to the Contractor at the low bid amount of \$694,400.00.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby is authorized to accept the bid of R.J. Industries, Inc. having an office at 75 East Bethpage Road, Plainview, NY 11803 and authorizes the Mayor to execute an agreement with R.J. Industries, Inc. in the not to exceed amount of \$694,400.00.

Budget Line: H5110-52260-2031

6-R – Resolution

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

(See attached)

6-S – Resolution

BE IT RESOLVED, that the City Council hereby awards a bid to Atlantic Coast Dock, as the lowest responsible bidder, in the amount of \$19,330 relative to girder replacements on the underside of the Prybil Beach Pier.

Budget Line: H7140-52240-1744

6-T – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of LiRo GIS Inc. for the updating of the City of Glen Cove’s GIS (Geographic Information System) relative to the City Water System, Stormwater System and Street Lighting. Additional services shall include hosting the City and GIS database and applicable license renewals in the amount of \$30,860.

Services as follows:

Budget Line: F8300-52230 Water System - \$17,826

Budget Line: A1490-55438 Stormwater System - \$8913

Budget Line: A1490-55438 Street Lighting - \$2971

Budget Line: A1490-55438 Hosting/Software - \$1150

6-U – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to lease a new printer/copy machine for the dispatch office in the amount of \$69/month effective immediately and to extend through 2/14/2023.

Budget Line: A3411-54360

6-V – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into contract with Christopher MacDonald as an Independent Contractor to provide tennis lessons at Stanco Park, from June 21 through August 20, 2021, 4 days/week, 3 sessions/day at \$50 per session or \$150 per day.

Budget Line: A7055 55433

6-W – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a contract with Supreme Martial Arts/Andrew Goldberg as an independent contractor to provide martial arts instruction for the Glen Cove After 3 Summer Program, from July 6-August 6, 2021, at a rate of \$115.00/hour, maximum 2 hours/day, 3 days/week.

Budget Line: A7050-55450

6-X – Resolution

BE IT RESOLVED, that the City Council hereby authorizes an agreement with the following parks, museums and entertainment venues for Youth Services and Recreation for the period from July 7, 2021 through August 5, 2021 in relation to City of Glen Cove 2021 Summer Day Camp events:

Vendor	Fees
Adventureland	26.50 per person
Kiddie Clubhouse	10.00 per camper
Active Kidz	15.00 per camper
Country Fair	21.95 per camper
HollyRock Entertainment	2 dates, 4 shows Flat fee: \$2700.00
Long Island Childrens Museum	Flat fee: 600.00
Magic of Amore	Flat fee: 1500.00
Jeff Sorg/ Jemi Productions	Flat fee: 200.00
Drum Circle Brendan Finnegan	Flat fee: 500.00
Send in the Clowns	Flat fee: 3500.00
Sim Play	18.00 per camper
Wilson Martial Arts	13.50 per camper
ClayNation	15.00 per camper

Budget Line: A7055-55436

6-Y – Resolution

BE IT RESOLVED, that the City Council hereby awards a bid to Playsites Plus Surfaces, Inc (BID#2021-012), as the lowest responsible bidder in the amount of \$198,712.49 for Stanco Park Playground Reconstruction.

Budget Line: TBD Following Receipt of Funds from 2021 Capital Borrow

6-Z – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Democratic Party: (1) to place temporary political signs, from the period of May 22, 2021 through June 22, 2021 at the following locations: 1 Dosoris Ln, 1 Roosevelt Street, 27 Cottage Row, 80 Walnut Road, 65 Glen Cove Avenue, 161 Glen Cove Avenue, and 150 Glen Street; and (2) to place twenty (20 x 20 inch) lawn signs, to be placed on private property only.

6-AA – Resolution

BE IT RESOLVED, that the City Council hereby accepts the proposal of Hendrickson Bus Corp., 64 Bayville Avenue, Bayville, New York 11709, in the amount of: \$125.00 per bus/ per hour for the Youth Bureau's and Recreation's Summer Camp programs.

Budget Line: A7055-55415

6-BB – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle a claim in the matter of *Santander Consumer USA, Inc. v. City of Glen Cove*, et al., in the United States District Court for the Eastern District of New York, Case No.: 2:20-cv-03318 in consideration for amendments to Section 265-30 of the City of Glen Cove City Code of Ordinances and the sum of \$12,000 to be fully paid by insurance proceeds.

6-CC – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an amended lease agreement between GC Smiles Realty LLC and Gold Coast Smiles DDS P.C. for the space leased by the Glen Cove Youth Bureau at the premises located at 116 Glen Street, Glen Cove, New York.

6-DD – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Yelena Quiles to attend Power of Purchasing Virtual Seminar on September 24, 2021 at no cost to the City and to attend 2021 NIGP Virtual Forum August 23, 2021 – August 26, 2021 at no cost to the City.

6-EE – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant the Glen Cove Police Department a sign permit for the erection of 20 (20 X 20) temporary lawn signs for National Night Out on July 19, 2021 to August 4, 2021.

6-FF – Resolution

BE IT RESOLVED, that the City Council hereby schedules a City Council meeting on Wednesday, June 23, 2021 at 7:30pm in lieu of the regularly scheduled City Council meeting on Tuesday, June 22, 2021.

6-HH – Resolution

BE IT RESOLVED, that the City Council hereby authorizes Friends of Gaitley to place temporary political signs at the following locations: 80 Walnut Road, 1 Dosoris Ln, 1 Roosevelt Street, 27 Cottage Row, 61 Glen Cove Ave, 65 Glen Cove Ave, and 161 Glen Cove Ave from May 22, 2021 through June 22, 2021.

6-II – Resolution

BE IT RESOLVED, that the City Council hereby authorizes a street closure and an event permit for the Memorial Day "March of Honor" on Monday, May 31, 2021 at 11:00 am to 1:00 pm and

the closing of Forest Ave. at the intersection of Elliott Place to School St. to Glen Cove Ave. to the Glen Cove Fire Dept.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J,6K, 6L, 6M, 6N 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6HH, and 6II. Councilman Stevenson-Mathews seconded the motion. Motion was adopted with Councilman Perrone abstaining on 6B, 6I, and 6K.

Mayor Tenke made a motion to remove resolution 8C.

8-C – Resolution

BE IT RESOLVED, that Grace Slezak is hereby appointed to the Board of Assessment Review for a five (5) year term commencing May 26, 2021.

Mayor Tenke moved for the removal of resolution 8C. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke made a motion to amend resolution 8A.

8-A – Resolution

BE IT RESOLVED, that Sean Dwyer is hereby appointed to the Board of Assessment Review for a five (5) year term commencing May 26, 2021.

Mayor Tenke moved to amend resolution 8A. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolutions 7A, 7C, 8A, 8B, 8D, 8E, and 8F.

7-A – Resolution

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

<u>Name</u>	<u>Title</u>	<u>Hourly</u>	<u>Effective Date</u>	<u>Budget Line</u>
Jesse Mayreis	Youth Service Worker	\$15.00	5/20/2021-11/30/2021	A7050-51120
Szymon Frye	Youth Service Worker	\$14.00	5/20/2021-11/30/2021	A7050-51120
Lila Nolan	Youth Service Worker	\$11.00	6/21/2021-11/30/2021	A7050-51120
Valerie Nolan	Youth Service Worker	\$15.00	6/21/2021-11/30/2021	A7050-51120
Christina Wiese	Youth Service Worker	\$11.00	6/21/2021-11/30/2021	A7050-51120
Danita Burton	Youth Service Worker	\$9.50	6/21/2021-11/30/2021	A7050-51120
Kimberly Levitt	Youth Service Worker	\$9.50	6/21/2021-11/30/2021	A7050-51120
Deanna Sawyer	Youth Service Worker	\$13.00	6/21/2021-11/30/2021	A7050-51120
Debora Solomito	Youth Service Worker	\$10.75	6/21/2021-11/30/2021	A7050-51120
Stefania Belcastro-Gizzo	Recreation Leader	\$32.50	5/26/2021-10/1/2021	A7055-51120
Damon Garner	Recreation Leader	\$16.00	5/26/2021-10/1/2021	A7055-51120
Pamela Aulson	Recreation Leader	\$21.00	5/26/2021-10/1/2021	A7055-51120
Jonathan Capobianco	Recreation Leader	\$11.00	5/26/2021-10/1/2021	A7055-51120
Michael Colangelo	Recreation Leader	\$11.50	5/26/2021-10/1/2021	A7055-51120
Janet Durso	Recreation Leader	\$22.00	5/26/2021-10/1/2021	A7055-51120
Kayla Morrissey	Recreation Leader	\$12.00	5/26/2021-10/1/2021	A7055-51120
Angela McCarthy	Recreation Leader	\$10.00	5/26/2021-10/1/2021	A7055-51120
Melissa Ricciardi	Recreation Leader	\$20.00	5/26/2021-10/1/2021	A7055-51120
Tyler Buehre	Recreation Leader	\$11.25	5/26/2021-10/1/2021	A7055-51120
Kristen Aasheim	Recreation Leader	\$8.00	5/26/2021-10/1/2021	A7055-51120
Isabella Bifano	Recreation Leader	\$8.75	5/26/2021-10/1/2021	A7055-51120

Christopher Capobianco	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Lucy Costello	Recreation Leader	\$9.00	5/26/2021-10/1/2021	A7055-51120
Brianna Espino	Recreation Leader	\$8.00	5/26/2021-10/1/2021	A7055-51120
Jessica Giovanniello	Recreation Leader	\$8.50	5/26/2021-10/1/2021	A7055-51120
Isabella Juarez	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Jordan Kalberer	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Gianna Marconi	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Miranda Mateo	Recreation Leader	\$8.25	5/26/2021-10/1/2021	A7055-51120
Emily McCarthy	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Julie Messina	Recreation Leader	\$8.25	5/26/2021-10/1/2021	A7055-51120
Jessica Ninesling	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Francesca Piccirillo	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Ariana Rivera	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Nicole Valensisi	Recreation Leader	\$8.25	5/26/2021-10/1/2021	A7055-51120
Taleya Welsh	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Kevin O'Connell	Recreation Leader	\$7.75	5/26/2021-10/1/2021	A7055-51120
Derrick Curry	Recreation Leader	\$9.50	5/19/2021-10/1/2021	A7055-51120
Emma Escobar	Recreation Leader	\$9.00	5/26/2021-10/1/2021	A7055-51120
Emily Petersen	Recreation Leader	\$13.00	5/26/2021-10/1/2021	A7055-51120
Saverio Gallace	Recreation Leader	\$10.00	5/26/2021-10/1/2021	A7055-51120
Francesca Lorenti	Recreation Leader	\$13.00	5/26/2021-10/1/2021	A7055-51120
Lily Hoffman	Recreation Leader	\$8.50	5/26/2021-10/1/2021	A7055-51120
Jacqueline Klein	EMT	\$17.50	5/26/2021-10/1/2021	A7055-51120
Kenneth Aebly	Lifeguard	\$15.50	5/26/2021-10/01/2021	A7055-51120
Samantha Santos	Lifeguard	\$15.00	5/26/2021-10/01/2021	A7055-51120
Colleen Coelho	Lifeguard	\$15.00	5/26/2021-10/01/2021	A7055-51120

7-C – Resolution

BE IT RESOLVED, that Joseph J. Solomito Jr. is hereby hired as a seasonal Laborer at \$13.00 per hour effective June 1, 2021 through November 30, 2021.

