

CITY COUNCIL MEETING OF DECEMBER 28, 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 CHIPS reimbursement from New York State for the roadway programs.

<u>Account Number</u>	<u>Account Description</u>	<u>Estimated Revenue Increase</u>	<u>Appropriation Increase</u>
H5110-43501-2107	State Aid - Chips 2021	\$405,045.68	
H5110-55420-2107	Roads And Drainage		\$405,045.68
H5110-43501-2004	State Aid-Chips 2020	\$117,945.75	
H5110-52260-2004	Road Improvements		\$117,945.75

6-B Resolution

Resolution offered by Mayor Tenke and seconded by _____:

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>
27 Cottage Row	\$10,234
58 Forest Avenue	\$6,293
Cedar Lane / Ridge Road	\$5,827
51-53 Glen Street	\$2,339
25-27 Glen Street	\$2,158
44 Glen Street	\$2,213

6-C 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 Rio Supply to provide technical support for the meter reading equipment for the Water Department at a cost not to exceed \$5,550.

Budget Line: F8300-55443

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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 Corinne Turner as an Independent Consultant to perform referee services for the Youth Services and Recreation Junior Basketball games effective December 13, 2021 through March 31, 2022 at a rate of \$100 per day for up to 24 days.

Budget Line: A7055-55438

6-E Resolution

Resolution offered by Mayor Tenke and seconded by _____:

BE IT RESOLVED, that the City Council hereby 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 on December 31, 2021 from 6:00 p.m. to 10:00 p.m. for the New Year's Eve concert.

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 a Memorandum of Agreement with the CSEA to permit employees additional time to use their accumulated vacation days.

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 Idemia Identity & Security to provide maintenance for the fingerprint machine at the Police Department for the period October 1, 2021 through September 30, 2022 at a cost not to exceed \$3,361.

Budget Line: A3120-55443

6-H Resolution

Resolution offered by Mayor Tenke and seconded by _____:

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the annual accident and sickness insurance policy renewal with Volunteer Firemen's Insurance Services,

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Inc. (VFIS) and underwritten by National Union Fire Insurance Company for the City of Glen Cove Volunteer Fire Department at a premium of \$7,291 for a one year term effective December 1, 2021 through December 1, 2022.

Budget Line: A3410-55428

6-I Resolution

Resolution offered by Mayor Tenke and seconded by _____:

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the annual enhanced cancer care policy renewal with ACE American Insurance Company, a Chubb Group company and underwritten by Glatfelter Specialty Benefits for the City of Glen Cove Volunteer Fire Department at a premium of \$17,492 for a one year term effective January 1, 2022 through January 1, 2023.

Budget Line: A3410-55428

6-J Resolution

Resolution offered by Mayor Tenke and seconded by _____:

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ACCEPT A GRANT IN THE AMOUNT OF \$50,000.00 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK PROJECT ID# 24050

WHEREAS, the Glen Cove Community Development (“CDA”) applied for a grant administered by the Dormitory Authority of the State of New York (“DASNY”) through the State Municipal Facilities Program (“SAM”) on behalf of the City of Glen Cove (“City”) in order to receive funding for the Purchase of an Emergency Response Vehicle in 2020; and

WHEREAS, the City, working in conjunction with Senator Gaughran and his office, has been awarded a grant in the amount of \$50,000.00 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 Purchase of an Emergency Response Vehicle in the amount of \$50,000.00; 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: H3410-52250-2122

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6-K Resolution

Resolution offered by Mayor Tenke and seconded by _____ :

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to bind an Excess Workers Compensation insurance policy with Midwest Employers Casualty Corporation at an annual premium of \$148,081 effective January 1, 2022 through December 31, 2023.

Budget Line: A1910-55950

6-L Resolution

Resolution offered by Mayor Tenke and seconded by _____ :

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to bind a cyber liability insurance policy with BCS Insurance Company at an annual premium of \$18,891 effective December 30, 2021 through December 30, 2022.

Budget Line: A1910-55950

6-M Resolution

Resolution offered by Mayor Tenke and seconded by _____ :

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to bind a property package insurance policy with New York Municipal Insurance Reciprocal at an annual premium of \$199,782 effective December 30, 2021 through December 30, 2022.

Budget Line: A1910-55950