

5-12-15

Resolution 6A

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby authorizes the adoption of Serial Bonds, in the amount not to exceed \$3,994,500, to fund 2015 Capital Plan.

Resolution 6B

Resolution offered by Mayor Spinello and seconded by

WHEREAS, the Collective Bargaining Agreement (hereafter "CBA"), between the City of Glen Cove, Nassau County, New York (hereafter "City"), and the Civil Service Employees Association Inc., Local 1000 AFSCME AFL-CIO (hereafter "CSEA"), expired December 31, 2014; and

WHEREAS, the City and the CSEA have been negotiating a new CBA since on or about the expiration date; and

WHEREAS, the Mayor and the CSEA executed a Memorandum of Understanding dated April 24, 2015 (hereafter "Memorandum") or copy of which is annexed hereto and made apart hereof; and

WHEREAS, the Memorandum is subject to the approval of the City Council and the ratification of the CSEA membership; and

WHEREAS, the CSEA membership has ratified said Memorandum; and

WHEREAS, the Mayor verily believes that the terms of the Memorandum are in the best interest of the City;

NOW THEREFORE, be it resolved that the City Council of the City of Glen Cove hereby confirms the Memorandum between the City and the CSEA.

Resolution offered by Mayor Spinello and seconded by

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the City of Glen Cove, herein called MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY, the Glen Cove City Council,

1. That the filing of an application in the form required by the State of New York in conformity with applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Mayor Reginald A. Spinello, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE:
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

Resolution 6D

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby authorizes Martino Auto Body and Glen Cove Volunteer Fire Department to host bi-weekly, Thursdays, "Autostrade Glen Cove 2015 – Car Show" May 28, 2015 through September 2, 2015, and the closing of Glen Street, Bridge Street and School Street, 5:30 p.m. through 9:30 p.m.

Resolution 6E

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Child Day Care Center, Inc. to hold a Yard Sale on property known as 1 Arterial Highway, Glen Cove, New York, on June 6, 2015, 10:00 a.m. to 2:00 p.m.

Resolution 7A

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby authorizes the promotion of James Ayers Jr. to full-time Motor Equipment Operator, with the Department of Public Works, at an annual salary of \$55,406 (Grade 9 Step 13), retroactive to May 4, 2015.

Funding: A8160-51101

Resolution 7B-1

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby amends Resolution 7E, dated April 28, 2015, to amend part-time salary of Simone R. Testa, of Parks and Recreation, from \$9.25 to \$10.25.

Resolution 7B-2

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby appoint the following persons to Parks and Recreation – Beautification, as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Victor M. Miranda	Seasonal Laborer	\$9.00 per hour	5/13/15 – 11/30/15
Victor D. Ayala	Seasonal Laborer	\$9.00 per hour	5/13/15 – 11/30/15

Funding: CR7140-51121

Resolution 7C

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the following persons are appointed to the Youth Bureau as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Christina Wiese	Seasonal Laborer	\$8.75 per hour	5/12/15 – 8/30/15
Jenna Cunniff	Seasonal Laborer	\$8.75 per hour	5/12/15 – 8/30/15
Kiyona Joseph	Seasonal Laborer	\$8.75 per hour	
Khyon Cullum	Seasonal Laborer	\$8.75 per hour	5/12/15 – 8/30/15
Brittany Brown	Seasonal Laborer	\$8.75 per hour	5/12/15 – 8/30/15
Azeem Ali	Seasonal Laborer	\$8.75 per hour	5/12/15 – 8/30/15
Tia Chanel-Henderson	Youth Service Worker	\$10.00 per hour	5/12/15 – 8/30/15
Jon-Luc Monteforte	Youth Service Worker	\$10.00 per hour	5/12/15 – 8/31/15

Funding: A7050-51120

Resolution 8A

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, 2015 through December 31, 2015.

Resolution 6A

Resolution offered by Mayor Spinello and seconded by

WHEREAS, the Purchasing Agent was authorized to advertise for bids for City of Glen Cove Incinerator Abatement and Demolition; and

WHEREAS, Watral Brothers, submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Watral Brothers, Inc., Inc., 45 S. 4th Street, Bay Shore, New York 11706, in the amount of \$1,693,700.

Funding available under: H8300-55260-1535

Resolution 6B

Resolution offered by Mayor Spinello and seconded by

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the construction of Water Supply Well, No.32; and

WHEREAS, Layne Christensen Co., submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Layne Christensen Co. 1126 Lincoln Ave., Holbrook New York, in the amount of \$466,890.