Budget Line: A7160-51120

8-A – Resolution

BE IT RESOLVED, that Sean Dwyer is hereby appointed to the Board of Assessment Review for a five (5) year term commencing May 26, 2021.

8-B – Resolution

BE IT RESOLVED, that Roberta Cerasi is hereby appointed to the Board of Assessment Review for a four (4) year term commencing May 26, 2021.

8-D – Resolution

BE IT RESOLVED, that Andrew Kaufman is hereby appointed to Chairman of the Planning Board effective June 1, 2021, through the remainder of his existing term.

8-E – Resolution

BE IT RESOLVED, that Adreana Longobucco is hereby appointed to the Recreation Commission for a three (3) year term commencing May 26, 2021.

8-F – Resolution

BE IT RESOLVED, that Dr. Pat Anello is hereby appointed to the Recreation Commission for a three (3) year term commencing May 26, 2021.

Mayor Tenke moved for the adoption of resolutions 7A, 7C, 8A. 8B, 8D, 8E, and 8F. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:02p.m.

Gaspare G. Tumminello

City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
JUNE 23, 2021

Mayor Tenke called the meeting to order at 7:32 p.m., and Elijah Gooden, Kay'Den Grier, Matthew Jackson and Gamar Letellier lead those assembled in the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Acting City Clerk, Maureen Basdavanos, City Attorney Gregory Kalnitsky.

Mayor Tenke called for a moment of silence in remembrance of the passing of three people that were important to the Glen Cove community: Bill Byrne, Rosa Calderon, and Rosemary Dilgard.

Mayor Tenke issued a citation to Kristen Foster in recognition and appreciation of the heroism she displayed while rescuing a swimmer in peril at Prybil Beach on Thursday, June 17, 2021 at approximately 2:45 p.m.

Mayor Tenke issued a citation to Elijah Gooden, Kay'Den Grier, Matthew Jackson and Gamar Letellier, players and teammates from the Ironman Football League, for their dedication to the sport of football having played every season since 2013 and participating in over 300 practice sessions and games.

Mayor Tenke announced that Resolution 6P declares February 17th as Glen Cove's Harlem Hellfighters Remembrance Day and requested that Reverend Roger Williams make comments and that those in attendance watch a video speech from Congressmen Tom Suozzi honoring the Harlem Hellfighters from the house floor.

Mayor Tenke moved that Resolution 7A be advanced on the agenda and that Resolution 7A to appoint John W. Charon as the replacement for the vacant City Clerk position be considered. Councilman Perrone seconded the motion. The motion carried unanimously, and resolution 7A was advanced on the agenda and considered.

7-A Resolution

WHEREAS, an unexpected vacancy has arisen in the position of City Clerk; and

WHEREAS, John W. Charon has provided assistance to the City Clerk's Office in the past and has acclimated himself to the job duties of the City Clerk; and

WHEREAS, the City is desirous of achieving savings and efficiencies by appointing Mr. Charon as City Clerk on an interim basis, for the remainder of the prior City Clerk's term of office; and

WHEREAS, the City is further desirous of conducting a thorough search for a successor City Clerk;

NOW THEREFORE, BE IT RESOLVED, John W. Charon is hereby appointed as City Clerk, effective immediately, at an annualized salary of \$30,000 for his service as City Clerk for the remainder of his predecessor's term, from present to the remainder of the year, in addition to his current salary as Director of Personnel.

Budget Line: A1410-51101

Mayor Tenke moved that Resolutions 8A, 8B and 8C to appoint John W. Charon as Registrar of Vital Statistics, Records Access Officer, and Marriage Officer respectively be advanced on the agenda and be considered. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and Resolutions 8A, 8B and 8C were advanced on the agenda and considered.

8-A Resolution

BE IT RESOLVED, that John W. Charon is hereby appointed as the Registrar of Vital Statistics for a term of office effective June 23, 2021 through December 31, 2021.

8-B Resolution

BE IT RESOLVED, that John W. Charon is hereby appointed as Records Access Officer for a term of office effective June 23, 2021 through December 31, 2021.

8-C Resolution

BE IT RESOLVED, that John W. Charon is hereby appointed as Marriage Officer for a term of office effective June 23, 2021 through December 31, 2021.

Mayor Tenke moved that Resolution 7A be adopted. Councilman Perrone seconded the motion. The motion carried unanimously, and Resolution 7A was adopted.

Mayor Tenke moved that Resolutions 8A, 8B and 8C be adopted. Councilman Stevenson-Mathews seconded the motion. The motion in regard to Resolutions 8A and 8B carried unanimously. The motion in regard to Resolution 8C carried by a vote of six yeses to one no with Councilwoman Silverman voting no. Resolution 8A, 8B and 8C were adopted.

Mayor Tenke conducted the swearing in ceremony of John W. Charon as City Clerk.

Mayor Tenke opened a public hearing to amend Section 265-30 of the City of Glen Cove City Code of Ordinances amending the City's Notice of Removal for impounded vehicles to comply with all applicable federal law and gave the public the opportunity to be heard on the matter.

Mayor Tenke opened a public hearing to amend Section 265-46 of the City of Glen Cove City Code of Ordinances to prohibit parking at the Brewster Street and Pulaski Street Garages everyday between the hours of 2 a.m. and 6 a.m.

Mayor Tenke stated that both public hearings remain open until the next regular City Council meeting to be held on July 27, 2021 at which time the matter will be voted upon.

Mayor Tenke moved that the minutes of the May 25, 2021 meeting be approved and adopted. Councilman Perrone seconded the motion. The motion carried unanimously, and the minutes of the May 25, 2021 meeting were approved and adopted.

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

<u>Financial Report for the month ended May 31, 2021</u>		
Opening Balances Operating Funds	\$1,893,633	
Total Receipts	\$2,721,080	
Total Disbursements	\$4,121,723	
Ending Balance Operating Funds	\$492,990	

Mayor Tenke moved that the warrants be approved for payment. Councilman Stevenson-Mathews seconded the motion. The motion carried unanimously, and the warrants be approved for payment.

<u>Warrant</u>	<u>General Fund</u>	<u>Water Fund</u>
Payroll Warrant for 5/27/2021	\$714,888.77	\$20,124.65
Payroll Warrant for May O/T	\$164,583.27	\$14,504.25
Payroll Warrant for 6/10/2021	\$716,273.17	\$20,062.21
Equipment Allowance Paid 6/15/2021	\$24,425.00	

<u>Warrant 2111</u>	General Fund	\$1,483,146.53
	Ferry Fund	\$174.90
	Water Fund	\$95,914.22
	Capital Fund	\$547,231.98
	Insurance Fund	\$9,063.56
	Trust Fund	\$5,420.00

Mayor Tenke moved to add resolutions 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, and 6SS. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and resolutions 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, and 6SS were added.

6-MM Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve an event permit for Gold Coast Cruisers Car Show to hold their annual car show at Morgan’s Park on Sunday June 27, 2021 to begin at 8:00 a.m. and to end by 2:00 p.m.

6-NN Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept Amendment # 1 to Contract # CQHS20000008 with Nassau County Office for the Aging for additional funding to hire a P/T Dishwasher to support our Title IIIC-1 Nutrition Program in the amount of \$10,060 for fiscal year 2021 and \$20,120 fiscal year 2022.

Budget Line: A7030-43802

6-OO Resolution

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget amendments to provide for the acceptance of grant proceeds from Nassau County to reimburse the City the wages for a dishwasher in the Senior Center.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
A7030-43802	Title III-C Nutrition	\$10,060	
A7030-51120	Hourly		\$10,060

6-PP Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a proposal dated June 17, 2021, from Paul Yonkers Plumbing and Heating, Inc., for emergency plumbing repairs in the Senior Center in an amount not to exceed \$7,433.02.

Budget Line: H7030-52240-2134

6-QQ Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a proposal dated June 15, 2021, from Cooper Power Systems for provision of a Kohler generator and related accessories for the Department of Public Works in an amount not to exceed \$29,320.

Budget Line: H5110-52220-2114

6-RR Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a proposal dated June 23, 2021, from Anker's Electric Service, Inc. for the installation of a generator and for the Department of Public Works in an amount not to exceed \$24,250.

Budget Line: H5110-52220-2114

6-SS Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a proposal dated June 17, 2021, from Paul Yonkers Plumbing and Heating, Inc. for the gas connection of a generator and for the Department of Public Works in an amount not to exceed \$2,675.

Budget Line: H5110-52220-2114

Mayor Tenke moved to adopt resolutions 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, and 6SS. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and resolutions 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, and 6SS were adopted.

Mayor Tenke moved to add resolutions 7G and 7H. Councilman Totino seconded the motion. The motion carried unanimously, and resolutions 7G and 7H were added.

7-G Resolution

BE IT RESOLVED, that Keith Brussel is hereby appointed as a seasonal Laborer with the Department of Public Works at \$13.00 per hour effective June 24, 2021 through November 30, 2021.

Budget Line: A7055-51120

7-H Resolution

BE IT RESOLVED, that Sherry Walker is hereby appointed as part-time Food Service Helper at the Senior Center, at the rate of \$17.06 per hour, effective June 28th, 2021.

Budget Line: A7030-51120

Mayor Tenke moved to adopt resolutions 7G and 7H. Councilman Totino seconded the motion. The motion carried unanimously, and resolutions 7G and 7H were adopted.

Mayor Tenke moved to amend resolution 6G to remove the words “related to the renovation of the Dispatch Office”. Councilman Perrone seconded the motion. The motion carried unanimously, and resolution 6G was amended.

Mayor Tenke moved to amend resolution 6Q to increase the total application amount to \$250,000 and include \$50,000 of in-kind contributions. Councilman Stevenson-Mathews seconded the motion. The motion carried unanimously, and resolution 6Q was amended.

Mayor Tenke moved to amend resolution 7B to include the following additional seasonal appointments from June 24 to October 1st, 2021: Noah Taylor as an EMT for \$15.00 per hour and Matthew Gasparello as a Recreation Leader for \$8.00 per hour. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and resolution 7B was amended.

Mayor Tenke moved to adopt resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II, 6JJ, 6KK, and 6LL. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously with Councilman Perrone abstaining on Resolution 6M, and resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II, 6JJ, 6KK, and 6LL were adopted.

6-A Resolution

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

<u>Account Number</u>	<u>Account Description</u>	<u>Increase Budget</u>	<u>Decrease Budget</u>
A1910-55950	Unallocated Insurance	\$53,005	
A9010-57168	Health & Dental Insurance		\$53,005
A1680-55438	IT Contractual Services	\$25,500	
A1680-51101	IT Annual Salaries		\$25,500
A1989-51156	Termination Pay	\$17,350	
A3120-51101	Police Annual Salaries		\$8,125
A1990-55940	Contingency		\$9,225
A5142-51140	Snow Rem. Overtime	\$38,150	

A1990-55940	Contingency	\$38,150
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6-B Resolution

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget amendments to provide for the acceptance of grant reimbursement proceeds from the New York State Environmental Facilities Corporation related to the Seaman Road Water System Improvements.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
H8300-43580-1827	NYS Grant (Water Infra.)	\$150,798.59	
H8300-52260-1827	Seaman’s Rd Well Rehab		\$150,798.59

6-C Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a contract with Nassau County to enable the City to accept Nassau County Traffic Safety Board grant funds to offset the salary expense related to enforcement of DWI and related laws in the amount of \$10,000 per year for the period January 1, 2022 through December 31, 2026.

