

Resolution offered by Mayor Spinello and seconded by _____

A RESOLUTION AUTHORIZING THE CITY OF GLEN COVE (SUBRECIPIENT) AND THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY, ACTING AS AGENT FOR THE CITY (AGENT), TO ENTER INTO AGREEMENTS WITH THE COUNTY OF NASSAU FOR THE 42nd PROGRAM YEAR (2016-2017) FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND PROJECT ACTIVITIES UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title I of the Housing and Community Development Act of 1974, as amended, to make grants and loans to states and other units of general local government to help finance Community Development Programs and Project Activities; and

WHEREAS, the COUNTY and SUBRECIPIENT entered into a renewable Cooperation Agreement to participate in a Nassau County Community Development Program for a term of three (3) years to commence on the 1st day of September 2014 and terminate on the 31st day of August 2017, under Title I of the Housing and Community Development Act of 1974, as amended (the “Act”); and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved a Community Development Program; and

WHEREAS, pursuant to said Cooperative Agreement, the COUNTY, SUBRECIPIENT and AGENT have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for the Program Year for Community Development Block Grant Funds, under Title I of the Housing and Community Development Act of 1974, as amended, and a loan pursuant to Section 108 Act of the Act as described in application B-98-UC-36-0101, submitted by the COUNTY to finance certain project activities, including rehabilitation and economic development projects in the City of Glen Cove; and

WHEREAS, the City Council of the City of Glen Cove deems it to be in the public interest for the SUBRECIPIENT and AGENT to participate in the CDBG 42nd Program Year and to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT and AGENT’S participation therein and obligations therein for the purpose of undertaking project activities set forth therein and

above, under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the SUBRECIPIENT and its AGENT shall participate in the 42nd Program Year and that Mayor Reginald A. Spinello is hereby authorized to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT'S and AGENT's participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

Resolution 6B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the adoption of Serial Bonds, in the amount not to exceed \$2,835,000, to fund construction of new water well and facilities at Duck Pond Road and digital archiving system and scanning of building department records.

(See Attached)

Resolution 6C

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for construction of Pump Station No. 32 and GAC treatment facility at Duck Pond Road; and

WHEREAS, Phillip Ross Industries, 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 Phillip Ross Industries, 200 Long Island Avenue, Wyandanch, New York, in the amount of \$1,369,000.

Funding: H8300-52260-1535 New Well & Facility at Duck Pond Rd

Resolution 6D

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for plumbing construction of Pump Station No. 32 and GAC treatment facility at Duck Pond Road; and

WHEREAS, Atlantic Wells, 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 Atlantic Wells, Inc., 58 Fairfields Lane, Huntington Station, New York, in the amount of \$832,000.

Funding: H8300-52260-1535 New Well & Facility at Duck Pond Rd

Resolution 6E

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for electrical construction of Pump Station No. 32 and GAC treatment facility at Duck Pond Road; and

WHEREAS, Relle Electric 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 Relle Electric Corp., 26 Sawgrass Drive, Bellport, New York, in the amount of \$529,373.

Funding: H8300-52260-1535 New Well & Facility at Duck Pond Rd

Resolution 6F

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>
Joseph Angelicola	GC 13-2392	\$3,000

Resolution 6G

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the annual “Baseball Parade” to be held on Saturday, April 16, 2016 with a rain date of April 23, 2016 and closing of the following streets between the hours of 9:30 a.m. and 10:30 a.m.

- Forest Avenue
- School Street
- Brewster Street
- Pratt Blvd.
- Glen Cove Avenue
- Morris Avenue

Resolution 7A-1

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, an examination for Youth Program Coordinator was given by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, eligible list number 75292 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Jacquelyn R. Yonick is certified as eligible under list number 75292 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, effective March 9, 2016, Jacquelyn R. Yonick is hereby appointed as a Youth Program Coordinator with the Glen Cove Youth Bureau with an annual salary of \$58,492 (Grade 9 Step 14).

Funding: A7050-51101

Resolution 7D-2

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, an examination for Youth Program Coordinator was given by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, eligible list number 65825 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Spiro K. Tsirkas is certified as eligible under list number 65825 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, effective March 9, 2016, Spiro K. Tsirkas is hereby appointed as a Youth Program Coordinator with the Glen Cove Youth Bureau with an annual salary of \$51,437 (Grade 9 Step 8).

Funding: A7050-51101

Resolution 7B-1

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Frank E. Mantegari as part-time Emergency Medical Technician (Basic), with EMS, at \$17.50 per hour effective March 23, 2016.