Funding available under: H8300-55260-1535

Resolution 6C

Resolution offered by Mayor Spinello and seconded by

WHEREAS, the Purchasing Agent was authorized to advertise for bids for 2015 Road and Drainages Improvements; and

WHEREAS, Laser Industries, Inc., submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Laser Industries, Inc., 775 New York State Route 25, Ridge, New York, 11961, in the amount of \$1,169,965.

Funding available under: H5110-52260-1522

Resolution 6D

Resolution offered by Mayor Spinello and seconded by

WHEREAS, the Purchasing Agent was authorized to advertise for Mill Pond Rehabilitation Project; and

WHEREAS, Woodstock Construction Group, submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid, after review and approval by EPA; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid, after review and approval by EPA, of Woodstock Construction Group, 50 Lexington Avenue, Oyster Bay, New York, 11771, in the amount of \$728,500.

Resolution 6E

Resolution offered by Mayor Spinello and seconded by

RESOLUTION OF THE GLEN COVE CITY COUNCIL APPROVING MAPS AND AUTHORIZING THE ACQUISITION OF LANDS TOGETHER WITH FINDING AND DETERMINATIONS PURSUANT TO SECTION 204 OF THE EMINENT DOMAIN LAW IN CONNECTION WITH THE RECONSTRUCTION OF HERB HILL ROAD/GARVIES POINT ROAD, CITY OF GLEN COVE , COUNTY OF NASSAU

WHEREAS, the City Council of the City of Glen Cove ("City Council"), with the assistance of its staff and consultants, undertook the preparation of technical drawings and design documents for the project known as the Herb Hill Road/Garvies Point Road Reconstruction Project (the "Project," PIN 0759.34); and

WHEREAS, the Department of Public Works of the City of Glen Cove has prepared maps entitled "MAPS SHOWING PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF HERB HILL ROAD/GARVIES POINT ROAD, GLEN COVE COUNTY OF NASSAU; and

WHEREAS, on December 27, 2012 the City of Glen Cove ("City Council") as lead agency issued a determination of non-significance for the project as adopted and SEQRA is complete; and

WHEREAS, the Project involves the reconstruction of Garvies Point Road and Herb Hill Road, which are existing paved roadways, as well as the replacement in kind of stormwater pipes and outfalls; and

WHEREAS, the Waterfront Area is undergoing a revitalization and redevelopment effort to restore a blighted, underutilized area to public use and benefit; and

WHEREAS, the purpose of the Project is to improve Garvies Point Road and Herb Hill Road up to its terminus at Garvies Point Beach, thereby supporting the overall redevelopment of the Waterfront Area; and

WHEREAS, Findings and determinations were made pursuant to EDPL Section 204, and having given due consideration to the complete Hearing record, which includes all documents submitted and all public comments therein; and

WHEREAS, the City of Glen Cove needs to acquire fee title and/or permanent easements in certain parcels of land located immediately adjacent to Garvies Point Road, and Herb Hill Road for repaving, grading, drainage and/or landscaping purposes pursuant to New York State Eminent Domain Procedure Law ("EDPL") and in furtherance of the Project ("Proposed Acquisitions," which shall be included within the defined term, "Project"); and

WHEREAS, the Proposed Acquisitions are shown on the Conceptual Road Alignment plans (the "Plans") prepared by Sidney B. Bowne & Son Consulting Engineers, which are annexed hereto and incorporated in full into this Resolution and made a part hereof; and

WHEREAS, the Proposed Acquisitions are identified by section, block and lot number on the schedule shown on Drawing No. GP-1 in the Plans, which schedule is also incorporated in full into this Resolution and made a part hereof; and

WHEREAS, the City of Glen Cove proceeded in accordance with the rules and regulations and procedures of the New York State Department of Transportation and The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970

(The Uniform Act) to acquire and make acquisitions of parcels depicted number Map 1-28 herein; and

WHEREAS, the City of Glen Cove has in accordance with Article 3 of the New York Eminent Domain Procedure Law, has conducted appraisals to value the estates or property to be acquired herein and has negotiated or made offers to the Condemnees to purchase said property herein; and

WHEREAS, the Mayor of the City of Glen Cove has entered into agreements with all of the respective Condemnees and wherein all Condemnees have desired to settle their claims and be compensated in accordance with respective agreements for advanced payment; and

