

**CITY OF GLEN COVE**  
**MINUTES OF THE**  
**CITY COUNCIL MEETING**  
**OCTOBER 26, 2021**

Mayor Tenke called the meeting to order at 7:37 p.m., and U.S. Marine Corps. Sergeant Evelyn M. Kandel lead those assembled in the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: City Clerk Charon and City Attorney Kalnitsky.

Mayor Tenke issued a citation to Sergeant Evelyn M. Kandel in recognition of her exceptional leadership and devoted service in the Marine Corps from 1951 to 1953 and in recognition of her Living Legend Award from the Military Women’s Memorial. Mayor Tenke noted that Sergeant Kandel’s exemplary service helped pave the way for thousands of women to follow in her footsteps and to serve the nation in peace and war.

Mayor Tenke asked the City Clerk to read the announcements, and the City Clerk gave notice that the early voting conducted by the Nassau County Board of Elections will continue through Sunday, October 31, 2021, that the first Pre-Council Meeting in November will be the day after Election Day on Wednesday, November 3, 2021, and that the Children’s Halloween Parade will take place on Saturday October 30, 2021.

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

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

Mayor Tenke made a motion to adopt the minutes of the October 12, 2021 meeting. Councilman Stevenson-Mathews seconded the motion. The motion carried unanimously, and the minutes of the October 12, 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 September 30, 2021

Opening Balances Operating Funds	\$6,892,476
Total Receipts	\$1,430,747
Total Disbursements	\$3,950,542
Ending Balance Operating Funds	\$4,372,681

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

Payroll Warrant	10/14/2021	A	General Fund	\$705,355.52
		F	Water Fund	\$2,024.00
Warrant	2116	A	General Fund	\$829,805.84
		CT	Ferry	\$1,173.73
		F	Water Fund	\$62,032.70
		H	Capital Fund	\$637,917.65
		MS	Insurance	\$4,002.49
		TA	Agency	\$68.00

Wires and ACH payments for period October 8, 2021 through October 21, 2021:

Date:	Vendor:	Reason:	Amount:
10/20/2021	PMA	Workers Comp	\$44,903.77

Mayor Tenke made a motion to adopt Resolutions 6A through 6J. Councilman Totino seconded the motion. The motion carried with Mayor Tenke abstaining with respect to Resolution 6A. Resolutions 6A through 6J were adopted.

#### **6-A Resolution**

**BE IT RESOLVED**, that the City Council hereby approves the 2022 Budget.

#### **6-B Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the sum of \$22,500 as awarded by NYS Office for the Aging for the contract term from January 1, 2022 through December 31, 2022.

Contract # T210013

Budget Line: A7030-43580 \$15,200

A7035-43580 \$7,300

#### **6-C Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the high bid made via the Auctions International online auction website in the amount of \$9,100 for the sale of the City's 1991 Mack/Saulsbury CF 686 FC Pumper Truck.

#### **6-D Resolution**

### **JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM**

**WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

**WHEREAS**, the City of Glen Cove, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

**WHEREAS**, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First

Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

**WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

**WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

**BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

**BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

**BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

**BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program in an amount not to exceed \$580 for the period July 1, 2021 to June 30, 2022.

BID#2019-023-0222 (Carpentry Services)

Budget Line: A1220-55410

#### **6-E Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal from Cashin Associates P.C. for the provision of professional services related to facility improvements for the Fire Department in an amount not to exceed \$50,000.

Budget Line: H3410-52240-2124

#### **6-F Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal dated October 13, 2021 from D&B Engineers and Architects for the provision of professional services related to the response to the Nassau County Department of Health regarding the City's Water Department Vulnerability Assessment and Emergency Response Plan in an amount not to exceed \$1,500.

Budget Line: F8300-55438

#### **6-G Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the purchase off New York State Contract via the NYS Vehicle Marketplace mini-bid process of two 2022 Ford Transit Connect XL Long Wheelbase Cargo Vans from Hempstead Lincoln Mercury Motors Corp. for the Water Department in an amount not to exceed \$24,193 per vehicle for a total of \$48,386.

Budget Line: F8300-52250

#### **6-H Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with TECHACS Corp. under the Age Friendly Initiative Contract with Nassau County for additional technical services including website enhancement to the Glen Cove site from November 1, 2021 through December 31, 2021 in an amount not to exceed \$2,000.

Budget Line: A7030-55438

#### **6-I Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept a change order in the amount of \$3,900 from Michel & Associates for the inclusion of a topographical survey at Big Ralph Park.

Budget Line: H7160-55420-2136

#### **6-J Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Kiwanis Club of Glen Cove's Pumpkin Decorating event to be held on October 30, 2021 from 1:30 p.m. to 3:30 p.m. during the BID Halloween Parade at a location along the parade route.

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

#### **7-A Resolution**

**BE IT RESOLVED**, that Matthew P. Shanhai is hereby appointed as a part-time Emergency Medical Technician (Advanced) in EMS at \$20.50 per hour effective November 1, 2021.

Budget Line: A4540-51120

#### **7-B Resolution**

**BE IT RESOLVED**, that Brianna Basile is hereby appointed as a part-time Youth Service Worker with Youth Services and Recreation at \$13.00 per hour effective retroactively from October 25, 2021 through June 30, 2022.

Budget Line: A7050-51120

There being no further business before the City Council, Mayor Tenke moved to adjourn the meeting. Councilwoman Fugazy Scagliola seconded the motion. The motion carried unanimously, and the meeting was adjourned at 8:28 p.m.

John W. Charon  
City Clerk