

CITY OF GLEN COVE

MINUTES

CITY COUNCIL

FEBRUARY 26, 2019

Mayor Tenke called the meeting to order at 7:30 p.m. and asked Roderick Watson to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Tenke, Councilpersons DiLeo, Panzenbeck, Maccarone, Silverman, McNaughton and Capobianco

ABSENT: None

ALSO PRESENT: City Attorney, Charles McQuair and City Clerk, Tina Pemberton

PUBLIC HEARING:

A Local Law amending Glen Cove City Charter Sec. C9-14

Mayor Tenke stated:
“I move to close Public Hearing A.”
Councilman DiLeo seconded the motion.
Motion was unanimously adopted.

B To provide citizens with an opportunity to propose activities for inclusion in the 2019-2020 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).

Mayor Tenke stated:
“I move to close Public Hearing B.”
Councilwoman McNaughton seconded the motion.
Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of February 12, 2019 be approved and adopted.
Councilwoman Panzenbeck seconded the motion.
Motion was adopted unanimously.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING JANUARY 31, 2019

(See Attached)

Mayor Tenke moved that the following 2018 Warrants be approved as paid:

1824	General Fund	\$68,162.15
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Councilman DiLeo seconded the motion.
Motion was unanimously adopted.

Mayor Tenke stated:

“I move to remove 1903A warrants from tonight’s agenda.”

1903A	General Fund	\$40,114.50
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Councilwoman Panzenbeck seconded the motion.

Motion was unanimously adopted.

Mayor Tenke moved that the following 2019 Warrants be approved as paid:

Payroll Warrant	2/21/2019	General Fund	\$781,354.04
		Water Fund	\$17,421.50
	1903	General Fund	\$394,544.49
		Water Fund	\$23,247.57
		Capital Fund	\$108,835.90
		insurance	\$12,149.69
		Agency	\$2,340.00
		Trust	\$362.62
		Prepaid invoice	\$204,050.66

Councilwoman Silverman seconded the motion.

Voucher Number 94033 was adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman McNaughton abstaining.

All remaining Vouchers in 2019 Warrants were unanimously adopted.

Mayor Tenke offered Local Law 01-2019, Resolutions 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q and 6R, and moved for their adoption.

Local Law 6A

LOCAL LAW 01 - 2019
A LOCAL LAW AMENDING GLEN COVE CITY CHARTER §C9-14

Section 1: Legislative Intent and Purpose.

To amend the Glen Cove City Charter §C9-14 as it relates to the sale of tax liens. The City of Glen Cove acquires by law, all tax liens that have not been purchased at the annual tax lien sale, which is conducted in June of each year. The City Council and the Controller recommend that the Glen Cove City Charter be amended to allow the City of Glen Cove to sell, assign, or transfer tax liens that are in its inventory and that have not been sold at the tax sale conducted each year.

Section 2: Authority.

This local law is enacted in accordance with Municipal Home Rule Law Section 10(c) (1).

Section 3: Legislation:

BE IT ENACTED as follows:

The City Council hereby makes the following amendments to the Glen Cove City Charter:

(Underlined text is to be added and struck through text is to be deleted)

§ C9-14 THE CITY MAY MAKE AGREEMENTS WITH COUNTY RESPECT TO THEIR SEVERAL TAX LIENS

~~The City of Glen Cove may, by resolution of its City Council, enter into an agreement with the County of Nassau with respect to any parcel of real property upon which each of the parties has tax liens. The resolution of the governing bodies of the parties to the agreement authorizing such parties to enter into the agreement may also provide for the satisfaction and discharge of such tax liens of record, although the amount realized from the sale or other disposition of the property pursuant to the agreement is insufficient to pay the full amount of the tax liens to the parties to the agreement.~~

