

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

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

PRESENT: Mayor Tenke, Councilpersons Silverman, Totino, Fugazy Scagliola, Perrone, Lupenko Ferrante, and Stevenson-Mathews. Councilwoman Silverman indicated that she was to leave early for personal reasons.

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 Rocco Imerti, a veteran of World War II and member of the Glen Cove American Legion, and Eugene Silverman, the father of Councilwoman Silverman.

Mayor Tenke asked the City Clerk to read the announcements, and the City Clerk gave notice of the Menorah Lighting to be held on November 28, 2021 at 4:30 p.m. in the downtown village square and of the Glen Cove Education Foundation's Annual 5K Turkey Trot to be held on Thanksgiving Day, November 25, 2021, beginning at 9:30 a.m. at the Glen Cove High School and ending at the YMCA.

Mayor Tenke opened Public Hearing 2A to consider the local law opting out of allowing cannabis retail dispensaries and on-site consumption sites. Many residents and concerned parties spoke on the matter both for and against opting out.

At 8:17 p.m. toward the end of this public hearing, Councilwoman Silverman left the meeting as she indicated earlier.

Mayor Tenke indicated that the Public Hearing is being left open for further comments at the December 14, 2021 meeting at which time a vote will be made on the matter.

Mayor Tenke made a motion to amend the proposed ordinance considered by Public Hearing 2B to reduce the speed limit on W. Stuart Drive to 25 miles per hour, instead of 15 miles per hour, and that for proposed ordinance to read "Ordinance to change the speed limit on W. Stuart Drive from 30 miles per hour to 25 miles per hour." The motion was seconded by Councilwoman Lupenko Ferrante. The motion unanimously carried (6-0), and the proposed ordinance was amended.

Mayor Tenke opened Public Hearing 2A to consider the ordinance to change the speed limit on W. Stuart Drive from 30 miles per hour to 25 miles per hour.

Mayor Tenke made a motion to amend the proposed ordinance to include Stuart Drive West and Stuart Drive East to 25 miles per hour from a current speed of 30 miles per hour. Councilwoman Fugazy Scagliola seconded the motion. The motion unanimously carried (6-0), and the proposed ordinance was amended.

Mayor Tenke made a motion to adopt minutes of the November 9, 2021 meeting. Councilman Totino seconded the motion. The motion unanimously carried (6-0), and minutes of the

November 9, 2021 meeting were adopted. After voting, at 8:57 p.m., Councilman Totino stepped out of the meeting.

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

Financial Report for the Month Ended October 31, 2021

Opening Balances Operating Funds	\$4,372,681
Total Receipts	\$2,091,806
Total Disbursements	\$3,906,618
Ending Balance Operating Funds	\$2,557,869

Mayor Tenke made a motion to approve the warrants. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried (6-0), and the warrants were adopted. Councilman Totino, being momentarily absent at the time of this vote, later requested that his vote on the warrant be recorded as “aye”.

Payroll Warrant	11/10/2021	A	General Fund	\$694,280.74
		F	Water Fund	\$20,169.89
Payroll Warrant	OT October	A	General Fund	\$188,309.03
		F	Water Fund	\$12,041.53
Warrant	2118	A	General Fund	\$812,135.29
		CT	Ferry	\$81.98
		F	Water Fund	\$123,242.27
		H	Capital Fund	\$237,673.11
		MS	Insurance	\$438.00

Wire or ACH Payments for period November 5, 2021 through November 18, 2021:

Date:	Vendor:	Reason:	Amount:
11/19/2021	PMA	Workers Comp	\$34,954.28

Mayor Tenke presented to Resolutions 6A through 6N for adoption. During the reading of the resolutions, at 9:00 p.m. Councilman Totino returned to the meeting during the reading of Resolution 6E.

6-A 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 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

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

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

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.

Reimbursed by Nassau County Contract #CQHS200000038

Budget Line: A7030-55438

6-E Resolution

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

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

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

6-H Resolution

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

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

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

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

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

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

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

Mayor Tenke made a motion to adopt Resolutions 6A through 6N. Councilman Totino seconded the motion. The motion carried (6-0) with Councilman Perrone abstaining with respect to Resolution 6K, and Resolutions 6A through 6N were adopted.

At this point of the meeting, Councilman Totino, being momentarily absent at the time of the warrant vote, requested that his vote on the warrant be recorded as “aye”.

Mayor Tenke presented Resolutions 7A-1 through 7E for adoption.

7-A-1 Resolution

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

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

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

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

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

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

Mayor Tenke made a motion to adopt Resolutions 7A-1 through 7E. Councilman Perrone seconded the motion. The motion unanimously carried (6-0), and Resolutions 7A-1 through 7E were adopted.

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 (6-0), and the meeting was adjourned at 9:18 p.m.

John W. Charon

City Clerk