

JANUARY 1, 2016 RESOLUTIONS

Resolution 6A

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the Pre-Council and City Council meetings for 2016 are hereby scheduled, as follows:

<b>PRE – COUNCIL</b>	<b>CITY COUNCIL</b>
	January 1, 2016
January 5, 2016	January 12, 2016
January 19, 2016	January 26, 2016
February 2, 2016	February 9, 2016
February 16, 2016	February 23, 2016
March 1, 2016	March 8, 2016
March 15, 2016	March 22, 2016
April 5, 2016	April 12, 2016

April 19, 2016	April 26, 2016
May 3, 2016	May 10, 2016
May 17, 2016	May 24, 2016
June 21, 2016	June 28, 2016
July 19, 2016	July 26, 2016
August 16, 2016	August 23, 2016
September 20, 2016	September 27, 2016
October 5, 2016 (Wednesday)	October 13, 2016 (Thursday)
October 18, 2016	October 25, 2016
November 1, 2016	November 9, 2016 (Wednesday)
November 15, 2016	November 22, 2016
December 6, 2016	December 13, 2016
December 20, 2016	December 27, 2016

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, the City of Glen Cove is hereby authorized to enter into contract with the following professionals, indicated, and to include such other terms as negotiated by the Mayor, with an effective date of January 1, 2016 through December 31, 2016, unless indicated:

**2016 ANNUAL PROFESSIONAL CONTRACTS**

<b>NAME OF CONTRACTOR</b>	<b>PURPOSE OF CONTRACT</b>	<b>COMPENSATION</b>
Sidney B. Bowne & Son, LLP  (Sidney Bowne)	General Civil Engineering Consulting Services	Negotiated lump sum compensation or multiplier plus expense
Dvirka & Bartilucci Consulting Engineers  (A Division of William F. Cosulich Associates, P.C.)	General Environmental Consulting Engineering Services	Negotiated lump sum compensation or multiplier plus expense
Gannett Fleming Engineers, PC	General Civil and Environmental Engineering Consulting Services	Negotiated lump sum compensation or multiplier plus expense
Cameron Engineering & Associates, LLP	General Civil and Environmental Engineering Consulting Services	Negotiated lump sum compensation or multiplier plus expense
O'Connor Davies, LLP -	Auditing Services	\$73,500 annually
Hawkins, Delafield and Wood, LLP	Bond Counsel	\$195.00 per hour; Serial Bond rate: \$1,500 plus \$1.00 per \$1,000 principal amount of bonds issued up to \$5,000,000 and \$.75 per

		\$1,000 principal amount of bonds in excess of \$5,000,000; note rate: \$.60 per \$1,000 principal amount of notes issued up to \$5,000,000 and \$.40 per \$1,000 principal amount of notes in excess of \$5,000,000 subject to a minimum fee of \$600
Gibbons, Esposito & Boyce, Engineers P.C. – HiRise Engineering P.C.  (GEB HiRise, P.C.)	General Civil Engineering Consulting Services	Negotiated lump sum compensation or multiplier plus expenses
Holzmacher, McLendon and Murrell, P.C. (H2M Group)	General Civil and Engineering Consulting Services	Negotiated lump sum compensation or multiplier plus expenses
Capital Markets Advisors, LLC  (CMA)	Financial Services Consultant	Base fee \$6,750 plus \$.50 per each \$1,000 of bonds issued and for competitively sold note issues, a base fee of \$3,600 plus \$.25 per each \$1,000 of notes issued, \$160.00 per hour for all other consulting services
Turner Miller Group  (TMG)	Planning Consultant	Per diem services to include technical salary charges plus out-of-pocket charges plus general overhead charges
Jack McDougal	Educating our youth and school age children on the dangers of alcohol and drug use, effects of peer pressure and making good choices	\$1,250 per month
McQuair and Associates, PC	City Attorney	\$8,583 per month and \$195 per hour for litigation
Chase, Rathkopf and Chase, LLP	Legal Counsel to Planning and Zoning Boards	\$2,750.00 per month plus \$195.00 per hour for litigation matters
Phillips, Lytle, LLP  (PL)	Environmental Attorneys	\$450.00 per hour for Milan Tyler, partner; \$385.00 per hour for Morgan Graham, Partner; \$390.00 per hour