§ C9-14 THE CITY MAY MAKE AGREEMENTS WITH RESPECT TO THEIR TAX LIENS

The City of Glen Cove may, by resolution of its City Council, enter into an agreement with any person or entity, to sell, assign or transfer any certificate of sale with respect to any parcel of real property in which the City has tax liens, when it is determined to be in the best interests of the City. The resolution transferring, selling or assigning any certificate of sale may also provide authorization for the satisfaction and discharge of such tax liens of record, although the amount realized from the sale, transfer or other disposition of the property pursuant to the agreement is insufficient to pay the full amount of the tax liens to the parties to the agreement; provided further that no such sale, assignment, transfer or discharge for less than the full amount of such unpaid taxes, interest, penalties and expenses or for consideration other than cash shall be made to any owner of the affected property or any person having an interest therein or any related person.

Section 4: This local law shall take effect upon its filing with the New York Secretary of State

Resolution 6B

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ALLOW ACCESS AND REMEDIATION FOR THE PROPERTY LOCATED AT 1 GLEN COVE ARTERIAL HIGHWAY, GLEN COVE, NY 11542

WHEREAS, City of Glen Cove is the owner of the property located at 1 Glen Cove Arterial Highway, Glen Cove, NY 11542; and

WHEREAS, the property is currently occupied by the Glen Cove Day Care Center and the Howard Davis Jr. Glen Cove Boxing Club; and

WHEREAS, COMMISSIONER OF THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE PEOPLE OF THE STATE OF NEW YORK, hereinafter referred to as ADEC@, with offices located at 625 Broadway, Albany, NY 12233, pursuant to law would like to perform remediation of groundwater contamination below the property; and

WHEREAS, said Property will be, entered upon and occupied by DEC, its representatives, employees, agents or contractors, for the performance of work thereon for one or more of the purposes set forth in ECL Article 27 ' 1313(8), and particularly for the purpose of installing pumping wells, piping network and well sheds which are part of the groundwater remedial program for the Operable Unit 1 (AOU1@) remedy for the Pall Corporation Site, Site # 130053B, (APall Site@) and the Operable Unit 2 (AOU2@) joint remedy for the Pall Site and the Photocircuits Corporation Site, Site #130009, (APhotocircuits Site@); and

WHEREAS, the City would like to give the ADEC@ access to the property to perform said remediation; and

NOW BE IT RESOLVED that the Mayor is hereby authorized on behalf of the City of Glen Cove to execute an access agreement with the DEC in order to effectuate the

planned remediation of the property located at 1 Glen Cove Arterial Highway, Glen Cove, NY 11542.

Resolution 6C

BE IT RESOLVED, that the Glen Cove Volunteer Ambulance Worker’s Service Award Program list for the year 2018, as presented by the Glen Cove Volunteer Emergency Medical Service Corps., is hereby accepted as true and accurate by the Glen Cove City Council; and

BE IT FURTHER RESOLVED, that said list and this Resolution be posted in the Glen Cove EMS Headquarters for a period of thirty days, as required by General Municipal Law.

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorize the continuance for professional services of D&B Engineers and Architects, P.C., in maintaining the mandated New York State DEC compliance with the City of Glen Cove MS4 Permit regarding storm water discharges, with all services in accordance with the 2019 On-Call Consultant Agreement with a fee not to exceed \$3,600.

Funding: A1490-55438

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorize the Mayor to enter into an agreement, for clinical placement, with LIU Post School of Health Professions and Nursing, effective February 6, 2019 through April 24, 2019.

Resolution 6F

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

(See Attached)

Resolution 6G

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 Number</u>	<u>Amount</u>
Marie Pierre / A.G. Trakas, P.C.	13-2426	\$749.00

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the Nicholas Pedone Foundation, Ltd. to host their annual Nicholas Pedone 5K run/walk, on September 1, 2019, and the closing of the following roads, 8:30 a.m. to 11:30 a.m.:

- Dosoris Lane
- Lattingtown Road
- Old Tappan Road
- Walnut Road

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes “Run A Round Foundation”, Andrew Menzin, to host a run/walk, to benefit the North Shore Sheltering Program, at the Glen Cove Golf Course, April 14, 2019.

