

Resolution offered by Mayor Spinello and seconded by

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for Single Stream disposal of comingled paper, mixed paper and corrugated cardboard; and

**WHEREAS**, Winter Bros. Waste Systems, submitted the highest 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 Winter Bros. Waste Systems, 100 Morris Avenue, Glen Cove, New York 11542, in the amount of \$5.05 per ton of materials collected.

Resolution offered by Mayor Spinello and seconded by

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for two new sanitation truck compaction bodies; and

**WHEREAS**, Long Island Sanitation Equipment Corp., 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 Long Island Sanitation Equipment Corp., 1670 New Highway, Farmingdale, New York 11735, in the amount of \$55,801 per truck body.

Funding: H8160-52250-1517

Resolution offered by Mayor Spinello and seconded by

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for spray vehicle for Glen Cove Golf Course and

**WHEREAS**, Malvese Equipment Co., Inc., 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 Malvese Equipment Co., Inc., 1 Henrietta St, Hicksville, New York 11801, in the amount of \$39,295.

Funding: H7180 94310 1419

Resolution 6D

Resolution offered by Mayor Spinello and seconded by

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for automated dispensing system for Glen Cove EMS; and

**WHEREAS**, Omnicell, Inc., 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 Omnicell, Inc., 590 Middlefield Drive, Mountain View, CA 94303, in the amount of \$41,450.95.

Funding: H4540 94310 1414

Resolution 6E

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a contract agreement with Swift Reach, for Swift 911 emergency notification system in the amount of, \$4,200 annually.

Resolution 6F

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City of Glen Cove Department of Public Works (DPW) is authorized to accept the Highway Work Permit to be issued by the New York State Department of Transportation (DOT) for the refurbishment of the City of Glen Cove Soundscape mural on NY State Route 107; and

**WHEREAS**, the New York State DOT requires permitted access to perform work on or along DOT rights-of-way in compliance with highway Law Sections 52, 103, 203 and/or 234; and

**WHEREAS**, the City of Glen Cove DPW has submitted a work permit request for cleaning, repainting and repair by Glen Cove Beautification of the existing City mural located on NY State Route 107, south bound side retaining wall; and

**WHEREAS**, it is in the best interests of the City to accept said permit to improve and enhance entryways to our fair City;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council hereby authorizes the DPW to accept said Highway Work Permit as issued by the NY State DOT.

\*\*The mural renovation is to be performed through volunteer labor and materials already in the City's possession.

Resolution 6G

Resolution offered by Mayor Spinello and seconded by

**RESOLUTION AUTHORIZING AN UNDERTAKING IN CONNECTION WITH PERMITS ISSUED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, from time to time, the City of Glen Cove (“City”) undertakes work within roadways of the State of New York (the “State”), which requires permits issued by the State Department of Transportation (the “Department”); and

**WHEREAS**, the Department requires that the City and the Department enter into a certain Undertaking (Municipality) in Connection With Highway Work Permits Issued by the New York State Department of Transportation as a condition precedent to the issuance of such permits (the “Undertaking”); and

**WHEREAS**, the City Council (“Council”) wishes to authorize execution of the Undertaking;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Council hereby authorizes the execution by the City of the Undertaking, which shall be placed on file in the Office of the City Clerk; and be it further;

**RESOLVED**, that the Mayor or Deputy Mayor is authorized and directed to execute the Undertaking on behalf of the City; and be it further

**RESOLVED**, that the Office of the City Attorney is authorized and directed to oversee the execution of the Undertaking and take such other action as may be necessary to effectuate the forgoing.

Resolution 6H

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that Reginald Spinello, as Mayor of the City of Glen Cove, is hereby authorized and directed to accept funding from the New York State Department of State for an amount not to exceed \$600,000 and to enter into and execute a project agreement with the State for said financial assistance to the City of Glen Cove for the creation of plans and specifications for the Recreational Redevelopment of the South Side of Glen Cove Creek.

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:

<u>Name</u>	<u>Claim No.</u>	<u>Amount</u>
Samuel Molina	GC 15-2515	\$2,116.91

Resolution 6J

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City Council hereby authorizes Tans Tikkun Alliance of North Shore to hold their annual "Campaign Against Hunger", a Community Outreach Program, in Pulaski Street Garage, on Sunday, November 8, 2015 from 1:30 p.m. to 3:00 p.m.

Resolution 6K

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City Council hereby authorizes North Country Reform Temple to erect lawn signs, July 26, 2015 through August 10, 2015, to advertise annual "Yard Sale".

Resolution 6L

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City Council hereby authorizes Martino Auto Body to host their annual "Gold Coast Concourse", September 20, 2015, 3:00 a.m. through 6:00 p.m. and the closure of the following streets:

Glen Street to Cove Street

Bridge Street

School Street

Resolution 6M

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City Council hereby authorizes the Glen Cove Police Department to host their annual "National Night Out", August 4, 2015, and the closing of the following streets, 6:00 p.m. to 9:00 p.m.

