

**CITY OF GLEN COVE**

**MINUTES**

**CITY COUNCIL**

**JUNE 25, 2019**

Mayor Tenke called the meeting to order at 7:35 p.m. and asked Grant Newburger 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:**

To discuss amending Sec. 168-72 Penalties for offenses – A, B and C, of the Code of Ordinances, as it relates to Housing Standards.

Mayor Tenke stated:

“Tonight’s Public Hearing will be left open until our next Council meeting of July 23, 2019.”

Mayor Tenke moved that the Minutes of May 28, 2019 be approved and adopted.

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

**REPORT OF THE CONTROLLER FOR THE MONTH ENDING APRIL 30, 2019**

(See Attached)

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

<b>Payroll Warrant</b>	<b>5/30/2019</b>	General Fund	\$707,516.85
		Water Fund	\$17,501.00
	<b>May O/T</b>	General Fund	\$172,350.40
		Water Fund	\$16,949.47
	<b>6/13/2019</b>	General Fund	\$719,421.05
		Water Fund	\$17,468.48
	<b>Special</b>	General Fund	\$22,950.00
	<b>1910</b>	General Fund	\$453,010.60
		Water Fund	\$40,632.04
		Capital Fund	\$162,212.08
		insurance	\$9,070.33
		Agency	

Trust	\$1,904.59
Prepaid invoice	\$378,804.60

Councilwoman McNaughton seconded the motion.  
 Motion was adopted by a vote of six (6) ayes and one (1) abstention, with Councilman Maccarone abstaining.

Mayor Tenke stated:  
 “I move to add the following Budge Amendment to Resolution 6O.”

<u>DPW/Finance</u>	<u>Revenue Increase</u>	<u>Appropriation Increase</u>
DPW Street Road and Infrastructure		\$135,000
DPW Misc. Revenues	\$135,000	

Councilwoman Panzenbeck seconded the motion.  
 Motion was unanimously adopted.

Mayor Tenke offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V and 6W, and moved for their adoption.

Resolution 6A

**BE IT RESOLVED**, that Mayor Timothy Tenke, as Mayor of the City of Glen Cove, is hereby authorized and directed to file an application for the 2019 Consolidated Funding Application in an amount not to exceed \$60,000.00, including a required 50% local match of \$30,000.00, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of Glen Cove for the Glen Cove Downtown Parking Connections Traffic Access and Feasibility Study.

Resolution 6B

**WHEREAS**, the City Council of the City of Glen Cove has determined to undertake the Glen Cove Downtown Parking Connections Traffic Access and Feasibility Study that will evaluate traffic access and identify three alternatives for a potential one-way street between School Street and Brewster Street Parking Garage; and

**WHEREAS**, the State Environmental Quality Review Act (SEQR) regulations found at 6 NYCRR Part 617.3(a) require that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQR; and

**WHEREAS**, the SEQR regulations at 6 NYCRR Part 617.6(a) require that as soon as possible in an agency’s formulation of an action it proposes to undertake it shall: (a) determine whether the action is subject to SEQR; (b) determine whether the action involves a federal agency; (c) determine whether other agencies are involved; (d) make a preliminary classification of the action; (e) determine whether a full or short form Environmental Assessment Form (EAF) will be used; and (f) determine whether the action is located in an agricultural district and complies with Subdivision (4) of Section 305 of Article 25-AA of the Agriculture and Markets Law; and

**WHEREAS**, 6 NYCRR 617.(b) indicates that when a single agency is involved with respect to an action, that agency shall be the lead agency and determine the significance of the action; and

**WHEREAS**, the Glen Cove Downtown Parking Connections Traffic Access and Feasibility Study is a Type II Action which does not require environmental review or the filing of an EAF;

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of Glen Cove hereby declares itself the lead agency; and there is no Federal or other involved agencies with respect to this action; and

**BE IT FURTHER RESOLVED**, the City Council finds that the subject study is a Type II Action pursuant to Article 8 of the Environmental Conservation Law (SEQR) and 6 NYCRR Part 617.5(c) which require no further review.

Resolution 6C

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Hirani Engineering and Land Surveying, P.C. to provide engineering, design, and construction inspection services for the Rehabilitation of the Brewster Street Parking Garage Project, Phase II in an amount not to exceed \$50,000.00.

