

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

**BE IT RESOLVED**, that the Pre-Council and City Council meetings for 2017 are hereby scheduled, as follows:

| PRE – COUNCIL                | CITY COUNCIL               |
|------------------------------|----------------------------|
| January 3, 2017              | January 10, 2017           |
| January 17, 2017             | January 24, 2017           |
| February 7, 2017             | February 14, 2017          |
| February 21, 2017            | February 28, 2017          |
| March 7, 2017                | March 14, 2017             |
| March 21, 2017               | March 28, 2017             |
| April 4, 2017                | April 12, 2017 (Wednesday) |
| April 18, 2017               | April 25, 2017             |
| May 2, 2017                  | May 9, 2017                |
| May 16, 2017                 | May 23, 2017               |
| June 20, 2017                | June 27, 2017              |
| July 18, 2017                | July 25, 2017              |
| August 15, 2017              | August 22, 2017            |
| September 19, 2017           | September 26, 2017         |
| October 3, 2017              | October 10, 2017           |
| October 17, 2017             | October 24, 2017           |
| November 8, 2017 (Wednesday) | November 14, 2017          |

|                   |                              |
|-------------------|------------------------------|
| November 21, 2017 | November 28, 2017            |
| December 5, 2017  | December 14, 2017 (Thursday) |
| December 19, 2017 | December 27, 2017            |

Resolution 6B

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

**BE IT RESOLVED**, the City of Glen Cove is hereby authorized to enter into contract with the following professionals, indicated, and to include such other terms as negotiated by the Mayor, with an effective date of January 1, 2017 through December 31, 2017, unless indicated:

**2017 ANNUAL PROFESSIONAL CONTRACTS**

| <b>NAME OF CONTRACTOR</b>  | <b>PURPOSE OF CONTRACT</b>                                      | <b>COMPENSATION</b>  |
|--|---|--|
| Sidney B. Bowne & Son, LLP<br>(Sidney Bowne)   | General Civil Engineering Consulting Services                   | Negotiated lump sum compensation or multiplier plus expense  |
| Dvirka & Bartilucci Consulting Engineers<br>(A Division of William F. Cosulich Associates, P.C.) | General Environmental Consulting Engineering Services           | Negotiated lump sum compensation or multiplier plus expense  |
| Gannett Fleming Engineers, PC  | General Civil and Environmental Engineering Consulting Services | Negotiated lump sum compensation or multiplier plus expense  |
| Cameron Engineering & Associates, LLP  | General Civil and Environmental Engineering Consulting Services | Negotiated lump sum compensation or multiplier plus expense  |
| O'Connor Davies, LLP -   | Auditing Services   | \$72,000 annually  |
| Hawkins, Delafield and Wood, LLP   | Bond Counsel  | \$195.00 per hour; Serial Bond rate: \$1,500 plus \$1.00 per \$1,000 principal amount of bonds issued up to \$5,000,000 and \$.75 per \$1,000 principal amount of bonds in excess of |

December 27, 2016

|  |  |   |
|--|--|---|
|  |  | \$5,000,000; note rate: \$.60 per \$1,000 principal amount of notes issued up to \$5,000,000 and \$.40 per \$1,000 principal amount of notes in excess of \$5,000,000 subject to a minimum fee of \$600                     |
| Gibbons, Esposito & Boyce, Engineers P.C. – HiRise Engineering P.C. (GEB HiRise, P.C.) | General Civil Engineering Consulting Services  | Negotiated lump sum compensation or multiplier plus expenses  |
|  |  |   |
| Holzmacher, McLendon and Murrell, P.C. (H2M Group)                                     | General Civil and Engineering Consulting Services  | Negotiated lump sum compensation or multiplier plus expenses  |
| Capital Markets Advisors, LLC (CMA)  | Financial Services Consultant  | Base fee \$8,500 plus \$.50 per each \$1,000 of bonds issued and for competitively sold note issues, a base fee of \$4,500 plus \$.25 per each \$1,000 of notes issued, \$195.00 per hour for all other consulting services |
| Turner Miller Group (TMG)  | Planning Consultant  | Per diem services to include technical salary charges plus out-of-pocket charges plus general overhead charges  |
| Jack McDougal  | Educating our youth and school age children on the dangers of alcohol and drug use, effects of peer pressure and making good choices | \$1,250 per month   |
| McQuair and Associates, PC   | City Attorney  | \$8,583 per month and \$195 per hour for litigation   |
| Chase, Rathkopf and Chase, LLP   | Legal Counsel to Planning and Zoning Boards  | \$2,750.00 per month plus \$195.00 per hour for litigation matters  |
| Phillips, Lytle, LLP (PL)  | Environmental Attorneys  | \$450.00 per hour for Milan Tyler, partner; \$385.00 per hour for Morgan Graham, Partner; \$390.00 per hour for Paul O’Brien, Special Council; lower employee rates as negotiated by Mayor                                  |
| Michael Haberman   | Assessment Services,   | Assessment Services:  |