School Street

Glen Street

Brewster Street

Resolution 6N

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City Council hereby authorizes authorizing Nicholas Pedone Foundation to erect lawn signs, August 23, 2015 through September 8, 2015, to advertise annual "Nicholas Pedone 5K".

Resolution 6O

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that Glen Cove Democratic Committee is hereby authorized to erect temporary political signs at the following locations, August 24, 2015 through November 10, 2015:

220 Glen Cove Avenue

155 School Street

148 Forest Avenue

15A Elm Avenue

1 Dosoris Lane

1 Roosevelt Street

2 Alexander Place

Staples Front and Back

236 Glen Cove Avenue

136 Highland Road

Resolution 6Q

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that Glen Cove Republican Committee is hereby authorized to erect temporary political signs at the following locations, August 1, 2015 through November 10, 2015:

5 & 7 Cedar Swamp Rd.

111 Sea Cliff Ave.

100 Walnut Rd.

37 Town Path.

13 Cedar Swamp Rd.

62 Dosoris Lane

146 Sea Cliff Ave.

6 Frost Pond Rd.

47 Southridge Dr.  
36 Pearsall Ave.  
15 Cedar Swamp Rd.  
100 Elm Ave.  
3 Daugherty St.  
59 Sea Cliff Ave.  
9 Walnut Rd.

Resolution 6R

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

**BE IT RESOLVED**, that **Friends of Tony Gallo** is hereby authorized to erect temporary political signs at the following locations, August 1, 2015 through November 10, 2015:

10 Charles Street  
93 Walnut Road, at Highland Road  
52 Cedar Swamp Road  
37 Cottage Row  
8 North Lane  
73 Dosoris Lane  
77 Cedar Swamp Road / 4<sup>th</sup> Street  
86 Forest Avenue  
112 Glen Cove Avenue  
161 Glen Cove Avenue  
28 Woolsey Avenue  
209 Glen Cove Avenue  
211 Glen Cove Avenue  
11 Walnut Road  
150 School Street

46 Cedar Swamp Road

159 Glen Street

40 Hill Street

83 Forest Avenue

170 Sea Cliff Avenue

44 Sea Cliff Avenue

1 Sea Cliff Avenue

45 Landing Road

65 Sea Cliff Avenue

1 Harmony Lane

3 Harmony Lane

123 Duck Pond Road

127 Duck Pond Road

4 Harmony Lane

8 Harmony Lane

56 Buckeye Road

65 Landing Road

99 Landing Road

50 Cedar Swamp Road

46 Town Path

37 Cottage Row

80 Walnut Road

76 Elm Avenue

60 Nassau Avenue

5 Franklin Avenue

16 Dartmouth Drive

11 Walnut Road

Resolution 7A

Resolution offered by Mayor Spinello and seconded by

**WHEREAS**, in accordance with Civil Service Law Section 52-7, the Mayor has nominated Joseph Herman for a non-competitive promotion to the position of Senior Water Distribution Operator and said nomination was approved by the Glen Cove Civil Service Commission;

**WHEREAS**, the Glen Cove Civil Service Commission has determined that Joseph Herman has already passed examination #72327 which is appropriate for filling the position of Senior Water Distribution Operator;

**NOW, BE IT RESOLVED**, that Joseph Herman is hereby permanently promoted to the position of Senior Water Distribution Operator with the Water Department in accordance with Civil Service Law Section 52-7, with an annual salary of \$61,195 (Grade 11 Step 15), effective July 29, 2015.

Funding: 8300-51101

Resolution 7B

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City Council hereby appoint the following persons, to the Youth Bureau, as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Anais Mateus	Seasonal Laborer	\$8.75 per hour	5/26/15 – 8/31/15
Anthony Morace	Seasonal Laborer	\$8.75 per hour	5/26/15 – 8/31/15

Funding: A7050-51120

Resolution 7C

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City Council hereby appoint Traishwan Hubbard as Seasonal Laborer with Beautification, \$9.00 per hour, retroactive to July 1, 2015.

Funding: CR7140-51121

Resolution 7D

Resolution offered by Mayor Spinello and seconded by

**BE IT RESOLVED**, that the City Council hereby amends Resolution 7B-2, dated June 23, 2015, as it relates to the following persons, as indicated:

<u>Name</u>	<u>Adopted Hourly Salary</u>	<u>Amended Hourly Salary</u>
Damon Garner	\$11.00 per hour	\$11.50 per hour
Megan Peet	\$10.00 per hour	\$10.25 per hour
Alexandra Franklin	\$10.00 per hour	\$10.25 per hour