

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
OCTOBER 10, 2019**

Mayor Tenke called the meeting to order at 7:30 p.m. and asked Vincent Martinez, Jr. 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 discuss amending Sec. 235-30 (C) (2) and Sec. 235-30 (C) (3) Restrictions on quantity of refuse, of the Code of Ordinances

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

B To discuss amending Sec. 235-28 (2). Prohibited Materials, of the Code of Ordinances

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

Mayor Tenke moved that the Minutes of September 24, 2019 be approved and adopted.
Councilwoman McNaughton seconded the motion.
Motion was unanimously adopted.

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

Payroll Warrant	10/3/2019	General Fund	\$694,289.92
		Water Fund	\$18,880.97
	Sept O/T	General Fund	\$169,530.25
		Water Fund	\$15,048.24
	1914	General Fund	\$815,402.33
		Water Fund	\$16,279.63
		Capital Fund	\$31,938.11
		insurance	\$7,219.28
		Agency	
		Trust	
		Prepaid invoice	\$20,579.82

Councilwoman Silverman seconded the motion.
Warrants were unanimously adopted.

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

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Social Justice Coalition - Sid Jacobson JCC to host their annual “Solidarity Sukkot” October 20, 2019, between the hours of 11:00 a.m. and 1:00 p.m. in the Pulaski Street Garage.

Councilwoman Panzenbeck seconded the motion.
Motion was unanimously adopted.

Mayor Tenke stated:
“I move to remove Resolution 7B from tonight’s agenda.”

Resolution 7B

WHEREAS, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, an eligible list No. 62501 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Derek Valance is certified as eligible under list No. 62501 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Derek Valance is hereby appointed as a Police Officer with the Police Department with an annual salary of \$36,678 with an effective date of November 1, 2019.

Funding: PD3120-51101

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Tenke stated:
“I move to amend Resolution 7A-1, changing annual salary to \$85,000.”
Councilwoman Panzenbeck seconded the motion.
Motion was unanimously adopted.

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

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

Ordinance 6A

BE IT ORDAINED, that Sec. 235-30 (C) (2) and Sec. 235-30 (C) (3) Restrictions on quantity of refuse, of the Code of Ordinances is hereby amended as follows:

§ 235-30. Restrictions on quantity of refuse

C. Special collection for designated materials.

- (1) Trees, branches, etc. Trees, tree branches, large bushes, logs, etc., not reduced to size nor bundled as provided in § 235-23 shall only be collected by special collection at charges herein provided, and then only when the material can be readily loaded on the collection vehicle by two men.

(2) Bedding and mattresses, provided they are completely wrapped in plastic to prevent the communication of infectious or contagious diseases;

(3) Other materials. Other materials not specifically provided for herein may, on application to the Department of Public Works, be accepted in its discretion for special collection at charges.

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

Ordinance 6B

BE IT ORDAINED, that Sec. 235-28 (2). Prohibited Materials, of the Code of Ordinances is hereby amended as follows:

§ 235-28. **Prohibited materials.**

The Department of Public Works shall under no condition collect any of the following described materials:

(2) Wearing apparel, ~~bedding~~ or other refuse from homes or other places where highly infectious or contagious diseases have prevailed.

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

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into a purchase agreement with Motorola Solutions for Command Central Analytics, Crime Reports Standard (6), effective for a six-year term, in the total amount of \$34,414.20, prorated amount due for 2019 is \$6,818.20.

Funding: H3120-55443-1708
2017 Capital

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Telstar Integrated Solutions to install a surveillance system for the fire department, in the total amount of \$3,900.00

Funding: 3410-55416

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Purchasing Agent to extend the contract of Safety Marking, Inc., for pavement striping, until December 31, 2019, in accordance with the terms of the 2016 contract for pavement striping.

Funding: H5110 52260 1524

October 10, 2019

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a reimbursement Master Contract for Grants agreement, with State of New York, for various programming for the Senior Center and Adult Day Program, in the amount of \$18,000, effective 1/1/2020-12/31/2020.

