

**CITY COUNCIL MEETING
TUESDAY, JANUARY 14, 2020
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services.

(Proposed by Mayor Tenke)

B Resolution authorizing full time management employees to receive benefits consistent with provisions of CSEA contract.

(Proposed by Mayor Tenke)

C Resolution authorizing the Mayor to enter into an agreement with CDA and IDA with regard to the administration of projects/grants relating to the Local Waterfront Revitalization Project and other City projects.

(Proposed by Mayor Tenke)

D Resolution authorizing coverage for CDA-held properties by the City's Self Insurance fund.

(Proposed by Mayor Tenke)

E Resolution authorizing coverage for IDA-held properties by the City's Self Insurance fund.

(Proposed by Mayor Tenke)

F Resolution authorizing the Mayor or Deputy Mayor, City Clerk and Parks and Recreation Director to indemnify various properties with regard to their use for various City and Recreation Department Programs.

(Proposed by Mayor Tenke)

G Resolution authorizing the Mayor to extend existing contract with Anker Electric Service for one year

(Proposed by Mayor Tenke)

H Resolution authorizing the Mayor to enter into an agreement with the Nassau County Police Department (NCPD) regarding equipment deployment.

(Proposed by Mayor Tenke)

I Resolution authorizing the Mayor to grant an event permit to Nassau Country Club for the Annual Memorial Day Firework Display on Saturday, May 23, 2020 at 9:20p.m.

(Proposed by Mayor Tenke)

J Resolution authorizing the Mayor to grant an event permit to Glen Cove School District for the Symbolic March in Honor of Dr. King on Monday January 20, 2020 at 8:45am.

(Proposed by Mayor Tenke)

K Resolution authorizing Police Officer J. Calamusa, Police Officer P. Michaleas, Detective S. Bifone, Detective D. Milanese to attend a training class, offered by Sig Sauer 365, on January 31, at a cost of \$260.00 each.

(Proposed by Mayor Tenke)

L Resolution authorizing the Mayor to enter into an agreement with Telstar Integrated Solutions Inc., for the Burglar and Fire Alarm Systems at the Glen Cove Senior Center; for Central Station Monitoring via Digital Cellular Communication, at a rate of \$38/mo for the Burglar Alarm and \$43/mo for Fire Alarm including Daily Fire Test, for a period of (10) ten years.

Equipment \$2,372 Fund Line: A7030-52220

Monthly Central Station Monitoring \$972/yr; \$38/mo or \$456/yr for Burglar Alarm and \$43/mo or \$516/yr for Fire Alarm Fund Line: A7030-55438

(Proposed by Mayor Tenke)

M Resolution authorizing annual budgeted payment, in the amount of \$60,000, to SAFE Inc. be released January 28, 2020.

(Proposed by Mayor Tenke)

Funding: A1210-55552

N Resolution authorizing the City Attorney to settle certain claims.

(Proposed by Mayor Tenke)

Name	Claim Number	Amount
Vincent Delonardo	20-2707	\$456.49

(Proposed by Mayor Tenke)

O Resolution authoring the City Council to approve budget transfers and amendments as submitted and reviewed by the City Controller.

(See attached)

(Proposed by Mayor Tenke)

P Resolution authorizing the City Council to appoint special counsel.

WHEREAS, the City of Glen Cove will be appointing a new City Attorney effective January 22, 2020; and

WHEREAS, the current City Attorney has four open cases in its litigation inventory; and

WHEREAS, Mayor and the City Council feels that having the former City Attorney continue to represent the City on certain open cases is in the best interests of the City; and

WHEREAS, Mayor and the City Council would like to appoint the Law Offices of Charles G. McQuair & Associates P.C. to continue to represent the City as special counsel with regard to the enumerated open matters; and

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

1. The Mayor is hereby authorized to execute a retainer agreement with the Law Offices of Charles G. McQuair & Associates P.C with an hourly rate not to exceed the sum of \$195.00 per hour for the continued representation of the City; and

2. The appointment of special counsel shall be effective January 22, 2020 and shall continue to the conclusion of the following open matters: 1) People v. Robert Blackwood; 2) Hawkins v. City of Glen Cove; 3) Janet Fox McDuffie v. Glen Cove Housing Authority; 4) Capiello et al v. Harding and Glen Cove.

(Proposed by Mayor Tenke)

Q Resolution authorizing certain Budget Transfers and Amendments for the Police Department.

(Proposed by Mayor Tenke)

R Resolution authorizing the Mayor to enter into agreements with the following professionals for services performed at the Senior Center.

Resolution authorizing the Mayor to enter into an agreement with Nassau County Museum of Art as a Senior Center Adult Day Program Independent Contractor, for (8) times per year for approximately (12) Participants to attend exhibits with private docents at a rate of \$1,200 / year Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Rhythm Break Cares as a Senior Center Adult Day Program Independent Contractor for (3) Dance Movement classes, at a rate of \$200 / class or \$600 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Maria Campanella as a Senior Center Adult Day Program Independent Contractor, for (22) Tai Chi classes at a rate of \$75 / session, or \$1,650 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Judy DiBartolo as a Senior Center Adult Day Program Independent Contractor, for (25) Meditation classes at a rate of \$50 / session, or \$1,250 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Alma Gonzalez as a Senior Center Adult Day Program Independent Contractor, for (2) Cooking Demonstration classes at a rate of \$200/ session, or \$400 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Bobby Ventresca as a Senior Center Adult Day Program Independent Contractor, for (1) Musical class / performance at a rate of \$150 / session, or \$150 / year. Funding A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)
Resolution authorizing the Mayor to enter into an agreement with Carol Rodriguez as a Senior Center Adult Day Program Independent Contractor, for (24) Dance Therapy classes at a rate of \$50 / session, or \$1,200 / year. Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Sharon Kessler as a Senior Center Adult Day Program Independent Contractor, for (64) Chair Yoga classes at a rate of \$50 / session, or \$3,200 / year. Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Isabel Tiffen as a Senior Center Adult Day Program Independent Contractor, for (24) Yoga Therapy classes at a rate of \$50 / session, or \$1,200 / year. Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Roberta Fabiano as a Senior Center Adult Day Program Independent Contractor, for (2) Musical Performances at a rate of \$150 / session, or \$300 / year. Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Steve Fratello as a Senior Center Adult Day Program Independent Contractor, for (1) Butterfly Exhibit program at a rate of \$150 / session, or \$150 / year. Funding A7035-55439 (reimbursed by SAGE)
Resolution authorizing the Mayor to enter into an agreement with Gail Storm as a Senior Center Adult Day Program Independent Contractor, for (1) Musical Performance with piano at a rate of \$200 / session, or \$200 / year. Funding A7035-55439 (reimbursed by SAGE)

(Proposed by Mayor Tenke)

7. APPOINTMENTS

- A City Attorney**
- B City Marshal**
- C Building Department**

8. COMMISSIONS, BOARDS AND AGENCIES

- A Beautification Commission**
- B Business Improvement District**
- C Board of Fire Commissioners**
- D Finance Committee**
- E Golf Commission**
- F Planning Board**
- G EMS Trustees**
- H Zoning Board**

9. SALARY ADJUSTMENTS

- A Police Department**

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: January 21, 2020

COUNCIL: January 28, 2020