Budget Line: A3120-41230

6-D Resolution

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ACCEPT A GRANT IN THE AMOUNT OF \$250,000.00 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK PROJECT ID# 19225

WHEREAS, the Glen Cove Community Development (“CDA”) applied for a grant with the Dormitory Authority of the State of New York (“DASNY”) and the State Municipal Facilities Program (“SAM”) on behalf of the City of Glen Cove (“City”) in order to receive funding for the Rehabilitation of the Seaman Road Well in 2019; and

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

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

NOW HEREBY BE IT RESOLVED

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

Budget Line: H8300-52260-1827

6-E Resolution

BE IT RESOLVED, that the City Council hereby adopts the Amendments to the Glen Cove Housing Choice Voucher Program NY-121, FY2021 Annual Plan/FY2020-2024 Five Year Plan, as amended by Region II of the HUD Fair Housing and Equal Opportunity (FHEO) office, to reflect compliance with recommendations related to:

1. Limited English Proficiency
2. Demographic data for applicants and program beneficiaries.
3. Local residency preference
4. Affirmatively Furthering Fair Housing

The AMENDED Administrative Plan reflects the broadening of the Residency preference to City of Glen Cove and/or Nassau County effective immediately.

The City Council hereby accepts the AMENDED Glen Cove Section 8 Administrative Plan and authorizes Mayor Tenke to Re-Certify the Plan on behalf of the City of Glen Cove.

6-F Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated May 26, 2021, from Brookville Electric, for the furnishing and installation of additional lighting for the renovation of the Dispatch Office in the Fire Department in an amount not to exceed \$990.

Budget Line: H3020 52240 1809

6-G Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated February 10, 2021, from A. Losee & Sons, Inc., for the fabrication, finishing and installation of a built-in cabinet in the Fire Department in an amount not to exceed \$5,800.

Budget Line: A3410-54324

6-H Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively accept the proposal dated May 20, 2021, from Maccarone Plumbing, Inc., to repair a water service leak on Valentine Avenue in an amount not to exceed \$7,480.

Budget Line: F8300-55420

6-I Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated May 20, 2021, from Orchid Sewer and Water Contracting Corp., to repair a water service line leak on Dosoris Way in an amount not to exceed \$7,400.

Budget Line: F8300-55420

6-J Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Pitney Bowes for the purchase and servicing of a commercial-grade automatic letter opener for the Finance Department in the amount of \$2,044.25 for the purchase and \$200.25 for the service contract for the period from July 1, 2021 through June 30, 2022.

NYS OGS 22941-E

Budget Lines: H1310-55443-1743 (Purchase)

A1310-55407 (Servicing)

6-K Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enroll the City in Pitney Bowes payment solution enrollment for USPS Enterprise Payment Services to enable the replenishment of the City's metered USPS mail permit and postage.

Budget Line: A1220-54370

6-L Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with TECHACS Corp. as an Independent Contractor under the Age Friendly Initiative Contract with Nassau County for Tech Services including website design, mapping and consulting from July 1st, 2021 through December 31st, 2021 for a total of \$18,750.

Budget Line: A7030-55438

6-M Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal, dated May 14, 2021, from Telstar Integrated Solutions for the provision and implementation of two Digital Watchdog video recording servers with sixty Digital Watchdog Spectrum licenses, along with eighteen replacement cameras and a Blackjack client workstation in the amount of \$36,795.

Budget Lines: H3120-55443-1708 \$10,000

H3620-55406-2018 \$15,795

H1680-52260-2028 \$11,000

6-N Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the quote, dated June 3, 2021, from Ocean Computer Group for the provision of six wireless access points and a twelve-port switch in the amount of \$2,480.50.

GSA Schedule GS-35F-303DA

Budget Line: H1680-52260-2028

6-O Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with TextMyGov for the provision and support of a software service that integrates with the City's website to enable citizen communication via texting with a subscription cost of \$4,625 per year for the period from July 1, 2021 through June 30, 2023.

Budget Line: A1490-55438

6-P Resolution

WHEREAS, “Harlem Hellfighters” was a nickname for the 369th United States Infantry Regiment, originally the 15th New York National Guard Regiment called the “Rattlers”, an African American unit that earned its nickname for its combat actions on the battlefields of France in 1918; and

WHEREAS, despite the distinguished service of African Americans in the Armed Forces of the United States dating back to the American Revolutionary War, they faced considerable racial

prejudice and strong resistance regarding their deployment as combat troops as the United States Army mobilized in 1917 to fight World War I; and

WHEREAS, although the May 1917 Selective Service Act specified that able-bodied American men of 21 to 30 years of age, inclusive, were eligible for induction “regardless of race,” the War Department initially planned to use African Americans only as manual labor troops, typically as cooks, stevedores, and drivers; and

WHEREAS, increasingly strident demands from operational commanders for replacement fighting units to bolster Allied ranks led to the creation of two racially segregated United States infantry combat divisions, the 92nd and 93rd Divisions, consisting of African American soldiers led by White and some African American officers; and

WHEREAS, the Harlem Hellfighters’ combat record leaves no legitimate doubt about the patriotism, combat effectiveness, and fearlessness of African American soldiers. The unit spent 191 days at the front, never lost ground, and was the first Allied unit to reach the Rhine River. The unit suffered 1,500 casualties while fighting in the Second Battle of the Marne from July 15 to 18, 1918, inclusive and in the first month of the Meuse-Argonne Offensive from September 26 to November 11, 1918, inclusive. The 369th’s casualties constituted about one-half of the 93rd Division’s losses of 3,167 total dead or wounded, despite being just one of four regiments in the division. The 369th was removed from its attachment to the French Army on December 18, 1918; and

WHEREAS, the regiment returned to the United States and demobilized on February 28, 1919, at Camp Upton, New York, and then was returned to the New York National Guard. Soldiers of the 93rd Division received more than 500 French and United States valor medals; and

WHEREAS, the Harlem Hellfighters spent more time in combat than any other American unit; over 40 of these brave men were from the Glen Cove area; three of the African American members of the unit, Sergeant Richard Fowler, Sergeant Jeremiah Reed, and Corporal Ernest Seaman, were awarded the Croix de Guerre, the French medal for valor, as was one of their white officers, Lieutenant Richardson Pratt; the most famous black member, Henry Johnson, was posthumously awarded the Congressional Medal of Honor; and

WHEREAS, on February 17, 1919, 3,000 veterans of the 369th Infantry, formerly the 15th New York Regiment, paraded from Fifth Avenue at 23rd Street to 145th and Lenox in the City of New York. One of the few black combat regiments in World War I, they’d earned the prestigious Croix de Guerre from the French army, under which they’d served for six months of “brave and bitter fighting.” Their nickname they’d received from their German foes: “Hellfighters,” so they became the Harlem Hellfighters;

WHEREAS, in recognition of their bravery and outstanding service during World War I, on May 28, 2021, Congressman Thomas Suozzi (NY03) introduced HR 3642, a bill to award the Congressional Gold Medal to the 369th Infantry Regiment, known as the “Harlem Hellfighters”. The Congressional Gold Medal is the highest award bestowed by Congress on an individual or organization. On June 15, 2021, HR 3642 passed the House and was subsequently referred to the Senate for further action.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Glen Cove hereby proclaims February 17th as Glen Cove’s Harlem Hellfighters Remembrance Day.

6-Q Resolution

BE IT RESOLVED, that Mayor Timothy Tenke, as Mayor of the City of Glen Cove, is hereby authorized and directed to file an application for the 2021 Consolidated Funding Application in an amount not to exceed \$250,000, including up to \$50,000 in local cash match and up to \$50,000 in-kind contributions of City staff salaries and donated services; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance with the City of Glen Cove for the Master Plan Update.

6-R Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Ocean Computer Group for the provision and installation of networking hardware equipment in the amount of \$88,635.91.

GSA# GS-35F-303DA

Budget Line: H1680-52260-2028

6-S Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Maccarone Plumbing for the reconditioning of the air-cooled condenser at the Senior Center in an amount not to exceed \$15,000.

Budget Line: H7030-52240-2134

6-T Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve the proposal, dated June 11, 2021, from D&B Engineers and Architects for the preparation of all required engineering reports, documents and supporting descriptions to assist the Glen Cove Community Development Agency and Water Department relative to grant applications to the NYS Environmental Facilities Corporation and for the utility mark out and geotechnical soil boring for the upgrading of the Duck Pond and Nancy Court well sites in an amount not to exceed \$29,271.38.

Budget Line: F8300-55940

6-U Resolution

A RESOLUTION AUTHORIZING THE CITY OF GLEN COVE (SUBRECIPIENT) AND GLEN COVE COMMUNITY DEVELOPMENT AGENCY, ACTING AS AGENT FOR THE CITY, TO EXECUTE AMENDMENT NUMBER ONE FOR THE 45th YEAR (2019-2020) COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT #: CQHI19000022 FOR SUBMISSION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT

WHEREAS, the City of Glen Cove (subrecipient) and Glen Cove Community Development Agency (agent) have entered into a contract with Nassau County CQHI19000022 (the "Contract") for approved activities to be undertaken under the 2019-2020 (45th Year) Community Development Block Grant (CDBG); and

WHEREAS, Public Facilities and Improvements (PF&I) line GC45-06E Pryibil Beach Fishing Pier in the amount of \$6,849.00 was added into the Contract and PF&I line GC45-06C Opportunity Area Wayfinding Signage was reduced by \$6,849.00; and

WHEREAS, PF&I line GC45-06C Opportunity Area Wayfinding Signage now has a total amount of \$12,151.00, which is satisfactory for the implementation of that activity; and

WHEREAS, Nassau County has approved amendment number one to the original agreement which was executed December 9, 2019 to reflect the above changes.

NOW THEREFORE BE IT RESOLVED that Mayor Timothy Tenke is hereby authorized to execute CDBG Contract Amendment Number One CQHI19000022 for the 45th year for approval by the Glen Cove City Council and submission to Nassau County Office of Community Development.

6-V Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve the proposal, dated March 22, 2021, from Statewide Roofing, inc. for the removal and replacement of the City Court Roof in an amount not to exceed \$93,000.

Nassau BOCES BID#20/21-040

Budget Line: H5110-52240-2007

6-W Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Youth Bureau to accept a proposal from the Long Island Game Farm for the City of Glen Cove Youth Bureau Summer Program activity, to be held on July 30, 2021, at a rate of \$17.50 per child and \$12.50 per staff.

Budget Line: A7050-55448

6-X Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Youth Bureau to accept a proposal from the Long Island Aquarium for a City of Glen Cove Youth Bureau Summer Program activity, to be held on July 16, 2021, at a rate of \$24.00 per person.

Budget Line: A7050-55448

6-Y Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively approval of an event permit for Joe LaPadula to hold the Small Business & Art Collective event on June 19, 2021;

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Mayor to approve the closing of the southbound lanes of Pulaski Street between Glen Street and Pratt Boulevard on June 19, 2021 from 9:00 a.m. through 7:00 p.m.