NOW, THEREFORE, BE IT

1st RESOLVED, that the entitled "MAPS SHOWING PROPERTIES TO BE ACQUIRED FOR THE RECONSTRUCTION OF HERB HILL ROAD/GARVIES POINT ROAD, GLEN COVE, COUNTY OF NASSAU, being the maps heretofore filed with Clerk of City of Glen Cove, be and the same be approved and adopted; and be it further;

2nd RESOLVED, that the City of Glen Cove is hereby authorized to acquire the properties set forth in the aforementioned maps herein, said acquisition to be in the name of the City of Glen Cove; and be it further;

3rd RESOLVED, that the acquisitions be in fee simple absolute or such lesser estate, if said lesser estate is so indicated on the maps heretofore adopted; and be it further

4th RESOLVED, that the City of Glen Cove is authorized to purchase or acquire the following properties in accordance with the agreement for advance payment with the owners of following parcels:

Owner Map Section Block Lot Amount

1. Hempstead Harbor Club 1 21 A 442 \$3,920.00
2. Garvies Pt. Realty LLC 2 21 A 504 \$173,264.00
3. 76 North Realty LLC 3,4 21 A 642-643 \$546,780.00
4. 1 Garvies Pt. LLC 5,6 21 A 468,507,216 \$173,021.00
5. Glen Cove IDA 7,8 21 A 142 Donated
6. Glen Cove IDA 9,10 21 A 14, 15,649,650 Donated
7. Glen Cove IDA 11,12 31 G 311 Donated
8. Konica Minolta 13,14 31 G 615 \$1,848.00
Holdings USA. Inc.
9. BNC Realty LLC 15 31 G 211,9 \$28,000.00
10. Glen Cove IDA 16-21 21 259 1 Donated
11. Glen Cove CDA 22-24 21 A 12 Donated

12. Glen Cove IDA 25-27 21 A 114 Donated

13. Glen Cove IDA 28 31 G 14,15,649,650 Donated

5th RESOLVED, that the Mayor is hereby authorized, on behalf of the City of Glen Cove, to execute any agreements and deliver any documentation necessary to effectuate the acts authorized by this Resolution; and be it

6th RESOLVED, that the execution of any agreements by the Mayor shall evidence the City Council's approval of the terms thereof.

Resolution 6F

Resolution offered by Mayor Spinello and seconded by

**RESOLUTION OF THE GLEN COVE CITY COUNCIL
AUTHORIZING THE MAYOR OF THE CITY OF GLEN COVE
TO ENTER INTO A DREDGE SPOILS AGREEMENT**

WHEREAS, the City of Glen Cove is seeking final approvals from the New York State Department of Transportation ("NYSDOT") (DOT PIN# 0759.34) in connection with the proposed Reconstruction of Herb Hill Road and Garvies Point Road (the "Road Project"); and

WHEREAS, the Road Project is intended to improve Garvies Point Road and Herb Hill Road to facilitate access to a proposed mixed-use waterfront redevelopment known as Garvies Point, encompassing approximately 56-acres on the north side of Glen Cove Creek (the "Waterfront Project"), and to the waterfront area in general; and

WHEREAS, there currently exists a pile of approximately 35,000 cubic yards of dredge spoils (the "Dredge Spoils") on property commonly known as Li Tungsten, which property is part of the

Waterfront Project site and is currently owned by the City of Glen Cove Industrial Development Agency; and

WHEREAS, the Dredge Spoils were taken from Glen Cove Creek, and stockpiled on Li Tungsten in or around 2001, in connection with a project by the City and United States Army Corps of Engineers to improve navigation in the Creek; and

WHEREAS, during the preliminary design phase of the Road Project, the City agreed to remove 7,300 cubic yards of the Dredge Spoils out of the floodplain in order to minimize any potential flooding impacts associated with the Road Project; and

WHEREAS, NYSDOT is requiring the City and NYSDOT to enter into an agreement to clarify and confirm certain matters with respect to the Dredge Spoils as a condition of providing its final approval of the Road Project (the "Dredge Spoils Agreement"); and

WHEREAS, a form of the proposed Dredge Spoils Agreement has been presented to the members of the City Council for their consideration; and

WHEREAS, the Road Project and Waterfront Project have already undergone their own full independent environmental reviews pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and no further action is required under SEQRA to enter into the Dredge Spoils Agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE GLEN COVE CITY COUNCIL, AS FOLLOWS:

Section 1. The Dredge Spoils Agreement, in the form presented to the members of the Glen Cove City Council at this meeting, together with such non-material changes as the Mayor may hereafter deem necessary or appropriate, including, but not limited to, any final changes required by NYSDOT, is hereby approved.

