

CITY COUNCIL MEETING OF NOVEMBER 23, 2021

**6-A Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**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 related to the Pedestrian Improvement Project.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase</u>	<u>Appropriation Increase</u>
H5110-44820-1756	Pedestrian Impr-Fed Aid	\$28,075	
H5110-52260-1756	Pedestrian Improvement		\$28,075

**6-B Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**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>
A3120-55416	Telecommunications		\$15,000
A3120-55420	Repairs and Maintenance	\$15,000	

**6-C Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept Amendment No. 2 to our existing Age-Friendly Initiative Contract with Nassau County to receive additional funding in the amount of \$105,000 for an extended term through December 31, 2022.

Budget Line: A7030-43801

**6-D Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Julio Benavides as an independent consultant for the Time Bank Initiative under the Age-Friendly Contract with Nassau County in the amount of \$1,800 for contract term November 24, 2021 through December 17, 2021.

CITY COUNCIL MEETING OF NOVEMBER 23, 2021

Reimbursed by Nassau County Contract #CQHS200000038

Budget Line: A7030-55438

**6-E Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Omayra Torres as an independent consultant for the Time Bank Initiative under the Age-Friendly Contract with Nassau County in the amount of \$1,250 for contract term November 24, 2021 through December 17, 2021.

Reimbursed by Nassau County Contract #CQHS200000038

Budget Line: A7030-55438

**6-F Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Carol Waldman as an Independent Consultant under the Age-Friendly Initiative Contract with Nassau County to perform liaison services to Nassau County effective January 1, 2022 through December 31, 2022 for a total of \$15,000.

Reimbursed by Nassau County Contract #CQHS200000038

Budget Line: A7030-55438

**6-G Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with North Shore University Hospital as an independent consultant for Vincenza Caruso to perform as the Director of the Age-Friendly Initiative Contract with Nassau County effective January 1, 2022 through December 31, 2022 for a total of \$50,000.

Reimbursed by Nassau County Contract #CQHS200000038

Budget Line: A7030-55438

CITY COUNCIL MEETING OF NOVEMBER 23, 2021

**6-H Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the YMCA of Long Island, Inc.'s Nicole Karousos 5K Run event to be held on May 14, 2022 from 7:30 a.m. to 10:00 a.m. and the closure of Walnut Road between the High School and Old Tappan Road, Old Tappan Road to Lattingtown Road, Lattingtown Road between Old Tappan Road and Dosoris Lane, and Dosoris Lane between the YMCA and Lattingtown Road.

**6-I Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes Chief Whitton and Deputy Chief Ortiz to attend the School Shooting Prevention Leadership training by the FBI National Academy Associates, Inc. at a cost of \$4,940.

Budget Line: A3120-55411

A3120-55442

**6-J Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes Rocco Graziosi to attend the NYSDEC Erosion and sediment Control training on December 14, 2021 at a cost of \$250.

Budget Line: A1490-55442

**6-K Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated Sept. 27, 2021 from Michel & Associates for professional services in conjunction with adding storage bins for ball fields at Maccarone Stadium in an amount not to exceed \$2,975.

Budget Line: H7160-55420-2136

**6-L Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

CITY COUNCIL MEETING OF NOVEMBER 23, 2021

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated October 29, 2021 from Michel & Associates for the provision of professional services related to improvements at the Head of the Creek Park for Public Works in an amount not to exceed \$4,900.

Budget Line: H7140-91400-1422

**6-M Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept \$78,199.98 in grant proceeds from the New York Office of Children and Family Services related to the Youth Bureau's Child Care Stabilization Grant.

**6-N Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into Fee Sharing Agreement with 135 Glen Cove Ave. Corp., and Livingston Development Corp., for the reimbursement/refund, to the City, of fifty percent (50%) of any legal fees and expenses incurred by the City from Chase, Rathkopf and Chase, in regard to the appeal 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* (N.Y. App. Div.) (Dkt. No. 2021-08203).

Budget Line: A1420-55492

**7-A-1 Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that Chao-sheng Cheng is hereby appointed as a part-time Bus Driver for the Adult Day Program at the Senior Center at \$20.00 per hour effective November 24, 2021.

Budget Line: A7035-51120

**7-A-2 Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

CITY COUNCIL MEETING OF NOVEMBER 23, 2021

**BE IT RESOLVED**, that Natasha Miller is hereby appointed as a temporary Activity Coordinator for the Senior Center at \$19.50 per hour effective November 24, 2021 through February 24, 2022.

Budget Line: A7030-51120

**7-B Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that Abigail J. Dunne, Gaille E. Germain and Alexa K. Vidal are hereby appointed as a part time Emergency Medical Technicians (Basic) in EMS at \$18.00 per hour effective November 24, 2021.

Budget Line: A4540-511520

**7-C Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that Russell F. Lerch is hereby appointed as a part-time City Marshall at an annual salary of \$8,500 effective from November 24, 2021 through December 31, 2021.

Budget Line: A3310 -51120

**7-D Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that Roosevelt Frazier Jr. and Jose A. Diaz Hernandez are hereby appointed as full-time Laborers at an annual salary of \$43,095 (Grade 7 Step 0) effective December 1, 2021.

Budget Line: A8160 -51101

**7-E Resolution**

Resolution offered by Mayor Tenke and seconded by: \_\_\_\_\_

**BE IT RESOLVED**, that Katharine E. Parsons is hereby appointed as a part-time Crossing Guard with the Police Department at a daily rate of \$45 per day effective November 24, 2021.

Budget Line: A3120 -51120