6-Z Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a proposal dated June 2, 2021, from Integrated Wireless Technologies LLC, for the performance of the utility mark out and soil boring in preparation for a new communications tower for the Fire Department in an amount not to exceed \$3,500.

Budget Line: H3411-52220-2126

6-AA Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a proposal dated June 16, 2021, from DeNooyer, for the purchase of a 2021 Chevrolet Tahoe for EMS in an amount not to exceed \$43,997.50.

Budget Line: H4540-52250-2127

6-BB Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a proposal dated June 16, 2021, from DeNooyer, for the purchase and upfit of a 2021 Chevrolet Tahoe for the Fire Department in an amount not to exceed \$65,520.13.

Budget Line: H3410-52250-2122

6-CC Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a contract with Nassau County to enable the City to accept Nassau County Traffic Safety Board grant funds to offset the salary expense related to the STOP DWI Foundation program, for the period January 1, 2021 through December 31, 2025 in the amount of \$6,000 for the first agreement year.

Budget Line: A3120-41230

6-DD Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve an event permit for La Famiglia Cadillac Club to hold a Cadillac Car Show on July 15, 2021 with a rain date of July 22, 2021 to begin at 5:00 p.m. and to end by 10:00 p.m.; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Mayor to approve the closing of School Street between Highland Road and Glen Street, Glen Street between Pulaski Street and School Street, and Bridge Street from Glen Street to a point 230 feet south of Glen Street for the period from 5:00 p.m. to 10:00 p.m. on July 15, 2021 or for the same hours on the rain date of July 22, 2021.

6-EE Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award terms and conditions and to provide Assurances of Compliance with Title VI of the Civil Rights Act of 1964 related to anticipated funding from the American Rescue Plan Act.

6-FF Resolution

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget amendments related to the 2021 Capital Projects Plan.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
H1490-55501-2101	Replace Court Roof		\$43,000
H1490-52240-2102	Waterproofing City Hall Building		\$50,000
H5710-52240-2103	Cathodic Protection at Ferry Terminal		\$30,000
H1490-52210-2104	Acquisition of New Furniture		\$25,000
H8160-55420-2105	New Refuse Body for Sanitation Truck		\$66,511
HS160-52250-2106	Acquisition of Rack Body Truck		\$54,000
H5110-55420-2107	Road and Drainage Improvements		\$1,282,000
H5110-55420-2108	Purchase of a Replacement Pump		\$26,883
H5110-52220-2109	Acquisition of Leaf Vac Machine		\$10,399
H5110-55420-2110	Replacement Body for Truck		\$13,385

H5110-52250-2111	Acquisition of Plow Truck	\$129,970
H5110-55420-2112	General improvements	\$135,000
H5110-52240-2113	Planning for Construction of a Salt Shed	\$25,000
H5110-52220-2114	Acquisition of generator	\$110,000
H5110-52240-2115	Planning for greenhouse construction	\$20,000
H5110-54380-2116	LED Light replacements (NYPA project)	\$1,078,000
H3120-52250-2117	Police Patrol Vehicles & Equipment	\$175,671
H3120-52220-2118	Police patrol car radios	\$23,059
H3120-52240-2119	Building Improvements	\$8,000
H3120-55404-2120	Computer hardware and software	\$20,000
H3310-52240-2121	Replacement Floor for Trailer	\$6,095
H3410-52250-2122	Chief Vehicle	\$30,000
H3410-52250-2123	Fire Truck, Equipment and Apparatus	\$855,000
H3410-52240-2124	Planning for Firehouse Building Improvements	\$50,000
H3410-55404-2125	Computer Hardware and Software	\$10,000
H3411-52220-2126	City-wide Radio Communication System	\$300,000
H4540-52250-2127	Replacement First Responder Vehicle	\$72,500
H4540-55404-2128	Computer Hardware and Software	\$10,000
H4540-52220-2129	Various Equipment	\$117,000
H5720-52250-2130	Acquisition of Vehicle	\$39,994
H5720-52220-2131	Acquisition of Portable Radios	\$16,640
H5720-52220-2132	Acquisition of Boat Radios	\$15,610
H5720-52220-2133	Upgrade of Camera System	\$8,560
H7030-52240-2134	Various Building Improvements	\$163,000
H7160-52220-2135	Acquisition of Equipment	\$20,400
H7160-55420-2136	Park Improvements	\$641,000
H7180-55427-2138	Acquisition of Golf Cart Replacements	\$31,000
H7180-52240-2139	Planning for Clubhouse Replacement	\$50,000
H7180-52220-2140	Acquisition of Large Rotary Mower	\$60,000
H7180-52220-2141	Acquisition of Triplex Mower	\$35,000
H8300-52260-2142	Seaman Rd & Nancy Ct Well Rehabilitation	\$2,550,000
H8300-52220-2143	Acquisition of Generators	\$300,000
H1310-95710	Bond Proceeds	\$8,707,677
H5110-45730-2107	Road and Drainage Improvements	\$18,000
H5110-55420-2107	Road and Drainage Improvements	\$18,000
H5110-45730-2112	General Improvements	\$40,000
H5110-55420-2112	General Improvements	\$40,000
H3410-45730-2122	Acquisition of Chief Vehicle	\$50,000

H3410-52250-2122	Acquisition of Chief Vehicle	\$50,000
H4540-45730-2129	Acquisition of Various Equipment	\$38,000
H4540-52220-2129	Acquisition of Various Equipment	\$38,000
H7160-45730-2136	Park Improvements	\$97,000
H7160-55420-2136	Park Improvements	\$97,000
H3510-45730-2137	Animal Shelter Facility Improvements	\$30,000
H3510-52240-2137	Animal Shelter Facility Improvements	\$30,000

6-GG Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve an event permit for the Church of St. Rocco to hold the Annual Feast of St. Rocco from July 28, 2021 through August 1, 2021; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Mayor to approve the closing of First Street between Cedar Swamp Road and St. Rocco Place, Second Street between Cedar Swamp Road and Wolfle Street, Third Street between Cedar Swamp Road and Wolfle Street, Gabriella Street from Bella Vista Avenue to Third Street and St. Rocco place in its entirety from July 28, 2021 through August 1, 2021.

6-HH Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve an event permit for the City of Glen Cove to hold a Bicycle Parade on July 4, 2021 to begin at 9:00 a.m. and to end by 12:00 p.m.; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the Mayor to approve the closing of Forest Avenue from the Middle School to School Street and School Street in its entirety from 9:00 a.m. to 12:00 p.m. on July 4, 2021.

6-II Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve an event permit for the City of Glen Cove to hold the Fourth of July Fireworks on July 4, 2021 at Morgan Park to start at 9:00 p.m.

6-JJ Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a payment processing service agreement with T Tech, LLC, a 3rd party electronic payment service provider, for processing electronic checks/ACH online payments for School real estate taxes at no cost to the City.

6-KK Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Destin M. Harvey for the provision of services related to the Basketball Under the Lights program for up to three sessions per day, three days per week for six weeks at \$14 per session.

Budget Line: A7055-55438

6-LL Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Londell W. Wheeler for the provision of services related to the Basketball Under the Lights program for up to three sessions per day, three days per week for six weeks at \$14 per session.

Budget Line: A7055-55438

Mayor Tenke moved to adopt resolutions 7B, 7C, 7D, 7E, and 7F. Councilwoman Lupenko Ferrante seconded the motion. The motion carried unanimously, and resolutions 7B, 7C, 7D, 7E, and 7F were adopted.

7-B Resolution

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective</u>	<u>Budget Line</u>
Brandon Reyes	Recreation Leader	\$11.00	5/26/2021-10/1/2021	A7055-51120
Alan Gansky	Recreation Leader	\$8.50	6/1/2021-10/1/2021	A7055-51120
David Moore	Recreation Leader	\$11.00	6/12/2021-10/1/2021	A7055-51120
Olivia Rosweiler	Recreation Leader	\$9.00	6/24/2021-10/1/2021	A7055-51120
Jordan Mercado	Recreation Leader	\$9.00	6/12/2021-10/1/2021	A7055-51120
Mark Hom	Recreation Leader	\$8.00	6/24/2021-10/1/2021	A7055-51120
Grace Spoto	Lifeguard	\$15.00	6/5/2021-10/1/2021	A7055-51120
John Ktistakis	Lifeguard	\$15.00	6/5/2021-10/1/2021	A7055-51120
Christian Maiorana	Lifeguard	\$15.00	6/19/2021-10/1/2021	A7055-51120
Anna Basil	Lifeguard	\$15.00	7/1/2021-10/1/2021	A7055-51120
Lexi Farwell	Lifeguard	\$15.00	7/1/2021-10/1/2021	A7055-51120
Franklyn Mickens	Youth Services Worker	\$13.00	3/1/2021-11/30/2021	A7050-51120
Jayden Aguliar	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Isabelle Basil	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Lelia Cullen	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Ashley Glaviano	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Grace Gullen	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Angelina Scarcifico	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Andre Lazares	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Samantha McCormick	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Julia Petrizzo	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Anthony Segozia	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Harrison Velentzas	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Taha Waly	Laborer	\$7.50	7/1/2021-11/30/2021	A7050-51120
Erin Moore	Recreation Leader	\$13.50	7/6/2021-11/30/2021	A7055-51120

Lindsey Payton	Recreation Leader	\$13.50	7/6/2021-11/30/2021	A7055-51120
Owen O'Regan	Recreation Leader	\$8.25	6/22/2021-10/1/2021	A7055-51120
Madison Patino	Recreation Leader	\$8.00	6/22/2021-10/1/2021	A7055-51120
Angelo Congero	Recreation Leader	\$8.00	6/22/2021-10/1/2021	A7055-51120
Glory Mayreis	Recreation Leader	\$9.00	6/22/2021-10/1/2021	A7055-51120
Anthony DiLeo	Recreation Leader	\$8.00	6/22/2021-10/1/2021	A7055-51120
Gabrielle Callahan	Recreation Leader	\$7.75	7/6/2021-10/1/2021	A7055-51120
Caitlin Callahan	Recreation Leader	\$7.75	7/6/2021-10/1/2021	A7055-51120
Giuseppe Panarello	Recreation Leader	\$7.75	7/6/2021-10/1/2021	A7055-51120
Ohani Polo	Recreation Leader	\$7.75	7/6/2021-10/1/2021	A7055-51120
Noah Taylor	EMT	\$15.00	6/24/2021-10/1/2021	A7055-51120
Matthew Gasparello	Recreation Leader	\$8.00	6/24/2021-10/1/2021	A7055-51120

7-C Resolution

BE IT RESOLVED, that Sherry J. Levine and Serena M. Pandolfo are hereby appointed as part-time Recreation Leaders at the Senior Center in the Adult Day Program at \$15.00 per hour effective June 24, 2021.

Budget Line: A7035-51120

7-D1 Resolution

Resolution offered by Mayor Tenke and seconded by Councilwoman Lupenko Ferrante.

BE IT RESOLVED, that Emily C. Edgar is hereby appointed as a part-time Emergency Medical Technician (Advanced) with EMS at \$20.50 per hour effective June 24, 2021.

Budget Line: A4540-51120

7-D2 Resolution

Resolution offered by Mayor Tenke and seconded by Councilwoman Lupenko Ferrante.

BE IT RESOLVED, that Christian M. Klimaszewski is hereby appointed as a part-time Emergency Medical Technician (Basic) with EMS at \$18.00 per hour effective June 24, 2021.