|  |   |   |
|--|---|---|
| Associates, Inc.   | Assessment Consulting, Admiration of Small Claims and Certiorari Proceedings  | \$3,750 per month<br>Small Claims Proceedings: \$95.00 per case<br>Commercial Certiorari Proceedings: \$125 per case  |
| Elm Consulting   | Golf Management   | \$45,000 annually   |
| Sokoloff Stern, LLP  | Legal Counsel for Liability   | Personal injury: \$175 for partners, \$150 for associates, \$85 for paralegal<br>All other matters including civil rights cases: \$225 for partners, \$200 for associates, \$85 for paralegal |
| Scott Stone, PLLC  | Handle certiorari claims  | \$200.00 per hour & \$40.00 per hour for paralegal work   |
| White, Cirrito & Nally, LLP                                | Enforce and prosecute Local Laws and violations of the Building Code and other matters with respect to property owners and others | \$195 per hour  |
| Claims Service Bureau of New York, Inc. (CSB)              | Manage Self-Insurance Program   | \$958.33 per month administration fee & \$55.00 per hour  |
| JKJ Computer Services (John Swenson)                       | Hardware Computer Consulting Services   | \$4,393 per month (City)<br>\$1,200.00 per month (Police)   |
| National Association of Drug-Free Employees (NADE) eScreen | Drug & Alcohol Testing  | As per contract pricing schedule  |
| Fundamental Business Service, Inc. (FBS)                   | Administer collection of parking tickets; provide computerized system necessary to be member of the NYSDMV scofflaw program       | 1/3 of all tickets that are delinquent beyond 30 days, no cost for tickets paid on time   |
|  |   |   |
| Miranda Sambursky Slone Sklarin Verveniotis, LLP           | Legal Counsel for Liability   | As per contract   |
| Zarin & Steinmetz, Attorney at Law                         | City Attorney for Special Development Contracts   | Michael Zarin: \$400 per hour<br>Brad Schwartz: \$275 per hour<br>All other attorneys: \$225 to \$265 per hour  |

|  |  |                           |
|--|--|---------------------------|
|  |  | Paralegals: \$90 per hour |
|--|--|---------------------------|

Resolution 6C

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

**BE IT RESOLVED**, that Mayor Spinello and the Glen Cove Youth Bureau are hereby authorized to enter into contract with New York State and Nassau County, with regard to Youth Services, as indicated:

| <b>NAME OF CONTRACTOR<br/>LENGTH OF SERVICE</b>                               | <b>PURPOSE OF CONTRACT</b>                             | <b>COMPENSATION</b>  |
|---|--|--|
| Nassau County –<br>Comprehensive Youth<br>Services<br>1/1/2017 – 12/31/2017   | Employment and leisure<br>Time Programs                | 2008 - \$73,079.00<br>2009 – \$48,720.00<br>2010 – \$73,079.00<br>2011 - \$73,079.00<br>2012 - \$36,411.90<br>2013 - \$46,077.00<br>2014 - \$70,887.00<br>2015 - \$70,887.00<br>2016 - \$70,887.00<br>2017 - \$70,887.00   |
| New York State – Council<br>of Children and Families<br>1/1/2017 – 12/31/2017 | Partial reimbursement for<br>Exec. Dir. & Admin. Asst. | 2008- \$31,815.00<br>2009 – \$25,415.00<br>2010 – \$22,048.77<br>2011 - \$17,211.00<br>2012 – \$12,501.00<br>2013 – \$12,667.00<br>2014 – Combined with NYS<br>SYEP below<br>2015 - Combined with NYS<br>below<br>2016 – Combined with NYS<br>SYEP below<br>2017 - TBD |
| Nassau County –<br>CDA Community Block<br>Grant<br>9/1/2016 – 8/31/2017       | SYEP   | 2010 - \$9,250.00<br>2011 – \$7,925.00<br>2012 - \$7,585.00<br>2013 - \$7,000.00<br>2014 - \$7,000.00<br>2015 - \$7,000.00   |

