

May 26, 2020

**CITY OF GLEN COVE  
MINUTES  
CITY COUNCIL  
May 26, 2020**

Mayor Tenke called the meeting to order at 7:33 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 May 12<sup>th</sup>, 2020 be approved and adopted. Councilman Stevenson-Mathews 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>5/14/2020</b>	General Fund	\$721,064.94
		Water Fund	\$19,707.40
<b>Warrants</b>	<b>2010</b>	General Fund	\$399,579.24
		Ferry	\$79.99
		Water Fund	\$78,251.74
		Capital Fund	\$0.00
		Insurance	\$0.00
		Agency	\$0.00
		Trust	\$0.00

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

**Resolution 6-A**

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: A7030-43801      Title III-B Transportation      \$75,000

**Resolution 6-B**

**BE IT RESOLVED**, that the City Council hereby authorizes 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 1<sup>st</sup>, 2020 through December 31<sup>st</sup>, 2020 for a total of \$11,250.

Fund Line: A7030-55438 Contractual Services \$11,250.

**Resolution 6-C**

**BE IT RESOLVED**, that the City Council hereby authorizes 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 1<sup>st</sup>, 2020 through December 31<sup>st</sup>, 2020 for a total of \$9,000.

Fund Line: A7030-55438 Contractual Services \$9,000

**Resolution 6-D**

**BE IT RESOLVED**, that the City Council hereby 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 1<sup>st</sup>, 2020 through December 31<sup>st</sup>, 2020 for a total of \$18,000.

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

**Resolution 6-E**

**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-F**

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

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

Mayor Tenke presented Resolution 7A and 7B.

**Resolution 7-A**

**BE IT RESOLVED**, that the that the following persons are hereby appointed to seasonal positions in the Youth Bureau 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

**Resolution 7-B**

**BE IT RESOLVED**, that the following persons are hereby appointed to seasonal positions in Parks and Recreation 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
Victoria Tripp	\$10.00	Recreation Leader
Alexander Lupenko	\$10.00	Recreation Leader
Carina Gigliotti	\$8.50	Recreation Leader

Budget Line A7140-51120

Mayor Tenke moved for the adoption of resolution 7A and 7B. Councilwoman Fugazy Scaglia seconded the motion. Motion was adopted, and Councilwoman Lupenko Ferrante abstained on 7B.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:30p.m.

Gaspare G. Tumminello  
City Clerk