Funding: H1490-52260-1753

Resolution 6D

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Tyler Technologies to provide on-line MUNIS HR module training for the Personnel Department in an amount not to exceed \$1,400 for 8 hours of training or 4 hours of training for a total amount of \$700.

Funding: A1425-55442

Resolution 6E

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Tyler Technologies to provide MUNIS water department billing, in the amount of \$168,800, effective June 25, 2019.

Funding: F8300-55940 (Contingency Reserve)

Resolution 6F

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Worldpay US, Inc., for itself and on behalf of Citizens Bank, N.A., to provide credit card payment services for water payments and taxes only, with no cost to the City.

Resolution 6G

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Berkman Henoch Peterson Peddy & Fenchel, PC, to provide representation in Taranto v. City of Glen Cove, in the amount of \$250 per hour.

Funding: A1420-55493

**RESOLUTION TEMPORARILY RESTORING INSURANCE BENEFITS**

**WHEREAS**, the City of Glen Cove is a member of the New York State Health Insurance Program (NYSHIP); and

**WHEREAS**, the City of Glen Cove provides health insurance through NYSHIP, and dental insurance and vision insurance through GHI, for its employees, retirees and/or their dependents therein; and

**WHEREAS**, the City is responsible for providing and determining the eligibility of its retirees as well as the receipt of benefits within NYSHIP and other insurance plans provided by the City; and

**WHEREAS**, City previously conducted an audit of the insurance program provided by NYSHIP, for its employees, retirees and/or their dependents therein; and

**WHEREAS**, on May 28, 2019, the City by resolution, terminated health, vision and dental insurance benefits for the former city attorney, Vincent P. Taranto; and

**WHEREAS**, the City of Glen Cove is in receipt of a temporary restraining order which has been issued by the Honorable Thomas Feinman, a Justice of Supreme Court of Nassau County, State of New York in the matter of Vincent P. Taranto v. City of Glen Cove under index number 607419/2019, a proceeding under Article 78 of CPLR, wherein the City of Glen Cove has been ordered to temporarily restore the insurance benefits of Vincent P. Taranto pending the outcome and determination of the court therein; and

**NOW, THEREFORE BE IT RESOLVED** by the Glen Cove City Council as follows:

1. The City of Glen Cove in accordance with the temporary restraining order of the Court, hereby temporarily restores the Health insurance and other related insurance benefits of Vincent P. Taranto retroactive to June 1, 2019 and pending the determination and decision of the Supreme Court of Nassau County, State of New York; and
2. The Controller, Personnel Officer and the City Attorney are hereby authorized to take all action required to effectuate this resolution which shall include notifying NYSHIP and related insurance carriers.

Resolution 6I

**BE IT RESOLVED**, that the City hereby authorizes to exercises its option with Peter Gelzinis d/b/a Car Care Co., for a five (5) year term, regarding 115 Glen Street, Glen Cove.

Resolution 6J

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an Inter-Municipal Agreement with the County of Nassau for use of a Showmobile at the 2019 Glen Cove Downtown Sounds, July 5, 2019 through August 30, 2019, with reimbursement from BID.

Funding: A7550-55557

June 25, 2019

Resolution 6K

**WHEREAS**, the Purchasing Agent was authorized to advertise for an RFP of Summer Camp Bus Transportation; and

**WHEREAS**, Educational Bus Transportation, Inc., 63 Lamar Street, West Babylon, New York 11704, were the sole proposer; and

**WHEREAS**, it is in the best interest of the City to accept such a proposal; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the proposal of Educational Bus Transportation, Inc., 63 Lamar Street, West Babylon, New York 11704, in the amount of: \$190.00 per day/ per bus for Parks and Recreation's Summer Camp program.

RFP# 2019-006  
Funding: A7140-55415

Resolution 6L

**WHEREAS**, the Purchasing Agent was authorized to advertise for an RFP of employee substance abuse testing; and

**WHEREAS**, Comply Inc., 105 Maxess Road, Suite 124, Melville, New York 11747, were the most acceptable proposer; and

**WHEREAS**, it is in the best interest of the City to accept such a proposal; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the proposal of Comply Inc., 105 Maxess Road, Suite 124, Melville, New York 11747, per the fee schedule submitted.

RFP#2019-007  
Funding: A1425-55438

Resolution 6M

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Tempco, for emergency repairs to the air conditioning system for the Senior Center second floor 5-ton Rheem system, in the total amount of \$9,800.

