

**CITY COUNCIL MEETING  
TUESDAY, APRIL 14, 2020  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of March 24, 2020**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution to authorize the City Attorney to settle the claim of Shanta Meritt, 361 Union Blvd, West Islip, NY 11795 in the amount of \$7,000.

(CA)

(Proposed by Mayor Tenke)

**B** Resolution to authorize the City Council to approve budget transfers and amendments as submitted and reviewed by the City Controller.

(FD)

(See attached)

(Proposed by Mayor Tenke)

**C** Resolution to authorize the Mayor to enter into a contract with Forenet Inc, Golf Netting & Pole Installation for the Glen Cove Golf Club.

(MO)

(Proposed by Mayor Tenke)

**D** Resolution to authorize the Mayor to enter into an intermunicipal agreement with the Town of Oyster Bay and the Town of North Hempstead for debris removal from Hempstead Harbor for a term of five years.

(MO)

(Proposed by Mayor Tenke)

**E** Resolution to authorize the Mayor to enter into a three year contract with Thomson Reuters d/b/a West Publishing Corporation for a Westlaw subscription at a rate of \$850.00 per month with a 5% annual increase.

(MO)

(Proposed by Mayor Tenke)

**F** Resolution to authorize the Mayor to revise the existing contract between the City of Glen Cove and RHA Restaurant Corp to include an emergency to go meal option price escalation of \$0.89 / meal for packaging needed for to go meals. Where the Mayor has declared a State of Emergency, and the Glen Cove Senior Center chooses to have meals delivered, the City of Glen Cove will pay \$6.35 per meal instead of the originally contracted \$5.46 / meal. This resolution is approved retroactive 3/25/20 when the need for delivered meals arose.

(SC)

(Proposed by Mayor Tenke)

**G** Resolution to authorize the Controller to use Fund Line A8760-55950 (Emergency Disaster Work – Miscellaneous Expense) to track any incremental expenditures City incurs as a result of COVID-19.

(FD)

(Proposed by Mayor Tenke)

**H** Resolution to authorize the Mayor to purchase 300 COVID-19 tests at a price of \$9,900.00 from Henry Schein, Inc., 135 Duryea Road, Melville, New York, 11747. Funds for this purchase will be drawn from the Emergency Fund line, A8760-55950.

(MO)

(Proposed by Mayor Tenke)

**I** Resolution to incorporate two (2) new ambulance billing codes/ classifications, as a result of COVID-19, to include: (1) Pronouncement with Resuscitation, no transport; and (2) Refusal of Medical Treatment and Transport. All other ambulance billing codes and classifications shall remain the same and shall be consistent with the following table:

Code	Rate
BLS	\$1084.13
ALS1	\$1301.18
ALS2	\$1355.44
Mileage (loaded)	\$15.00
Pronouncement with Resuscitation, no transport	\$1325.00
Refusal of Medical Treatment & Transport	\$275.00

(EMS)

(Proposed by Mayor Tenke)

**7. APPOINTMENTS**

**A. EMS**

Meredith R. Davis appointed as a part-time Emergency Medical Technician (Advanced) at \$20.50 per hour effective April 15, 2020 through July 15, 2020.

Budget Line A4540-51120

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRECOUNCIL: April 21, 2020**

**COUNCIL: April 28, 2020**