

**CITY COUNCIL MEETING
TUESDAY, JUNE 25, 2019
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss amending Sec. 168-72 Penalties for offenses - A, B and C, of the Code of Ordinances, as it relates to Housing Standards.

3. APPROVAL OF CITY COUNCIL MINUTES OF MAY 28, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the Mayor to file an application for the 2019 Consolidated Funding Application and to execute a project agreement with the State for such financial assistance for the Glen Cove Downtown Parking Connections Traffic Access and Feasibility Study.

(CDA/AF)

(Proposed by Mayor Tenke)

B Resolution declaring the City Council of Glen Cove lead agency for the Glen Cove Downtown Parking Connections Traffic Access and Feasibility Study and finding that the subject study is a Type II Action pursuant to the State Environmental Quality Review Act.

(CDA/AF)

(Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to accept the proposal of Hirani Engineering and Land Surveying, P.C. and execute a professional services agreement for engineering, design, and construction inspection services for the Rehabilitation of the Brewster Street Parking Garage, Phase II.

(CDA/AF)

(Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to enter into an agreement with Tyler Technologies to provide on line MUNIS HR module training for the Personnel Department in an amount not to exceed \$1,400 for 8 hours of training or 4 hours of training for a total amount of \$700.

(FD/SC)

(Proposed by Mayor Tenke)

- E** Resolution authorizing the Mayor to enter into an agreement with Tyler Technologies to provide MUNIS water department billing, in the amount of \$168,800, effective June 25, 2019.
(FD/SC) (Proposed by Mayor Tenke)
- F** Resolution authorizing the Mayor to enter into an agreement with Worldpay US, Inc. for itself and on behalf of Citizens Bank, N.A. to provide credit card payment services for water payments and taxes only, with no cost to the City.
(FD/SC) (Proposed by Mayor Tenke)
- G** Resolution authorizing the Mayor to enter into an agreement with Berkman Henoch Peterson Peddy & Fenchel, PC, to provide representation in Taranto v. City of Glen Cove, in the amount of \$250 per hour.
(CA/CM) (Proposed by Mayor Tenke)
- H** Resolution temporarily restoring insurance benefits.
(CA/CM) (Proposed by Mayor Tenke)
- I** Resolution authorizing the City to exercise its option with Peter Gelzinis d/b/a Car Care Co., for a five (5) year term, regarding 115 Glen Street, Glen Cove.
(CA/CM) (Proposed by Mayor Tenke)
- J** Resolution authorizing the Mayor to enter into an Inter-Municipal Agreement with the County of Nassau for use of a Showmobile at the 2019 Glen Cove Downtown Sounds, July 5, 2019 through August 30, 2019, with reimbursement from BID.
(Proposed by Mayor Tenke)
- K** Resolution authorizing the Council to award the proposal to the sole proposer, Educational bus Transportation, Inc., to provide summer camp bus transportation, in the amount of \$190 per day/per bus for Parks and Recreation's summer camp program.
(PD/YQ) (Proposed by Mayor Tenke)
- L** Resolution authorizing the Council to award the proposal to Comply, for drug testing, per the fee schedule.
(PD/YQ) (Proposed by Mayor Tenke)
- M** Resolution authorizing the Mayor to enter into an agreement with Tempco, for emergency repairs to the air conditioning system for the Senior Center second floor 5-ton Rheem system, in the total amount of \$9,800.
(SC/CW) (Proposed by Mayor Tenke)
- N** Resolution authorizing the Mayor to enter into an agreement with William Whitton, as Police Chief.
(CA/CM) (Proposed by Mayor Tenke)
- O** Resolution authorizing certain Budget Transfers and Amendments.

(FD/SC)

(Proposed by Mayor Tenke)

P Resolution authorizing Diabetes Research Institute Foundation to host their annual “Gold Coast Concourse/Bimmerstock”, June 7, 2020 and the closing of certain streets.

Q Resolution authorizing the City to hold their annual “July 4th Bicycle Parade”, July 4, 2019, and the closing of certain streets 9:00 a.m. through 11:30 a.m.

(Proposed by Mayor Tenke)

R Resolution authorizing Girls Rising to erect twenty (20) lawn signs, June 1, 2019 through June 24, 2019, to advertise “Girls Rising Music Festival”.

(Proposed by Mayor Tenke)

S Resolution authorizing Cove Animal Rescue to erect twenty (20) lawn signs, September 7, 2019 through September 23, 2019, to advertise “Selfie Event for Charity”.

(Proposed by Mayor Tenke)

T Resolution authorizing Elizabeth Mestres and Emmanuel Grella to attend Public Works Contracting Under General Municipal Law seminar, June 27, 2019, at Rockland County Procurement Center of Excellence, Pomona, New York, with no cost to the City.

(Proposed by Mayor Tenke)

U Resolution authorizing Yelena Quiles to attend Public Works Contracting Under General Municipal Law seminar, June 27, 2019, at Rockland County Procurement Center of Excellence, Pomona, New York, at a total cost of \$82.52.

(Proposed by Mayor Tenke)

V Resolution authorizing Rocco Graziosi to attend Certified Stormwater Inspector Training, at Hilton Garden Inn, Islip Airport, September 12 and 13, 2019, at a total cost of \$832.30.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Finance Department

B Mayor’s Office

C Auxiliary Police

D Youth Bureau

E Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

A Assessment Review Board

9. SALARY ADJUSTMENTS

A City Clerk's Office

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE-COUNCIL: July 16, 2019

COUNCIL: July 23, 2019