Section 2. The Mayor of the City of Glen Cove is hereby authorized, on behalf of the City of Glen Cove, to execute the Dredge Spoils Agreement and deliver any documentation necessary to effectuate the acts authorized by this resolution.

Section 3. The execution of the Dredge Spoils Agreement by the Mayor shall evidence the Council's approval of the terms thereof.

Section 4. The City Council determines that the proposed action for a previously approved and unchanged project is a Type II Action pursuant to SEQRA, involving “continuing agency administration,” which does not involve “new programs or major reordering of priorities that may affect the environment” (6 N.Y.C.R.R. §617.5(c)(20)) and therefore no findings or determination of significance are required under SEQRA.

Section 5. This Resolution shall take effect immediately.

Resolution 6G

Resolution offered by Mayor Spinello and seconded by

**RESOLUTION OF THE GLEN COVE CITY COUNCIL
AUTHORIZING THE MAYOR OF THE CITY OF GLEN COVE
TO ENTER INTO A SEWER MEMORANDUM OF UNDERSTANDING**

WHEREAS, the City of Glen Cove is seeking final approvals from the New York State Department of Transportation (“NYSDOT”) (DOT PIN# 0759.34) in connection with the proposed Reconstruction of Herb Hill Road and Garvies Point Road (the “Road Project”); and

WHEREAS, RXR Glen Isle Partners LLC (the “Redeveloper”) is pursuing a mixed-use waterfront redevelopment known as Garvies Point, encompassing approximately 56-acres on the north side of Glen Cove Creek (the “Waterfront Project”); and

WHEREAS, the Road Project is intended to improve Garvies Point Road and Herb Hill Road to facilitate access to the Waterfront Project, and the waterfront area in general; and

WHEREAS, certain sewer improvements are proposed as part of the Road Project and Waterfront Project, including, but not limited to, with respect to new gravity and force mains, and certain pump stations (collectively, the “Sewer Improvements”); and

WHEREAS, NYSDOT is requiring the City, Redeveloper, and Nassau County Department of Public Works to enter into a memorandum of understanding to clarify and confirm certain matters with respect to the Sewer Improvements as a condition of providing its final approval of the Road Project (the “Memorandum of Understanding”); and

WHEREAS, a form of the proposed Memorandum of Understanding has been presented to the members of the City Council for their consideration; and

WHEREAS, the Road Project and Waterfront Project have already undergone their own full independent environmental reviews pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and no further action is required under SEQRA to enter into the Memorandum of Understanding; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE GLEN COVE CITY COUNCIL, AS FOLLOWS:

Section 1. The Memorandum of Understanding, in the form presented to the members of the Glen Cove City Council at this meeting, together with such non-material changes as the Mayor may hereafter deem necessary or appropriate, including, but not limited to, any final changes required by NYSDOT and/or Nassau County, is hereby approved.

Section 2. The Mayor of the City of Glen Cove is hereby authorized, on behalf of the City of Glen Cove, to execute the Memorandum of Understanding and deliver any documentation necessary to effectuate the acts authorized by this resolution.

Section 3. The execution of the Memorandum of Understanding by the Mayor shall evidence the Council's approval of the terms thereof.

Section 4. The City Council determines that the proposed action for a previously approved and unchanged project is a Type II Action pursuant to SEQRA, involving "continuing agency administration," which does not involve "new programs or major reordering of priorities that may affect the environment" (6 N.Y.C.R.R. §617.5(c)(20)) and therefore no findings or determination of significance are required under SEQRA.

Section 5. This Resolution shall take effect immediately.

Resolution 6H

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby approves Budget Transfers and Amendments submitted and reviewed by the City Controller.

(See Attached)

Resolution 6I

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following claim in full and final settlement:

<u>Name</u>	<u>Claim No.</u>	<u>Amount</u>
Adam Singer	GC 15-2505	\$586.76

Resolution 7A

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that Ilario C. Fazzolari is hereby promoted to Water Plant Operator, with Water Department, at an annual salary of \$51,528 (Grade 12 Step 5) effective May 27th, 2015.