Funding: H7030-52240-1802

Resolution 6N

**BE IT RESOLVED**, that the Mayor is hereby authorized to enter into an agreement with William Whitton with respect to his duties and benefits as Chief of the Glen Cove Police Department.

Funding: A3120-51101

Resolution 6O

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

(See Attached)

June 25, 2019

Resolution 6P

**BE IT RESOLVED**, that the City Council hereby authorizes Diabetes Research Institute Foundation and Martino Auto Concepts to host their annual “Gold Coast Concourse/Bimmerstock”, June 7, 2020, 3:00 a.m. through 5:00 p.m. and the closure of the following streets:

School Street between Highland Road and Glen Street  
Bridge Street  
Glen Street between School Street and Cove Street

Resolution 6Q

**BE IT RESOLVED**, that the City Council hereby authorizes to hold their annual “July 4<sup>th</sup> Bicycle Parade”, July 4, 2019, and the closing of the following streets 9:00 a.m. through 11:30 a.m.:

Forest Avenue  
School Street  
Glen Street

Resolution 6R

**BE IT RESOLVED**, that the City Council hereby authorized Girls Rising to erect twenty (20) lawn signs, June 1, 2019 through June 24, 2019, to advertise “Girls Rising Music Festival”.

Resolution 6S

**BE IT RESOLVED**, that the City Council hereby authorizes Cove Animal Rescue to erect twenty (20) lawn signs, September 7, 2019 through September 23, 2019, to advertise “Selfie Event for Charity”.

Resolution 6T

**BE IT RESOLVED**, that the City Council hereby authorizes Elizabeth Mestres and Emmanuel Grella to attend Public Works Contracting Under General Municipal Law seminar, June 27, 2019, at Rockland County Procurement Center of Excellence, Pomona, New York, with no cost to the City.

Resolution 6U

**BE IT RESOLVED**, that the City Council hereby authorizes Yelena Quiles to attend Public Works Contracting Under General Municipal Law seminar, June 27, 2019, at Rockland County Procurement Center of Excellence, Pomona, New York, at a total cost of \$82.52.

Funding: A1310-55442

Resolution 6V

**BE IT RESOLVED**, that the City Council hereby authorizes Rocco Graziosi to attend Certified Stormwater Inspector Training, at Hilton Garden Inn, Islip Airport, September 12 and 13, 2019, at a total cost of \$832.30.

Funding: A1490-55438

Resolution 6W

**WHEREAS**, the people of the City of Glen Cove have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

**WHEREAS**, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

**WHEREAS**, the contributions and sacrifices of the men and women from the City of Glen Cove who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

**WHEREAS**, many men and women in uniform have given their lives while serving in the Armed Forces; and

**WHEREAS**, many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as singularly meritorious act of essential service; and

**WHEREAS**, August 7, 2019 will be officially designated as a day in the City of Glen Cove to remember and recognize veterans who are recipients of the Purple Heart Medal;

**NOW, THEREFORE, BE IT RESOLVED** that the Glen Cove City Council hereby declares the following:

1. The City Council hereby proclaims the City of Glen Cove as a Purple Heart City, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans; and
2. The City of Glen Cove Public Works Department is hereby authorized to erect signage at the entrance points of the City to declaring that the City of Glen Cove is a Purple Heart City.

Councilwoman Panzenbeck seconded the motion.

Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6H, 6I, 6J, 6K, 6L, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V and 6W were unanimously adopted.

Resolutions 6G and 6M were adopted by a vote of six (6) ayes and one (1) abstention, with Councilman Capobianco abstaining.

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

Resolution 7A

**BE IT RESOLVED**, that the City Council hereby appoint Maria L. O'Connell as Senior Account Clerk, with the Finance Department, at an annual salary of \$52,468 (Grade 10, Step 5), effective June 26, 2019.

Funding: A1310-51101

Resolution 7B

**BE IT RESOLVED**, that the City Council hereby appoint Grant Newburger as Public Relations Officer, with the Mayor's Office, at an annual salary of \$42,500, effective June 26, 2019.

Funding: A1210-51101

June 25, 2019

Resolution 7C

**BE IT RESOLVED**, that the City Council hereby appoint Jeffrey W. Litzko as a part-time Crossing Guard, with Auxiliary Police, at \$10.00 per hour effective June 26, 2019.

