

**CITY COUNCIL MEETING
TUESDAY, AUGUST 27, 2019
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss amending Sec. 95-8. Fishing, of the Code of Ordinances

3. APPROVAL OF CITY COUNCIL MINUTES of July 23, 2019 and August 13, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the City of Glen Cove to enter into an Inter-Municipal agreement with the County of Nassau to accept a grant in the amount of \$73,127.00 for the procurement of personal protective equipment (PPE) for the Glen Cove Fire Department.

(CDA/AF)

(Proposed by Mayor Tenke)

B Resolution authorizing the City Council to approve Supplemental Agreement #1 with NYSDOT for Detailed Design phase funds and the start of the Detailed Design phase of the Pedestrian Improvements for Glen Cove Downtown BID project by L.K. McLean Associates, P.C. (LKMA).

(CDA/AF)

(Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into a service agreement with Stryker and the purchase of a Stryker Power Load and a Power Stretcher, with price being obtained from the sole source vendor of \$55,109.59.

(EMS/CD)

(Proposed by Mayor Tenke)

D Resolution authorizing the Mayor to enter into an equipment maintenance contract with All-Ways Elevator, Inc., to provide necessary maintenance for passenger elevator at EMS, at a rate of \$689 every two (2) months, effective July 1, 2019 through April 30, 2020.

(EMS/CD)

(Proposed by Mayor Tenke)

E Resolution authorizing the Mayor to enter into an agreement with Otis Elevator Company, for installation of a closed loop door operator, repairs, labor and materials for Senior Center elevator, in the amount of \$16,200.

(SC/CW)

(Proposed by Mayor Tenke)

F Resolution authorizing the Mayor to enter into an agreement with Quincy Compressor, to provide preventative maintenance service of an air compressor, for Department of Public Works garage, in the amount of \$1,250 annually, effective for five (5) years.
(DPW/LS) (Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to enter into a Shared Service Agreement with New York State Department of Transportation (NYSDOT), to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways, in an amount not to exceed \$25,000
(Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Boccia Inc., to dewater soils below the Police Department building's basement flooring, at a cost not to exceed \$3,875.
(PD/WW) (Proposed by Mayor Tenke)

I Resolution authorizing the Council to award bid to the lowest responsible bidder, Chase Building Renovation, Inc., for court façade (Cornice) masonry restoration work, for a bid amount of \$65,861.00
(DPW/LS) (Proposed by Mayor Tenke)
Funding: H5110-52240-1815

J Resolution authorizing certain Budget Transfers and Amendments.
(Proposed by Mayor Tenke)

K Resolution authorizing the City Attorney to settle certain claims.
(CA/CM) (Proposed by Mayor Tenke)

L Resolution authorizing Friends Academy to host their annual "Fall Fair", October 5, 2019, annual bonfire October 4, 2019, and to erect lawn signs to advertise same.
(Proposed by Mayor Tenke)

M Resolution authorizing Hermandad Latin-American Fraternity of El Senor De Los Milagros of Glen Cove Incorporated to host their annual "Procession" on October 13th, 2019, 1:30 p.m. through 6:00 p.m., and the closing of Pearsall Avenue between Walnut Road and Saint Patrick's Church.
(Proposed by Mayor Tenke)

N Resolution authorizing Glen Cove Jr. Soccer to host their annual Soccer Parade, September 7, 2019 and the closing of certain streets 9:30 a.m. to 11:30 a.m.
(Proposed by Mayor Tenke)

O Resolution authorizing Yelena Quiles to attend 14th Annual NYSAMPO Long Island Regional Conference and Tradeshow, October 22 – 24, 2019, at East Wind Conference Center, at an estimated cost of \$626.26.

(Proposed by Mayor Tenke)

P Resolution authorizing Tina Pemberton to attend NYCOM Fall Training, September 16 – 19, 2019, in Saratoga Springs, New York, at an estimated cost of \$1,544.80.

(Proposed by Mayor Tenke)

Q Resolution authorizing Jason Heller to attend Pulse Check 2019, September 12 – 15, 2019, in Suffern, New York, at an estimated cost of \$725.

(Proposed by Mayor Tenke)

R Resolution authorizing Justin M. Valeo, Eugene B. McGuire, Jr., Robert M. Sujeski, Rafal Haluch and Michael MacMenamie to attend Firehouse Expo Seminar, in Nashville, Tennessee, at an estimated cost of \$2,108.25 per person.

(Proposed by Mayor Tenke)

S Resolution waiving the requirements to resubmit any request to erect political signs every thirty days, prior to Election Day, November 5, 2019.

(Proposed by Mayor Tenke)

T Resolution authorizing the Glen Cove Democratic Committee to erect temporary political signs.

(Proposed by Mayor Tenke)

U Resolution authorizing the Glen Cove Republican Committee to erect temporary political signs.

(Proposed by Mayor Tenke)

V Resolution authorizing the Friends of Gaitley to erect temporary political signs.

(Proposed by Mayor Tenke)

W Resolution authorizing Nicholas Pedone Foundation to erect signs August 22, 2019 through September 1, 2019, at the following locations, to advertise annual “Nicholas Pedone 5K Walk.”

(Proposed by Mayor Tenke)

X Resolution authorizing North Country Reform Temple to erect twenty (20) lawn signs August 28, 2019 through September 8, 2019, to advertise annual “Open House”.

(Proposed by Mayor Tenke)

Y Resolution authorizing the Mayor to accept the proposal of enter into contract with Healthplex Inc. for the provision of dental and vision insurance benefits for employees represented by the Glen Cove PBA to be effective October 1, 2019.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Finance Department

B Department of Public Works

C Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Youth Bureau

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: September 17, 2019

COUNCIL: September 24, 2019