

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**WHEREAS**, the Glen Cove Community Development Agency (GC-CDA), acting as agent for the City of Glen Cove, was authorized to advertise for requests for proposals from engineering firms to provide analysis of the Senior Center heating system to deliver consistent heating during the heating season; and

**WHEREAS**, the CDA published a notice to bidders in the NYS contract reporter on 2/6/17 as well as the Agency’s website and via email to the City’s list of engineering firms; AND

**WHEREAS**, 11 engineering firms attended the mandatory walk-through on February 22, 2017 with nine (9) firms submitting proposals on March 3, 2017; and

**WHEREAS**, a selection committee met with the three short-list firms whose proposals demonstrated expertise and value and found H2M to be the most qualified proposer based on a rating system; and

**WHEREAS**, the DPW Director recommended that H2M be awarded the contract; however, only to perform Task I of the RFP to analyze the heating system and prepare a conditions/findings report in the amount of \$5,000.00; and

**WHEREAS**, it is in the best interest of the City to accept the proposal of H2M to perform Task I; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Glen Cove is hereby authorized to accept the proposal of H2M, 538 Broad Hollow Road, Melville, NY 11747 at a lump sum price not to exceed \$5,000.00 to perform Task I of the RFP.

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for the license to operate concessions at John Maccarone Memorial (City) Stadium; and

**WHEREAS**, Sid’s All American, Inc., 32 Cottage Row, Glen Cove, New York, submitted the highest bid; and

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

**NOW, THEREFOR, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the high bid of \$5,000.00 for Maccarone Memorial (City) Stadium for the 2017 season, plus \$500.00 for utility.

Funding: CR7140-42012

Resolution 6C

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

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

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Steven Allocca	16-2570	\$334.95
Teresa Scutifero	17-2576	\$900.00

Resolution 6D

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Business Improvement District (BID) to host their annual "Downtown Sounds" on Friday nights, July 7, 2017 through August 25, 2017, to close School Street and Glen Street, and to erect lawn signs.

Resolution 6E

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes St. Rocco's Church to host their annual "Procession of Our Lady of Fatima" on May 13, 2017 and the closing of the following streets May 13, 2017, 5:30 p.m. to 7:00 p.m.:

Third Street  
Wolfe Street  
Second Street

Resolution 7A-1

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Amy M. Franklin Principal Account Clerk, with Finance Department, at an annual salary of \$72,816 (grade 19 step 5) effective May 15, 2017.

Budget Line A1310-51101

Resolution 7A-2

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Randa Barrington as Senior Account Clerk, with the Finance Department, at an annual salary of \$53,758 (grade 10 step 8) effective May 15, 2017.

Budget Line A1310-51101

Resolution 7B-1

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Thomas S. Cardile as Deputy Director of Public Works, with Department of Public Works, at an annual salary of \$110,000 effective May 16, 2017.

Budget Line A1490-51101

Resolution 7B-2

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Stephanie Soter as Secretary, with Department of Public Works, at an annual salary of \$48,210 (grade 10 step 3) effective May 15, 2017.

Budget Line A1490-51101

Resolution 7B-3

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints the following persons as Seasonal Laborers, with Department of Public Works, at \$9.00 per hour, effective May 10 to November 30, 2017:

Angel L. Bonilla  
Frederick J. Drwal  
Anthony D. Famiglietti  
Robert Moffitt  
Henry W. Polo

Budget Line A1490-51120

Resolution 7C

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Denise M. Sebastiano as Senior Account Clerk, with Water Department, at an annual salary of \$48,210 (grade 10 step 3) effective May 15, 2017.

Budget Line F8300-51101

Resolution 7D-1

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Jessica Reynolds as Youth Service Worker, with the Youth Bureau, at \$15.00 per hour effective June 1 to September 15, 2017.

Budget Line A7050-51120

Resolution 7D-2

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints the following persons as Seasonal Laborers, with the Youth Bureau, at \$8.00 per hour effective May 5 to September 5, 2017:

Steven Bailey  
Joseph Khaimov  
Ryan Koenig  
Christina Wiese  
James Wiese  
Michael Famiglietti  
Nicole Franklin  
Max Garcia  
Justin Maiorana  
Riddhi Mangal  
Ashley Morace

Budget Line A7050-51120

Resolution 7D-3

Resolution offered by Mayor Spinello and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoints Tia-Chanel Henderson as Youth Service Worker, with Youth Bureau, at \$10.50 per hour effective May 10 to September 30, 2017.

Budget Line A7050-51120