Funding: A3310-51120

Resolution 7D

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Funding</u>
James Roel	Youth Service Worker	\$10.00 per hour	5/29/19 – 9/15/19	A7050-51120
Elizabeth Vignali	Youth Service Worker	\$10.00 per hour	5/29/19 – 9/15/19	A7050-51120
Darriona Marshall	Youth Service Worker	\$8.50 per hour	6/26/19 – 9/30/19	A7050-51120
Edward Goodyear	Youth Service Worker	\$7.50 per hour	6/26/19 – 9/30/19	A7050-51120
Jessica Amaya	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Anisa Ashby	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Matthew Bailey	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Anna Basil	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Anthony Deluca	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Jason Downer	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Maria Gutierrez Rodriguez	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Allyna James	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Ojani Polo	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Giselle Salinas	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Jason Sawoch	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120
Miranda Weiser	Seasonal Laborer	\$7.00 per hour	7/1/19 – 11/30/19	A7050-51120

Resolution 7E

**BE IT RESOLVED**, that the City Council hereby appoint the following persons to Parks and Recreation, as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Taylor Reyes	Lifeguard	\$15.00 per hour	6/16/19 – 10/1/19
Heather Latham	Park Attendant	\$8.50 per hour	6/26/19 – 9/2/19

Katherine Willson	Park Attendant	\$9.00 per hour	5/25/19 – 9/2/19
Aaron Phillip	Recreation Leader	\$9.00 per hour	6/26/19 – 9/2/19
Nicholas Pappachristou	Recreation Leader	\$12.00 per hour	6/26/19 – 9/2/19
Trinity Hudson	Recreation Leader	\$11.00 per hour	6/26/19 – 9/2/19
Stefania Belcastro Gizzo	Recreation Leader	\$32.00 per hour	7/8/19 – 8/9/19
Alexandra Ravener Feigman	Recreation Leader	\$24.00 per hour	7/8/19 – 8/9/19
Pamela Aulson	Recreation Leader	\$20.00 per hour	7/8/19 – 8/9/19
Diane Bruschini	Recreation Leader	\$25.00 per hour	7/8/19 – 8/9/19
Meryl Gordan	Recreation Leader	\$25.00 per hour	7/8/19 – 8/9/19
Gary Conway	Bus Driver	\$18.50 per hour	7/8/19 – 8/9/19
Ronald Albano	Bus Driver	\$17.50 per hour	7/8/19 – 8/9/19
Andrew LaRosa	Bus Driver	\$18.00 per hour	7/8/19 – 8/9/19
William O'Bayley	Bus Driver	\$16.50 per hour	7/8/19 – 8/9/19
Philip Fusco	Bus Driver	\$16.00 per hour	7/8/19 – 8/9/19
Lulzim Haxhi	Bus Driver	\$16.00 per hour	7/8/19 – 8/9/19
Jacqueline Klein	EMT	\$17.00 per hour	7/8/19 – 8/9/19
Thomas C. Lynch	EMT	\$14.00 per hour	7/8/19 – 8/9/19
Jessica Storozum	EMT	\$16.00 per hour	7/8/19 – 8/9/19
Nicholas J. Cody	EMT	\$14.00 per hour	7/8/19 – 8/9/19
Lisa Forquet	EMT	\$15.00 per hour	7/8/19 – 8/9/19
Matthew Vezza	EMT	\$14.00 per hour	7/8/19 – 8/9/19
Marconi Dauria-Gupta	EMT	\$14.00 per hour	7/8/19 – 8/9/19
Julia Giannoutsos	EMT	\$16.00 per hour	7/8/19 – 8/9/19
Rebecca McCallin	EMT	\$13.00 per hour	7/8/19 – 8/9/19
Alexa Postiglione	EMT	\$13.00 per hour	7/8/19 – 8/9/19
James Quigley	EMT	\$13.00 per hour	7/8/19 – 8/9/19
Patrick Reid	EMT	\$13.00 per hour	7/8/19 – 8/9/19
Hai-Trien Pham	EMT	\$16.00 per hour	7/8/19 – 8/9/19
Damon Garner	Recreation Leader	\$14.50 per hour	7/8/19 – 8/9/19
Kayla Morrissey	Recreation Leader	\$11.50 per hour	7/8/19 – 8/9/19
Amber Solomito	Recreation Leader	\$11.50 per hour	7/8/19 – 8/9/19
Michael Colangelo	Recreation Leader	\$11.00 per hour	7/8/19 – 8/9/19
Victoria M. Tripp	Recreation Leader	\$11.00 per hour	7/8/19 – 8/9/19
Mateusz Majka	Recreation Leader	\$11.00 per hour	7/8/19 – 8/9/19
Melissa Ricciardi	Recreation Leader	\$18.50 per hour	7/8/19 – 8/9/19
Janet Durso	Recreation Leader	\$22.00 per hour	7/8/19 – 8/9/19
Kristen Aasheim	Recreation Leader	\$7.50 per hour	7/8/19 – 8/9/19
Heather Arena	Recreation Leader	\$12.50 per hour	7/8/19 – 8/9/19
Michael D. Basile	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Kieran Bednarz	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Doreen Beglin	Recreation Leader	\$18.00 per hour	7/8/19 – 8/9/19
Isabella Bifano	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Sarah Braja	Recreation Leader	\$8.00 per hour	7/8/19 – 8/9/19
Krysten Budziak	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Tyler Buehre	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Kieran Calderon	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Christopher Capbianco	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Jonathan Capobianco	Recreation Leader	\$9.00 per hour	7/8/19 – 8/9/19

