

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
FEBRUARY 12, 2019

Mayor Tenke called the meeting to order at 7:37 p.m. and asked Dave Nieri 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 To amend Department of Public Works Fees

Mayor Tenke stated:
“I move to close Public Hearing A.”
Councilwoman Silverman 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:
“Public Hearing will remain open until our next scheduled meeting of February 26, 2019.”

Mayor Tenke moved that the Minutes of January 22, 2019 be approved and adopted.
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

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

1823	General Fund	\$315,719.60
	Recreation Fund	\$8,551.53
	Water Fund	\$192,184.90
	Capital Fund	
	insurance	\$2,428.11
	Police Fund	\$22,087.55
	Agency	\$3,887.00
	Trust	
	Prepaid invoice	\$87,643.83

Councilman DiLeo seconded the motion.
Voucher Numbers 93557, 93558, 93559 were adopted by a vote of six (6) ayes and one (1) nay, with Councilwoman Silverman voting nay.
All remaining Vouchers in 2018 Warrants were unanimously adopted.

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

Payroll Warrant	1/24/2019	General Fund	\$1,632,101.83
		Recreation Fund	\$10,466.50
		Water Fund	\$23,075.50
	January O/T	General Fund	\$131,096.59
		Water Fund	\$11,250.67
	2/7/2019	General Fund	\$690,274.26
		Water Fund	\$16,495.74
1902		General Fund	\$963,894.30
		Water Fund	\$13,782.33
		Capital Fund	\$113,240.14
		insurance	\$8,114.00
		Agency	
		Trust	\$110.00
		Prepaid invoice	\$8,892.80

Councilwoman Panzenbeck seconded the motion.
 Voucher Numbers 93409 and 93410 were removed from 2019 Warrants.
 All remaining Vouchers in 2019 Warrants were unanimously adopted.

Mayor Tenke stated:
 “I move to remove Resolution 6M from tonight’s agenda.”

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to fund the proposal submitted by the Law Offices of Frederick K. Brewington for special counsel to the Mayor in an amount not to exceed \$50,000 for a period not to extend beyond December 31, 2019.

Funding: A1210-55438

Councilwoman Panzenbeck seconded the motion.
 Motion was adopted by a vote of six (6) ayes and one (1) nay, with Councilwoman Silverman voting nay.

Mayor Tenke stated:
 “I move to add Resolution 6N to tonight’s agenda.”
 Councilwoman Silverman seconded the motion.
 Resolution 6N was unanimously adopted.

Mayor Tenke stated:
 “I move to table Budget Transfer for Mayor’s Office, in Resolution 6H.”
 Councilman Capobianco seconded the motion.
 Motion was adopted by a vote of six (6) ayes and one (1) nay, with Councilwoman Silverman voting nay.

Mayor Tenke offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L and 6N, and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Council hereby amend the Department of Public Works fees, effective January 13, 2019, as indicated:

Ch. 235 Special Solid Waste Collection

Cubic Yds.	Rates 10/1/08	Proposed 5% Increase New Rates
0-3 CY	\$0.00	\$0.00
4-6 CY	\$25.52	\$26.80
7-9 CY	\$48.72	\$51.16
10-12 CY	\$71.92	\$75.52
13-15 CY	\$92.80	\$97.44
16-18 CY	\$116.00	\$121.80
19-21 CY	\$139.20	\$146.16
22-24 CY	\$160.08	\$168.09
25-27 CY	\$183.28	\$192.45
28-30 CY	\$206.48	\$216.81
31-33 CY	\$229.68	\$241.17
34-36 CY	\$243.60	\$255.78
37-39 CY	\$266.80	\$280.14
40-42CY	\$290.00	\$304.50
43-45CY	\$315.52	\$331.30
46-48CY	\$336.40	\$353.22
49-51CY	\$359.60	\$377.58
52-54CY	\$377.00	\$395.85
55-57CY	\$400.20	\$420.21
58-60CY	\$423.40	\$444.57
61-63CY	\$440.80	\$462.84
64-66CY	\$464.00	\$487.20
67-69CY	\$487.20	\$511.56
70-72CY	\$510.40	\$535.92
73-75CY	\$533.60	\$560.28
76-78CY	\$556.80	\$584.64
79-81CY	\$580.00	\$609.00
82-84CY	\$597.40	\$627.27
85-87CY	\$620.60	\$651.63
88-90CY	\$643.80	\$675.99
91-93CY	\$667.00	\$700.35
94-96CY	\$690.20	\$724.71
97-99CY	\$707.60	\$742.98