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes Amy Franklin to attend the New York Government Finance Officers Association (NYGFOA) Conference, in Albany, New York, March 28 and 29, 2019, at a cost of \$383.00.

Funding: A1310-55442

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes Sgt. Salvatore Bifone, Det. David Milanese, Police Officers Peter Michaleas and John Calamusa, to attend the Colt M4 Armorer Course, November 25 – 27, 2019, at Hempstead Range, Hempstead, New York, at a cost of \$550 each, with a total cost of \$2,200.

Funding: A3120-55442

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorize Sgt. Salvatore Bifone, Detective David Milanese and Police Officer Peter Michaleas, to attend Glock Armorer School, August 15, 2019, at Hempstead Range, Hempstead, New York, at a cost of \$250 each, with a total cost of \$750.

Funding: A3120-55442

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorize Deputy Chief Christopher Ortiz to attend NYS Intelligence Summit, April 23 - 25, 2019, in Bolton Landing New York, at a cost of \$424.00

Funding: A3120-55411

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorize Chief William Whitton to attend NYS Intelligence Summit, April 23 - 25, 2019, in Bolton Landing New York, at a cost of \$424.00.

Funding: A3120-55411

Resolution 6O

BE IT RESOLVED, that the City Council hereby Deputy Chief Christopher Ortiz to attend Police Executive Research Forum (PERF) Annual Meeting, May 28 - 31, 2019, in Miami Beach, Florida, at a cost of \$1,675.

Funding: A3120-55411 - \$1,300
A3120-55442 - \$375.00

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes Richard Summa to attend Code Conference, June 4 – 6, 2019, at Stony Brook University, New York, at a cost of \$300.00.

Funding: A3620-55442

Resolution 6Q

BE IT RESOLVED, that the City Council hereby authorizes Melvin Sanchez and Robert Picoli to attend Rescue Task Force for EMS, April 23 and 24, 2019, in Oriskany, New York, at a cost of \$60.00 each, with a total of \$120.

Funding: A4540 55442

Resolution 6R

BE IT RESOLVED, that the City Council hereby authorizes Robert Picoli to attend ATV-UTV Operator Course, May 4 and 5, 2019, in Oriskany, New York, at a cost of \$60.00.

Funding: A4540 55442

Councilwoman Panzenbeck seconded the motion.
Local Law 01-2019, Resolutions 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q and 6R were unanimously adopted.

Mayor Tenke offered Resolutions 7A, 7B and 7C, and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that the City Council hereby appoints Damion Stavredes and Michael Estabillo as part-time Clerks, with the Personnel Department, at \$15.00 per hour effective March1, 2019.

Budget Line A1425 -51120

Resolution 7B

BE IT RESOLVED, that the City Council hereby appoints the following as seasonal employees, with the Golf Course, effective 3/8/2019 through 11/30/2019, as indicated:

Name	Title	Rate of Pay
Herbert H. Chessler	Golf Course Starter	\$9.00 per hour
Louis Larice	Golf Course Cashier	\$12.50 per hour
Jose C. Jurado	Laborer	\$11.00 per hour
Carlos Mena Salinas	Laborer	\$11.50 per hour
Anthony Oppedisano	Golf Course Starter	\$11.50 per hour

Budget Line: A7180-51120

Resolution 7C

BE IT RESOLVED, that the City Council hereby appoints Margaret Warner as Seasonal Recreation Leader, with Parks and Recreation, at \$19.00 per hour, effective March 1, 2019 through November 30, 2019.

Budget Line: CR7140-51120

Councilwoman Panzenbeck seconded the motion.
Resolutions 7A, 7B and 7C were unanimously adopted.