Devon Christopher	Recreation Leader	\$7.50 per hour	7/8/19 – 8/9/19
Lucy Costello	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Christian Cruz	Recreation Leader	\$9.00 per hour	7/8/19 – 8/9/19
Ashley DeCurtis	Recreation Leader	\$8.25 per hour	7/8/19 – 8/9/19
Katherine M. Dunn	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Gabrielle Ermmarino	Recreation Leader	\$8.75 per hour	7/8/19 – 8/9/19
Brianna Espino	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Stephanie Espino	Recreation Leader	\$9.00 per hour	7/8/19 – 8/9/19
Latifa Fakhry	Recreation Leader	\$8.00 per hour	7/8/19 – 8/9/19
Rosa Farfan	Recreation Leader	\$13.50 per hour	7/8/19 – 8/9/19
Melanie Farro	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Eve Forella	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Sara Garcia	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Damon Garner, Jr.	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Kenneth Gavino	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Lindsay Gavino	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Jennifer Giambrone	Recreation Leader	\$12.50 per hour	7/8/19 – 8/9/19
Adrianna Gigliotti	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Carina Gigliotti	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Nicholas Giordano	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Jessica Giovanniello	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Joana Godinez	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Emma Gomez-Delvalle	Recreation Leader	\$12.50 per hour	7/8/19 – 8/9/19
Ariana Greenberg	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Gianna Groe	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Karina Hernandez	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Isaiah Jackson	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Julia Jon	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Jordan Kalberer	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Emile Kalek	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Kayla Lewis	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Skylar Losee	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Kaitlin Maccarone	Recreation Leader	\$10.00 per hour	7/8/19 – 8/9/19
Evangelia Markoulis	Recreation Leader	\$8.75 per hour	7/8/19 – 8/9/19
Mia Martinez	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Miranda Mateo	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Angela McCarthy	Recreation Leader	\$8.25 per hour	7/8/19 – 8/9/19
Emily McCarthy	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Candra McCoy	Recreation Leader	\$12.50 per hour	7/8/19 – 8/9/19
Jordan Mercado	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Julia Messina	Recreation Leader	\$8.25 per hour	7/8/19 – 8/9/19
Mary Monahan	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Morgan Monahan	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
David Moore	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Kathryn Moore	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Brenda Noriega	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Jackelin Pineda	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Delilah Perez	Recreation Leader	\$8.25 per hour	7/8/19 – 8/9/19
Arianna Salazar	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19
Daniel Sheehan	Recreation Leader	\$12.00 per hour	7/8/19 – 8/9/19
Randall Taylor	Recreation Leader	\$9.00 per hour	7/8/19 – 8/9/19
Sara Termini	Recreation Leader	\$8.50 per hour	7/8/19 – 8/9/19
Nicole Valensisi	Recreation Leader	\$8.25 per hour	7/8/19 – 8/9/19
Emely Ventura	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
John Michael Vignali	Recreation Leader	\$7.25 per hour	7/8/19 – 8/9/19