		for Paul O'Brien, Special Council; lower employee rates as negotiated by Mayor
Michael Haberman Associates, Inc.	Assessment Services, Assessment Consulting, Admiration of Small Claims and Certiorari Proceedings	Assessment Services: \$3,750 per month Small Claims Proceedings: \$95.00 per case Commercial Certiorari Proceedings: \$125 per case
Elm Consulting	Golf Management	\$45,000 annually
Sokoloff Stern, LLP	Legal Counsel for Liability	Personal injury: \$150 for partners, \$125 for associates, \$75 for paralegal  All other matters including civil rights cases:  \$225 for partners, \$200 for associates, \$75 for paralegal
Scott Stone, PLLC	Handle certiorari claims	\$200.00 per hour & \$40.00 per hour for paralegal work
White, Cirrito & Nally, LLP	Enforce and procecute Local Laws and violations of the Building Code and other matters with respect to property owners and others	\$195 per hour
Claims Service Bureau of New York, Inc.  (CSB)	Manage Self-Insurance Program	\$958.33 per month administration fee & \$55.00 per hour
JKJ Computer Services  (John Swenson)	Hardware Computer Consulting Services	\$4,393 per month (City)  \$1,200.00 per month (Police)
National Association of Drug-Free Employees (NADE) eScreen	Drug & Alcohol Testing	As per contract pricing schedule
Fundamental Business Service, Inc.	Administer collection of parking tickets; provide computerized system	1/3 of all tickets that are delinquent beyond 30 days,

(FBS)	necessary to be member of the NYSDMV scofflaw program	no cost for tickets paid on time
Miranda Sambursky Slone Sklarin Verveniotis, LLP	Legal Counsel for Liability	As per contract
Zarin & Steinmetz, Attorney at Law	City Attorney for Special Development Contracts	Michael Zarin: \$400 per hour Brad Schwartz: \$275 per hour All other attorneys: \$225 to \$265 per hour Paralegals: \$90 per hour

Resolution 6C

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that Mayor Spinello and the Glen Cove Youth Bureau are hereby authorized to enter into contract with New York State and Nassau County, with regard to Youth Services, as indicated:

NAME OF CONTRACTOR LENGTH OF SERVICE	PURPOSE OF CONTRACT	COMPENSATION
Nassau County – Comprehensive Youth Services 1/1/2015 – 12/31/2015	Employment and leisure Time Programs	2008 - \$73,079.00 2009 – \$48,720.00 2010 – \$73,079.00

		2011 - \$73,079.00 2012 - \$36,411.90 2013 - \$46,077.00 2014 - \$70,887.00 2015 - \$70,887.00 2016 - \$70,887.00
New York State – Council of Children and Families  1/1/2015 – 12/31/2015	Partial reimbursement for Exec. Dir. & Admin. Asst.	2008- \$31,815.00 2009 – \$25,415.00 2010 – \$22,048.77 2011 - \$17,211.00 2012 – \$12,501.00 2013 – \$12,667.00 2014 – Combined with NYS SYEP below 2015 - Combined with NYS below 2016 - TBD
Nassau County –  CDA Community Block Grant  9/1/2014 – 8/31/2015	SYEP	2010 - \$9,250.00 2011 – \$7,925.00 2012 - \$7,585.00 2013 - \$7,000.00 2014 - \$7,000.00 2015 - \$7,000.00 2016 - \$7,500.00
		2008 - \$13,040.00

<p>New York State – Council of Children and Families</p> <p>1/1/2015– 12/31/22015</p>	<p>Summer Youth Employment</p> <p>(Beginning in 2014, combined with NYS, see above)</p>	<p>2009 – \$10,387.00</p> <p>2010 – \$8,976.16</p> <p>2011 – \$7,011.00</p> <p>2012 – \$5,301.00</p> <p>2013 – \$5,301.00</p> <p>2014 - \$18,968.00</p> <p>2015 – \$18,968.00</p> <p>2016 - TBD</p>
<p>New York State Member Item Award</p> <p>1/1/2015 – 12/31/2015</p>	<p>Violence Prevention</p>	<p>2010 - \$2,000.00</p> <p>2011 – .00</p> <p>2012 – .00</p> <p>2013 – .00</p> <p>2014 - TBD</p> <p>2015 - TBD</p>
<p>New York State Member Item Award</p> <p>1/1/2015 – 12/31/2015</p>	<p>Violence Prevention</p> <p>Glen Cove After 3</p>	<p>2010 - \$4,196.69</p> <p>2011 - .00</p> <p>2012 – .00</p> <p>2013 – .00</p> <p>2014/ 2015 - \$12,500.00</p>
<p>Long Island Community Foundation</p>	<p>Glen Cove After 3</p>	<p>2013/2014 - \$25,000</p> <p>2015 - \$20,000</p>



Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the following persons, who were elected to serve as City of Glen Cove Volunteer Fire Department Company Officers for 2016 – 2017, are hereby approved for the following positions:

<b><u>OFFICER</u></b>	<b><u>POSITION</u></b>
Philip W. Grella, Jr.	Chief
Robert F. Marino	1 <sup>st</sup> Assistant Chief
Marvin Tate	2 <sup>nd</sup> Assistant Chief
Robert Retoski	3 <sup>rd</sup> Assistant Chief
Gerald Aparicio	Recording Secretary
William Basdavanos	Corresponding Secretary
Robert Sujeski, Sr.	Treasurer
<b><u>HOOK &amp; LADDER COMPANY</u></b>	
Michael Glidden	Captain
Thomas Duffy	1 <sup>st</sup> Lieutenant
Robert Hansen	2 <sup>nd</sup> Lieutenant
Laurie Hernandez	Secretary
Andrew Graf	Treasurer
Robert Budzenski	Fire Commissioner
<b><u>PACIFIC ENGINE HOSE CO.</u></b>	
Andrew Melillo	Captain

Peter Solomito	1 <sup>st</sup> Lieutenant
Eugene McGuire	2 <sup>nd</sup> Lieutenant
Daniel Greenfield	Secretary
Robert Sujeski	Treasurer
Theodore Valeo, Jr.	Fire Commissioner
<b><u>CHEMICAL ENGINE CO.</u></b>	
Justin Valeo	Captain
Daniel Pietrafesa	1 <sup>st</sup> Lieutenant
Dominic Martone	2 <sup>nd</sup> Lieutenant
Roni Epstein	Secretary
Anthony Tripp	Treasurer
Thomas Underhill	Fire Commissioner
<b><u>ENGINE &amp; HOSE CO., NO. 4</u></b>	
Alexander Shakal	Captain
Thomas Kelly	1 <sup>st</sup> Lieutenant
	2 <sup>nd</sup> Lieutenant
Perry Averopoulos	Secretary
Robert Petrucci	Treasurer
Michael Maher	Fire Commissioner
<b><u>FIRE POLICE UNIT</u></b>	
Michael MacMenamie	Captain
Jeffery Jackson	1 <sup>st</sup> Officer
Vincent Martinez, Sr.	2 <sup>nd</sup> Officer
Karl VanAllen	3 <sup>rd</sup> Officer
Allan F. LaMere	Secretary

<b><u>RESCUE SQUAD</u></b>	
Daniel Pietrafesa	1 <sup>st</sup> Officer
Peter Solomito	2 <sup>nd</sup> Officer
Gerald Aparicio	3 <sup>rd</sup> Officer
Michael Capobianco, III	Secretary

Resolution 6E

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the Gold Coast Gazette is hereby designated as the official newspaper for the City of Glen Cove, for all notices required by law to be published.

Resolution 6F

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that all full-time management employees of the City of Glen Cove shall receive leave benefits, health benefits and severance packages consistent with the provisions for full time union employees as per the CSEA contract with the exception that for management employees hired after 2012, the enrollee's share of health insurance premiums shall continue for as long as the person remains enrolled in the plan.

Resolution 6G

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the Mayor is hereby authorized to enter into an agreement with the CDA and IDA to administer, on the City's behalf, projects and/or grants relating to the Local Waterfront Revitalization Project.

Resolution 6H

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, the Mayor, Deputy Mayor, City Clerk or Parks and Recreation Director is authorized to enter into indemnification agreements with the Glen Cove School District and/or other property owners, as required, and as appropriate, in the event that a City or Recreation Department program will be utilizing the School District Property or the property of a private property owner.

