

SEPTEMBER 21, 2015 RESOLUTIONS

Ordinance 6A

Ordinance offered by Mayor Spinello and seconded by

BE IT ORDAINED, that the City Council hereby amends Section 265-46 (Parking Prohibited Certain Hours), of the Code of Ordinance as it relates to Pearl Street as follows:

Add:

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Pearl Street	West	10:00 a.m. to 6:00 p.m.	Entire Length

Ordinance 6B

Ordinance offered by Mayor Spinello and seconded by

BE IT ORDAINED, that the City Council hereby amends Section 265-34 (Speed Limits), of the Code of Ordinance as it relates to Dosoris Way as follows:

Add:

<u>Name of Street</u>	<u>Speed Limit (mph)</u>	<u>Location</u>
Dosoris Way	25	Entire Length

Ordinance 6C

Ordinance offered by Mayor Spinello and seconded by

BE IT ORDAINED, that the City Council hereby adds Chapter 72: Abandoned, Lost and Stolen Property, to the Code of Ordinance

Add:

Chapter 72: Abandoned, Lost and Stolen Property.

§72-1 Title.

This chapter shall be known as the abandoned, lost and stolen property ordinance of the City of Glen Cove.

§72-2 Property Clerk.

The Chief of Police of the City of Glen Cove shall appoint a Property Clerk. The Property clerk shall take charge of all property:

- (1) Alleged to have been lost or abandoned;
- (2) Alleged to have been stolen or suspected to have been stolen;
- (3) Suspected of being the proceeds of crime:
 - (A) Which shall be delivered into the custody of the police department;
 - (B) Which shall be ordered into the custody of the police department by any court.

§72-3 Recording of Abandoned, Lost and Stolen Property.

- (1) All property that comes into the custody of the Glen Cove Police Department shall be duly indexed by a reference numbering system that shall be created and implemented by the Property Clerk.
- (2) All property that comes into the custody of the Glen Cove Police Department shall be duly recorded by the Property Clerk in a dedicated book, which shall contain:
 - (A) The name and address from whom the property was taken;
 - (B) A description of the property;
 - (C) The time and place of the seizure and the circumstances;
 - (D) The name of the police officer or public servant who delivered the property.

§72-4 Advertisement.

Every three (3) months the Property Clerk shall publish in the official newspaper of Glen Cove a list of the property held for the benefit of all persons interested and for the information of the public.

§72-5 Sales of Property at auction.

All property, in the custody of the Property Clerk for longer than six (6) months, over which no ownership has been established by the Glen Cove Police Department, shall then be sold at auction upon ten (10) days notice.

Said notice shall be advertised to the public, clearing stating:

- (1) The location of the auction;
- (2) The time of the auction;
- (3) A description of the property to be auctioned;
- (4) If the property is offered for sale on an Internet auction website the Uniform Resource Locator (URL) of the online auction website shall also be published.

What is deemed as a successful bid is at the discretion of the Chief of Police or his designee. In the event the Chief of Police determines the winning bidder failed to comply with the terms of the sale, he may reject the bid.

§72-6 Unsold Property at auction.

In the event that the property is not successfully sold at auction the Property Clerk may:

- (1) Offer the property for sale at a subsequent public auction;
- (2) Offer the property for sale privately;
- (3) Dispose of the property for public purposes in the best interests of the city;
- (4) Dismantle or destroy the property.

§72-7 Disposition of funds.

All proceeds derived from the sale of the property at auction shall go to the City Controller accompanied by a report stating the sales price and any reasonable expenses incurred by the city in the preservation and disposition of the property.

§72-8 Notice to known owners or claimants.

(1) Three months before the expiration of the period applicable to the property in question, as specified in subdivision seven of Article 7-B. Lost and Found Property, §253, if the property has not been delivered to the owner as provided in §254, the police shall give notice to the owner, if known, and to any person they have reason to believe has an interest in the property, if the address or a former address of such owner or person is known, and to all persons who have made claim to the property, and to the finder and any person who has filed notice asserting the right of the finder as provided in Article 7-B §256.

(2) Such notice shall be in writing and shall be served personally or sent by certified mail to the last known address of the person to whom it is sent and shall state, in substance:

(a) that if within three months after the date of personal service or mailing of the notice the owner does not claim the property, and if at the end of such three months no action is pending to determine rights to such property, written notice of which action was served upon the police having custody of the property, the property will be delivered to the finder or, if he establish his right, to a person entitled to assert the right of the finder as provided in Article 7-B §256; and

(b) that if at the expiration of three months and ten days after the date of the personal service or mailing of the notice, the owner has not claimed the property and the finder, or a person entitled to assert the right of the finder as provided in Article 7-B §256, has not demanded delivery of it, and no action is pending to determine rights to such property, notice of which was served upon the police having custody of the property, it will be sold at public auction.

§72-9 Exceptions.

The provisions of this chapter shall not apply to property within the custody of Nassau County Police Department.