Morgan Vignali	Recreation Leader	\$9.00 per hour	7/8/19 – 8/9/19
Talyea Welsh	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Caroline Yee	Recreation Leader	\$7.75 per hour	7/8/19 – 8/9/19
Justin Zapata	Recreation Leader	\$9.00 per hour	7/8/19 – 8/9/19
	Recreation Leader		7/8/19 – 8/9/19
Ealeen Alarcon	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Darren Bonet	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Keith Callaghan	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Joseph Cruz	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Andrew Friedman	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Isabella Juarez	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Salvatore Lorenti	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Gianna Marconi	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Sebastian Martinez	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
David Milanese	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Jessica Ninesling	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Kevin O’Connell	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Tammie Perez	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Francesca Piccirillo	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Ariana Rivera	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Matthew Salinas	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Hunter Strnad	Recreation Leader	\$300 for season	7/8/19 – 8/9/19
Michael Useda	Recreation Leader	\$300 for season	7/8/19 – 8/9/19

Funding: CR 7140-51120

Councilwoman Silverman seconded the motion.  
Resolutions 7A, 7B, 7C, 7D and 7E were unanimously adopted.

Mayor Tenke offered Resolution 8 A and moved for its adoption.

Resolution 8A

**BE IT RESOLVED**, that the City Council hereby appoint Grace Slezak to Assessment Review Board, effective June 26, 2019 through June 25, 2024.

Councilwoman Silverman seconded the motion.  
Resolution 8A was unanimously adopted.

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

Resolution 9A

**BE IT RESOLVED**, that the City Council hereby amend the annual salary of Tina Pemberton to \$67,000, effective June 26, 2019.

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

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:18 p.m.

Tina Pemberton  
City Clerk

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

	2018	2019
<b><u>OPERATING FUNDS</u></b>		
<b>Balance per books, Beginning of month:</b>		
General Fund	11,878,710.77	4,457,181.67
Water Fund	(98,893.68)	(441,617.61)
Recreation Fund	129,446.92	0.00
Self-Insurance Fund	306,373.69	474,922.30
Police Fund	(3,113,564.59)	0.00
Debt Service	(3,620,717.74)	(2,369,078.97)
<b>Total Opening Balances All Funds</b>	<b>\$5,481,355.37</b>	<b>\$2,121,407.39</b>
<b>Receipts:</b>		
Real Estate Taxes	597,678.16	664,998.56
Water receipts	209,043.11	216,351.14
Deposits	629,520.80	1,181,014.45
Grants	71,673.04	48,029.27
Interest & Premium on Obligations	0.00	0.00
Transfer funds from Ambulance and Golf cr card acco	0.00	
Advances from Capital Fund	0.00	0.00
<b>Total receipts</b>	<b>1,507,915.11</b>	<b>2,110,393.42</b>
<b>Total opening balance plus receipts</b>	<b>6,989,270.48</b>	<b>4,231,800.81</b>
<b>Less disbursements:</b>		
Cash disbursements	1,771,714.63	1,706,356.59
Payroll	2,268,196.46	1,603,316.09
Debt service	0.00	1,217,049.71
Transfer to Operating Account from Credit Card and /	0.00	0.00
Repayment of Advances	0.00	0.00
<b>Total Disbursements</b>	<b>4,039,911.09</b>	<b>4,526,722.39</b>
<b>Balance per books, End of month</b>		
General Fund	8,669,025.40	2,724,574.05
Water Fund	(157,064.01)	(480,195.85)
Recreation Fund	210,126.77	0.00
Self-Insurance Fund	352,407.18	409,756.98
Police Fund	(3,112,989.88)	0.00
Debt Service	(3,012,146.07)	(2,949,056.76)
<b>Balance Per Books - Operating Funds, End of Month</b>	<b>2,949,359.39</b>	<b>(294,921.58)</b>
Add back checks drawn but not issued	0.00	0.00
<b>Adjusted balance per books at End of Month</b>	<b>\$2,949,359.39</b>	<b>(\$294,921.58)</b>



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

### BUDGET AMENDMENT FORM

GCP-1 (7/08)

Department: DPW/ FINANCE

**BUDGET YEAR 2019**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	EST. REVENUE INCREASE (DECREASE)	APPROPRIATION INCREASE (DECREASE)
H5110-52260-1811	DPW Street Road and Infrastructure		\$135,000.00
H5110-42770-1811	DPW Misc Revenues	\$135,000.00	

**Reason for Amendment:**

To amend the budget to accept the \$135,000.00 check from Tiegeman for the roadway extension work.

