**CITY OF GLEN COVE**

**MINUTES OF THE**

**CITY COUNCIL MEETING**

**DECEMBER 28, 2021**

Mayor Tenke called the meeting to order at 7:30 p.m., and Vincent Alu 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.

Mayor Tenke asked the City Clerk to read the announcements, and the City Clerk gave notice that the outdoors New Year’s Eve Concert in Village Square with music by the “Solid 70’s” band was to be held on New Year’s Eve.

Mayor Tenke made a motion to adopt minutes of the December 14, 2021 meeting. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and minutes of the December 14, 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 November 30, 2021:

Opening Balances Operating Funds $2,557,869

Total Receipts $1,467,142

 Total Disbursements $3,122,668

 Ending Balance Operating Funds $902,343

Mayor Tenke made a motion to approve the warrants. Councilman Perrone seconded the motion. The motion carried with Councilwoman Silverman voting no on voucher 115368, and the warrants were adopted.

Payroll Warrant 12/23/2021 A General Fund $684,361.38

 F Water Fund $19,971.81

Equipment allowance A General Fund $24,425.00

Warrant 2120 A General Fund $277,139.08

 CT Ferry $81.98

 F Water Fund $6,157.84

 H Capital Fund $101,983.92

 MS Insurance $15,746.00

Wire or ACH Payments for period 12/10/2021 to 12/23/2021:

Date Vendor Reason Amount

12/14/2021 NYS Retirement PFRS/ERS $4,445,778.00

12/20/2021 PMA Workers Comp $31,624.53

Mayor Tenke presented to Resolutions 6A through 6M for adoption.

**6-A Resolution**

**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.

 Estimated Revenue Appropriation

Account Number Account Description Increase Increase

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**

**BE IT RESOLVED,** that the City Council hereby authorizes the City Attorney to settle the below tax certiorari claims:

Location Refund

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**

**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

**6-D Resolution**

**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**

**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**

**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**

**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**

**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, 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**

**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 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

**6-K Resolution**

**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**

**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**

**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

Mayor Tenke made a motion to adopt Resolutions 6A through 6M. Councilwoman Lupenko Ferrante seconded the motion. The motion unanimously carried, and Resolutions 6A through M were adopted.

There being no further business before the City Council, Mayor Tenke moved to adjourn the meeting. Councilman Stevenson-Mathews seconded the motion. The motion unanimously carried, and the meeting was adjourned at 7:42 p.m.

John W. Charon

City Clerk