

March 24, 2020

**CITY OF GLEN COVE**

**MINUTES**

**CITY COUNCIL**

**March 24, 2020**

Mayor Tenke called the meeting to order at 7:38 p.m. and lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Tenke, Councilpersons Silverman, Totino, Fugazy Scagliola, Perrone, Lupenko Ferrante, and Stevenson-Mathews

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved that the Minutes of March 10<sup>th</sup>, 2020 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented the Warrants for adoption. Councilman Perrone seconded the motion. Motion was unanimously adopted.

<b>Payroll Warrant</b>	<b>3/19/2020</b>	General Fund	\$723,625.12
		Water Fund	\$19,593.09

<b>Warrants</b>	<b>2005</b>	General Fund	\$723,625.12
		Ferry	\$373.68
		Water Fund	\$117,698.34
		Capital Fund	\$83,740.11
		Insurance	\$8,979.15
		Agency	\$290.08
		Trust	\$0.00
		Prepaid Invoice	\$0.00

Mayor Tenke presented Resolutions 6A, 6B, 6C, 6D, 6E, 6F, and 6G.

**Resolution 6-A**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to submit one-time payment to D&B Engineers and Architects, P.C. in the amount of \$11,800 for the assistance in maintaining the mandated compliance with the New York State DEC general permit for storm water discharges from the municipal separate storm sewer system (MS4).

**Resolution 6-B**

**BE IT RESOLVED**, that the City Council hereby authorizes the City of Glen Cove and the Glen Cove Community Development Agency, to enter into an agreement with the County of Nassau for the 46th program year (9/1/20-8/31/21) 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.

**Resolution 6-C**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Brett Schwab, to provide the City with a Government Accounting Standard Board 75 (GASB 75) full valuation report of post-employment healthcare benefits for 2020 at \$8,100 and an interim valuation report for 2021, at \$3,525.

Fund Line: A1310-55438

**Resolution 6-D**

**BE IT RESOLVED**, that the City Council hereby authorizes budget transfers and amendments as submitted and reviewed by the City Controller.

(See attached)

**Resolution 6-E**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into on-call agreements with various professionals.

NAME OF CONTRACTOR	PURPOSE OF CONTRACT	COMPENSATION
O'Connor- Petito, LLC	Architectural Planning & Design, Civil/Site Eng., Land Surveying, Water/Wastewater	Negotiated lump sum or Multiplier plus expense
Michel & Associates	Civil/Site Eng., Site Planning, Land Development Planning, Landscape Architecture	Negotiated lump sum or Multiplier plus expense
B. Thayer Associates	Architectural Planning & Design, Civil/Site Eng., Land Surveying, Structural Engineering	Negotiated lump sum or Multiplier plus expense
Cashin Associates	Architectural Planning & Design, Construction Management/Inspection, Environmental EnP-, Mechanical/Electrical	Negotiated lump sum or Multiplier plus expense
LiRo Group	Civil/Site Eng., Construction Management/Inspection, Roadway Design, Structural Engineering	Negotiated lump sum or Multiplier plus expense
L.K. McLean Associates, P.C.	Architectural Planning & Design, Civil/Site Eng., Environmental Eng., Roadway Design	Negotiated lump sum or Multiplier plus expense

Land Design Engineering	Civil/Site Eng., Land Surveying, Roadway Design, Traffic Engineering	Negotiated lump sum or Multiplier plus expense
Hirani Engineering & Land Surveying	Civil/Site Eng., Construction Management/Inspection, Land Surveying, Structural Engineering.	Negotiated lump sum or Multiplier plus expense
VHB Engineering	Civil/Site Design, Land Surveying, Roadway Design, Traffic Engineering	Negotiated lump sum or Multiplier plus expense

**Resolution 6-F**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to extend a contract with Cove Animal Rescue (C.A.R.) for operation of an animal shelter located at Shore Rd., Glen Cove, NY.

**Resolution 6-G**

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a contract with Telstar Integrated Solutions Inc., for City Hall in the amount of \$3,440.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, and 6G. Councilman Perrone seconded the motion. Motion was adopted, with Councilman Perrone abstaining on 6G.

Mayor Tenke presented Resolutions 7A, 7B, 7C, and 7D-1, 7D-2, and 7E.

**Resolution 7-A**

**BE IT RESOLVED**, that the City Council hereby appoints Shannon Vulin as Public Relations Officer at an annual salary of \$45,000 effective March 25, 2020.

Budget Line A1210-51101

**Resolution 7-B**

**WHEREAS**, an examination for Payroll Supervisor was given and certified by the Municipal Civil Service Commission of Glen Cove; and

**WHEREAS**, an eligible list No. 73219 was established by the Municipal Civil Service Commission of Glen Cove; and

**WHEREAS**, Kakha Lortkipanidze is certified as eligible under list No. 73219 by the Glen Cove Municipal Civil Service Commission is said examination;

**NOW, THEREFORE, BE IT RESOLVED**, that, effective March 25, 2020, Kakha Lortkipanidze is hereby promoted to Payroll Supervisor with the Finance Department with an annual salary of \$71,549 (Grade 14 Step 12).

Budget Line A1310-51101

**Resolution 7-C**

**WHEREAS**, an examination for Water Accounts Supervisor was given and certified by the Municipal Civil Service Commission of Glen Cove; and

**WHEREAS**, an eligible list No. 70218 was established by the Municipal Civil Service Commission of Glen Cove; and

**WHEREAS**, Denise M. Sebastiano is certified as eligible under list No. 70218 by the Glen Cove Municipal Civil Service Commission is said examination;

**NOW, THEREFORE, BE IT RESOLVED**, that, effective March 25, 2020, Denise M. Sebastiano is hereby promoted to Water Accounts Supervisor with the Water Department with an annual salary of \$59,197 (Grade 13 Step 6).

Budget Line F8300-51101

**Resolution 7-D1**

**BE IT RESOLVED**, that the City Council hereby appoints Erit G. Eguizabal as Tree Trimmer at an annual salary of \$60,841 (Grade 12 Step 9) effective March 25, 2020.

Budget Line A5110-51101

**Resolution 7-D2**

**BE IT RESOLVED**, that that the City Council hereby appoints Hugo Calderon as Motor Equipment Operator at an annual salary of \$63,270 (Grade 9 Step 15) effective March 25, 2020.

Budget Line A5110-51101

**Resolution 7-E**

**BE IT RESOLVED**, that that the City Council hereby appoints Glenn Rizzo as seasonal Golf Course Ranger at \$8.25 per hour effective April I, 2020 through November 30, 2020.

Budget Line A7180-51120

Mayor Tenke moved for the adoption of resolutions 7A, 7B, 7C, 7D-1, and 7D-2, and 7E. Councilman Stevenson-Mathews seconded the motion. Motion was adopted unanimously.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:32p.m.

Gaspare G. Tumminello  
City Clerk