Funding: 2020 Budget

A7030-55438 \$16,170

A7035-55438 \$5,170

Total: \$21,340

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Carol Waldman, as a Senior Center Consultant, \$46.79 per hour, effective October 21, 2019 through November 15, 2019.

Funding: A7030-55438

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a service agreement with Metropolitan Data Solutions (MDS) to provide a data-card capture system (ID System), in the amount of \$850 annually, effective October 1, 2019 through September 30, 2020.

Funding: A3120-55438

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to execute a Customer Project Commitment (CPC) agreement with New York Power Authority, to upgrade street lighting and parking garage lighting to LED technology and having New York Power Authority provide short- and long-term finance.

Resolution 6J

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

(See Attached)

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove High School to host their annual "Homecoming Parade", October 12, 2019 and closing Walnut Road, from Gribbin School to High School, 1:00 p.m. to 1:30 p.m.

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following claims in full and final settlement:

Name	Claim Number	Amount
Maryann Lawless	18-2601	\$8,500

Councilwoman Panzenbeck seconded the motion. Ordinances 6A, 6B, Resolutions 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6L and 6M were unanimously adopted.

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

Resolution 7A-1

BE IT RESOLVED, that the City Council hereby appoints Christine Rice as full-time Director of Senior Services, with the Senior Center, at an annual salary of \$85,000 effective October 21, 2019.

Budget Line A7030-51101

Resolution 7A-2

BE IT RESOLVED, that the City Council hereby appoints Patrice Warner as a part-time Clerk, with Senior Center, at a rate of \$13.00 per hour effective October 11, 2019.

Budget Line A7036-51120

Resolution 7C

BE IT RESOLVED, that the City Council hereby appoint the following persons, to the Youth Bureau, as indicated:

Name	Title	Rate Per Hour	Effective Date	Budget Line
Buffy C. Lupinski	Youth Services Worker	\$15.00	9/16/2019	A7050-51120
Natalie N. Tenke	Youth Services Worker	\$16.00	9/16/2019	A7050-51120
Elizabeth A. Vignali	Youth Services Worker	\$15.00	9/16/2019	A7050-51120
Mozelle L. White	Youth Services Worker	\$12.50	9/16/2019	A7050-51120
Cindy M. Bonilla	Youth Services Worker	\$9.50	9/16/2019	A7050-51123
Danita A. Burton	Youth Services Worker	\$9.50	9/16/2019	A7050-51123
Nancy E. Daggess	Youth Services Worker	\$12.00	9/16/2019	A7050-51123
Paola M. Mercado	Youth Services Worker	\$9.00	9/16/2019	A7050-51123
Kayla P. Monahan	Youth Services Worker	\$9.00	9/16/2019	A7050-51123

Janna L. Perry	Youth Services Worker	\$9.00	9/16/2019	A7050-51123
Monica B. Salinas	Youth Services Worker	\$15.00	9/16/2019	A7050-51123
Amber N. Solomito	Youth Services Worker	\$9.75	9/16/2019	A7050-51123
Debora A. Solomito	Youth Services Worker	\$10.75	9/16/2019	A7050-51123
Joann Sposato	Youth Services Worker	\$11.25	9/16/2019	A7050-51123
Natalia S. Ventura	Youth Services Worker	\$16.00	9/16/2019	A7050-51123
Ana J. Zelaya-Rivera	Youth Services Worker	\$9.00	9/16/2019	A7050-51123
Gabriella DeRosa	Youth Services Worker	\$9.00	10/11/2019	A7050-51123
Nicole Franklin	Youth Services Worker	\$10.50	9/16/2019	A7050-51120
Franklyn U. D. Mickens	Youth Services Worker	\$13.00	9/16/2019	A7050-51120

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

PUBLIC HEARING:

C To discuss proposed 2020 Budget

Mayor Tenke stated:

“Public Hearing C will remain open until our next City Council meeting of October 22, 2019.”

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:55 p.m.

Tina Pemberton
City Clerk