Budget Line: A4540-51120

7-E Resolution

Resolution offered by Mayor Tenke and seconded by Councilwoman Lupenko Ferrante.

BE IT RESOLVED, that Justin A. Ashby is hereby appointed as a seasonal Laborer with the Department of Public Works at \$13.00 per hour effective retroactive to June 15, 2021.

Budget Line: A1490-51120

7-F Resolution

Resolution offered by Mayor Tenke and seconded by Councilwoman Lupenko Ferrante.

BE IT RESOLVED, that Robert C. Picoli is hereby appointed as a part-time Fire Alarm Dispatcher - Caretaker with the Fire Department at \$18.00 per hour effective June 24, 2021.

Budget Line: A3410-51120

Mayor Tenke moved to adopt resolution 9A. Councilman Stevenson-Mathews seconded the motion. The motion carried unanimously, and resolutions 9A was adopted.

9-A Resolution

BE IT RESOLVED, that the City Council hereby adjusts the annual salary of Spiro K. Tsirkas to \$110,000 effective June 24, 2021.

Budget Line: A7050-51101

There being no further business before the City Council, Mayor Tenke moved to adjourn the meeting. Councilman Perrone seconded the motion. The motion carried unanimously, and the meeting was adjourned at 9:55 p.m.

John W. Charon

City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
JULY 27, 2021

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

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

ABSENT: None.

ALSO PRESENT: City Clerk Charon and City Attorney Kalnitsky.

Mayor Tenke called for a moment of silence in remembrance of the passing of Edmund J. Hill, a longtime volunteer for the City, most notably serving as Civil Service Commissioner since 1986 and as the Commission Chairman from 1991 until 2020.

Mayor Tenke issued a citation to Victoria Crosby in recognition and appreciation of her outstanding commitment and dedication to the City of Glen Cove serving in the capacity of Poet Laureate for over 20 years.

Mayor Tenke asked the City Clerk to read the announcements, and the City Clerk gave notice that the Glen Cove Community Development Agency will be accepting applications for the Section 8 / Glen Cove Housing Choice Voucher Program.

Mayor Tenke opened the public hearing to amend Section 265-30 of the City of Glen Cove City Code of Ordinances amending the City's Notice of Removal for impounded vehicles to comply with all applicable federal law and gave the public the opportunity to be heard on the matter.

Mayor Tenke opened the public hearing to amend Section 265-46 of the City of Glen Cove City Code of Ordinances to prohibit parking at the Brewster Street and Pulaski Street Garages everyday between the hours of 2 a.m. and 6 a.m.

Mayor Tenke opened the public hearing to amend Section 109-15 of the City of Glen Cove City Code of Ordinances amending the penalty for grossly negligent operation of boats.

Mayor Tenke opened the public hearing to create Chapter 141 of the City Code of Ordinances for the City of Glen Cove to be entitled "Filming and Movies".

Mayor Tenke opened the public hearing to amend Section 256-18 of the City of Glen Cove City Code of Ordinances amending the maximum taxicab fare rate within the City of Glen Cove from \$5.00 to \$9.00.

Mayor Tenke opened the public hearing to amend Section 265-49 of the City of Glen Cove City Code of Ordinances creating 30 minute parking from the hours of 5:00 a.m. to 11:00 p.m. on the north side of Herb Hill Road.

Mayor Tenke opened the public hearing to amend Section 265-46 of the City of Glen Cove City Code of Ordinances prohibiting parking on the north side of Herb Hill Road from the hours of 11:00 p.m. to 5:00 a.m.

Mayor Tenke stated that Public Hearings 2B through 2G remain open until the next regular City Council meeting to be held on August 24, 2021.

Mayor Tenke moved that the minutes of the June 23, 2021 meeting be approved and adopted. Councilman Perrone seconded the motion. The motion carried unanimously, and the minutes of the June 23, 2021 meeting were approved and adopted.

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

<u>Financial Report for the month ended June 30, 2021</u>	
Opening Balances Operating Funds	\$492,990
Total Receipts	\$8,942,994
Total Disbursements	\$3,376,712
Ending Balance Operating Funds	\$6,059,272

Mayor Tenke moved that the warrants be approved for payment. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously with Councilwoman Silverman abstaining on voucher 111534, and the warrants were approved for payment.

Payroll Warrant	6/24/2021	A	General Fund	\$735,555.61
		F	Water Fund	\$19,969.63
Payroll Warrant	JUNE O/T	A	General Fund	\$164,521.67
		F	Water Fund	\$17,827.24
Payroll Warrant	7/8/2021	A	General Fund	\$741,927.06
		F	Water Fund	\$20,395.92
Payroll Warrant	HOLIDAY	A	General Fund	\$232,270.99
Payroll Warrant	7/22/2021	A	General Fund	\$781,276.00
		F	Water Fund	\$20,100.96
<u>Warrant 2112</u>		A	General Fund	\$957,020.69
		CT	Ferry	\$187.99
		F	Water Fund	\$145,529.65
		H	Capital Fund	\$1,121,839.97

MS	Insurance	\$37,159.58
TA	Agency	\$49.00
	Prepay	\$88,358.00

Mayor Tenke moved to close the Public Hearing 2A regarding the amendment of Section 265-30 of the City of Glen Cove City Code of Ordinances amending the City's Notice of Removal for impounded vehicles. Councilman Perrone seconded the motion. The motion carried unanimously, and Public Hearing 2A was closed.

Mayor Tenke moved to remove from the agenda Ordinance 6B which is related to prohibiting overnight parking at the Brewster Street and Pulaski Street Garages. Councilman Stevenson-Mathews seconded the motion. The motion carried unanimously, and Ordinance 6B was removed from the agenda.

Mayor Tenke moved to amend Resolution 6HH to read as follows:

BE IT RESOLVED, that the City Council hereby authorizes Moving On's Inaugural Gold Coast Dance Festival at Morgan's Park on August 22, 2021 from 8:00 a.m. to dusk with a rain date of August 28, 2021.

Councilwoman Silverman seconded the motion. The motion carried unanimously, and Resolution 6HH was amended.

Mayor Tenke moved to adopt ordinance 6A and resolutions 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II, 6JJ, 6KK, 6LL, 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, 6SS, 6TT, 6UU, 6VV, 6WW, 6XX, 6YY, 6ZZZ, 6AAA, 6BBB, 6CCC, 6DDD, 6EEE, and 6FFF. Councilwoman Lupenko Ferrante seconded the motion. The motion carried unanimously, and ordinance 6A and resolutions 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6DD, 6EE, 6FF, 6GG, 6HH, 6II, 6JJ, 6KK, 6LL, 6MM, 6NN, 6OO, 6PP, 6QQ, 6RR, 6SS, 6TT, 6UU, 6VV, 6WW, 6XX, 6YY, 6ZZZ, 6AAA, 6BBB, 6CCC, 6DDD, 6EEE, and 6FFF were adopted.

6-A Ordinance

ORDINANCE 6/2021

ORDINANCE AMENDING SECTION 265-30 OF THE CITY CODE OF ORDINANCES REGARDING REMOVAL AND STORAGE OF VEHICLES

BE IT ORDAINED:

The City Council hereby makes the following amendments to the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

Sec. 265-30 Notice of removal.

~~It shall be the duty of the City to ascertain to the extent possible the owner of the vehicle or the person having the same in charge and to notify him of the removal and disposition of such vehicle and of the amount which will be required to redeem the same.~~

A. Upon seizure of a vehicle as provided in this article, the City shall, as soon practicable, ascertain the identity of the parties with property interests in the

seized vehicle (the “Interested Parties”). The Interested Parties to be ascertained shall include the following four categories of persons (to the extent they exist for a given vehicle):

- i. The person in possession at the time of seizure;
- ii. The registrant of the vehicle;
- iii. The titled owner of the vehicle;
- iv. Any lessor of the vehicle; and/or
- v. Any lienholder of the vehicle.

B. Within 10 days of the seizure of a vehicle as provided in this article, the City shall notify all Interested Parties of the seizure by certified mail, return receipt requested, a Notice of Seizure sent to the Interested Parties as follows:

1. The address used for an individual Interested Party shall be that listed on the individual’s driver’s license, registration documents, or such other address as reasonably calculated to give the lessor and/or lienholder notice of the seizure.
2. The address used for the lessor and/or other lienholder (as applicable) of the vehicle shall be the address identified on the vehicle’s title document, the vehicle’s lease contract, and/or the vehicle’s retail installment contract, and/or or such other address as reasonably calculated to give the lessor and/or lienholder notice of the seizure.

C. The Notice of Seizure shall state that Interested Parties shall have the option to commence a proceeding, which must be commenced within 21 days from the time the Notice of Seizure is sent to all Interested Parties. The requested proceeding shall be held under the exclusive jurisdiction of the Glen Cove City Court, 13 Glen Street, Glen Cove, New York to determine the respective rights of the City and the Interested Parties in the vehicle. The Notice of Seizure shall also include the following information:

1. The make, model and vehicle identification number (“VIN”) of the seized vehicle;
2. A statement that the purpose of the proceeding is to determine the legality of the seizure, the appropriateness of any fees and expenses to be charged in relation to the seizure and storage of the vehicle, and determine the rights of possession in the vehicle at issue.

D. The Proceeding shall be conducted before a neutral decision maker at the Glen Cove City Court, who shall review the legality of the seizure, the appropriateness of any fees and expenses to be charged in relation to the seizure and storage of the vehicle, and determine the rights of possession in the vehicle at issue.

E. If no Interested Party requests a Proceeding or appears at the Proceeding, all Interested Parties will be deemed in default. In the event of a default, the City Attorney shall conduct a post-default review of the seizure to determine the legality of the seizure, the appropriateness of any fees and expenses charged in relation to the seizure and storage of the vehicle. Following post-default review, the City may take such further actions as are called for by its laws or other policies and procedures, including the imposition of fees, seeking forfeiture or otherwise disposing of the vehicle.

F. In the event it is determined at a Proceeding that a lessor or lienholder is entitled to take possession of a seized vehicle, the lessor or lienholder shall, prior to a lessor or lienholder retrieving a vehicle pursuant to disposition, a notice to the driver or registrant of the vehicle informing them that their failure to retrieve the vehicle within 10 days will result in turnover of the vehicle to the lessor or

lienholder, as applicable. Such a vehicle will not be turned over to a lessor or lienholder until the lessor or lienholder provides satisfactory proof of a lessor or lienholder’s right to take possession of a vehicle. Such proof shall be in the form of an affidavit from an appropriate custodian of records of the lessor or lienholder stating the reason(s) the lessor or lienholder has a current right to take possession of the vehicle and attaching the lease document or retail installment contract.

- 1. Notwithstanding anything in this Section to the contrary, the City may reasonably request the Affidavit of Right described in Section F to include the following:
 - i. An agreement by the lessor or lienholder to reasonably cooperate with the City should a driver or registrant later make claims against the City related to the City’s turnover of the vehicle to the lessor; and/or
 - ii. An agreement to release the City for its conduct in towing the vehicle.
- 2. Satisfactory proof of a lessor’s or lienholder’s right to take possession of the vehicle shall not include any of the following:
 - i. A requirement that the lessor or lienholder pay the City any fees, except those that may imposed by a written disposition as a result of the Retention Hearing;
 - ii. An agreement not to return the vehicle to a driver, registrant, lessee or debtor (as applicable).

