

CITY OF GLEN COVE

MINUTES

CITY COUNCIL

APRIL 23, 2019

Mayor Tenke called the meeting to order at 7:30 p.m. and asked John Farrante 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 Local Law 03-2019 amending Local Law 02-2019, adopted March 26, 2019, adding Sec. 212-17 to the City of Glen Cove Code of Ordinance.

Mayor Tenke stated:

“I move to amend description of Public Hearing to:

“To discuss Local Law 03-2019 amending Local Law 02-2019, adopted March 26, 2019, amending Sec. 212-17 to the City of Glen Cove Code of Ordinance.”

Councilman Maccarone seconded the motion.

Motion was unanimously adopted.

Mayor Tenke stated:

“I move to close tonight’s Public Hearing.”

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of April 9, 2019 be approved and adopted.

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

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

(See Attached)

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

Payroll Warrant	4/18/2019	General Fund	\$1,183,234.86
		Water Fund	\$17,519.00
	1907	General Fund	\$374,610.75
		Water Fund	\$48,188.68
		Capital Fund	\$350,328.67
		insurance	\$13,374.57
		Agency	\$105.80
		Trust	\$2,585.00
		Prepaid invoice	\$92,641.79

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

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

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Sport Tech Acrylics, to repair cracks and resurface one (1) all-weather pickleball court at Stanco Park, in the amount of \$9,875.

Funding: CDBG Funds

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Tenke offered Local Law 03-2019, Resolutions 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K and 6L, and moved for their adoption.

Local Law 03-2019

**CITY OF GLEN COVE LOCAL LAW 03 - 2019
AMENDING §212-17 OF THE GLEN COVE CITY CODE**

Section 1: Legislative Intent and Purpose.

Section 212 Glen Cove City Code authorizes the Building Department Administrator and the Plumbing inspector to enforce and regulate the issuance of plumbing permits throughout the City of Glen Cove. On March 26, 2019, the City enacted §212-17 with the legislation below that should have been numbered as §212-7.

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, that the City Council hereby amends previously enacted City Code §212-17, which should now be renumbered as §212-7 and which shall now read as follows:

§212-7 MASTER PLUMBER LICENSE RESTRICTIONS

- A. No master plumber shall, directly or indirectly, allow his/her license to be used in connection with work not actually performed by him/her or his/her employee(s) or company. Employees shall be considered people who work for the master plumber for no fewer than 35 hours per week, or for no fewer than the minimum number of hours required of employees under applicable union rules, as determined by the Building Department Administrator.
- B. Any Master Plumber person who willfully violates the provisions of this § 212-7 shall be guilty of a violation punishable as set in accordance with Chapter 1, General Provisions, Article II, General Penalty, and in addition thereto shall forfeit his or her license and certificate of qualification therein.

Section 4: Separability.

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly

involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the City of Glen Cove hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 5: This local law shall take effect upon its filing with the New York Secretary of State

Resolution 6C

BE IT RESOLVED, that the City Council hereby the Purchasing Agent to purchase from Omnia Partners, which include National IPA and US Communities purchasing cooperatives.

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a license agreement with Golf Compete, Inc., DBA Foreup, to provide Point of Sale (POS) system for the Glen Cove Golf Course, in the amount of \$330 monthly and a one-time set up fee of \$425, for a term of 24 months.

Funding: H7180-55443-1716

Resolution 6E

WHEREAS, that the City of Glen Cove Purchasing Agent and the City of Glen Cove Department of Public Works (DPW) released a publicly advertised Bid for the Improvements to the Brewster Street Parking Garage (the "Project") seeking a construction Contractor; and

WHEREAS, after the professional evaluation of six (6) bids, VRAM, Inc. was determined to be the lowest responsible bidder at a total bid amount of \$176,455.00; and

WHEREAS, with due deliberation and consideration, the Purchasing Agent and DPW, with the concurrence of the City Council, have determined and concluded it is in the best interest of the City to accept their bid; and

WHEREAS, the City has appropriated a budget of \$150,000.00 for the Project; and

WHEREAS, VRAM, Inc. has agreed to accept the lesser amount of \$150,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby is authorized to accept the bid of VRAM, Inc., having an office at 2 Edwards Court, Clifton, NJ 07011 and authorizes the Mayor to execute an agreement with VRAM, Inc. in an amount not to exceed \$150,000.00 provided that VRAM furnishes the required insurance documentation in accordance with the Bid, with payments for work completed under the contract to be made at the unit bid prices submitted in VRAM, Inc.'s Bid.

