

Resolution offered by Mayor Spinello and seconded by _____

**RESOLUTION OF THE GLEN COVE CITY COUNCIL ADOPTING A
NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE
PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW FOR THE
MATTER OF THE APPLICATION FOR A CHANGE IN ZONE OF THE FIRST
PRESBYTERIAN CHURCH LOCATED AT 7 NORTH LANE**

WHEREAS, or about April 4, 2016, the Glen Cove City Council received a petition for zoning map amendment requesting a change to the zoning district designation of the subject premises from B-1 Central Business District to R-3 Quarter-Acre Residence District; and

WHEREAS, the subject premises is the lot at 7 North Lane designated as Section 23 Block 5 Lot 27 of the Nassau County Tax Map and is currently improved with the First Presbyterian Church of Glen Cove and an accessory residence (Manse); and

WHEREAS, on or about April 12, 2016, the City Council declared itself lead agency for the purpose of SEQR in connection with the zoning petition; and

WHEREAS, the church no longer requires an accessory residence for use by clergy and wishes to subdivide the residence to allow for sale to others; and

WHEREAS, both the church and single-family residence are currently non-conforming uses in the B-2 District; and

WHEREAS, both the church and single-family residence would be conforming uses in the R-3 District thus improving the consistency of the subject premises with the Comprehensive Plan and Zoning Ordinance; and

WHEREAS, the continued use of the subject premises as a church and residence is more consistent with the character of the surrounding neighborhood than the uses that are allowed under the existing B-1 zoning provisions; and

WHEREAS, because the parcel is already fully developed, the zoning amendment will not result in any new construction or development on the subject premises; and

WHEREAS, the R-3 District is a less intensive zoning district allowing a more limited range of uses and lower development coverages, wherein under a redevelopment scenario, the types of development that could occur after the zoning amendment would be less impactful in terms of population, traffic generation, water use, visual impact,

stormwater runoff, and potential for noise and odor impacts based on the bulk and use requirements of the relevant zoning districts; and

WHEREAS, on or about July 19, 2016 the Glen Cove Planning Board issued a positive recommendation to amend the zoning as requested; and

WHEREAS, on or about July 26, 2016, the lead agency considered a Part 2 Environmental Assessment Form and did not identify any moderate or large impacts associated action; and

WHEREAS, no other negative impacts have been identified as a result of the proposed action;

NOW Therefore Be It Resolved, that pursuant to Part 617 of the implementing regulation pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the City Council of the City of Glen Cove, as Lead Agency, has determined that the proposed zoning amendments from B-1 to R-3 of the lot at 7 North Lane in the City of Glen Cove, New York will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

And Be it Further Resolved, that the Negative Declaration be filed in the office of the Clerk as well as with the Mayor of the City of Glen Cove and the Nassau County Planning Commission.

July 26, 2016

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that Mayor Reginald A. Spinello, as Mayor of the City of Glen Cove is hereby authorized and directed to file an application for the 2016 Consolidate Funding Application in an amount not to exceed \$800,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance with the City of Glen for the Western Gateway to the Downtown and Waterfront.

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BE IT RESOLVED, that Mayor Reginald A. Spinello, as Mayor of the City of Glen Cove is hereby authorized and directed to file an application for the 2016 Consolidate Funding Application in an amount not to exceed \$525,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance with the City of Glen for the Engineering and Design Report for the Remediation of the East Island Bridge Tidal Gates.

Resolution 6D

Resolution offered by Mayor Spinello and seconded by _____

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

(See Attached)

July 26, 2016

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for a roof modernization project; and

WHEREAS, Metropolitan Construction Systems, Inc., located at 234 Union Avenue, Holbrook, New York, submitted the lowest bid; and

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

NOW, THEREFOR, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the low bid of \$144,800 from Metropolitan Construction Systems, Inc.

Funding: A1490-52240 1618

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the 2016 Road and Drainage Improvements; and

WHEREAS, John McGowan & Sons, Inc., located at 323 Glen Cove Ave, Sea Cliff, New York 11579, submitted the lowest bid; and

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

NOW, THEREFOR, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the low bid of \$935,062.50 from John McGowan & Sons, Inc.

Funding: CR7140-42012

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BE IT RESOLVED, that the City Council hereby amends Resolution 6A, adopted July 28, 2015, correcting the name, of the lowest bidder, “Winters Bros. Waste Systems” to “Winters Bros. Hauling of Long Island, LLC”.

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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>
New York City	GC 16-2549	\$15,124.50

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BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Volunteer Fire Department to host an “American Graffiti” car show, August 25, 2016, from 5:00 p.m. through 10:00 p.m., and the closing of:

- School Street
- Bridge Street
- Glen Street

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BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Volunteer Explorers Post 520 to erect lawn signs August 7, 2016 through August 22, 2016, to advertise “Paint Night”.

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BE IT RESOLVED, that the City Council hereby authorizes Calvary AME Church to host a “Back to School Community Event” and to close Chestnut Street, between 80 Cottage Row and Cottage Lane, August 27, 2016, 12:00 p.m. through 6:00 p.m.

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint the following persons to Parks and Recreation as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Michael Doxey	EMT	\$10.00 per hour	7/19/16 – 8/12/16
Maryanne I. Jimenez	EMT	\$10.00 per hour	7/6/16 – 8/12/16
Alexandra Blass	Recreation Leader	\$8.00 per hour	7/8/16 – 9/5/16
Patrick Falk	Park Attendant	\$8.50 per hour	6/27/16 – 9/5/16

Funding: CR7140-51120

Resolution 7B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Maria Pita as Youth Service Worker, with the Youth Bureau, \$10.00 per hour, effective June 27, 2016 through September 2, 2016.

Funding: 51120

July 26, 2016

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, an examination for Account Clerk was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, a continuous recruitment eligible list was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, David Geliashvili is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, effective August 15, 2016, David Geliashvili is hereby appointed as an Account Clerk with the Senior Center at an annual salary of \$38,937 (Grade 6 Step 0).

(A7030-51101)