

Resolution 6A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESLOVED, that the City Council hereby approves the Glen Cove Volunteer Fire Department amended By-Laws as indicated on attachment.

(See Attached)

Resolution 6B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby amend EMS By-Laws Resolution 6C, dated September 26, 2017, Article 1, Section 4F, as indicated:

Voter Eligibility. No member may cast a vote for an Officer, Trustee or for any By-Law revision unless they are a ~~part-time~~ member in good standing (~~part time~~ or ~~full time~~) and have served as permanent member for a total of eight of the last twelve months preceding the election. Up to six months of a permanent member’s probationary time may be included in the eight-month requirement if served during said twelve-month period.

Resolution 6C

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 requests for qualifications from monument makers for the design, fabrication, and installation of a granite monument honoring World War II “Fallen Heroes” from the Landing neighborhood of Glen Cove, to be installed in Morgan Memorial Park; and

WHEREAS, the CDA published a notice to bidders in the *Gold Coast Gazette* during the week of April 7, 2016, as well as on the Agency’s website and City’s website, and via email to five (5) monument makers; and

WHEREAS, three (3) monument makers submitted Statements of Qualifications on April 29, 2016 and received three (3) proposals; and

WHEREAS, the City solicited updated cost estimates from five (5) monument makers in April 2017 and received three (3) estimates; and

WHEREAS, the City found North Shore Monuments to be the most qualified proposer based on submission requirements listed in the RFQ, and to be the lowest bidder; and

WHEREAS, the Parks and Recreation Department Director recommended that North Shore Monuments be awarded the contract to design, fabricate, and install a monument in the amount of \$31,960.00; and

WHEREAS, it is in the best interest of the City to accept the proposal of North Shore Monuments; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Glen Cove is hereby authorized to accept the proposal of North Shore Monuments, 667 Cedar Swamp Road, Brookville, NY 11545 at a lump sum price not to exceed \$31,960.00 to design, fabricate, and install a World War II “Fallen Heroes” monument in Morgan Memorial Park.

Resolution 6D

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>
James Egbert	17-2589	\$899.74
Christopher Palmer	17-2588	\$314.65

Resolution 6E

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Church of St. Rocco to host a “Food Truck Festival” on December 2, 2017 from 11:00 a.m. to 8:00 p.m.

Resolution 6F

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorize Martino Auto to host their annual “Toys 4 Tots”, Sunday, December 10, 2017, and the closing of School Street, Glen Street and Bridge Street, 7:30 a.m. to 10:30 a.m.”

Resolution 7A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Patrick Reyes as Information Technology Manager, with an annual salary of \$95,000, effective November 13, 2017.

Budget Line: A1680-51101

Resolution 9A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby adjust the salary of Crossing Guard, Vincent Bertine to \$55.00 per day, effective November 27, 2017.

BY-LAWS

ARTICLE XI – CHAUFFEURS

SECTION 1. APPOINTMENT AND DUTIES

(a) No member of the Department shall drive any piece of apparatus who has not been appointed as a chauffeur as is provided for in this article. Chauffeurs shall be recommended by the Captains of their respective Companies and approved by the Chief, ~~the Board, and the Mayor, and shall be numbered consecutively.~~ No chauffeur is authorized to drive any piece of apparatus except that apparatus which has been assigned to the chauffer's Company, or any Department apparatus.

(b) All chauffeurs of the Department shall be required every ~~three (3) years~~ to submit to, and pass, a physical examination by a physician designated or approved by the Chief, and in accordance with the Department Guidelines. ~~The report of such examination shall be submitted to the Board.~~

(c) Each Company shall maintain a list of approved drivers to be available to the Chief, the Board and the Mayor.

1st reading 3/16/15

2nd reading 5/18/15

Tabled 5/18/15

Taken from the table 7/20/15

Reading and approval 7/20/15

Approved by Mayor & Council Sept.2015

Comment - the following article, Article VIII - Duties and Discipline of Members is a duplicate of Article VII of the By-Laws and is therefore being deleted from the Constitution whose primary function is organizational in nature.

CONSTITUTION

~~ARTICLE VIII - DUTIES AND DISCIPLINE OF MEMBERS~~

~~SECTION 1. FAMILIARITY WITH CONSTITUTION AND BY-LAWS.~~

~~It shall be the duty of every firefighter of the Department to be familiar with the provisions of the Constitution, By-Laws, and Standing Rules of the City of Glen Cove Volunteer Fire Department and especially those which deal with the duties as a member or officer of the Department. The member's conduct towards Department and Company officers, and towards the citizens of Glen Cove, must be respectful and courteous.~~

Renumber Article IX, AMENDMENTS, as ARTICLE VIII.

1st reading 3/16/15

2nd reading and approval 5/18/15

Mayor & Council approval 06/03/15

CONSTITUTION

ARTICLE V - DEPARTMENT OFFICERS -THEIR APPOINTMENT AND DUTIES

Add a new subpar. (c) as follows:

(c) In the event of a vacancy in one of the Department Administrative Offices, the Chief may make a temporary appointment to fill the vacancy until an election can be held. If the vacancy occurs during the last three months of the term of office the temporary appointment shall continue until the end of the term. For vacancies that occur before the last three months of the term of office, a nomination and election shall be held at a regular or special meeting of the Department to be called by the Chief which shall be held not earlier than one week after the next regular Company meeting following the date that the vacancy occurred.

1st reading 3/16/15

2nd reading and approval 5/18/15

Mayor & Council approval 06/03/15