

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL
FEBRUARY 11, 2020**

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

PRESENT: Mayor Tenke, Councilpersons Silverman, Totino, Fugazy Scagliola, Perrone, Lupenko Ferrante, and Stevenson-Mathews

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare Tumminello, City Attorney Gregory Kalnitsky

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).

Mayor Tenke stated:

“I move to close Public Hearing A.”

Councilwoman Fugazy Scagliola seconded the motion.

Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of January 28, 2020 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants for adoption. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Payroll Warrant	2/6/2020	General Fund	\$704,847.85
		Water Fund	\$19,391.77
January O/T	2/6/2020	General Fund	\$150,349.78
		Water Fund	\$13,481.12
Warrants	1922	General Fund	\$530,331.11
		Water Fund	\$3,013.40
		Capital Fund	\$405,975.53
		Insurance Fund	\$456.49
		Trust Fund	\$100.00
		Prepaid Invoice	\$0.00

2002	General Fund	\$155,774.68
	Water Fund	\$6,043.45
	Capital Fund	\$0.00
	Insurance	\$0.00
	Agency	\$220.00
	Trust	\$0.00
	Prepaid Invoice	\$0.00

Mayor Tenke presented Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6L, 6M, 6O, 6P, 6Q, 6T and Ordinances 6R and 6S.

Councilman Totino moved to table resolution 6-Q. Motion was seconded by Councilman Stevenson-Mathews. A vote of six (6) ayes with Councilwoman Silverman abstaining.

RESOLUTION OF THE GLEN COVE CITY COUNCIL REFERRING A CONCEPT PLAN AND APPLICATION NARRATIVE FOR INCENTIVE BONUSES FOR THE VILLAS, LOCATED AT 135 GLEN COVE AVENUE, GLEN COVE, NEW YORK

WHEREAS, the Villas are located at 135 Glen Cove Ave., Glen Cove, New York more specifically described at Section 21, Block 244, Lot 55, 60, 61, 66 and Section 21, Block 38, Lots 152, 196 (1 Ralph Young Ave.), 202 (5 Ralph Young Ave) and 203 (8 Craft Ave) of the Nassau County Land and Tax Map; and

WHEREAS the Villas have submitted an application for a concept plan and application narrative for incentive bonuses to the Glen Cove City Council, in accordance with Chapter 280, Article XV, Section 280-73.3(H) of the Glen Cove City Code; and

WHEREAS Chapter 280, Article XV, Section 280-73.3(H-5) of the Glen Cove City Code provides “The City Council, upon receipt of a concept plan and application narrative shall forward the application to the Planning Board for recommendation on incentives, bonuses, conceptual site plan, and application for waiver of hillside protection provisions” (emphasis added); and

WHEREAS, in order to comply with New York State’s Open Meetings Law, the City Council must forward the above mentioned application at an open, public meeting and must do so by resolution; and

WHEREAS, Chapter 280, Article XV, Section 280-73.3(H-5) of the Glen Cove City Code mandates the referral of the above mentioned application narrative for incentive bonuses to the Planning Board of the City of Glen Cove upon receipt of same by the Glen Cove City Council; and

WHEREAS, the City Council and Mayor of the City of Glen Cove do not approve or disapprove of the application, expressly or impliedly, by virtue of the referral herein and expressly reverse all rights to consider the merits of the application if and when same is required by law; and

WHEREAS, the City Council and Mayor of the City of Glen Cove are not and have not made any determination, whatsoever, prior to the date of this resolution or by virtue of the passage of this resolution other than to refer the matter to the Planning Board as part of a ministerial mandate contained in the City Code; and

NOW, THEREFORE, BE IT RESOLVED, that the Glen Cove City Council hereby refers the above mentioned matter to the City of Glen Cove Planning Board in accordance with Section 280-73 (H – 5) for its report and recommendation; and

BE IT FURTHER RESOLVED, the Glen Cove City Council respectfully requests that the City of Glen Cove Planning Board include an opinion and recommendation on whether the application referred herein constitutes a new application or a modification to a pre-existing site plan.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6T and Ordinances 6R and 6S.