Resolution 6D

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby authorizes the adoption of Serial Bonds, in an amount not to exceed \$610,000, to fund Tax Certiorari Refunds.

(See Attached)

Resolution offered by Mayor Spinello and seconded by

Authorizing the implementation, and funding in the first instance, 100% of the Federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Herb Hill/Garvies Point Road Reconstruction Project, PIN: 0759.34 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS the City Council of the City of Glen Cove desires to advance the Project by making a commitment of 100% of the non-Federal share of the total costs of \$21,320,000.

NOW, THEREFORE, the City Council, duly convened does hereby

RESOLVE, that the City Council hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the City Council hereby authorizes the Mayor of the City of Glen Cove to pay in the first instance 100% of the Federal and non-Federal share of the cost of \$21,320,000 work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$21,320,000 shall be made available by the City of Glen Cove from any standard City funding source to cover the cost of participation in the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the City Council of City of Glen Cove shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the City of Glen Cove Department of Public Works, and it is further

RESOLVED, that the Mayor of the City of Glen Cove be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City Council of City of Glen Cove with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, this Resolution shall take effect immediately.

Resolution 6F

Resolution offered by Mayor Spinello and seconded by

WHEREAS, the Purchasing Agent was authorized to advertise for bids for incinerator interior abatement and regulated materials removal; and

WHEREAS, Unitech Services Group, 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 Unitech Services Group, 241 N. Fehr Way #4, Bayshore, New York 11706, in the amount of \$828,800.

Resolution 6G

Resolution offered by Mayor Spinello and seconded by

WHEREAS, the Purchasing Agent was authorized to advertise for bids for fuel oil underground storage tank removal; and

WHEREAS, Island Pump & Tank, 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 Island Pump & Tank, 40 Doyle Ct., East Northport, New York 11731, in the amount of \$26,740.

Resolution 6H

Resolution offered by Mayor Spinello and seconded by

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

See Documents Below

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 claims in full and final settlement:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Patricia Rivera	15-2513	\$250.00
Mario Morra	15-2528	\$380.18

Resolution 6J

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby amends Resolution 6J, dated July 28, 2015, to change date of Tans Tikkun Alliance of North Shore "Campaign Against Hunger" event from November 8, 2015 to November 15, 2015.

Resolution 6K

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby authorizes Bully Proof Project to erect 20 lawn signs, September 23, 2015 through October 5, 2015, to advertise "Bully Awareness Walk".

Resolution 7A

Resolution offered by Mayor Spinello and seconded by

BE IT RESLOVED, that the City Council hereby appoints as a part-time Crossing Guard, with Police Department, at a wage of per day effective

Budget Line

Resolution 7B

Resolution offered by Mayor Spinello and seconded by

BE IT RESOLVED, that the City Council hereby authorizes the following persons to be appointed to the Youth Bureau as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Jane Manister Fein	Youth Service Worker	\$22.00 per hour	9/1/2015
Josh Grant	Youth Service Worker	\$12.50 per hour	9/1/2015

Desire Abdelkader	Youth Service Worker	\$12.00 per hour	9/1/2015
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City of Glen Cove
 9 Glen Street
 Glen Cove, NY 11542

BUDGET TRANSFER FORM

GCF-1 (7/08)

BUDGET YEAR 2015

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A1490-55420	DPW ADMIN – REPAIRS & MAINT	8,000.00	
A1490-55438	DPW ADMIN - CONTRACTUAL		8,000.00

Reason for Transfer:

The repairs and maint account has insufficient funds for the balance of the year.

Department Head Signature: _____

[Handwritten Signature]

Date: _____

8/20/15

City Controller Approval: _____

[Handwritten Signature]

Date: _____

9/15/15

City Council Approval – Resolution Number: _____

Date: _____



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

GCF-1 (7/08)

BUDGET YEAR 20 15

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A7050-51120	Hourly		\$5000.00
A7050-54324	General Supplies	\$1000.00	
A7050-54360	Printing and Office	\$2000.00	
A7050-55411	Travel	\$2000.00	
	YOUTH BOARD		

Reason for Transfer:

Re-allocate funds where needed.

Department Head Signature:

[Handwritten Signature]

Date: 9-4-15

City Controller Approval:

[Handwritten Signature]

Date: 9/15/15

City Council Approval – Resolution Number: _____

Date: _____



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

GCF-1 (7/08)

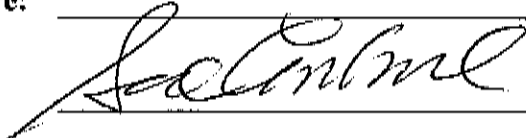
BUDGET YEAR 2015

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A3310-52230	Aux Police – Equipment	15,000.00	
A1990-55940	Contingency Reserve		15,000.00

Reason for Transfer:

Additional funding required for equipment for two new Auxiliary Police vehicles and for new steps and decking at Auxiliary Police trailer.

Department Head Signature: _____ Date: _____

City Controller Approval:  _____ Date: 9/17/15

City Council Approval – Resolution Number: _____ Date: _____