

**CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 11, 2020  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** To provide citizens with an opportunity to propose activities for inclusion in the 2020-2021 Community Development Block Grant Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

**3. APPROVAL OF CITY COUNCIL MINUTES of January 28, 2020**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution to authorize the Mayor to accept a donation of \$5,000 from Teresa Della Veccio for the purpose of purchasing plant material for the Glen Cove Beautification program.

(Proposed by Mayor Tenke)

**B** Resolution to authorize the City Attorney to settle the claim of Anthony Fasano, 220 Lawrence Lane, Glen Cove in the amount of \$48.86.

(Proposed by Mayor Tenke)

**C** Resolution to authorize the Mayor to sign the contract proposal of the City of Glen Cove approved On-Call roadway consultant, LiRo, for professional survey, design, and construction bid review services, inclusive of soil borings and reproduction expenses, in the amount not to exceed \$174,100. All services in conjunction with the DPW 2020 Roadway program.

(Proposed by Mayor Tenke)

**D** Resolution to authorize the filing of an Application for State Assistance from the Household Hazards Waste (HHW) State Assistance Program of the Associated State Contract, under the Appropriate Laws of New York State (S.T.O.P. Program)

(DPW/LS)

(Proposed by Mayor Tenke)

**E** Resolution to authorize Salvatore Bifone, John Calamusa, Peter Michaleas, David Milanese, to attend a training class for Taser Instructor training, offered by Axon, on March 30, at a cost of \$495.00 each.

Fund Line: A3120 – 55442

(Proposed by Mayor Tenke)

**F** Resolution to authorize the Inter Agency Council to erect 2020 Census lawn signs beginning March 25<sup>th</sup> through April 30<sup>th</sup>, 2020.

(Proposed by Mayor Tenke)

**G** Resolution to authorize Yelena Quiles to attend 15th Annual NYSAMPO Long Island Regional Conference and Tradeshow, March 18 – 19, 2020, at East Wind Conference Center in Wading River, at an estimated cost of \$372.00.

Fund Line: A1310-55442

(Proposed by Mayor Tenke)

**H** Resolution to authorize the Mayor to renew the Emblemhealth dental plan. This renewal represents no change in premium for 2020. The contract term is April 1, 2020 Through March 31, 2021 and the rates are \$24.43 per month for a family plan and \$6.24 per month for an individual plan.

(Proposed by Mayor Tenke)

**I** Resolution to authorize the Mayor to renew the Golf Cart Service contract between North Shore Golf Car Service Inc., and The City of Glen Cove, Municipal Golf Course, for a term of one year for the amount \$7,625 to include annual service, inspections, and cleaning of 61 Golf Carts and such other terms and conditions as the Mayor deems appropriate.

(Proposed by Mayor Tenke)

**J** Resolution to authorize the Mayor to add additional names to be engraved to the monument at Morgan Park. Total cost: \$2,500.

List of names to be added to back side of Landing WWII Monument:

**JAMES CURRAN  
EDWARD CZAJKOWSKI  
EUGENE CZAJKOWSKI  
THEODORE CZAJKOWSKI  
GEORGE DELISLE  
JOHN DONALDSON  
ADOLPH GRABOWSKI  
EDWARD GRABOWSKI  
MATHEW KARPINSKI  
BEN LEVY  
JOSEPH PALMIROTTO  
WILLIAM PEET  
JOHN ROBSON  
BENNIE SCHOLZ  
JOSEPH YOUNG  
LOUIS YOUNG  
MORRIS YOUNG**

Fund Line: H7140-52260

(Proposed by Mayor Tenke)

**K** Resolution to authorize the Mayor to execute a lease agreement with OGR80 Corp on behalf of the Glen Cove Youth Bureau for the lease of office space for the term of one year at the rate \$428 per month.

(Proposed by Mayor Tenke)

**L** Resolution to authorize the Mayor to enter into an agreement with Tyler Technologies for MUNIS training for the Finance department at a cost of \$5,775. Training will include 5 fully dedicated sessions, at 8 hours per session, with a maximum of 12 employees per session for all MUNIS modules currently owed by the city.

(Proposed by Mayor Tenke)

**M** Resolution to authorize the Mayor to renew the service contract from Stryker for 5 years of service which includes, parts, labor, travel, 1 annual preventative maintenance, unscheduled service. This contract is for 3 stair chairs which are used on almost every call to allow EMS providers to remove the patient from a building in a seated position to the ambulance stretcher.

Fund Line: A4540-55420

(Proposed by Mayor Tenke)

**N** Resolution to authorize the Mayor to enter in an agreement with Nassau County BOCES and Apple to be able to piggyback on their contract for Apple products.

(Proposed by Mayor Tenke)

**O** Resolution to authorize the Mayor to enter into an agreement with Selfhelp Community Services, Inc., for Selfhelp's Virtual Senior Center Program with the Glen Cove Senior Center for a period of (10) ten months; commencing 2/12/2020 and ending 12/31/2020.

Fund Line: A7030-55438 (reimbursed by Nassau County Title III-C)

(Proposed by Mayor Tenke)

**P** Resolution to authorize the Mayor to enter into an Agreement with the Law Offices of Scott Stone PLLC for tax certiorari matters.

(Proposed by Mayor Tenke)

**Q** Resolution referring the matter of Glen Cove Villas (Livingston Project) to the planning board.

(Proposed by Mayor Tenke)

**R** Ordinance of the City of Glen Cove, New York, adopted February 11, 2020, making certain findings as required by the State Environmental Quality Review Act (SEQRA) for various capital projects and for the City.

(Proposed by Mayor Tenke)

**S** Bond Ordinance of the City of Glen Cove, New York, adopted February 11, 2020, authoring various capital improvements in and for the City, stating the estimated total cost thereof is \$6,038,075, appropriating said amount for such purposes, and authorizing the issuance of bonds of the City in the principal amount of not to exceed \$6,038,075 to finance said appropriation.

(Proposed by Mayor Tenke)

**T** Resolution to authorize the Mayor to enter into an agreement with Arrow Exterminating Co. Inc., for Pest Control Services at the Glen Cove Senior Center at a rate of \$175/mo for one year from 2/2020 through 1/2021.

Initial Visit and Service: \$875 Fund Line: A7030-55420

Monthly Service: \$175/mo Fund Line: A7030-55438

(Proposed by Mayor Tenke)

**7. APPOINTMENTS**

**A YOUTH BUREAU**

Jailyn Gonzalez appointed as a part-time Youth Services Worker at \$11.00 per hour effective February 12, 2020.

Budget Line: A7050 51120

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**A SENIOR CENTER**

Christine Rice salary adjustment from \$85,000 to \$90,000

**B INFORMATION TECHNOLOGY**

Anthony Frisa salary adjustment from \$100,000 to \$105,000.

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRECOUNCIL: February 18, 2020**

**COUNCIL: February 25, 2020**