Budget Line F8300-51101

Resolution 7B

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the following persons are hereby appointed to Department of Public Works, as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Steven Buie	Seasonal Laborer	\$9.00 per hour	5/27/15 – 11/30/15
Tommaso Lisena	Seasonal Laborer	\$9.00 per hour	5/27/15 – 11/30/15
Terrence Smith	Seasonal Laborer	\$9.00 per hour	5/27/15 – 11/30/15

Budget Line A5110-51120

Resolution 7C

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the following persons are hereby appointed to the Golf Course, as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Salvatore C. Moccia	Cashier	\$8.00 per hour	5/27/15 – 11/30/15
Philip A. DiLeo, Jr.	Ranger	\$8.00 per hour	5/27/15 – 11/30/15
Leslie Caronia	Cashier	\$8.00 per hour	5/27/15 – 11/30/15

Budget Line CR7180-51120

Resolution 7D

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the following persons are hereby appointed to the Youth Bureau, as indicated:

Name	Title	Hourly Rate	Effective Dates	Budget Line
Maleesha Ebanks	Youth Service Worker	\$10.00	5/26/2015-8/31/2015	A7050-51120
Natalie Tenke	Youth Service Worker	\$10.00	5/26/2015-8/31/2015	A7050-51120
Paola Mercado	Laborer	\$8.75	5/26/2015-8/31/2015	A7050-51120
Ian Santana	Laborer	\$8.75	5/26/2015-8/31/2015	A7050-51120
Grace Tenke	Laborer	\$8.75	5/26/2015-8/31/2015	A7050-51120
David Rogers	Laborer	\$8.75	5/26/2015-8/31/2015	A7050-51120
Erica Ali	Youth Service Worker	\$12.00	5/27/2015-8/31/2015	A7050-51120
Kellie Paolillo	Youth Service Worker	\$9.80	5/27/2015-8/31/2015	A7050-51120
Nicholas Sobacinski	Youth Service Worker	\$9.80	5/27/2015-8/31/2015	A7050-51120
Keith Brussel	Youth Service Worker	\$13.00	5/27/2015-8/31/2015	A7050-51120
Janai Nock	Youth Service Worker	\$11.00	5/27/2015-8/31/2015	A7050-51120

Name	Title	Hourly Rate	Effective Dates	Budget Line
Justine Sawyer	Youth Service Worker	\$9.35	5/27/2015-8/31/2015	A7050-51120
Mozelle White	Youth Service Worker	\$12.00	5/27/2015-8/31/2015	A7050-51120
Desire Abdelkader	Youth Service Worker	\$11.00	6/1/2015-9/15/2015	A7050-51123
Audra Bacchi	Youth Service Worker	\$25.00	6/1/2015-9/15/2015	A7050-51123
Nancy Dagress	Youth Service Worker	\$11.00	6/1/2015-9/15/2015	A7050-51123
Andrea Gallo	Youth Service Worker	\$12.00	6/1/2015-9/15/2015	A7050-51123
Emma Gomez-Delvalle	Youth Service Worker	\$11.00	6/1/2015-9/15/2015	A7050-51123
Joshua Grant	Youth Service Worker	\$12.00	6/1/2015-9/15/2015	A7050-51123
Carolina Guastella	Youth Service Worker	\$9.00	6/1/2015-9/15/2015	A7050-51123
Anthony Imburgia	Youth Service Worker	\$13.00	6/1/2015-9/15/2015	A7050-51123
Jane Manister Fein	Youth Service Worker	\$14.00	6/1/2015-9/15/2015	A7050-51123
Susan Rosenberg	Youth Service Worker	\$10.00	6/1/2015-9/15/2015	A7050-51123
Deanna Sawyer	Youth Service Worker	\$12.25	6/1/2015-9/15/2015	A7050-51123
Karen Vidal	Youth Service Worker	\$11.00	6/1/2015-9/15/2015	A7050-51123

Resolution 7E

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that Milagritos Morales and Jacqueline D. Wilson are hereby appointed as Crossing Guards, with Police Department, at \$45.00 per day, effective May 27th, 2015.