Resolution 6-A

BE IT RESOLVED, that the City Council hereby authorizes 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, special attention to the Triangle parcel located at the Junction of Dosoris lane and Lattingtown Rd.

Resolution 6-B

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Anthony Fasano, 220 Lawrence Lane, Glen Cove in the amount of \$48.86.

Resolution 6-C

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-D

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 6-E

BE IT RESOLVED, that the City Council hereby authorizes 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

Resolution 6-F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to authorize the Inter Agency Council to erect 2020 Census lawn signs beginning March 25th through April 30th 2020.

Resolution 6-G

BE IT RESOLVED, that the City Council hereby authorizes Yelena Quiles to attend 15th Annual NYSAMPO Long Island Regional Conference and Tradeshow, March 18 – 19, 2020, at East Wind Conference Center, at an estimated cost of \$372.00.

Fund Line: A1310-5442

Resolution 6-H

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to renew the Emblemhealth dental plan. 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.

Resolution 6-I

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-J

BE IT RESOLVED, that the City Council hereby authorizes 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 PALMIROTTA
WILLIAM PEET
JOHN ROBSON
BENNIE SCHOLZ
JOSEPH YOUNG
LOUIS YOUNG
MORRIS YOUNG

Fund Line: H7140-52260

Resolution 6-K

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-L

BE IT RESOLVED, that the City Council hereby authorizes 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 owned by the city.

Resolution 6-M

BE IT RESOLVED, that the City Council hereby authorizes 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

Resolution 6-N

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter in an agreement with Nassau County BOCES and Apple to be able to piggyback on their contract for Apple products.

Resolution 6-O

BE IT RESOLVED, that the City Council hereby authorizes 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)

Resolution 6-P

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an Agreement with the Law Offices of Scott Stone PLLC for tax certiorari matters

Resolution 6-T

BE IT RESOLVED, that the City Council hereby authorizes 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

Ordinance 6-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 IN AND FOR THE CITY

Recitals

WHEREAS, the City of Glen Cove, in the County of Nassau, New York (herein called the “City”) has determined to undertake certain capital projects and to acquire certain equipment, all as set forth in **Schedule I** attached hereto and made a part hereof, at an estimated maximum cost of \$6,038,075.00 (collectively, the “Project”); and

WHEREAS, the City Council of the City of Glen Cove has reviewed the potential environmental impacts associated with said Project;

Now, therefore,

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, STATE OF NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City of Glen Cove, in the County of Nassau, New York (herein called the “City”), declare itself lead agency and determines the proposed Project is a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (c) and no further action is required.

Section 2. This ordinance shall take effect immediately.

The adoption of the foregoing ordinance was seconded by Councilwoman Fugazy Scagliola and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The ordinance was declared adopted.

Ordinance 6-S

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING 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

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City is hereby authorized to construct, acquire or undertake the various projects as described in **column A of Schedule I**, attached hereto and made a part hereof, at the estimated maximum costs indicated in **column B of said Schedule I**. The estimated total cost of such projects, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,038,075 and said amount is hereby appropriated for such purposes. The plan of financing includes the issuance of bonds of the City in the principal amount of not to exceed \$6,038,075 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any grant and other funds received on account of the projects referred to in **column D of said Schedule I** are hereby authorized to be applied toward the cost of

such projects or the payment of debt service relating to any bonds or notes issued to finance such projects.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$6,038,075 are hereby authorized to be issued in the principal amounts indicated in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes for which said bonds are authorized to be issued, within the limitations of §11.00 a. of the Law as indicated in **column F of said Schedule I**, are set forth in **column E of said Schedule I**.

Section 4. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this ordinance. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and

any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the City Controller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the “*Glen Cove Herald Gazette*,” a newspaper having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

The adoption of the foregoing ordinance was seconded by Councilwoman Fugazy Scagliola and duly put to a vote on roll call, which resulted as follows:

AYES: 7

NOES: 0

The ordinance was declared adopted.