Resolution 7A

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that effective January 1, 2016 through December 31, 2016, the following persons are hereby appointed as follows:

NAME	POSITION	DEPARTMENT	SALARY
Barbara A. Peebles	Deputy Mayor	Mayor's Office	\$79,950
James M. Byrne	Director of Public Works	Public Works	\$135,915
Salvatore Lombardi	Controller	Finance	\$132,360
Tina Pemberton	City Clerk	City Clerk	\$48,354
Charles G. McQuair	City Attorney	City Attorney	\$1,000 per month
Adam B. Sechter	Deputy City Attorney	City Attorney	\$50.00 per hour

Resolution 7A-2

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that effective January 1, 2016 the following persons are hereby re-appointed as indicated:

NAME	POSITION	DEPARTMENT	SALARY
Lisa D. Travatello	Public Relations Officer	Mayor's Office	\$61,500
John W. Charon	Personnel Officer	Personnel	\$83,525
Richard Summa	Director of the Building Department	Building	\$115,005
Arlene O'Dell	Executive Director of Youth Bureau	Youth Bureau	\$77,890
Carol H. Waldman	Director of Senior Services	Senior Center	\$77,890
Edward J. Bogan	Golf Course Administrator	Golf	\$35,875
Douglas M. Tuohy	Golf Course Superintendent	Golf	\$95,954

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that effective January 1, 2016 through December 31, 2016, the following persons are hereby designated as acting at no additional salary as follows:

<b>DESIGNATION</b>	<b>NAME(S)</b>
City Assessor	Salvatore Lombardi
City Clerk	Debra McCalla, Barbara Peebles, and Lois Stemcosky
Civil Service Commission Secretary	John Charon
Commissioner of Deeds	Angelina Colangelo, Debra McCalla, Maureen Pappachristou, Lois Stemcosky , Dorothy Stone, Camille Byrne, and Myralee Machol
Deputy Registrar	Debra McCalla
Planning Board Secretary	Lois Stemcosky
Records Management Officer	John Charon

Resolution 8A

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the following persons are hereby appointed to the Business Improvement District (BID), for a term effective January 1, 2016 through December 31, 2016:

Pamela D. Panzenbeck – Auxiliary Member

Barbara Peebles

Salvatore Lombardi

Myralee Machol

Resolution 8B

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the following persons are hereby appointed to the Community Development Agency (CDA), for a term effective January 1, 2016 through December 31, 2016:

Mayor Reginald Spinello – Chairman

Vincent Hartley

Lyndsay Anderson

Luis Vasquez

Anthony Jimenez

Danielle Willis

Daniel Cox

Resolution 8C

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the following persons are hereby appointed as Emergency Medical Service (EMS) Trustees, for a term effective January 1, 2016 through December 31, 2017:

William Basdavanos

Ronald Pascucci

Christopher Albin

Craig Smith



Resolution 8D

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the following persons are hereby appointed as Fire Commissioners, for a term effective January 1, 2016 through December 31, 2017:

Carl Sederholt

David Backus

Patrick Hall

Michael Colangelo

Brian Pemberton

Resolution 8E

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the following persons are hereby appointed to Recreation Commission, for a term effective January 1, 2016 through December 31, 2016:

Richard Borer – Football

Martin Shannon – Soccer

Salvatore Farruggia – Adult League

Brian Neice – Jr. Lacrosse

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the following persons are hereby appointed to Charter Review Commission, for a term effective January 1, 2016 through December 31, 2016:

Carolyn Wilson

David Nieri

Joseph Fiorino

Vincent Hartley

John Charon

Anthony Jimenez

Michael Bruschini

Eve Lupenko

Robert Germino

Glenn Howard

John Hanley

Phyllis Burnett

Michael Gonzalez

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that Christopher Ortiz is hereby appointed as Director of Office of Emergency Management (OEM), effective January 1, 2016 through December 31, 2016.

Resolution 8H

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the following persons are hereby appointed to Beautification Commission, for a term effective January 1, 2016 through December 31, 2019:

Joan Bessette

William Byrne

William Charon

Judith Frederic

Robert LaBaw

Coleen Spinello

William Varricho

Lauren Wasserfall

Jacqueline Yonick

City Liaison Pamela Panzenbeck