Budget Line PD3120-51120

Resolution 7F-1

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the following persons are hereby appointed to Parks and Recreation as indicated:

Name	Title	Hourly Rate	Effective Dates
Justin Muzante	Park Attendant	\$9.40	5/23/2015-9/7/2015
Vincent Bertin	Park Attendant	\$9.50	5/23/2015-9/7/2015
Steven Tripp	Park Attendant	\$8.90	5/23/2015-9/7/2015
Andrew Vela	Park Attendant	\$8.65	5/23/2015-9/7/2015
Peter J. Deneroff	Park Attendant	\$8.40	5/23/2015-9/7/2015
Anthony Martino	Park Attendant	\$8.25	5/23/2015-9/7/2015

Name	Title	Hourly Rate	Effective Dates
Darryl L. Brown	Park Attendant	\$8.00	5/23/2015-9/7/2015
Greg J. Speranza	Park Attendant	\$8.00	5/23/2015-9/7/2015
Joseph Rizzo	Park Attendant	\$12.25	5/23/2015-9/7/2015
Nicholas Brussel	Park Attendant	\$8.25	5/23/2015-9/7/2015
Brendan Butler	Park Attendant	\$8.00	5/23/2015-9/7/2015
Krista Bruschini	Lifeguard	\$11.50	5/23/2015-10/5/2015
Julianne Bruschini	Lifeguard	\$11.25	5/23/2015-10/5/2015
Christina Guerra	Lifeguard	\$10.75	5/23/2015-10/5/2015
Nicholas Patino	Lifeguard	\$11.00	5/23/2015-10/5/2015
Andrew Patino	Lifeguard	\$10.25	5/23/2015-10/5/2015
Daniel Casalino	Lifeguard	\$10.75	5/23/2015-10/5/2015
Jonathan Fiorino	Lifeguard	\$10.75	5/23/2015-10/5/2015
Lauren Dwyer	Lifeguard	\$10.75	5/23/2015-10/5/2015
Caroline Suozzi	Lifeguard	\$10.75	5/23/2015-10/5/2015
Tyler Ravener	Lifeguard	\$11.25	5/23/2015-10/5/2015
Kirsten Grady	Lifeguard	\$11.00	5/23/2015-10/5/2015
Kyle Grady	Lifeguard	\$11.25	5/23/2015-10/5/2015
Madeline C. Casalino	Lifeguard	\$10.50	5/23/2015-10/5/2015

Name	Title	Hourly Rate	Effective Dates
Christopher J. Galante	Lifeguard	\$10.50	5/23/2015-10/5/2015
Joseph C. Kiaer	Lifeguard	\$10.50	5/23/2015-10/5/2015
Michael J. Burrell	Lifeguard	\$10.75	5/23/2015-10/5/2015
Ryan Carmody	Lifeguard	\$10.25	5/23/2015-10/5/2015
Isaac Loviglio	Lifeguard	\$10.00	5/23/2015-10/5/2015
Marissa Berka	Lifeguard	\$10.00	5/23/2015-10/5/2015
Jessica Dawes	Lifeguard	\$10.25	5/23/2015-10/5/2015
Gregory J. Mangini	Lifeguard	\$10.25	5/23/2015-10/5/2015
Kristen Foster	Lifeguard Supervisor	\$18.75	5/1/2015-11/30/2015
Nicole Szafranski	Swimming Instructor	\$12.00	5/23/2015-10/5/2015
Maggie Muzante	Swimming Instructor	\$11.00	5/23/2015-10/5/2015

Budget Line CR7140-51120

Resolution 7F-2

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that James P. Stoppel is hereby appointed as a seasonal Beautification Laborer, with Parks and Recreation, at \$9.00 per hour effective May 27th, 2015 to November 30th, 2015.

Budget Line CR7140-51121

Resolution 7F-3

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby amends Resolution 7B-2, dated May 12, 2015, to amend salary of Victor Miranda, of Parks and Recreation, from \$9.00 per hour to \$10.75 per hour, effective May 18, 2015.

Budget Line CR7140-51120

Resolution 7G

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that Steven Lane is hereby appointed as a part-time Emergency Medical Technician (Basic), with EMS, at the rate of \$17.50 per hour effective May 27, 2015.

Budget Line A4540 -51120

Resolution 8A

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby appoints Marilyn Brenner as Records Access Appeals Office, effective May 20, 2015 through December 31, 2016.