Schedule I
2020 Capital Improvement Plan

A	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Grant Funds	Period of Probable Usefulness	PPU Section 11.00 a Reference
Golf Course					
Acquisition of utility cart	\$14,000	\$14,000		5	32
Fire Department					
Acquisition of various Fire Department equipment	206,141	206,141		5	32
Senior Center					
Replacement of carpet	35,000	35,000		5	35
DPW Yard					
Road improvements, including drainage	520,000	520,000		15	20 (c)
Tree planting, trimming and removal	75,000	75,000		5	57
Acquisition of mechanic lift	150,000	150,000		15	28
DPW Administration					
Reconstruction of court facility roof	50,000	50,000		10	12(a)(3)
Acquisition of new dispenser and manhole replacement	18,669	18,669		5	35
DPW Roads					
Road improvements, including design	1,800,000	1,800,000		15	20 (c)
DPW Water					
Construct Air Stripper enclosure at Duck Pond Facility	150,000	150,000		40	1
Plans and Specifications for McLoughlin Street Tank rehabilitation	300,000	300,000		5	62
DPW Sanitation					
Acquisition of a Sanitation Truck	155,491	155,491		15	28
Ferry					
Additional electric source	6,918	6,918		5	13
Acquisition of security cameras	4,855	4,855		5	32
Plans and specifications for parking lot improvements	41,500	41,500		5	62
Finance					
Acquisition of computer hardware and software	6,800	6,800		5	32 and 108
Building					
Acquisition of computer hardware and software	76,180	76,180		5	32 and 108
Code Enforcement					
Acquisition of a vehicle	25,000	25,000		3	77
Police					
Acquisition of mobile communication/computer upgrade for vehicles	26,365	26,365		5	32
Acquisition of new duty holsters	12,543	12,543		5	32
Acquisition of double wall fuel tank generator	8,000	8,000		5	32
Acquisition of 2 vehicles and related markings and equipment	126,830	126,830		3	77

A	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Grant Funds	Period of Probable Usefulness	PPU Section 11.00 a Reference
Acquisition of mobile communication devices	30,090	30,090		10	25
Harbor Patrol					
Acquisition and installation of an office trailer	38,500	38,500		5	32
Parks and Recreation					
Improvements to Morgan Park restrooms	360,000	360,000		15	12(a)(2)
IDA/CDA					
Purchase of a Loop Bus	70,000	70,000	59,500	5	29
Improvements to the Brewster Street Parking Garage	293,000	293,000	293,000	15	12(a)(2)
Plans and specifications for rehabilitation of the East Island Tidal Gates	35,000	35,000		5	62
Rehabilitation of the East Island Tidal Gates - Construction	755,000	755,000	521,370	5	35
Improvements to BID Alleyways	20,000	20,000	20,000	5	35
Pedestrian Improvements for Glen Cove Downtown Business Improvement District	364,193	364,193	291,354	10	90
Study related to Western Gateway Strategic Plan	30,000	30,000	30,000	5	62
Downtown Parking Connections	60,000	60,000	30,000	15	12(a)(2)
Lead Service Line Replacement Program	125,000	125,000	125,000	40	1
Information Technology					
Website Redesign	10,000	10,000	_____	5	108
TOTAL CAPITAL PLAN 2020	<u>\$6,038,075</u>	<u>\$6,038,075</u>	<u>\$1,370,224</u>		

Councilwoman Fugazy Scagliola seconded the motion. Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6T and Ordinances 6R and 6S were unanimously adopted. Resolution 6I was approved with a vote of six (6) ayes, with Councilman Perrone abstaining.

Mayor Tenke presented Resolutions 9A and 9B.

Resolution 9-A

BE IT RESOLVED, that that the City Council hereby amend the annual salary of Christine Rice from \$85,000 to \$90,000, effective retractive to January 1, 2020.

Resolution 9-B

BE IT RESOLVED, that that the City Council hereby amend the annual salary of Anthony Frisa from \$100,000 to \$105,000, effective retractive to January 1, 2020.

Councilwoman Lupenko Ferrante seconded the motion. Resolutions 9A and 9B were unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 11:03p.m.

Gaspare G. Tumminello
City Clerk