

April 14, 2020

CITY OF GLEN COVE

MINUTES

CITY COUNCIL

April 14, 2020

Mayor Tenke called the meeting to order at 7:30 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 24th, 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.

Payroll Warrant	March O/T	General Fund	\$107,435.42
		Water Fund	\$8,220.41
	4/2/2020	General Fund	\$784225.09
		Water Fund	\$19660.8
Warrants	2007	General Fund	\$669,092.58
		Ferry	\$0.00
		Water Fund	\$44,049.24
		Capital Fund	\$9,500.00
		Insurance	\$15,290.00
		Agency	\$0.00
		Trust	\$0.00
	Prepaid Invoice	\$0.00	

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

Resolution 6-A

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Shanta Meritt, 361 Union Blvd, West Islip, NY 11795 in the amount of \$7,000.

Resolution 6-B

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-C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a contract with Forenet Inc, Golf Netting & Pole Installation for the Glen Cove Golf Club.

Resolution 6-D

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-E

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-F

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-G

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-H

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-I

BE IT RESOLVED, that the City Council hereby authorizes the Mayor 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

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, and 6I. Councilwoman Lupenko Ferrante seconded the motion. Motion was adopted unanimously.

Mayor Tenke presented Resolution 7A.

BE IT RESOLVED, that the City Council hereby appoints 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

Mayor Tenke moved for the adoption of resolutions 7A. 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 8:42p.m.

Gaspere G. Tumminello
City Clerk