Budget Line A4540-51120

Resolution 7B-2

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Jacob M. Konigseder as a part-time Emergency Medical Technician (Advanced), with EMS, at \$20.00 per hour effective March 23, 2016.

Budget Line A4540-51120

Resolution 7C

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Dominick Bombardiere as Automotive Mechanic, with Fire Department, at \$30.00 per hour, effective March 23, 2016.

Budget Line A3410-51120

Resolution 7D-1

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:

Name	Position	Salary	Effective Date
Gilberto Barajas	Seasonal Laborer	\$8.50 per hour	3/28/16 – 11/30/16
Perry L. Tillman	Seasonal Laborer	\$9.00 per hour	3/28/16 – 11/30/16

Funding: CR 7140-51120

Resolution 7D-2

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes to amend Resolution 7C, dated March 8, 2016, as it relates to Victor Miranda only, hourly should state \$10.75.

Resolution 7E

Resolution offered by Mayor Spinello and seconded by _____

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Antonio Santamaria	Seasonal Laborer	\$9.50 per hour	3/28/16 – 11/30/16

Funding: CR 7140-51121

(212) 820-9620

March 18, 2016

City of Glen Cove, New York
Bonds Ordinance for Various Objects or Purposes
(Our File Designation: 3203/)

Mr. Sal Lombardi, Controller
City of Glen Cove
Department of Finance
City Hall
Glen Cove, New York 11542

Dear Sal:

Pursuant to your request, I am sending along to you the draft Extract of Minutes of a City Council meeting to be held on March 22, 2016, showing adoption of a bond ordinance for various purposes and providing for publication, *in summary*, of such ordinance.

Please note that the bond ordinance is to be adopted by at least a two-thirds vote of the entire City Council membership.

The *summary form* of the bond ordinance, together with the prescribed form of Clerk's statutory notice, is included herewith for publication in the official City newspaper. As you will recall, such publication of the bond ordinance, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

We are sending this ordinance to you with the understanding that the necessary SEQRA review for the projects has been or will be completed by the City prior to the adoption of this ordinance. Kindly confirm.

Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavit of Publication.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the City Council of the

City of Glen Cove, in the

County of Nassau, New York

March 22, 2016

* * *

A regular meeting of the City Council of the City of Glen Cove, in the County of Nassau, New York, was held at the City Hall, Glen Cove, New York, on March 22, 2016.

There were present: Hon. Reginald Spinello, Mayor; and
Councilpersons:

There were absent:

Also present: Tina Pemberton, City Clerk

* * *

_____ offered the following ordinance and moved its
adoption:

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 22, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,835,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,835,000 TO FINANCE SAID APPROPRIATION

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City is hereby authorized to (i) construct a new water well and related facilities, at the estimated maximum cost of \$2,800,000 and (ii) acquire and install a digital archiving and records retention system, at an estimated maximum cost of \$35,000. The aggregate estimated total cost of all of the foregoing, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,835,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of bonds of the City in the principal amount of not to exceed \$2,835,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$2,835,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the purpose for which said \$2,800,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

(b) The period of probable usefulness applicable to the object or purpose for which said \$35,000 serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of

and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the City Controller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "GOLD COAST GAZETTE," a newspaper published in Glen Cove, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

The adoption of the foregoing ordinance was seconded
b _____ and duly put to a vote on roll call, which resulted as
follows:

AYES:

NOES:

The ordinance was declared adopted.

CERTIFICATE

I, TINA PEMBERTON, City Clerk of the City of Glen Cove, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the City Council of said City of Glen Cove duly called and held on March 22, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said City Council and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Glen Cove this 22nd day of March, 2016.

(SEAL)

City Clerk

LEGAL NOTICE

The ordinance, a summary of which is published herewith, has been adopted on March 22, 2016, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Glen Cove, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

TINA PEMBERTON
City Clerk

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK,
ADOPTED MARCH 22, 2016, AUTHORIZING VARIOUS
CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING
THE ESTIMATED TOTAL COST THEREOF IS \$2,835,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,835,000 TO
FINANCE SAID APPROPRIATION

The bonds are authorized to finance: (i) the construction of a new water well and related facilities, at the estimated maximum cost of \$2,800,000 and (ii) the acquisition of a digital archiving and records retention system, at an estimated maximum cost of \$35,000. The estimated total cost of all of the foregoing, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,835,000.

The amount of obligations authorized to be issued is \$2,835,000.

The period of probable usefulness for the \$2,800,000 bonds is forty (40) years.

The period of probable usefulness for the \$35,000 bonds is five (5) years.

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, City of Glen Cove, City Hall, Glen Cove, New York.