Department Head Signature: Jandia Clark Date: 6-27-19  
 City Controller Approval: Jandia Clark Date: 6-27-19  
 City Council Approval-Resolution Number: \_\_\_\_\_ Date: \_\_\_\_\_







BUDGET YEAR 2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	EST. REVENUE INCREASE (DECREASE)	APPROPRIATION INCREASE (DECREASE)
H-1220-55443 -1715	CITY HALL TECHNOLOGY		(11,421.71)
H-3120-52230 -1710	AED REPLACEMENT		(492.00)
H-3120-52240 -1711	FIRE ALARM		(2,229.28)
H-3620-52220 -1739	FILING CABINET		(40.00)
H-5110-52230 -1732	DUMPSTERS		(1,050.00)
H-5110-52240 -1727	CITY HALL RENOVATIONS		(0.10)
H-5110-55420 -1736	CONCRETE RESTORATION		(54.68)
H-7140-52250 -1745	PICK UP TRUCK		(0.36)
H-7180-52230 -1718	BUNKER RAKE		(96.22)
H-8300-52220 -1724	METER READING UPGRADES		(3,585.00)
H-8300-52230 -1725	METER REPLACEMENT		(576.44)
H-3120-52250 -1824	VEHICLES		(0.80)
H-3410-52220 -1808	EQUIPMENT PURCHASE / 10 Scott Air Pacs		(5,223.60)
H-8300-52260 -1834	LV INTERCONNECTION		(520.00)
H-1220-95710-1715	BOND PROCEEDS	(11,421.71)	
H-3120-95710-1710	BOND PROCEEDS	(492.00)	
H-3120-95710-1711	BOND PROCEEDS	(2,229.28)	
H-3620-95710-1739	BOND PROCEEDS	(40.00)	
H-5110-95710-1732	BOND PROCEEDS	(1,050.00)	
H-5110-95710-1727	BOND PROCEEDS	(.10)	
H-5110-95710-1736	BOND PROCEEDS	(54.68)	
H-7140-95710-1745	BOND PROCEEDS	(.36)	
H-7180-95710-1718	BOND PROCEEDS	(96.22)	
H-8300-95710-1724	BOND PROCEEDS	(3,585.00)	
H-8300-95710-1725	BOND PROCEEDS	(576.44)	
H-1310-95710	BOND PROCEEDS	(.80)	

H-1310-95710	BOND PROCEEDS	(5,223.60)	
H-1310-95710	BOND PROCEEDS	(520.00)	
<b>Reason for Amendment: To close out certain remaining funds for Capital Projects from 2017 and 2018, so that funds can be transferred to the Debt Service Fund.</b>			
<b>Department Head Signature:</b>	<i>Sandra Claus</i>	<b>Date:</b>	6-19-19
<b>City Controller Approval:</b>	<i>Sandra Claus</i>	<b>Date:</b>	6-19-19
<b>City Council Approval-Resolution Number:</b>		<b>Date:</b>	