Resolution 8B

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Senior Advisory Board, effective June 30, 2015 through June 30, 2018:

Dayna Fleisher

Irma Berkley

Bonnie Nogin

Cindy Rogers

Resolution 8C

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Charter Review Commission, effective May 27, 2015 through December 31, 2015:

Phyllis Burnett

Michael Gonzalez

SUPPORTING DOCUMENTS:

See Below

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF GLEN COVE
AND CSEA, LOCAL 1000 AFSCME, AFL-CIO**

This Memorandum of Understanding is entered into by and between the City of Glen Cove (hereinafter "The City") and CSEA, Local 1000 AFSCME, AFL-CIO (hereinafter "CSEA") and is subject to approval by the City Council and ratification by the CSEA unit membership.

1. Salary Increases – CSEA unit members will receive salary increases as follows:
 - 2015 – 1.5%;
 - 2016 – 2.0%;
 - 2017 – 2.0%;
 - 2018 – 2.0%; and
 - 2019 – 2.0%.
2. For CSEA unit members hired prior to 2012, a new 35 step salary schedule will replace the existing 55 step salary table and longevity increases.
3. The CSEA unit members at the Public Works yard will have their regular schedule changed to 7:00AM to 3:30PM.
4. The CSEA unit members in the EMS department will have their regular schedule and recurring payment details delineated in the contract.
5. CSEA unit members will be allowed to accrue up to 60 vacation days although severance payment will remain capped at 50 vacation days.
6. CSEA unit members will have the payout formula for severance pay modified to delineate unused sick days for application to Section 41-J of the retirement plan
7. CSEA unit members will have the limit on the sick-time accrual eliminated although severance payment will continue to be based on a maximum of 250 sick days.
8. CSEA unit members hired after the signing of this memorandum will contribute 10% toward the cost of health benefits for as long as they remain in the plan.
9. CSEA unit members hired after the signing of this memorandum must have ten years of full-time service with the City of Glen Cove to be eligible for coverage as a retiree.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seal this 24th day of April, 2015.

City of Glen Cove:

By: 

Reginald A. Spinello, Mayor

CSEA:

By: 

Martin Cook, President



PHONE: 212-820-9300
FAX: 212-514-8425

ONE CHASE MANHATTAN PLAZA
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WWW.HAWKINS.COM

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May 8, 2015

City of Glen Cove, New York
Bonds for 2015 Capital Improvement Plan
(Our File Designation: 3203/39469)

Mr. Sal Lombardi
Controller
City of Glen Cove
Department of Finance
City Hall
Glen Cove, New York 11542

Dear Sal:

Pursuant to your request, I am sending along to you the draft Extract of Minutes of a City Council meeting to be held on May 12, 2015, showing adoption of the above bond ordinance and providing for publication, *in summary*.

Please note that the bond ordinance is to be adopted by at least a two-thirds vote of the entire City Council membership.

The *summary form* of the bond ordinance, together with the prescribed form of Clerk's statutory notice, is included herewith for publication in the official City newspaper. As you will recall, such publication of the bond ordinance, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 et seq. of the Local Finance Law.

Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavit of Publication.

With best regards, I am

Very truly yours,

William J. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the City Council of the

City of Glen Cove, in the

County of Nassau, New York

May 12, 2015

* * *

A regular meeting of the City Council of the City of Glen Cove, in the County of Nassau, New York, was held at the City Hall, Glen Cove, New York, on May 12, 2015.

There were present: Hon. Reginald Spinello, Mayor; and
Councilpersons:

There were absent:

Also present: Tina Pemberton, City Clerk

* * *

_____ offered the following ordinance and moved its
adoption:

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MAY 12, 2015, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,994,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,994,500 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 Council of the City of Glen Cove, in the County of Nassau, New York (herein called the "City"), acting as lead agency, hereby determines that the proposed projects listed in **Schedule I** attached hereto and hereby made a part hereof, are Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (C) and therefore no further environmental review is required.

Section 2. The City Council of the City is hereby authorized to construct, acquire or undertake the various projects as described in **column A of said Schedule I**, attached hereto and made a part hereof, at the estimated maximum costs indicated in **column B of said Schedule I**. The estimated total cost of such projects, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,994,500 and said amount is hereby appropriated therefor,

or has previously been appropriated therefor, pursuant to the 2015 Capital Improvement Plan of the City. The plan of financing includes the issuance of bonds of the City in the principal amount of not to exceed \$3,994,500 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. Any grant and other funds received on account of the projects included in the City's 2015 Capital Improvement Plan are hereby authorized to be applied toward the cost of such projects upon receipt of such grant or other funds by the City.