December 27, 2016

|   |  |  |
|---|--|--|
|   |  | 2016 - \$7,500.00<br>2017 - \$7,000.00   |
| New York State – Council of Children and Families<br>1/1/2017– 12/31/2017 | Summer Youth Employment<br><br>(Beginning in 2014, combined with NYS, see above) | 2008 - \$13,040.00<br>2009 – \$10,387.00<br>2010 – \$8,976.16<br>2011 – \$7,011.00<br>2012 – \$5,301.00<br>2013 – \$5,301.00<br>2014 - \$18,968.00<br>2015 – \$18,968.00<br>2016 - \$18,968.00<br>2017 - TBD |
| New York State Member Item Award<br>1/1/2017 – 12/31/2017                 | Violence Prevention  | 2010 - \$2,000.00<br>2011 – .00<br>2012 – .00<br>2013 – .00<br>2014 - TBD<br>2015 - TBD<br>2016 - TBD  |
| New York State Member Item Award<br>1/1/2017 – 12/31/2017                 | Violence Prevention<br><br>Glen Cove After 3                                     | 2010 - \$4,196.69<br>2011 - .00<br>2012 – .00<br>2013 – .00<br>2014/ 2015 - \$12,500.00<br>2015/2016 - TBD   |
| Long Island Community Foundation  | Glen Cove After 3  | 2013/2014 - \$25,000.00<br>2015 - \$20,000.00<br>2016 - \$20,000.00  |

Resolution 6D

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

**BE IT RESOLVED**, that the Gold Coast Gazette is hereby designated as the official newspaper for the City of Glen Cove, for all notices required by law to be published.

December 27, 2016

Resolution 6E

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

**BE IT RESOLVED**, that all full-time management employees of the City of Glen Cove shall receive leave benefits, health benefits and severance packages consistent with the provisions for full time union employees as per the CSEA contract with the exception that for management employees hired after 2012, the enrollee's share of health insurance premiums shall continue for as long as the person remains enrolled in the plan.

Resolution 6F

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

**BE IT RESOLVED**, that the Mayor is hereby authorized to enter into an agreement with the CDA and IDA to administer, on the City's behalf, projects and/or grants.

Resolution 6G

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

**BE IT RESOLVED**, the Mayor, Deputy Mayor, City Clerk or Parks and Recreation Director is authorized to enter into indemnification agreements with the Glen Cove School District and/or other property owners, as required, and as appropriate, in the event that a City or Recreation Department program will be utilizing the School District Property or the property of a private property owner.

Resolution 6H

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

**BE IT ENACTED** by the CITY COUNCIL as follows:

**Section 1.** Title This Local Law shall be referred to as "A LOCAL LAW REPEALING 15-2016 "CHAPTER 121 "COASTAL EROSION HAZARD AREA LAW."

**Section 2. Purpose and Legislative Intent.** The purpose of chapter 121 was to establish standards and procedures for minimizing and preventing damage to structures from coastal flooding and erosion and to protect natural protective features and other natural resources. The City of Glen Cove hereby assumed the responsibility and authority to implement and administer a coastal erosion management program within its

December 27, 2016

jurisdiction pursuant to Article 34 of the New York State Environmental Conservation Law. The Purpose of this Local Law is to repeal the “Coastal Management Hazard Area Law.” The City Council finds that in repealing Chapter 121 of the Glen Cove City Code in its entirety and returning control of the coastal erosion management program back to the Department of Environment Conservation, the Department of Environment Conservation will continue to enforce, regulate and implement the requirements of Article 34 of the New York State Environmental Conservation Law. 000

**Section 3. Authority.** This Local Law is enacted pursuant to Municipal Home Rule Law § 10. This local law shall supersede any special law to the extent it is inconsistent with the same and to the extent permitted by the New York State Constitution, the Municipal Home Rule Law, or any other applicable statute. This local Law shall supersede any inconsistent local law.

