

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for Garvies Point Herb Hill Road Reconstruction, NYSDOT PIN 0759.34, DPW 2015-013;

WHEREAS, Intercounty Paving Associates LLC, submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid that was reviewed and approved by NYSDOT and FHWA; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the lowest responsible bid of Intercounty Paving Associates LLC, 113 Magnolia Avenue, Westbury, New York 11590 in the amount of \$21,377,000.00

Funding: H5110-90200-1629

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, that the Purchasing Agent was authorized to advertise for requests for qualifications statements a/k/a RFQ's from firms to provide proposals to the City of Glen Cove for the New York State Department of State Contract #C000528, *"PLANNING/DESIGN SERVICES FOR THE WATERSIDE RECREATIONAL REDEVELOPMENT PLANNING FOR THE SOUTH SIDE OF GLEN COVE CREEK"*; and

WHEREAS, after evaluation of all qualifications statements and selection of the most qualified short list proposers, and individual interview meetings with said short-listed proposers on October 19, 2016, N & P Engineers & Land Surveyors PLLC d/b/a Nelson & Pope, Engineers & Surveyors in Association with Saratoga Associates is the most qualified proposer; and

WHEREAS, it is in the best interests of the City to accept their proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the ????? is hereby authorized to accept the proposal of N & P Engineers & Land Surveyors PLLC d/b/a Nelson & Pope, Engineers & Surveyors, 572 Walt Whitman Road, Melville, New York 11747 for an amount not to exceed \$850,000.

Funding for this project is provided through the New York State Department of State.

Resolution 6C

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for Senior Center hot meals catering services; and

WHAERAS, RHA Restaurant Corp., 611 Old Country Road, Westbury, New York 11590 submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of RHA Restaurant Corp., 611 Old Country Road, Westbury, New York 11590, in an amount not to exceed \$5.25 per meal.

Resolution 6D

Resolution offered by Mayor Spinello and seconded by _____

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

(See Attached)

Resolution 6E

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby adopts the Annual Plan of the Glen Cove Section 8 Housing Choice Voucher Program and Public Housing Agency Certifications of Compliance.

(See Attached)

Resolution 7A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Edward J. O'Connor appointed as part-time Youth Services Worker, with the Youth Bureau, at \$16.00 per hour effective December 7, 2016.

Budget Line A7050-51123

Resolution 7B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints [Names to follow] as part-time Crossing Guards at \$7.25, with the Auxiliary Police, per hour effective December 14, 2016.

Budget Line A3310-51120



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

GCF-1 (7/08)

EMS

BUDGET YEAR 20 16

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A 4540 54324	General Supples		\$ 5000.00
A 4540 54320	Utilities		\$ 4,000.00
A 4540 51140	Energy OT		\$ 2,000.00
A 4540 55470	Repairs & Maint. - PO# 00160410	\$ 11,000.00	

Reason for Transfer:

Additional funds needed into PO # 00160410 due to in repairs for substans since they are out of warranty.

Department Head Signature: Date: 11/17/16

City Controller Approval: Date: 11.30.16

City Council Approval - Resolution Number: _____ Date: _____



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

GCF-1 (7/08)

BUDGET YEAR 2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
(Police)			
PD3120-55420	Repairs & Maintenance		\$ 5000.00
PD3120-54360	Printing & Office	\$ 2,000.00	
PD3120-55442	Training	\$3,000.00	

Reason for Transfer: To cover office expenses and balance of cost for ammunition.

Department Head Signature: _____

Date: 11/21/16

City Controller Approval: _____

Date: 11-30-16

City Council Approval – Resolution Number: _____

Date: _____



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

GCF-1 (7/08)

Senior Center

BUDGET YEAR 2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A7030-54320	Utilities		5,000
A7030-55420	Repairs & Maintenance	5,000	

Reason for Transfer: Unexpected repairs to the building and buses have caused the R&M line to be negative

Department Head Signature: *Carol Waldman* Date: 11/29/2016

City Controller Approval: *J. May* Date: 11-30-16

City Council Approval – Resolution Number: _____ Date: _____



WATER

BUDGET YEAR 2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
F8300.55420	Repairs & Maint.		14,000.
F8300.54309	Chemicals	14,000.	

Reason for Transfer: To be able to pay for chemicals to treat water.

Department Head Signature: [Signature] Date: 11/17/16

City Controller Approval: [Signature] Date: 11/18/16

City Council Approval - Resolution Number: _____ Date: _____



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

GCF-1 (7/08)

Youth Bureau

BUDGET YEAR 20__16__

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A7050-55950	Miscellaneous		11.00
A7050-55420	Repairs and Maintenance	11.00	
A7050-51120	Hourly salaries		20,000.00
A7050-51101	Full-time salaries	20,000.00	

Reason for Transfer:

Re-allocate funds as needed

Department Head Signature:

[Signature]

Date: 11/17/16

City Controller Approval:

[Signature]

Date: 11-17-16

City Council Approval – Resolution Number: _____

Date: _____



Fire Dept

BUDGET YEAR 2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A3410-55442	TRAINING		5000 ⁰⁰ / _{XX}
A3410-55423	INSPECTION & FIELD DAY	5,000 ⁰⁰ / _{XX}	

Reason for Transfer: NEED DEPOSIT FOR INSTALLATION
DINNER IN JAN 2007

Department Head Signature: Philip W. Fuller Date: 11/17/16
City Controller Approval: Aug 1 Date: 11-17-16
City Council Approval - Resolution Number: _____ Date: _____