Section 3. Bonds of the City in the aggregate principal amount of not to exceed \$3,994,500 are hereby authorized to be issued in the principal amounts indicated in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the appropriation referred to herein.

Section 4. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes for which said bonds are authorized to be issued, within the limitations of §11.00 a. of the Law as referenced in **column E of said Schedule I**, are set forth in **column D of said Schedule I**.

Section 5. 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 or purposes for which said bonds are authorized, or for such expenditures made on or before the effective date if a prior

declaration of intent to issue bonds has been made. 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 6. 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 7. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 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 8. 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 9. 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 "GOLD COAST 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.

The adoption of the foregoing ordinance was seconded by

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The ordinance was declared adopted.

Schedule I
2015 Capital Improvement Plan

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a Reference
City Wide:				
Technological improvements	\$20,000	\$20,000	5	32
Police Department:				
Purchase police vehicles	86,000	86,000	3	77
Purchase of movable shelving system	20,800	20,800	5	32
Front desk renovations	15,000	15,000	5	35
Computer replacements and upgrades	10,100	10,100	5	32
Building improvements	57,500	57,500	10	12(a)(3)
Fire Department:				
Improvements to firehouse	100,000	100,000	15	12(a)(2)
Purchase Chief's vehicle	55,000	55,000	3	77
Purchase High band mintor VI pagers	37,000	37,000	10	25
EMS Department:				
Purchase Chief's Vehicle	60,000	60,000	3	77
Purchase First Responder Vehicle	40,000	40,000	3	77
Senior Center:				
Building improvements	50,000	50,000	10	12(a)(3)
Golf Course				
Purchase of various golf course equipment	121,500	121,500	5	32
Recreation:				
Purchase of 2 Ford dump trucks	64,700	64,700	3	77
Pascucci Soccer Field improvements	100,000	100,000	15	19(c)
Youth Bureau:				
Equipment and furniture replacements	5,000	5,000	5	32
Department of Public Works:				
Purchase Sanitation Trucks	165,000	165,000	15	28
Purchase Pickup Trucks w/plow (2)	102,400	102,400	15	28
Tree planting, removal and trimming	150,000	150,000	5	57
Purchase Small sweeper	40,000	40,000	15	28
DPW Facilities upgrades	30,000	30,000	10	12(a)(3)
Transportation:				
Street Improvements	1,100,000	1,100,000	15	20(c)
Concrete Reconstruction	200,000	200,000	10	24
Pavement stripping and resurfacing improvements	150,000	150,000	15	20(c)
Parking garage improvements	150,000	150,000	15	12(a)(1)
City Hall Improvements:				
Window replacements	50,000	50,000	15	12(a)(1)
Purchase and installation of Generator	75,000	75,000	10	13

A	B	C	D	E
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a Reference
Roof replacement	70,000	70,000	15	12(a)(1)
Harbor Patrol:				
Engine replacement	19,000	19,000	5	32
Purchase various equipment	7,000	7,000	5	32
Water Fund:				
Purchase of pickup truck	45,000	45,000	15	28
Upgrade hydrants & valves	175,000	175,000	40	1
Purchase water bill folding/inserting machine	15,000	15,000	5	32
Purchase shed & various equipment	8,500	8,500	5	32
Construction of new well at Duck Pond Rd	500,000	500,000	40	1
Water meter upgrades & replacements	100,000	100,000	5	32
Total	\$3,994,500	\$3,994,500		

CERTIFICATE

I, TINA PEMBERTON, City Clerk of the City of Glen Cove, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the City Council of said City of Glen Cove duly called and held on May 12, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said City Council and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Glen Cove this 12th day of May, 2015.

(SEAL)

City Clerk

LEGAL NOTICE

The ordinance, a summary of which is published herewith, has been adopted on May 12, 2015, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the CITY OF GLEN COVE, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

TINA PEMBERTON
City Clerk

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MAY 12, 2015, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,994,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,994,500 TO FINANCE SAID APPROPRIATION.

The objects or purposes for which the bonds are authorized is to finance various capital improvements in and for the City of Glen Cove, as further described in the City's 2015 Capital Improvement Plan, at the estimated total cost of \$3,994,500.

The amount of obligations authorized to be issued is \$3,994,500.

The periods of usefulness are various periods from 3 to 40 years.

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, City of Glen Cove, City Hall, Glen Cove, New York.

Dated: May 12, 2015
Glen Cove, New York