

**CITY OF GLEN COVE  
MINUTES OF THE  
CITY COUNCIL MEETING  
NOVEMBER 9, 2021**

Mayor Tenke called the meeting to order at 7:30 p.m., and Nicolai Glouchkov 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 attention to a special presentation by Nicolai Glouchkov who presented longtime City employee Anthony Jimenez with a Knot Board in recognition of Mr. Jimenez’s service to the City of Glen Cove, the State of New York, and the United States of America as well as his past and continued mentorship.

Mayor Tenke asked the City Clerk to read the announcements, and the City Clerk gave notice of the Veteran’s Day Ceremony to be held on November 11, 2021 at 11:00 a.m. at the Dough Boy Monument by the Glen Cove Library.

Mayor Tenke made a motion to adopt minutes of the October 26, 2021 meeting. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and minutes of the October 26, 2021 meeting were adopted.

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

Payroll Warrant	10/28/2021	A	General Fund	\$854,118.04	\$874,268.55
		F	Water Fund	\$20,150.51	
Warrant	2117	A	General Fund	\$325,735.83	
		F	Water Fund	\$11,426.00	
		H	Capital Fund	\$235,082.25	
		MS	Insurance	\$627.25	

Wire or ACH Payments for period October 22, 2021 through November 4, 2021:

Date:	Vendor:	Reason:	Amount:
11/1/2021	Depository Trust Company	Debt Service	\$157,262.50
11/2/2021	Business Improvement District	BID Payment	\$1,545.78

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

## 6-A Ordinance

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED NOVEMBER 9, 2021, AUTHORIZING THE CONSTRUCTION OF A PACKED TOWER AERATION SYSTEM (PTAS) TO REMOVE FREON-22 AND OTHER CONTAMINANTS FROM THE DUCK POND ROAD STATION WELLS 30, 31, AND 32 (PHASE I), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF SAID CITY 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 of Glen Cove, in the County of Nassau, New York (herein called the "City") is hereby authorized to construct a Packed Tower Aeration System (PTAS) to remove Freon-22 and other contaminants from the Duck Pond Road Station Wells 30, 31, and 32 (Phase I) (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$3,000,000 bonds of the City 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. Grant funds received from the United States of America, the State of New York or from any other source, are authorized to be applied towards the cost of said Project or redemption of the City's bonds or notes issued therefor, or to be budgeted as an offset to the amounts to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$3,000,000 are hereby authorized to be issued to finance the appropriation referred to herein.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1, is forty (40) years.

(b) The proposed maturity of the bonds authorized by this ordinance will exceed five (5) years.

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 published in Glen Cove, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

## **6-B Resolution**

### **Resolution to apply for grant funding through the New York State Water Infrastructure Improvement Act Grant Program for the City of Glen Cove Packed Tower Aeration System at the Duck Pond Road Station Wells 30, 31, and 32**

**Whereas**, the City has determined the need to construct a permanent Packed Tower Aeration System (PTAS) to remove Freon-22 and other contaminants from the Duck Pond Road Station Wells 30, 31, and 32 (the “Project”); and

**Whereas**, the City has the opportunity to apply for funding through the New York State Water Infrastructure Improvement Act Grant Program for these improvements; and

**Whereas**, the Glen Cove City Council assumes the role of Lead Agency for the purposes of Project environmental review pursuant to SEQR.

**NOW, THEREFORE, BE IT RESOLVED**, that Mayor Timothy Tenke, as Mayor of the City of Glen Cove (“City”), is hereby authorized to file an application for the NYS Water Infrastructure Improvement Act Grant Program in an amount not to exceed \$3,000,000.00 for construction and related costs for a permanent PTAS to remove Freon-22, Tetrachloroethene (PCE), Cis-1,2-Dichloroethene at the City’s Duck Pond Road Station (Wells 30, 31, and 32). The total estimated project costs are \$16,300,000.00. The City will commit to bond and/or use other local funding for project construction costs over the next four (4) years (2022-2025). Upon the award of a grant from the NYS Environmental Facilities Corporation, the Mayor is hereby authorized to enter into and execute a grant agreement for such financial assistance to the City of Glen Cove; and

**BE IT FURTHER RESOLVED**, that the Glen Cove City Council, acting as Lead Agency has determined that the Project is a Type II Action under NYCRR Part 617.5(c)(9) and therefore no Findings or determination of significance for the proposed construction are required under Article 8 of the New York Environmental Conservation Law.