CH. 239: Streets and Sidewalks

	<u>Current Fee</u>	<u>Proposed Fee</u>
Road opening permit fee (Non-Utility)	\$175.00	\$275.00
Road opening permit fee (Utility):		
0 – 25 SF	\$125.00	\$250.00
25 – 100 SF	\$175.00	\$350.00

100 – 200 SF	\$275.00	\$550.00
200 SF and over	As determined by DPW Director	\$3.00 additional per sq. ft.
Street Storage permit for roll-off dumpster	\$75.00	\$100.00
Scaffolds (Require permit from DPW Director)	\$75.00	\$100.00
Added: PODS (if they have to be placed in road)	\$75.00	\$100.00 for 30 days

CH. 263: Trees

	<u>Current Fee</u>	<u>Proposed Fee</u>
Tree Removal	\$10.00 per tree	\$25.00 per tree

Resolution 6B

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the City of Glen Cove, herein called MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY, the Glen Cove City Council,

1. That the filing of an application in the form required by the State of New York in conformity with applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Mayor Timothy Tenke, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE:
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a service agreement with iWorQ, to provide software to track work order repair dates and their completion for Department of Public Works, in the amount of \$2,975 annually, effective February 13, 2019.

Funding: A1640 54301

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into a service agreement with D&B Engineers and Architects, P.C. to provide a Water System Operator of Record for the City's Water Supply System, in the amount of \$150 per hour, with an estimate of 8 to 12 hours per week.

Funding: F8300-55438

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Frank Ciotta & Associates, Inc. to perform appraisal services for vacant land owned by City of Glen Cove, at Section 21, Block 256, Lot 80 and 81, in the amount of \$1,200.

Funding: A1355 55438

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into a service agreement with Business Automation Services, Inc., to provide licensing software and services/maintenance, for the City Clerk's Office, in the amount of \$2,410 annually, effective April 1, 2019 through March 31, 2020.

Funding: A 1410 55438

Resolution 6G

**A RESOLUTION FOR ELIGIBLE PART-TIME EMPLOYEES
FOR MEDCAL COVERAGE AS REQUIRED BY THE
AFFORDABLE CARE ACT**

WHEREAS, the Affordable Care Act (ACA) has defined a full-time equivalent (FTE) employee as an individual employed on average at least 30 hours of service per week; and

WHEREAS, the ACA requires that an employer offer coverage to employees who meet the definition of an FTE employee; and

WHEREAS, part-time and hourly rated employees are not covered by an existing collective bargaining agreement, benefits resolution nor any other benefits policy; and

NOW, THEREFORE, BE IT RESOLVED, effective fiscal year 2019, the City hereby offers minimum essential insurance coverage to any employees that the City determines has met the Affordable Care Act definition of a full-time equivalent employee and is not already offered health insurance by the City;

BE IT FURTHER RESOLVED, that the employee shall pay the maximum premium for such insurance as permitted by the plan;

BE IT FURTHER RESOLVED, that said employee's dependents are also offered coverage with the additional premium expense to be paid by the employee as permitted by the plan.

Resolution 6H

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

(See Attached)

Resolution 6I

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>
Gloria Zukas	18-2640	\$150.00

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes the Ancient Order of Hibernians to hold their annual “St. Patrick’s Day Parade” on March 17, 2019 and the closing of Forest Avenue, School Street, Glen Street and Pearsall Avenue.

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes Jacquelyn Yonick to participate in a virtual training session titled “Managing Millennials and Gen Z Staff in Youth Development Settings”, February 13, 2019, at a cost of \$35.00.

Funding: A7050-55411

Resolution 6L

Resolution extending the public comment period for the Draft Scope of the Generic Environmental Impact Statement for the Brownfield Opportunity Area Step III Implementation Strategy for the Orchard Neighborhood & Sea Cliff Avenue Corridor to March 8, 2019

WHEREAS, on January 22, 2019, the City accepted a Draft Scope for the purpose of receiving written input on the contents of a Generic Environmental Impact Statement (“GEIS”) for the Brownfield Opportunity Area (“BOA”) Step III Implementation Strategy for the Orchard Neighborhood & Sea Cliff Avenue Corridor; and

WHEREAS, the City made the Draft Scope available to the public on the City website, as a public notice in the Glen Cove Herald Gazette on January 24, 2019 and through publication on the NYS DEC Environmental Notice Bulletin on January 30, 2019, with instructions for the public to provide comment through the close of business on February 15, 2019; and,

WHEREAS, the Draft Scope was circulated to the NYS DOS, as the only involved agency, and to numerous potential interested agencies with instructions to provide comments on the Draft Scope; and,

WHEREAS, the Town of Oyster Bay, as an interested agency, has requested an extension to March 8, 2019 to allow sufficient time to review the contents of the BOA Step III Implementation Strategy for the Orchard Neighborhood & Sea Cliff Avenue Corridor to be able to determine whether the Draft Scope is adequate; and,

