

April 28, 2020

CITY OF GLEN COVE

MINUTES

CITY COUNCIL

April 28, 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 April 14th, 2020 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

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

| | | | |
|------------------------|------------------|--------------|--------------|
| Payroll Warrant | 4/16/2020 | General Fund | \$725,872.00 |
| | | Water Fund | \$19,712.17 |

| | | | |
|-----------------|-------------|--------------|--------------|
| Warrants | 2008 | General Fund | \$658,674.10 |
| | | Ferry | \$282.99 |
| | | Water Fund | \$14,129.08 |
| | | Capital Fund | \$95,140.73 |
| | | Insurance | \$12,327.96 |
| | | Agency | \$0.00 |
| | | Trust | \$0.00 |

Mayor Tenke presented Resolutions 6A, 6B, and 6C.

Resolution 6-A

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-B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept \$7,500 in grant funding from the Long Island Community Foundation and to authorize the Mayor to purchase equipment for staff and students of the City of Glen Cove Youth Bureau at a cost not to exceed \$7,500. The equipment shall be purchased for the purpose of enabling Youth Bureau staff to work remotely and to provide to students who do not have access to computers and/or tablets.

Resolution 6-C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an intermunicipal agreement between the City of Glen Cove (“City”) and the City of Glen Cove Community Development Agency and the City of Glen Cove Industrial Development Agency (collectively referred to as “Agencies), formalizing the exchange of services between the City and the Agencies.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, and 6C. Councilman Perrone seconded the motion. Motion was adopted with Councilwoman Silverman voting nay on 6-C.

Mayor Tenke presented Resolution 7A.

Resolution 7-A

BE IT RESOLVED, that the following persons are hereby appointed to seasonal positions in Parks and Recreation as indicated:

| <u>Name</u> | <u>Title</u> | <u>Salary</u> | <u>Effective Date</u> |
|---------------------|--------------|------------------|-------------------------|
| Thomas Klimaszewski | Laborer | \$10.00 per hour | 05/16/2020 – 11/30/2020 |
| Paul Orzel | Laborer | \$11.00 per hour | 05/16/2020 – 11/30/2020 |
| John Luzynski | Laborer | \$11.00 per hour | 05/16/2020 – 11/30/2020 |

Budget Line A7140-51120

Mayor Tenke moved for the adoption of resolution 7A. Councilman Perrone seconded the motion. Motion was adopted unanimously.

Mayor Tenke presented Resolution 9A.

Resolution 9-A

BE IT RESOLVED, that the salary for Keith Brussel, in Parks and Recreation, is hereby increased from \$12.50 per hour to \$13.00 per hour effective retroactive to March 1, 2020.

Budget Line A7140-51120

Mayor Tenke moved for the adoption of resolution 9-A. 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 8:56p.m.

Gaspare G. Tumminello

City Clerk