**6-C Resolution**

**Resolution to apply for grant funding through the New York State Water Infrastructure Improvement Act Grant Program for the City of Glen Cove Nancy Court Drinking Water Station Improvements**

**Whereas**, the City has determined the need to rehabilitate the Nancy Court Well Station to ensure a valuable water resource is kept in service to meet demand; and

**Whereas**, the City has the opportunity to apply for funding through the New York State Water Infrastructure Improvement Act Grant Program for these improvements.

**Whereas**, the Glen Cove City Council assumes the role of Lead Agency for the purposes of Project environmental review pursuant to SEQR.

**NOW, THEREFORE, BE IT RESOLVED**, that Mayor Timothy Tenke, as Mayor of the City of Glen Cove (“City”), is hereby authorized to file an application for the NYS Water Infrastructure Improvement Act Grant Program in an amount not to exceed \$1,320,000.00 for construction and related costs for capital improvements including well screen and casing replacement, raising of the well above grade, pump replacement, well building piping and valve replacement, new electric service, new control panels and systems, SCADA improvements, new prefabricated building for the raised well and pump, and a new building security system at the City’s Nancy Court Well Station. The City secured \$1,200,000.00 for this project in capital bonding in 2021 and will bond for the \$1,000,000 of remaining estimated project construction costs in 2022. The total estimated project costs are \$2,200,000.00. Upon the award of a grant from the NYS Environmental Facilities Corporation, the Mayor is hereby authorized to enter into and execute a grant agreement for such financial assistance to the City of Glen Cove; and

**BE IT FURTHER RESOLVED**, that the Glen Cove City Council, acting as Lead Agency has determined that the Project is a Type II Action under NYCRR Part 617.5(c)(2)&(9) and therefore no Findings or determination of significance for the proposed construction are required under Article 8 of the New York Environmental Conservation Law.

**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.

Account Number	Account Description	Increase Budget	Decrease Budget
A3120-55409	Collection Fees		\$9,984.87
A3120-55420	Repairs and Maintenance	\$9,984.87	
A7180-55420	Repairs and Maintenance		\$8,000.00
A7180-55429	Golf Cart Repair	\$8,000.00	
A7055-55415	Bus Expense		\$7,500.00
A7055-54300	Supplies	\$5,300.00	
A7055-55411	Travel	\$1,200.00	
A7055-55407	Equipment, Service and Rental	\$1,000.00	
F8300-55420	Repairs	\$50,000.00	
F8300-55940	Contingency		\$50,000.00

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the sum of \$14,175 as awarded by the Nassau County Department of Human Services in support of Youth Bureau programs for the contract period August 23, 2021 through December 31, 2024.

Budget Line: A7050-43827

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

**BE IT RESOLVED**, that the City Council hereby authorizes the City Attorney to settle certain claims related to small claims assessment review in the amount of \$106,863.

Budget Line: A1930-55950

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with the Village of Sands Point for the purchase of a 2017 Ford Explorer in the amount of \$5,000 for the use by Auxiliary Police.

Budget Line: A3310-52250 \$3,483.40

H3630-52250-2019 \$1,516.60

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

**BE IT RESOLVED**, that the City Council hereby authorizes the closure of Forest Avenue from the Middle School to School Street, School Street and Bridge Street on November 20, 2021 from noon until 1:00 p.m. for the Dr. Martin Luther King Jr. Birthday March.

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Metropolitan's Indian Wedding event to be held on November 12, 2021 and the closure of the westbound side of Pulaski Street between Glen Street and Pratt Boulevard from 10:30 a.m. to 11:00 a.m.

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

**BE IT RESOLVED**, that the City Council hereby authorizes the Police Department employees to attend firearms training at the Freeport Range at a cost of \$6,000.

Budget Line: A3120-55442

#### **6-K Resolution**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Glen Cove Auto Salvage for the provision of impound services for the Police Department with an annual payment to the City of \$3,500 per year and if impounds are 200 or more for the year the payment to the City would then be \$5,500.

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

**7-A Resolution**

**BE IT RESOLVED**, that John Macchione is hereby appointed as a part-time Crossing Guard with the Auxiliary Police at \$10.00 per hour effective November 10, 2021.

Budget Line: A3310-51120

Mayor Tenke made a motion to adopt Resolution 9A. Councilwoman Fugazy Scagliola seconded the motion. The motion unanimously carried, and Resolution 9A was adopted.

**9-A Resolution**

**BE IT RESOLVED**, that Monica B. Salinas is hereby increased to the rate of \$16.00 per hour effective October 27, 2021.

Budget Line: A7050-51120

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 7:50 p.m.

John W. Charon  
City Clerk