

Resolution offered by Mayor Spinello and seconded by _____

Authorizing the implementation, and funding in the first instance, 100% of the Federal-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for Downtown District Pedestrian Improvements, PIN: 0761.38 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the City Council of the City of Glen Cove desires to advance the Project by making a commitment of 100% of the non-Federal share of the total costs of \$90,552.

NOW, THEREFORE, the City Council, duly convened does hereby

RESOLVE, that the City Council hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the City Council hereby authorizes the Mayor of the City of Glen Cove to pay in the first instance 100% of the Federal and non-Federal share of the cost of \$452,760 for work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$452,760 shall be made available by the City of Glen Cove from any standard City funding source to cover the cost of participation in the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the City Council of City of Glen Cove shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the City of Glen Cove Department of Public Works, and it is further

RESOLVED, that the Mayor of the City of Glen Cove be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City Council of City of Glen Cove with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, this Resolution shall take effect immediately.

Resolution 6B

Resolution offered by Mayor Spinello and seconded by _____

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

(See Attached)

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 claim in full and final settlement:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Amanda McBrien	17-2584	\$1,408.62
Julia McDonald	14-2497	\$3,500.00

Resolution 6D

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Parks and Recreation to hold their annual “Howl-O-Ween” Pet Parade on October 29, 2017 from 11:00 p.m. to 2:00 p.m. and the closing of the following streets:

School Street from Highland Road to Glen Street
Glen Street from School St. to Pulaski Street

Resolution 6E

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes St. Paul’s Episcopal Church to erect twenty (20) lawn signs, November 18, 2017 through December 4, 2017, to advertise their annual “Holiday Boutique”.

Resolution 7A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Joanne Recca as Full-Time Account Clerk at an annual salary of \$39,716, Grade 6, Step 0, effective October 16, 2017.

Budget: A1310-51101

Resolution 7B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Patrick Reyes as temporary Information Technology Manager at \$40.00 per hour effective October 2, 2017 through January 31, 2017.

Budget: A1680-51101

Resolution 7C

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Mercedes D. Matos as part-time Crossing Guard, with Police Department, at \$45.00 per day, effective October 11, 2017.

Budget Line PD3120-51120




BUDGET YEAR 2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
CR 7180-54324	P.O. # 170271 LESCO VENDOR # 120300		\$4,000. ⁰⁰
CR 7180-54346	P.O. # 170273 CUSTOM GOLF SOIL SOLUTIONS VENDOR # 30501	\$4,000. ⁰⁰	

Reason for Transfer:

ADDITIONAL FUNDS NEEDED IN CUSTOM GOLF SOIL SOLUTIONS P.O. # 170273 TO COVER PURCHASE OF BUNKER SANDS NEEDED.

Department Head Signature:  Date: 9/27/17

City Controller Approval:  Date: 9-27-17

City Council Approval – Resolution Number: _____ Date: _____