

**CITY COUNCIL MEETING
TUESDAY, MAY 26, 2020
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of May 12, 2020**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution to authorize the Mayor to enter into contract with and accept the sum of \$75,000 from the County of Nassau Department of Human Services Office of the Aging, for Title IIIB of the Older Americans Act for the Age Friendly Initiative for the funding period of January 1, 2020 through December 31, 2021.

(SC)

Funding: A7030-43801 Title III-B Transportation \$75,000
(Proposed by Mayor Tenke)

B Resolution to authorize the Mayor to enter into an agreement with Carol Waldman as a Consultant under the Age Friendly Initiative Contract with Nassau County for Personal Services, Grant Oversight and Liaison to Nassau County from June 1st, 2020 through December 31st, 2020 for a total of \$11,250.

(SC)

Fund Line: A7030-55438 Contractual Services \$11,250.
(Proposed by Mayor Tenke)

C Resolution to authorize the Mayor to enter into an agreement with Karen J. Williams as a Consultant under the Age Friendly Initiative Contract with Nassau County as the Glen Cove Grant Manager and Evaluator from June 1st, 2020 through December 31st, 2020 for a total of \$9,000.

(SC)

Fund Line: A7030-55438 Contractual Services \$9,000
(Proposed by Mayor Tenke)

D Resolution to authorizes the Mayor to enter into an agreement with North Shore University Hospital as an Independent Contractor under the Age Friendly Initiative Contract with Nassau County as the Glen Cove Project Director from June 1st, 2020 through December 31st, 2020 for a total of \$18,000.

(SC)

Fund Line: A7030-55438 Contractual Services \$18,000

(Proposed by Mayor Tenke)

E 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)

F Resolution to authorize the Mayor to retain Michael Haberman Associates, Inc., for tax certiorari consulting services at a rate of \$150 per hour for tax certiorari consulting services and \$75.00 per hour for clerical staff.

(CA)

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A YOUTH BUREAU

The following seasonal appointments effective June 1, 2020 through November 30, 2020 as indicated:

Name	Hourly Rate	Title
Anaysza Ashby	\$9.00	Laborer
Jason Downer	\$9.00	Laborer
Sofia Garcia	\$9.00	Laborer
Andrew Glaviano	\$9.00	Laborer
Allaina James	\$9.00	Laborer
Allison Sanchez	\$9.00	Laborer
Hunter Stevens	\$9.00	Laborer

Budget Line A7050-51120

B PARKS AND RECREATION

The following seasonal appointments effective May 23, 2020 through October 4, 2020 as indicated:

Name	Hourly Rate	Title
Melissa Patino	\$8.50	Recreation Leader
Anthony D. Famiglietti	\$9.00	Recreation Leader
Jonathan Capobianco	\$9.00	Recreation Leader
Jessica-Ann Giovanniello	\$8.50	Recreation Leader
Adriana Gigliotti	\$8.50	Recreation Leader

Budget Line A7140-51120

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: June 16, 2020

COUNCIL: June 23, 2020