**Section 4. Rules and Regulations.** The City Council is authorized to adopt rules and regulations, by resolution, to further implement the provisions of this local law.

**Section 5. Severability.** If any part or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances, and the City Council of Glen Cove hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid provision been apparent.

**Section 6. Repeal.** This local law hereby repeals Chapter 121 of the Glen Cove City Code in its entirety. All ordinances, local laws and parts thereof inconsistent with this local law are hereby repealed.

**Section 7. Effective Date.** This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule.

Resolution 6I

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:

| <b><u>Name</u></b> | <b><u>Claim Number</u></b> | <b><u>Amount</u></b> |
|--------------------|----------------------------|----------------------|
| Kenneth Keogler    | 16-2563                    | \$701.41             |

December 27, 2016



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

**MODIFICATION AGREEMENT**

**AGREEMENT** ("Agreement"), effective as of the \_\_\_\_ day of \_\_\_\_\_, 2016, made by and between the CITY OF GLEN COVE, a Municipal Corporation with its office located at City Hall, 9 Glen Street, Glen Cove, New York 11542 (hereinafter referred to as "City"), and COVE ANIMAL RESCUE, a New York not-for-profit corporation with offices located at 40 Shore Road, Glen Cove, New York 11542 (hereinafter referred to as "CAR") (together, the "Parties").

**WHEREAS**, the City has established and operates an animal shelter located at 40 Shore Road, Glen Cove, New York (hereinafter, the "Shelter") and owns the building commonly known as "The City of Glen Cove Municipal Animal Shelter" (the "Premises") and The City has passed various ordinances prohibiting the running at large of dogs, livestock and other animals and promoting the health, safety and welfare of the residents of the City; and

**WHEREAS**, City and the CAR executed an agreement on February 25, 2015, concerning the parties responsibilities of operating the Shelter for the City herein; and

**WHEREAS**, the City deems it in the best interests of the City and its residents to provide greater financial assistance each month to CAR in order to reduce the feral cat population in the City at large; and

**WHEREAS**, the CAR has instituted a trap neuter and release program (TNR) in order to curtail the increase in the feral cat population in the City therein; and

**WHEREAS**, the City and CAR mutually desire to amend the Section # 1 and Section #3 of the parties prior agreement to reflect the additional compensation of CAR and the initiatives of reducing the feral cat population in the City at large; and

**NOW, THEREFORE**, in consideration of the mutual covenants and promise contained herein the parties hereto agree to amend the agreement as follows:

1. **Scope of Services:**

A. CAR is hereby assigned, authorized, delegated and empowered to take over the operation, management and control of the Shelter, to house all dogs and cats (hereinafter after referred to as animals) lawfully coming into its custody and control as a result of its lawful operation of the Shelter, to appropriately place or to humanely euthanize, cremate or otherwise dispose of such animals as lawfully come into its control, and to assist City officials and employees in the enforcement of the City's animal control ordinances, subject to the terms and conditions contained herein. A copy of the animal control ordinance is annexed hereto as Exhibit "A".

B. For the convenience of the public, CAR shall maintain suitable office hours at the Premises for the purpose of transacting business in connection with the duties under the Agreement, including for the purpose of receiving animals and accepting applications for the redemption of impounded animals. Office hours shall be maintained as set forth in Exhibit "C" attached hereto and made a part hereof. In connection therewith, CAR may reasonably increase and/or adjust said hours and in such event, will provide a list of said changes to the Deputy Mayor or their designee as the need arises. However, in no event may CAR reduce the cumulative number of hours the Shelter is open per week to less than 40 hours.

C. CAR shall maintain proper shelter and care for all animals for which the City is responsible, with the capacity of the Shelter to remain at the present level but not greater than 15 dogs and 120 cats and the parties agree that no expansion from the present capacity shall occur without the mutual agreement in writing of the Parties hereto.