Mayor Tenke offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the City Council hereby amend the salary of the following persons as indicated, effective February 27, 2019:

<u>Name</u>	<u>Current Rate Per Hour</u>	<u>Proposed Rate Per Hour</u>	<u>Fund Line</u>
Carlos Decespedes	\$14.25	\$15.25	A7035-51120
Don Ferrer	\$18.25	\$19.25	A6772-51120 / A7035-51120
Doris Hoffman	\$16.00	\$17.00	A7030-51120
Sharon Kessler	\$16.97	\$17.97	A7036-51120
Michelle Kleeman	\$14.91	\$15.91	A7035-51120
Thomas Kleeman	\$18.25	\$19.25	A6772-51120
Julius LaPalmer	\$18.25	\$19.25	A7035-51120
Heidi Leuthner	\$13.00	\$14.00	A7036-51120
Lynne Maderakis	\$13.88	\$14.88	A7036-51120
Jean Molnar	\$16.97	\$17.97	A7036-51120
Celia Alex Moore	\$12.00	\$13.00	A7035-51120
Agatha Nadel	\$12.00	\$13.00	A7036-51120
Cynthia Rivera	\$14.39	\$15.39	A6772-51120
Sherry Walker	\$14.39	\$15.39	A6772-51120

Councilwoman Panzenbeck seconded the motion.
Resolution 9A was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 7:30 p.m.

Tina Pemberton
City Clerk

**CITY OF GLEN COVE
CONTROLLER'S CASH REPORT
For The Month Ended January 31,**

<u>OPERATING FUNDS</u>	2018	2019
Balance per books, Beginning of month:		
General Fund(includes PD/CR)	16,173,482.21	11,606,967.57
Water Fund	15,008.41	(176,983.70)
Recreation Fund	117,896.77	
Self-Insurance Fund	242,344.47	358,100.30
Police Fund	(1,157,591.66)	
Debt Service	1,167,357.91	152,398.05
Total Opening Balances All Funds	\$16,558,498.11	\$11,940,482.22
Receipts:		
Real Estate Taxes	8,573,322.58	9,623,875.23
Water receipts	268,685.90	230,387.14
Deposits	577,506.18	565,860.07
Mortgage Tax	0.00	0.00
Grants	0.00	11,434.00
Total receipts	9,419,514.66	10,431,556.44
Total opening balance plus receipts	25,978,012.77	22,372,038.66
Less disbursements:		
Cash disbursements	2,310,439.02	1,905,235.49
Payroll	1,877,782.27	2,751,056.72
Debt service	2,995,189.74	3,030,804.22
BAN Payment	0.00	0.00
Total Disbursements	7,183,411.03	7,687,096.43
Balance per books, End of month		
General Fund	21,087,139.02	16,848,209.80
Water Fund	80,400.19	(153,410.91)
Recreation Fund	108,701.60	0.00
Self-Insurance Fund	297,597.84	231,477.59
Police Fund	(1,559,976.75)	0.00
Debt Service	(1,219,260.16)	(2,241,334.25)
Balance Per Books - Operating Funds, End of Month	\$18,794,601.74	\$14,684,942.23
Add back checks drawn but not issued	0.00	0.00
Adjusted balance per books at End of Month	\$18,794,601.74	\$14,684,942.23



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

BUDGET TRANSFER FORM

DEPARTMENT: Senior Center

BUDGET YEAR 2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A1990-54406	Contingency		\$9751.00
A7035-51120	Hourly Salary	\$6,201.00	
A6772-51120	Hourly Salary	\$2,718.21	
A7030-51120	Hourly Salary	\$831.79	

Reason for Transfer:

Transfer of funds to increase Senior Center hourly employees by \$1.00 per hour

Department Head Signature:

[Handwritten Signature]

Date:

02/20/19

City Controller Approval:

Sandra Clarson

Digitally signed by Sandra Clarson
DN: cn=Sandra Clarson, o=City of Glen Cove, ou=Finance
Dept, email=sclarson@cityofglencoveny.org, c=US
Date: 2018.04.06 11:03:37 -0400

Date:

02/20/2019

City Council Approval – Resolution Number: _____

Date: _____