WHEREAS, the City appreciates the Town of Oyster Bay's desire to provide thorough input and is in favor of granting the request for additional time to respond to the City's request for input on the Draft Scope.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby extends the public comment period on the Draft Scope for BOA Step III Implementation Strategy for the Orchard Neighborhood & Sea Cliff Avenue Corridor until the close of business on March 8, 2019; and

BE IT FURTHER RESOLVED, that the City Council authorizes noticing of the extension via changes to the City's website, email correspondence with the NYSDOS, letters to the potential interested agencies, and posting to the NYS DEC ENB (to be published on February 20, 2019).

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Cuomo LLC, to provide Special Counsel to the Office of the Mayor, with hourly billing rate of Partners: \$325, of Counsel: \$300, Associates: \$225 and Paralegals: \$90, not to exceed \$7,500, for a period not to extend beyond December 31, 2019.

Funding: A1210-55438

Resolutions 6A, 6B, 6C, 6D, 6F, 6G, 6H, 6I, 6J, 6K and 6L were unanimously adopted. Resolution 6E was adopted by a vote of six (6) ayes and one (1) nay with Councilwoman Silverman voting nay. Resolution 6N was adopted by a vote of six (6) ayes and one (1) nay with Councilman Maccarone voting nay.

Mayor Tenke offered Resolutions 7A, 7B-1, 7B-2 and 7C, and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that the City Council hereby appoint Christopher DeMetropolis as Emergency Medical Technician Supervisor, with EMS, at an annual salary of \$73,167 (Grade 14, Step 13) effective February 13, 2019.

Budget Line A4540-51101

Resolution 7B-1

BE IT RESOLVED, that the City Council hereby appoints Andres H. Salced and Kathleen Grazioso as part-time Crossing Guards, with the Auxiliary Police, at \$10.00 per hour effective February 13, 2019.

Budget Line A3310-51120

Resolution 7B-2

BE IT RESOLVED, that the City Council hereby appoint Philip M. Nelson as part-time Crossing Guards, with Police Department, at the rate of \$45.00 per day effective February 13, 2019.

Budget Line PD3120-51120

Resolution 7C

BE IT RESOLVED, that the City Council hereby appoint Johnnah Jarrell and Patricia Antoniotti, part-time Clerk, with Finance Department, at the rate of \$16.00 per hour effective February 13, 2019

Budget Line A1310-51120

Councilwoman Panzenbeck seconded the motion.
Resolutions 7A, 7B-1, 7B-2 and 7C were unanimously adopted.

Mayor Tenke stated:
“I move to table Resolution 9C.”

Resolution 9C

BE IT RESOLVED, that the City Council hereby amend the following salaries as indicated, effective February 13, 2019:

Name	Current Hourly Rate	Proposed Hourly Rate	Budget Line
DESEPEDES, Carlos	14.25	15.25	A7035-51120
FERRER, Don	18.25	19.25	A6772-51120
FERRER, Don	18.25	19.25	A7035-51120
HOFFMAN, Doris	16.00	17.00	A7030-51120
KESSLER, Sharon	16.97	17.97	A7036-51120
KLEEMAN, Michelle	14.91	15.91	A7035-51120
KLEEMAN, Thomas	18.25	19.25	A6772-51120
LAPALMER, Julius	18.25	19.25	A7035-51120
LEUTHNER, Heidi	13.00	14.00	A7036-51120
MADERAKIS, Lynne	13.88	14.88	A7036-51120
MOLNAR, Jean	16.97	17.97	A7035-51120
MOORE, Alex	12.00	13.00	A7036-51120
NADEL, Agatha	12.00	13.00	A7036-51120
RIVERA, Cynthia	14.39	15.39	A6772-51120
WALKER, Sherry	14.39	15.39	A6772-51120

Councilman Maccarone seconded the motion.
Motion was unanimously adopted.

Mayor Tenke offered Resolutions 9A and 9B, and moved for their adoption.

Resolution 9A

BE IT RESOLVED, that the City Council hereby amends the salary of Elizabeth Cohen, with an increase to \$45,939 (Grade 6, Step 4 from Grade 6, Step 2), effective February 13, 2019.

Resolution 9B

BE IT RESOLVED, that the City Council hereby amends the hourly salary of Buffy Lupinski and Monica Salinas, with an increase to \$15.00 per hour, effective February 13, 2019.

Councilwoman Panzenbeck seconded the motion.
Resolution 9A was adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman McNaughton abstaining.
Resolution 9B was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:35 p.m.

Tina Pemberton
City Clerk