D. CAR shall appoint and hire agents and employees for the operation of the Shelter. Upon the execution of this Agreement, CAR shall provide the City with a statement of its processes for hiring, terminating and disciplining its employees and a statement of its procedure for handling complaints from City residents concerning its employees and the operation of the Shelter. The Shelter shall also provide the City with any changes to such policies. CAR shall be solely responsible for the recruitment, hiring and/or terminating of all staff and/or volunteers, including, but not limited to all trainers, evaluators and veterinary personnel.

E. CAR shall now institute a trap, neuter and release ( TNR) program throughout the City herein. It will use its best efforts to assist in reducing the feral cat population throughout the City at large.

**3. Payment:**

The City shall pay CAR the sum of \$ 92,902.20 per year effective January 1, 2017, payable monthly on the first day of the month in equal monthly installments of \$ 7,741.85. The City shall also compensate CAR in the amount of \$1,000.00 per month for maintaining and implementing a trial (TNR) program, which shall be renewed annually by resolution of the City Council. CAR must submit a claims voucher with an attached invoice to be signed by the Mayor or Deputy Mayor, and such signature will not be unreasonably withheld and submitted to the City Controller for payment no later than the third Friday of each month. CAR shall be entitled to terminate this agreement for failure to pay upon Five (5) days notice to cure or terminate.

**4. The Parties Prior Agreement:**

The parties hereby mutually agree that all remaining provisions of the parties prior agreement dated February 25, 2015, which are not specifically modified by this agreement herein shall remain in full force and effect.

Resolution 6K

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

**WHEREAS**, the City of Glen Cove needs to have an additional signatory on its banking accounts in order to pay bills on behalf of the City; and

**WHEREAS**, the City needs to make certain payments in the ordinary course of business; and

**NOW, THEREFORE, BE IT RESOLVED,**

1. Deputy Mayor Barbara Peebles shall have the authority to sign and execute checks on behalf of the City of Glen Cove for Bank of America, TD Bank, Citibank and any other banking institution which the city maintains an account;
2. The resolution shall be retroactive to December 20, 2016.

Resolution 6L

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 7A-1

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

**BE IT RESOLVED**, that effective January 1, 2017 through December 31, 2017, the following persons are hereby appointed as follows:

| NAME               | POSITION                 | DEPARTMENT     | SALARY    |
|--------------------|--------------------------|----------------|-----------|
| Barbara A. Peebles | Deputy Mayor             | Mayor's Office | \$83,450  |
| James M. Byrne     | Director of Public Works | Public Works   | \$138,915 |

December 27, 2016

|                    |                      |               |                   |
|--------------------|----------------------|---------------|-------------------|
| Sandra Clarson     | Controller           | Finance       | \$135,000         |
| Tina Pemberton     | City Clerk           | City Clerk    | \$51,354          |
| Charles G. McQuair | City Attorney        | City Attorney | \$1,000 per month |
| Kristina S. Heuser | Deputy City Attorney | City Attorney | \$65.00 per hour  |

Resolution 7A-2

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

**BE IT RESOLVED**, that effective January 1, 2017, the following person is hereby appointed as follows:

| NAME          | POSITION     | DEPARTMENT   | SALARY           |
|---------------|--------------|--------------|------------------|
| Michael DiLeo | City Marshal | City Marshal | \$7,000 Annually |

Resolution 7A-3

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

**BE IT RESOLVED**, that effective January 1, 2017 through December 31, 2017, the following persons are hereby designated as acting at no additional salary as follows:

| DESIGNATION                              | NAME(S)  |
|--|--|
| City Assessor                            | Sandra Clarson   |
| City Clerk                               | Debra McCalla,<br>Barbara Peebles, and<br>Lois Stemcosky |
| Civil Service<br>Commission<br>Secretary | John Charon  |

December 27, 2016

|                            |  |
|----------------------------|--|
| Commissioner of Deeds      | Angelina Colangelo,<br>Debra McCalla,<br>Maureen Pappachristou,<br>Elizabeth Cohen,<br>Lois Stemcosky ,<br>Camille Byrne, and<br>Ann Fangman |
| Deputy Registrar           | Debra McCalla  |
| Planning Board Secretary   | Lois Stemcosky   |
| Records Management Officer | John Charon  |

Resolution 7B

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

**BE IT RESOLVED**, that the City Council hereby promote Karen M. Garajcek to Secretary, with Code Enforcement, at an annual salary of \$57,382, Grade 10, Step 11, effective January 1, 2017.