6-C Resolution

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

<u>Account Number</u>	<u>Account Description</u>	<u>Increase Budget</u>	<u>Decrease Budget</u>
A1680-55438	Contractual Services	\$13,000	
A1680-55422	Maintenance Warranty		\$3,000
A1680-55407	Equip, Service & Rental		\$10,000
A1989-51156	Termination Pay	\$9,023	
A1410-51101	Annual Salaries		\$9,023
A7160-51120	Hourly		\$40,000
A7160-52220	Equipment Purchase	\$10,000	
A7160-54300	Supplies	\$10,000	
A7160-55420	Repairs & Maintenance	\$20,000	

6-D Resolution

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget amendments to provide for the acceptance of grant reimbursement proceeds from NYS Environmental Facilities Corporation related to Seaman Road water system improvements.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
H8300-43580-1827	NYS Grant (Water Infrastr)	\$364,399.74	
H8300-52260-1827	Seamans Road Well Rehab		\$364,399.74

6-E Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Nassau County for the filing of the Community Revitalization Program application for the reimbursement of purchase costs for EMS equipment.

6-F Resolution

WHEREAS, the City desires to submit materials for a grant through the 2021 Consolidated Funding Application for the Pascucci Park Multi-Use Field (the “Project”); and

WHEREAS, the Project will transform an underutilized and deteriorated grass lot into a State-of-the-Art synthetic turf system field. The new field will be able to accommodate multiple sports all at the same complex; and

WHEREAS, the Glen Cove City Council assumes the role of Lead Agency for the purposes of Project environmental review pursuant to SEQRA.

BE IT RESOLVED, that Mayor Timothy Tenke, as Mayor of the City of Glen Cove, is hereby authorized to file an application for the 2021 Consolidated Funding Application in an amount not to exceed \$1,300,000.00, including up to \$800,000.00 in local cash match and donations; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance with the City of Glen Cove for the Project; and

BE IT RESOLVED, that the Glen Cove City Council, acting as Lead Agency has determined that the Project is a Type II Action pursuant to SEQRA and therefore no Findings or determination of significance are required under Article 8 of the New York Environmental Conservation Law.

6-G Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a donation from the Veteran’s Refurbishment Commission, Glen Cove Rotary and several local residents for the placement of a monument honoring World War II veteran Sgt. Ralph W. Young at Monument Park.

6-H Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the below tax certiorari claims:

<u>Location</u>	<u>Refund</u>
122 Forest Avenue	\$4,355
4 St. Rocco Place	\$5,737
10 Valentine Street	\$514
35 Coles Street	\$336
190 Glen Cove Avenue	\$11,458
34 Sunview Drive	\$6,158
36 Forest Avenue	\$1,242
3-7 Pratt Boulevard	\$8,053
Budget Line: A1930-55950	

6-I Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an interlocal participation agreement with the BuyBoard National Purchasing Cooperative to enable the City to make purchases through that cooperative.

6-J Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated June 6, 2021 from Tempco to provide and install a new 4-zone Fujitsu ductless system at the Police Department in an amount not to exceed \$12,800.

Budget Line: H3120-52240-1507

6-K Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to award the bid for tree trimming and tree removal services for the Department of Public Works to Dom's Tree Service.

Budget Line: H5110-52260-2005

6-L Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with WB Mason for the provision of water cooler service at the Golf Course and DPW Yard at a cost of \$0.78 per month per unit for rental of coolers and \$2.39 per five-gallon bottle.

Budget Lines: A5110-54324
A7180-54324

6-M Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Ocean Computer Group for the provision of technical services with a monthly service charge of \$3,250 and an hourly rate of \$165 for project-based services to be effective July 1, 2021.

Budget Line: A1680-55438

6-N Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively enter into an agreement with TouchTone to provide VOIP telephone services as managed by the IT department in an amount not to exceed \$1,250 for the porting over of 50 trunk telephone lines and the monthly fee of \$25.00 per trunk line plus surcharges.

Budget Line: H1680-52260-2028 One-time Portal Fee
A1220-55416 Monthly Fees

6-O Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Stryker Medical for the provision of five LUCAS 3 mechanical cardiopulmonary resuscitation devices for the EMS department in an amount not to exceed \$93,116.60.

Budget Line: H4540-52220-2129

6-P Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Stryker Medical for the provision of and four years of maintenance service for a PowerLoad lifting device and the provision of and three years of maintenance service a PowerPro Stretcher for the EMS department in an amount not to exceed \$53,165.44.

Budget Line: H4540- 52220-2129

6-Q Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with United Rx Solutions to remove and destroy all expired controlled substances in accordance with DEA regulations at a cost of \$295.00 per destruction and not to exceed \$1,000.00 per year.

Budget Line: A4540-55438

6-R Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Omnicell for the provision of annual support services for the Omnicell Dispensing System for the EMS department to be effective October 1, 2021 to December 31, 2021 in the amount of \$378.

Budget Line: A4540- 55437

6-S Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with D&B Engineers for the provision of a Water System Operator of Record to be effective July 28, 2021 to December 31, 2021.

Budget Line: F8300-55438

6-T Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept Taubs Carpet & Tile Corp estimate for the supply and installation of thirteen new windows in the Adult Day Program area of the Senior Center in the amount of \$9,885.

Budget Line: H7030-52240-2134

6-U Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept change orders in the amount of \$34,267.87 from Playsites Plus Surfaces, Inc. for the Stanco Park surface replacement.

Budget Line: H7160-55420-2136

6-V Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated July 8, 2021 from Integrated Wireless Technologies LLC for the provision of all band mobile radios with accessories for the Volunteer EMS department in an amount not to exceed \$7,841.63.

Budget Line: H4540-52250-2127

6-W Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated June 18, 2021 from Glen Head Power Equipment for the provision of a ride on mower and a leaf blower for the Public Works department in the amount not to exceed \$20,399.15.

Budget Line: H7160-52220-2135

6-X Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the quotes, dated May 25, 2021 and May 26, 2021, from Waldner's Furniture Technology Service for the procurement, delivery and installation of office furniture and chairs for the Department of Public Works in an amount not to exceed \$22,382.72.

Budget Line: H1490-52210-2104

6-Y Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the quote dated June 18, 2021 from Paul Yonkers for the emergency plumbing repairs for the Senior Center in the amount of \$3,185.

Budget Line: H7030-52240-2134

6-Z Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept Amendment # 1 to the consultant agreement with Kyriaco Pappas to provide an additional twenty-four Music Therapy Sessions from July 1, 2021 through December 31, 2021 for the Adult Day Program at a rate of \$50 per session for a total of \$1,200.

Budget Line: A7035-55439

6-AA Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept Amendment # 1 to the consultant agreement with Maria Campanella to provide an additional twelve Tai Chi sessions from July 1, 2021 through December 31, 2021 for the Senior Center's Adult Day Program at a rate of \$75 per session for a total of \$900.

Budget Line: A7035-55439

6-BB Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into agreement with Nassau County Museum of Art to provide the "Meet Me in the Galleries" lecture series for the Senior Center's Adult Day Program twice per month for 6 months, effective July 1, 2021 through December 31, 2021 at a rate of \$100 per session for a total of \$1,200.

Budget Line: A7035-55439

6-CC Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into consultant agreement with Kathleen Pagano to perform line dance instruction for the Senior Center's Adult Day Program once per week for five months, effective August 1, 2021 through December 31, 2021, at a rate of \$60 per session for a total of \$1,200.

Budget Line: A7035-55439

6-DD Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to approve Amendment #1 to the consultant agreement with Carol Rodriguez to provide an additional twelve Zumba Gold Classes from July 1, 2021 through December 31, 2021 for the Senior Center's Adult Day Program at a rate of \$50 per session for a total of \$600.

Budget Line: A7035-55439

6-EE Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an annual contract requiring annual renewals with the Downtown Business Improvement District for the production of the Downtown Sounds Concert Series.

Budget Line: A7550-55557

6-FF Resolution

BE IT RESOLVED, that the City Council hereby declares August 29, 2021 as “Nicholas Pedone Day.”

6-GG Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Junior Soccer League's 2021 Fall Soccer Parade to be held on September 18, 2021 from 9:30 a.m. to 11:00 a.m. and the closing of Forest Avenue between the Middle School and School Street, the entirety of School Street and Bridge Street, Pratt Boulevard between Bridge Street and Glen Cove Avenue, Glen Cove Avenue between Pratt Boulevard and Morris Avenue, and Morris Avenue from Glen Cove Avenue to City Stadium.

6-HH Resolution

BE IT RESOLVED, that the City Council hereby authorizes Moving On’s Inaugural Gold Coast Dance Festival at Morgan's Park on August 22, 2021 from 8:00 a.m. to dusk with a rain date of August 28, 2021.

6-II Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Comité Cívico Argentino's Christmas in July event to be held at Morgan's Park on September 5, 2021 from 12:00 p.m. to 6:00 p.m.

6-JJ Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal dated July 16, 2021 from Brads Auto Leds, LLC for the upfitting of an emergency vehicle for the Volunteer EMS department in an amount not to exceed \$18,265.99.

Budget Line: H4540-52250-2127

6-KK Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Nicholas Pedone Foundation's 8th Annual Nicholas Pedone 5K to be held on August 29, 2021 from 9:00 a.m. to 11:00 a.m. and the closure of Dosoris Lane between the High School and Lattingtown Road, Lattingtown Road, and Old Tappan Road.

6-LL Resolution

BE IT RESOLVED, that the City Council hereby grants approval to the Nicholas Pedone Foundation's for the posting of three signs to support the 8th Annual Nicholas Pedone 5K event in the following locations: two signs at the entrance to and departure from Glen Cove on Glen Cove Road where the road splits into Cedar Swamp Road and one sign on Garvies Point Road.

6-MM Resolution

BE IT RESOLVED, that the City Council hereby authorizes the approval of budget amendments to provide for the acceptance of additional reimbursement from Nassau County to offset expenses for consulting services to Nassau County for their design of Age Friendly communities.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase / (Decrease)</u>	<u>Appropriation Increase / (Decrease)</u>
A7030-43801	Title III-B Age Friendly	\$25,000	
A7030-55438	Contractual Services		\$25,000

6-NN Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor accept Amendment No. 1 to the Age Friendly Initiative Contract with Nassau County to receive additional funding of \$25,000 for consulting services to Nassau County for their design of Age Friendly communities throughout Nassau County.

Contract #CQHS200000038

Budget Line: A7030-55438

6-OO Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a consultant agreement with Carol Waldman under the Age Friendly Initiative Contract with Nassau County for Nassau County Age Friendly Design Services effective August 1st, 2021 through December 31st, 2021 for a total of \$12,500.

Budget Line: A7030-55438

6-PP Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a consultant agreement with Vincenza Caruso under the Age Friendly Initiative Contract with Nassau County for Nassau County Age Friendly Design Services effective August 1st, 2021 through December 31st, 2021 for a total of \$12,500.

Budget Line: A7030-55438

6-QQ Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Specialty Fleet Services to install Stryker Power-load and Stryker power pro stretcher into the Med-Tech ambulance at a cost of \$1,425.

Budget Line: H4540-52220-2129

6-RR Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Brooklyn Atlantic's Vintage Baseball Game event to be held September 17, 2021 starting at 7:00 p.m. at City Stadium.