CITY OF GLEN COVE

SUMMARY SCHEDULE AS OF 4/17/19, OF CAPITAL PROJECT FINANCES FOR FUNDS BORROWED IN MAY 2017

ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRANSFRS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
CITY HALL TECHNOLOGY	70,000	0	70,000	58,578.29	18,900.00	-7,478	110.70
<b>Total H4120 CITY HALL</b>	<b>70,000</b>	<b>0</b>	<b>70,000</b>	<b>58,578.29</b>	<b>18,900.00</b>	<b>-7,478</b>	
EQUIPMENT AND SOFTWARE	14,532	0	14,532	11,558.68	2,718.75	255	98.20
<b>Total H4130 FINANCE DEPARTMENT</b>	<b>14,532</b>	<b>0</b>	<b>14,532</b>	<b>11,558.68</b>	<b>2,718.75</b>	<b>255</b>	
AED REPLACEMENT	18,696	0	18,696	18,204.00	0.00	492	97.40
WINDOW REPLACEMENT	30,000	-1,261	28,739	28,738.75	0.00	0	100.00
FIRE ALARM	21,128	0	21,128	18,898.72	0.00	2,229	89.40
POLICE VEHICLES	146,942	0	146,942	102,804.26	44,137.35	0	100.00
CRIME SOFTWARE	10,000	0	10,000	0.00	0.00	10,000	0.00
<b>Total H3120 POLICE</b>	<b>226,766</b>	<b>-1,261</b>	<b>225,505</b>	<b>168,645.73</b>	<b>44,137.35</b>	<b>12,722</b>	
FIRE VEHICLES	900,000	0	900,000	900,000.00	0.00	0	100.00
<b>Total H3410 FIRE</b>	<b>900,000</b>	<b>0</b>	<b>900,000</b>	<b>900,000.00</b>	<b>0</b>	<b>0</b>	
FILING CABINET	4,000	0	4,000	3,960.00	0.00	40	99.00
WALL CONSTRUCTION	5,000	0	5,000	0.00	0.00	5,000	0.00
COMPUTER AND SOFTWARE	1,000	0	1,000	1,000.00	0.00	0	100.00
<b>Total H3620 BUILDING DEPT</b>	<b>10,000</b>	<b>0</b>	<b>10,000</b>	<b>4,960.00</b>	<b>0.00</b>	<b>5,040</b>	
AMBULANCE STRETCHER	41,539	0	41,539	41,539.00	0.00	0	100.00
AMBULANCE	169,000	0	169,000	154,521.37	183.00	14,296	91.50
<b>Total H4540 EMS</b>	<b>210,539</b>	<b>0</b>	<b>210,539</b>	<b>196,060.37</b>	<b>183.00</b>	<b>14,296</b>	
RIDE ON MOWER	9,500	0	9,500	9,142.00	0.00	358	96.20
ASPHALT HOT BOX	41,000	0	41,000	39,380.20	0.00	1,620	96.00
DUMPSTERS	10,000	0	10,000	8,950.00	0.00	1,050	89.50
5 PLOWS	17,300	0	17,300	17,299.96	0.04	0	100.00
CITY HALL RENOVATIONS	10,000	-5,861	4,139	4,138.90	0.00	0	100.00
AIR CONDITIONING	35,000	0	35,000	0.00	0.00	35,000	0.00
PARKING GARAGE UPGRADES	250,000	0	250,000	35,655.93	0.00	214,344	14.30
ROAD IMPROVEMENTS	900,000	0	900,000	933,857.76	38,150.87	-72,009	108.00
FUEL STORAGE TANK	50,000	0	50,000	53,940.80	0.00	-3,941	107.90
ELLWOOD STREET SIDEWALK	20,000	0	20,000	20,000.00	0.00	0	100.00
PEDESTRIAN IMPROVEMENT	0	56,000	56,000	45,102.27	0.00	10,898	80.50
CONCRETE RESTORATION	160,000	0	160,000	159,945.32	0.00	55	100.00
<b>Total H5110 STREETS</b>	<b>1,502,800</b>	<b>50,139</b>	<b>1,552,939</b>	<b>1,327,413</b>	<b>38,151</b>	<b>187,375</b>	

**CITY OF GLEN COVE**

**REMAINING FUNDS FROM CAPITAL PROJECTS FOR YEARS 2017 AND 2018 TO BE APPLIED TO DEBT SERVICE**

		<b>2017</b>	
		<b>REMAINING FUNDS</b>	
<b>DEPT</b>	<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	
CITY HALL	H -01-1220-55443 -1715	CITY HALL TECHNOLOGY	11,421.71
POLICE	H -03-3120-52230 -1710	AED REPLACEMENT	492.00
	H -03-3120-52240 -1711	FIRE ALARM	2,229.28
BUILDING	H -03-3620-52220 -1739	FILING CABINET	40.00
	H -05-5110-52230 -1732	DUMPSTERS	1,050.00
	H -05-5110-52240 -1727	CITY HALL RENOVATIONS	0.10
	H -05-5110-55420 -1736	CONCRETE RESTORATION	54.68
	H -07-7140-52250 -1745	PICK UP TRUCK	0.36
	H -07-7180-52230 -1718	BUNKER RAKE	96.22
WATER	H -08-8300-52220 -1724	METER READING UPGRADES	3,585.00
	H -08-8300-52230 -1725	METER REPLACEMENT	576.44
		<b>2017 TOTAL</b>	<b>19,545.79</b>
		<b>2018</b>	
		<b>REMAINING FUNDS</b>	
POLICE	H -03-3120-52250 -1824	VEHICLES	0.80
FIRE	H -03-3410-52220 -1808	EQUIPMENT PURCHASE / 10 Scott Air Pacs	5,223.60
WATER	H -08-8300-52260 -1834	LV INTERCONNECTION	520.00
		<b>2018 TOTAL</b>	<b>5,744.40</b>
		<b>GRAND TOTAL</b>	<b>25,290.19</b>
		<b>TO DEBT SERVICE</b>	