Budget Line A3630-51101

Resolution 7C

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

**BE IT RESOLVED**, that the City Council hereby appoints the following persons as Laborers, with Department of Public Works, with an annual salary of \$41,010, Grade 7, Step 0, effective January 3, 2017:

Tommaso Lisena  
Steven Buie, Jr.  
Philip D. Battle

Budget Line A5110-51101

Resolution 7D

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

**BE IT RESOLVED**, that the City Council hereby appoints Phyllis Gorham as part time Family Services Coordinator, with the Youth Bureau, \$16.00 per hour, effective January 3, 2016.

Budget Line A7050-51120

Resolution 7E

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

**BE IT RESOLVED**, that the City Council hereby appoints Joseph S. Walter as part time Crossing Guard, with Auxiliary Police, at \$7.25 per hour, retroactive to December 22, 2016.

Budget Line A3310-51120

Resolution 7F

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

**BE IT RESOLVED**, that the City Council hereby appoints Elizabeth Cohen as an Account Clerk, with the Police Department, at an annual salary of \$39,716 (Grade 6 Step 0) effective January 3, 2017.

Budget Line PD3120-51101

Resolution 8A

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

December 27, 2016

**BE IT RESOLVED**, that the following persons are hereby appointed to the Business Improvement District (BID), for a term effective January 1, 2017 through December 31, 2017:

Pamela D. Panzenbeck – Auxiliary Member  
Barbara Peebles  
Ann Fangmann

Resolution 8B

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

**BE IT RESOLVED**, that the following persons are hereby appointed to the Charter Review Commission, for a term effective January 1, 2017 through December 31, 2017:

Carolyn Willson  
David Nieri  
Barbara Gavasto  
Vincent Hartley  
John Charon  
Anthony Jimenez  
Michael Bruschini  
Eve Lupenko  
Glenn Howard  
John Hanley  
Phyllis Burnett

Resolution 8C

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

**BE IT RESOLVED**, that the following persons are hereby appointed to the Community Development Agency (CDA), for a term effective January 1, 2017 through December 31, 2017:

Mayor Reginald Spinello – Chairman  
Vincent Hartley  
John Lyndsay Anderson  
Luis Vasquez  
Anthony Jimenez  
Danielle Willis  
Daniel Cox

December 27, 2016

Resolution 8D

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

**BE IT RESOLVED**, that Fred Moore and Patrick Hall are hereby appointed to the Board of Ethics, for a term effective January 1, 2017 through December 31, 2021.

Resolution 8E

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

**BE IT RESOLVED**, that Vincent Hartley is hereby appointed to the Golf Commission, for a term effective January 1, 2017 through December 31, 2020.

Resolution 8F

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

**BE IT RESOLVED**, that Christopher Ortiz is hereby appointed to Office of Emergency Management, for a term effective January 1, 2017 through December 31, 2017.

Resolution 8G

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

**BE IT RESOLVED**, that Donald Franklin is hereby appointed to the Planning Board, for a term effective January 1, 2017 through December 31, 2020.



Resolution 8H

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

**BE IT RESOLVED**, that the following persons are hereby appointed to the Recreation Commission as League Representatives, for a term effective January 1, 2017 through December 31, 2017, as indicated:

Robert Payton – Football  
Salvatore Farraggia – Adult League  
Brian Neice – Jr. Lacrosse  
Martin Shannon – Soccer

Resolution 8I

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

**BE IT RESOLVED**, that the following persons are hereby appointed to the Examining Board of Plumbers, for a term effective January 1, 2017 through December 31, 2020:

John Maccarone  
Salvatore Romano  
Peter Russo  
Jimmy Russo  
Vincent Biondo

Resolution 8J

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

**BE IT RESOLVED**, that Sandra Clarson is hereby appointed to the Deferred Compensation Committee, effective January 1, 2017.