Funding: H5110-52260-1728

April 23, 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 Glen Cove Downtown DMA, Inc./Business Improvement District (BID) to host their annual “Downtown Sounds” on Friday nights, July 5, 2019 through August 30, 2019, to close School Street and Glen Street, and to erect lawn signs.

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Police Department to erect twenty (20) lawn signs, July 22, 2019 through August 8, 2019, to advertise annual “National Night Out”.

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes St. Boniface Martyr Church to erect twenty (20) lawn signs, May 2, 2019 through May 21, 2019, to advertise annual “Feast by the Shore – Tappen Beach”.

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes St. Paul’s Episcopal Church to erect twenty (20) lawn signs, June 8, 2019 through June 25, 2019, to advertise “St. Paul’s Annual Tag Sale”.

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes the North Country Reform Temple to erect twenty (20) lawn signs, May 19, 2019 through June 3, 2019, to advertise annual “Yard Sale”.

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes Charmaine Clarke to attend Oppositional, Defiant & Disruptive Children and Adolescents webcast training, June 13, 2019, at a cost of \$189.99.

Funding: A7050-55411

Councilwoman Panzenbeck seconded the motion.
Local Law 03-2019, Resolutions 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K and 6L were unanimously adopted.

Mayor Tenke offered Resolutions 7A, 7B, 7C-1, 7C-2, 7C-3 and 7D, and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that the City Council hereby appoint Thomas Arena, Jose A. Diaz Hernandez, Roosevelt Frazier Jr., Victor M. Miranda and Andre T. Seaman as Seasonal Laborers, with Department of Public Works, at \$12.00 per hour effective April 24, 2019 through November 30, 2019.

Budget Line: A5110-51120

Resolution 7B

BE IT RESOLVED, that the City Council hereby appoint Ashton Sax, Timothy Young and Peter Frey as part-time Emergency Medical Technicians (Basic), with EMS, at \$18.00 per hour effective April 24, 2019.

Budget Line: A4540-51120

Resolution 7C-1

BE IT RESOLVED, that the City Council hereby appoint Danita Burton as part-time Youth Services Worker, with Youth Bureau, at \$9.50 per hour effective April 24, 2019 through November 30, 2019.

Budget Line: A7050-51123

Resolution 7C-2

BE IT RESOLVED, that the City Council hereby appoint Szymon Frye as part-time Youth Services Worker, with the Youth Bureau, at \$12.00 per hour effective May 1, 2019 through September 30, 2019.

Budget Line A7050-51123

Resolution 7C-3

BE IT RESOLVED, that the City Council hereby amend Resolution 7B, adopted April 9, 2019, as indicated:

Abby Weiser	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Ashley Morace	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Dara Levy	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Dylan Pajuelo	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Francisco Canales	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Grace Spoto	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Jordan Mercado	Seasonal Laborer	\$8.50 per hour amended to	4/1/19 – 11/30/19	A7050-51120

		\$7.75		
Mackenzie Messineo	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Michael Ferguson	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Mike Messineo	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Mykaela Pajuelo	Seasonal Laborer	\$8.50 per hour amended to \$9.00	4/1/19 – 11/30/19	A7050-51120
Nick Kodis	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Riddhi Mangal	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Steven Bailey	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120
Tigist Willson	Seasonal Laborer	\$8.50 per hour amended to \$7.75	4/1/19 – 11/30/19	A7050-51120

Resolution 7D

BE IT RESOLVED, that City council hereby appoints the following persons to Parks and Recreation as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Thomas Roel	Seasonal Laborer	\$10.50 per hour	4/24/19 – 11/30/19
Tajah Garner	Seasonal Laborer	\$10.50 per hour	4/24/19 – 11/30/19
Eishen Cofield-Wilson	Seasonal Laborer	\$10.50 per hour	4/24/19 – 11/30/19

Budget Line: CR 7140-51120

Councilwoman Panzenbeck seconded the motion.
Resolutions 7A, 7B, 7C-1, 7C-2, 7C-3 and 7D 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 hourly salary of Anna DiGuiseppe from \$17.50 to \$18.50 per hour effective April 24, 2019.
Budget Line: A7050-51120

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 7:50 p.m.

Tina Pemberton
City Clerk