6-SS Resolution

BE IT RESOLVED, that that the City Council hereby authorizes Swim Across America's Charity Fundraising Open Water Swim Event at Pryibil Beach on August 7, 2021.

6-TT Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a consultant agreement with Nicole Helmus for yoga instruction for Youth Service and Recreation summer programs in the amount of \$250 per day.

Budget Line: A7055-55438

6-UU Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Yelena Quiles in the amount of \$2,463.70.

Budget Line: MS1930-55995

6-VV Resolution

BE IT RESOLVED, that the City Council hereby authorizes Community Strong 516's Community BBQ event from 9:00 a.m. to dusk at Morgan's Park on August 21, 2021.

6-WW Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Iglesia Apostoles Church's Church Service event from 8:00 a.m. to 1:00 p.m. at Morgan's Park on August 29, 2021.

6-XX Resolution

BE IT RESOLVED, that Mayor Timothy Tenke, as Mayor of the City of Glen Cove, is hereby authorized to execute a Grant Disbursement Agreement with Empire State Development for the

Waterfront Connector Project, otherwise known as the Reconstruction of Herb Hill/Garvies Point Road.

6-YY Resolution

RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY FOR PASSENGER CARS, VANS & TRUCKS

WHEREAS, the City of Glen Cove of New York State (the “City”) wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) for Passenger Cars, Vans and Trucks as authorized by and in accordance with the General Municipal Law, Section 119-o; and

WHEREAS, the City, wishes to participate in the joint cooperative bid for the purchase of Passenger Cars, Vans & Trucks with a fee of \$450.

NOW THEREFORE, BE IT RESOLVED that the City hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the City and making recommendations thereon; and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the City to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and

BE IT FURTHER RESOLVED, that the City hereby authorizes its Purchasing Agent or their designee on behalf of the City to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the City agrees to assume its equitable share of the administrative costs of the cooperative bidding program, including the applicable fee of \$450 and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the City.

6-ZZ Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Chevrolet of Smithtown under the City/Nassau County BOCES Agreement for the procurement of a 2022 Chevrolet Silverado rack body truck for Public Works in a total amount not to exceed \$51,494.

Nassau BOCES Bid#19/20-045 – Extension #1

Budget Line: H8160-52250-2106

6-AAA Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Chevrolet of Smithtown under the City/Nassau County BOCES Agreement for the procurement of a 2021 Chevrolet Silverado 6500 series dump body/plow truck for Public Works in a total amount not to exceed \$93,994.

Nassau BOCES Bid#19/20-045 – Extension #1

Budget Line: H5110-52220-2109

6BBB Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with LC Construction & Consulting for the removal and replacement of the existing floor slab at the Public Works Yard in an amount not to exceed \$5,500.

Budget Line: H5110-52239-2006

6-CCC Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to award a bid for the Requirements Contract for Pavement Striping to Safety Marking Inc.

BID No. 2021-015

Budget Line: H5110-52260-1524

6-DDD Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to award the bid for Requirements Contract for General Construction to Landtek Group Inc.

Bid No. 2021-016

Budget Line: H5110-55420-2112

6-EEE Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Michel & Associates to provide assessment, cost estimates and conceptual design for the Dennis Bryan Murray Park dog park/playground and a greenhouse at Big Ralph Park in an amount not to exceed \$16,700.

Budget Line: H7160-55420-2136

6-FFF Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Storr Tractor Company for the procurement of a rough mower and a collar mower for the Golf Course in a total amount not to exceed \$104,413.44.

NYS Contract PC68896

Budget Line: H7180-52220-2140

Mayor Tenke moved to adopt resolution 7A. Councilwoman Lupenko Ferrante seconded the motion. The motion carried unanimously, and resolution 7A was adopted.

7-A Resolution

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective</u>	<u>Budget Line</u>
Victoria Martinez	EMT	\$15.00	7/6/2021 - 10/1/2021	A7055-51120

Latifa Fakhry	EMT	\$15.00	7/6/2021 - 10/1/2021	A7055-51120
Mary Monahan	Recreation Leader	\$9.00	7/6/2021 - 10/1/2021	A7055-51120
Gabriela Jon	Youth Srvcs. Worker	\$9.00	7/62021 - 11/30/2021	A7050-51120

Mayor Tenke moved to adopt resolution 7B. Councilman Perrone seconded the motion.

Councilwoman Silverman moved to amend resolution 7B to include an ending date of September 30, 2021 for the part-time employment. Councilman Totino seconded the motion. The motion carried unanimously, and resolution 7B was amended.

Mayor Tenke moved to adopt resolution 7B as amended. Councilman Totino seconded the motion. The motion carried unanimously, and resolution 7B was adopted as amended.

7-B Resolution

BE IT RESOLVED, that Kathleen Weber is hereby appointed as a part-time Account Clerk in the Finance Department at \$17.50 per hour effective July 28, 2021 through September 30, 2021.

Budget Line: A1310-51120

Mayor Tenke moved to adopt resolution 7C. Councilman Totino seconded the motion. The motion carried unanimously, and resolution 7C was adopted.

7-C Resolution

BE IT RESOLVED, that Michael Telese is hereby appointed as part-time Golf Course Starter at the Golf Course at \$8.25 per hour effective July 28, 2021.

Budget Line: A7180-51120

Mayor Tenke moved to adopt resolution 9A. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and resolution 9A was adopted.

9-A Resolution

BE IT RESOLVED, that the following employees with Youth Services and Recreation are hereby adjusted as indicated:

Name	Hourly Rate	Effective Date	Budget Line
Leah Dwyer	\$17.00	July 28, 2021	A7055-51120
Elana Greim	\$10.00	June 1, 2021	A7050-51120

Mayor Tenke moved to adopt resolution 9B and 9C. Councilman Totino seconded the motion. The motion carried unanimously, and resolutions 9B and 9C were adopted.

9-B Resolution

BE IT RESOLVED, that Sherry Walker in the Senior Center is hereby adjusted to the rate of \$17.66 per hour effective August 1st, 2021.

Budget Line: A7030-51120

9-C Resolution

BE IT RESOLVED, that Donald Ferrer in the Senior Center is hereby adjusted to the rate of \$20.00 per hour effective July 28, 2021.

Budget Line: A7030-51120

There being no further business before the City Council, Mayor Tenke moved to adjourn the meeting. Councilman Perrone seconded the motion. The motion carried unanimously, and the meeting was adjourned at 9:34 p.m.

John W. Charon

City Clerk

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

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

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

ABSENT: Councilwoman Fugazy Scagliola.

ALSO PRESENT: City Clerk Charon and City Attorney Kalnitsky.

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

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

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

Mayor Tenke opened Public Hearing 2A to hear comments on the proposed amendments to Section 265-46 of the City of Glen Cove City Code of Ordinances to prohibit parking at the Brewster Street and Pulaski Street Garages everyday between the hours of 2 a.m. and 6 a.m.

Mayor Tenke noted that Public Hearing 2A would be kept open.

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

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

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

ORDINANCE 8/2021
ORDINANCE AMENDING SECTION 109-15 OF THE CITY CODE OF
ORDINANCES REGARDING OPERATION OF BOATS

BE IT ORDAINED:

The City Council hereby makes the following amendments to the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

Sec. 109-15 Grossly negligent operation; penalty.

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

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

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

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

Mayor Tenke opened Public Hearing 2D to hear comments on the proposed amendments to Section 256-18 of the City of Glen Cove City Code of Ordinances amending the maximum taxicab fare rate within the City of Glen Cove from \$5.00 to \$9.00.

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

ORDINANCE 10/2021

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

BE IT ORDAINED:

The City Council hereby makes the following amendments to the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

Sec. 256-18 Taxicab fares

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

[Amended 4-13-2004; 8-23-2005; 6-27-2006; 12-26-2006; 6-26-2007]
- C. If more than one passenger is being conveyed in one taxicab to different locations (sharing a taxicab), the fare for each shall be half of the posted fare.
- D. When two or more persons are being conveyed to a single destination from the same point, the first person shall pay the fare chart rate, and each additional person over 10 years of age shall pay the sum of \$1. Each additional passenger over the age of three years but not over 10 years of age shall pay the sum of \$0.50.
- E. It shall be permissible to charge an additional sum of not more than \$12 per hour, prorated, for waiting time.
- F. Operators must charge fares to all passengers, except owners or the agents, employees or immediate family members of owners, and may not charge more than the rates fixed on the schedule of fares, nor any fare whatsoever if said schedule is not posted conspicuously on the back of the front seat headrest within the interior of a vehicle so it may be viewed by all passengers.

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

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

Mayor Tenke opened Public Hearing 2E to hear comments on the proposed amendments to Section 265-49 of the City of Glen Cove City Code of Ordinances creating 30 minute parking from the hours of 5:00 a.m. to 11:00 p.m. on the north side of Herb Hill Road.

Mayor Tenke opened Public Hearing 2F to hear comments on the proposed amendments to Section 265-46 of the City of Glen Cove City Code of Ordinances prohibiting parking on the north side of Herb Hill Road from the hours of 11:00 p.m. to 5:00 a.m.

Mayor Tenke made a motion to leave open Public Hearings 2E and 2F. Councilman Perrone seconded the motion. The motion unanimously carried, and Public Hearings 2E and 2F were left open.

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

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

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

<u>Financial Report for the month ended July 31, 2021</u>	
Opening Balances Operating Funds	\$6,059,272
Total Receipts	\$6,853,353
Total Disbursements	\$3,662,746
Ending Balance Operating Funds	\$9,249,879

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

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

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

Date:	Vendor:	Reason:	Amount:
8/2/2021	DTC	Debt Service	\$84,987.50
8/3/2021	BID	BID Payment	\$8,735.55
8/20/2021	PMA	Workers Comp	\$69,805.15

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

6-X Resolution

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

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

6-Z Resolution

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

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

6-AA Resolution

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

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

6-BB Resolution

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

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

7-A Resolution

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

Budget Line: A1310-51101

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

7-H Resolution

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

Budget Line: A7030-51120

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

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

6-B Ordinance

ORDINANCE 8/2021

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

BE IT ORDAINED:

The City Council hereby makes the following amendments to the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

Sec. 109-15 Grossly negligent operation; penalty.

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

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

- (9) Operating with a fuel leakage and/or fuel in the bilges.
 - (10) Operating with improper ventilation.
 - (11) Failure to display proper registration identification on the hull of the vessel and/or failure to maintain proper registration documents.
- D. Any act of grossly negligent operation shall be a violation subject to a fine of up to \$5,000, imprisonment for not more than fifteen days, ~~one year~~, or both.

6-C Ordinance

ORDINANCE 9/2021

ORDINANCE CREATING CHAPTER 141 OF THE CITY CODE OF ORDINANCES OF THE CITY OF GLEN COVE TO BE ENTITLED, "FILMING AND MOVIES"; PROVIDING FOR PURPOSE, INTENT, AND APPLICABILITY OF THE ORDINANCE REQUIRING PERMITS; AND PROVIDING FOR PENALTIES AND ENFORCEMENT

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

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

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

NOW THEREFORE, BE IT ORDAINED:

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

Sec. 141- 1 Purpose

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

Sec. 141-2 Definitions

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

BASE CAMP

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

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

COMMERCIAL FILMING

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

STUDENT FILMING

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

Sec. 141-3 Permit Required

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

Sec. 141-4 Application for permit

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

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

Sec. 141-4.1 Application for expedited permit

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

Sec. 141-5 Modification to permit

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

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

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

Sec. 141-7 Fees

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

Sec. 141-8 Suspension or revocation of permit

- A. A filming permit may be suspended or revoked by the City for any of the following reasons:
 - i. Violation of any law, rule or regulation of the United States of America, the State of New York, the County of Nassau, the City of Glen Cove.
 - ii. Violation of any condition of the permit.
 - iii. Conduct that is detrimental to the health, safety or welfare of the residents of the City of Glen Cove or that is detrimental to public or private property within the City of Glen Cove.
- B. A decision by the City to suspend or revoke a permit shall be appealable by the permit holder to the City Attorney, whose decision therein shall be final.