Resolution 9A

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

**BE IT RESOLVED**, that the City Council hereby authorize the following salary adjustments, effective January 1, 2017, as indicated:

| NAME               | POSITION                            | DEPARTMENT     | SALARY    | BUDGET LINE  |
|--------------------|-------------------------------------|----------------|-----------|--------------|
| Lisa D. Travatello | Public Relations Officer            | Mayor's Office | \$66,000  | A1210-51101  |
| John W. Charon     | Personnel Officer                   | Personnel      | \$87,025  | A1425-51101  |
| Richard Summa      | Director of the Building Department | Building       | \$118,005 | A3620-51101  |
| Carol H. Waldman   | Director of Senior Services         | Senior Center  | \$81,890  | A7030-51101  |
| Douglas M. Tuohy   | Golf Course Superintendent          | Golf           | \$98,954  | CR7180-51101 |

Resolution 9B

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

**BE IT RESOLVED**, that the City Council hereby authorize the following salary adjustments, for the Building Department, effective January 1, 2017, as indicated:

| NAME            | HOURLY RATE |
|-----------------|-------------|
| Maria E. Quarto | \$13.00     |
| Rosa Rizzo      | \$17.00     |

Budget Line A3620-51120

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

**BE IT RESOLVED**, that the City Council hereby authorize the following salary adjustments, for Harbor Patrol, effective January 1, 2017, as indicated:

| <b>NAME</b>             | <b>HOURLY RATE</b> |
|-------------------------|--------------------|
| John G. Testa           | \$18.00            |
| Michael L. Athanasio    | \$11.00            |
| Joseph A. Biundo        | \$8.50             |
| Phil P. Congero         | \$11.00            |
| Lawrence J. Demmler Sr. | \$12.00            |
| John F. Dominguez       | \$11.00            |
| Dionisio Graziosi       | \$13.00            |
| Russell F. Lerch        | \$11.00            |
| Carmine J. Montesano    | \$8.50             |
| Peter J. Solomito       | \$8.50             |
| Joseph J. Solomito Jr.  | \$11.00            |
| John G. Testa Jr.       | \$8.50             |

Budget Line A5720-51120

Resolution 9D

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

**BE IT RESOLVED**, that the City Council hereby authorize a salary adjustment for Danuta J. Fazzalari, Mayor’s Office, to \$15.00 per hour, effective January 1, 2017.

Budget Line A1210-51120

Resolution 9E

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

**BE IT RESOLVED**, that the City Council hereby authorize the following salary adjustments, for the Senior Center, effective January 1, 2017, as indicated:

| <b>NAME</b>          | <b>HOURLY RATE</b> | <b>BUDGET LINE</b> |
|----------------------|--------------------|--------------------|
| Karen M. Ackerman    | \$14.66            | A7036-51120        |
| Carlos M. DeCespedes | \$13.75            | A7035-51120        |
| Sharon A. Kessler    | \$16.72            | A7036-51120        |
| Michelle L. Kleeman  | \$14.66            | A7035-51120        |
| Joy M. Leale         | \$14.66            | A7036-51120        |
| Lynne A. Maderakis   | \$13.63            | A7036-51120        |
| Jean E. Molnar       | \$16.72            | A7035-51120        |
| Julius L. LaPalmer   | \$17.75            | A7035-51120        |
| Sherry Walker        | \$14.14            | A6772-51120        |
| Cynthia Rivera       | \$14.14            | A6772-51120        |

|                   |         |             |
|-------------------|---------|-------------|
| Lisa Powell       | \$17.75 | A6772-51120 |
| Thomas Kleeman    | \$17.75 | A6772-51120 |
| Ambrosia Saccente | \$15.75 | A7030-51120 |
| Doris Hoffman     | \$15.75 | A7030-51120 |
| Leila R. Brown    | \$11.50 | A7030-51120 |
| Erica A. Croke    | \$12.75 | A7030-51120 |

Resolution 9F

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

**BE IT RESOLVED**, that the City Council hereby authorize a salary adjustment for Anna C. DiGiuseppe, Youth Bureau, to \$17.50 per hour, effective January 1, 2017.

Budget Line A7050-51120