- C. Where a permit is suspended or revoked, the fees paid therefor shall be forfeited and shall not be refunded.
- D. Any revocation of a filming permit shall bar the applicant and/or permit holder from applying for a new permit for the period of one year from the date of the revocation.

Sec. 141-9 Insurance, indemnification and bond requirements

- A. No permit shall be issued unless the applicant shall have first filed with the Mayor's Office a certificate of insurance in a form and in an amount acceptable to the City Attorney, or his/her designee, evidencing comprehensive liability and property damage insurance coverage but in no event shall such insurance be less than \$1,000,000 per occurrence. The City of Glen Cove, its officers, agents, and employees shall be a named insured and certificate holder on all such policies, thereby providing defense and indemnity from and against any claim, loss or damage resulting from any activity for which the permit was issued. Such indemnity shall not be limited by enumeration of any insurance coverage herein provided.
- B. The applicant and/or permit holder shall deposit with the Mayor's a cash bond or letter of credit in a form acceptable to the City Attorney, or his/her designee, in an amount to be determined by the City to guarantee the reconstruction or restoration of any public or private property damaged as a result of any activity undertaken pursuant to the permit.

Sec. 141-10 Penalties for offenses

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

6-D Ordinance

ORDINANCE 10/2021

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

BE IT ORDAINED:

The City Council hereby makes the following amendments to the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

Sec. 256-18 Taxicab fares

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

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

- C. If more than one passenger is being conveyed in one taxicab to different locations

(sharing a taxicab), the fare for each shall be half of the posted fare.

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

6-G Resolution

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

6-H Resolution

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

<u>Name</u>	<u>Amount</u>
Merhdad Shirazi	\$5,845.50
Gonzalo Vazquez	\$456.05
June Curiano	\$444.52

Budget Line: A1930-55950

6-I Resolution

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

6-J Resolution

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

WHEREAS, PVS Technologies, 10900 Harper Avenue, Detroit, MI 48213, submitted the lowest responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of PVS Technologies, 10900 Harper Avenue, Detroit, MI 48213, in the following amounts:

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

3	25% Solution Liquid Caustic Soda	3,000 Gallons	\$1.48	\$4,440.00
**1	50% Solution Liquid Caustic Soda	1,000 Gallons	\$2.48	\$2,480.00
**2	50% Solution Liquid Caustic Soda	2,000 Gallons	\$2.48	\$4,960.00

Budget Line: F8300-54309

6-K Resolution

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

Budget Line: H5110-52260-2009

6-L Resolution

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

Budget Line: H5110-55420-2107

6-M Resolution

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

Budget Line: H5110-52260-2004

6-N Resolution

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

Budget Line: A4540-55420

6-O Resolution

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

Budget Line: A1425-55407

6-P Resolution

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

Budget Line: A1490-55438

6-Q Resolution

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

Budget Line: H3410-52250-2123

6-R Resolution

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

6-S Resolution

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

6-T Resolution

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

Budget Line: A1310-55438

6-U Resolution

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

Budget Line: A7030-55438

6-V Resolution

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

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

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

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

NOW, HEREBY BE IT RESOLVED,

1. The City of Glen Cove is hereby authorized to accept the grant from DASNY for the Rehabilitation of the Morgan Memorial Park Seawall in the amount of \$250,000.00; and

2. The Mayor is hereby authorized to enter and execute a Grant Disbursement Agreement (“GDA”) with DASNY regarding the administration of the grant herein; and
3. The City Attorney, City Controller, and the Mayor are hereby authorized to execute required exhibits to the GDA.

Budget Line: H5110-52260-1837

6-W Resolution

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

6-X Resolution

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

6-Y Resolution

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

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

6-Z Resolution

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

6-AA Resolution

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

6-BB Resolution

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

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

7-A Resolution

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

Budget Line: A1310-51101

7-B Resolution

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

Budget Line: A1310-51101

7-C Resolution

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

Budget Line: A3410-51101

7-D Resolution

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

Budget Line: A3410-51120

7-E Resolution

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

Budget Line: A1490-51120

7-F Resolution

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

Budget Line: A7030-51120

7-G Resolution

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

Budget Line: A3620-51101

7-H Resolution

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

Budget Line: A7030-51120

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

8-A Resolution

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

8-B Resolution

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

- Emma Gomez
- Partom Palazzo

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

9-A Resolution

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

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

There being no further business before the City Council, Mayor Tenke moved to adjourn the meeting. Councilman Perrone seconded the motion. The motion carried unanimously, and the meeting was adjourned at 10:09 p.m.

John W. Charon
City Clerk

CITY OF GLEN COVE
MINUTES OF THE
CITY COUNCIL MEETING
SEPTEMBER 28, 2021

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

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

ABSENT: Councilman Perrone.

ALSO PRESENT: City Clerk Charon and City Attorney Kalnitsky.

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

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

Mayor Tenke opened Public Hearing 2A to hear comments on the proposed amendments to Section 265-46 of the City of Glen Cove City Code of Ordinances to prohibit parking at the Brewster Street and Pulaski Street Garages everyday between the hours of 2 a.m. and 6 a.m.

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

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

Mayor Tenke opened Public Hearing 2B to hear comments on the proposed amendments to Section 265-49 of the City of Glen Cove City Code of Ordinances creating 30 minute parking from the hours of 5:00 a.m. to 11:00 p.m. on the north side of Herb Hill Road.

Mayor Tenke made a motion to amend the ordinance considered in Public Hearing 2B to create 30 minute parking from the hours of 5:00 a.m. to 6:00 p.m. and 2 hour parking from the hours of 6:00 p.m. to 5:00 a.m. on the north side of Herb Hill Road. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and the proposed ordinance was amended.

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

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

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

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

Councilwoman Lupenko Ferrante seconded the motion. The motion unanimously carried with Councilwoman Fugazy Scagliola abstaining, and the minutes were amended.

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

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

Financial Report for the month ended August 31, 2021

Opening Balances Operating Funds	\$9,249,879
Total Receipts	\$3,409,876
Total Disbursements	\$5,767,279
Ending Balance Operating Funds	\$6,892,476

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

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

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

Date:	Vendor:	Reason:	Amount:
9/1/2021	DTC	Debt Service - Interest	\$101,275.00

9/1/2021	DTC	Debt Service - Principal	\$605,000.00
9/9/2021	BID	BID Payment - August	\$29,525.86
9/20/2021	PMA	Workers Comp	\$46,830.76

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

6-A Ordinance

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

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

6-B Ordinance

BE IT ORDAINED, that the City Council hereby amends Section 265-49 of the City of Glen Cove City Code of Ordinances creating 30 minute parking from the hours of 5:00 a.m. to 6:00 p.m. and 2 hour parking from the hours of 6:00 p.m. to 5:00 a.m. on the north side of Herb Hill Road aby adding the following item to the listing of Time Limit Parking:

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

6-C Resolution

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

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

6-D Resolution

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

<u>Account Number</u>	<u>Account Description</u>	<u>Increase Budget</u>	<u>Decrease Budget</u>
A1910-55950	UNALLOCATED INSURANCE	\$51,375	
A9010-57168	HEALTH & DENTAL INSURANCE		\$51,375

6-E Resolution

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

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

6-F Resolution

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

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

6-G Resolution

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

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

Budget Line: A1930-55950

6-H Resolution

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

6-I Resolution

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

Budget Line: A7030-55438

6-J Resolution

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

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

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

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

Bid Number: 2021-018

Budget Line: H5110-55420-2107

6-K Resolution

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

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

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

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

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

6-L Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Grant-Guys for the provision of grant services for the Volunteer Fire Department at a cost of \$1,950 and additional services per the fee schedule.

Budget Line: A3410-55438

6-M Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Software Consulting Associates for the provision of Parcel Management software, an online portal and related services for the Building Department at a cost not to exceed \$43,700 in first year and \$12,200 in annual maintenance thereafter.

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

6-N Resolution

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

6-O Resolution

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

Budget Line: A8760-55955

6-P Resolution

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

Budget Line: A8760-55955

6-Q Resolution

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

Budget Line: A8760-55955

6-R Resolution

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

Budget Line: H7180-52240-2139

6-S Resolution

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

Budget Line: H7160-55420-2136

6-T Resolution

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

Budget Line: H7030-52240-2134

6-U Resolution

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

6-V Resolution

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

6-W Resolution

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

6-X Resolution

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

6-Y Resolution

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

6-Z Resolution

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

6-AA Resolution

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

6-BB Resolution

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

Budget Line: A1310-5544

6-CC Resolution

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

Budget Line: A1310-5544

6-DD Resolution

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

Budget Line: A1310-55442

6-EE Resolution

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

Budget Lines: A3120-55442

A3120-55411

6-FF Resolution

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

Budget Lines: A3120-55442

A3120-55411

6-GG Resolution

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

Budget Line: A7050-55450

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

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

7-A1 Resolution

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

Budget Line: A1490-51101

7-A2 Resolution

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

Budget Line: A5110-51101

7-B Resolution

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective</u>	<u>Budget Line</u>
Jailyn Gonzalez	Youth Services Worker	\$14.00	9/13/21-6/30/22	A7050-51120
Stephanie Espino	Youth Services Worker	\$14.00	9/13/21-6/30/22	A7050-51120
Franklyn Mickens	Youth Services Worker	\$14.00	9/13/21-6/30/22	A7050-51120
Paul Cuomo	Youth Services Worker	\$11.00	9/29/21-6/30/22	A7050-51120
Debora Solomito	Youth Services Worker	\$10.75	9/13/21-6/30/22	A7050-51120
Amber Solomito	Youth Services Worker	\$9.75	9/13/21-6/30/22	A7050-51120
Kimberly Levitt	Youth Services Worker	\$9.50	9/13/21-6/30/22	A7050-51120
Danita A. Burton	Youth Services Worker	\$9.50	9/13/21-6/30/22	A7050-51120
Gabriella DeRosa	Youth Services Worker	\$9.00	9/13/21-6/30/22	A7050-51120
Kayla Monahan	Youth Services Worker	\$9.00	9/13/21-6/30/22	A7050-51120
Ana Zelaya	Youth Services Worker	\$9.00	9/13/21-6/30/22	A7050-51120
Ashley DeCurtis	Recreation Leader	\$9.50	8/25/21-11/30/21	A7055-51120

7-C Resolution

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

Budget Line: A3310-51120

There being no further business before the City Council, Mayor Tenke moved to adjourn the meeting. Councilman Perrone seconded the motion. The motion carried unanimously, and the meeting was adjourned at 9:00 p.m.

John W. Charon
City Clerk