

**CITY COUNCIL MEETING  
TUESDAY, AUGUST 25, 2020  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of July 28, 2020**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** 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)

**B** Resolution to authorize the Mayor to accept Amendment # 1 to the existing 2020 Contract with Jack Morelli Music to provide Special Occasion Musical Performances for the Glen Cove Senior Center.

Fund Line: A7030-55438 Contractual Services \$1,100.00 (Funding from NYSOFA Grant)  
A7030-55439 Contractual Programs \$900.00 (Funding from SAGE Foundation)

(SC)

(Proposed by Mayor Tenke)

**C** Resolution to authorize the Mayor to extend the closure of School Street (between Highland Rd. and Glen St.) and Glen St. (between School St. and Pulaski St.) on Thursdays from 6:00 pm to 9:00 pm and Fridays and Saturdays from 6:00 pm to 10:00 pm for the purpose of Outdoor Dining (by permit only) effective from the time of the New York State Governor's announcement of Phase Two reopening for the Long Island Region through November 1, 2020, subject to all Executive Orders and Guidance from the New York State Governor's Office.

(MO)

(Proposed by Mayor Tenke)

**D** Resolution to authorize the Mayor to enter into access agreements, for the purpose of obtaining permission for the City and its contractors/subcontractors to access non-City owned property for the rehabilitation of the East Island Bridge Tidal Gates and Dosoris Pond, with the following entities:

1. P. Kevin Castel and Mary Noe
2. East Island Association, Inc.
3. The County of Nassau
4. North Shore Wildlife Sanctuary, Inc.

(CA)

(Proposed by Mayor Tenke)

**E** Resolution to authorize the City of Glen Cove approved roadway consultant, LiRo Engineers Inc. to provide survey, review of drawings, review of contractor payments, clarifications, periodic site visits and punch list. Professional services for the 2020 Capital Improvements Program not to exceed the amount of \$116, 050.00.

Roadway Professional Service: H5110-52260-2009

(DPW)

(Proposed by Mayor Tenke)

**F** Resolution to authorize Police Officer Gregory Dank to attend training offered by HIDTA LITC/Nassau County Police Academy on September 16, 2020 in the amount of \$15.00 and on October 13, 2020 in the amount of \$100.00.

Fund Line: A3120-55442

(PD)

(Proposed by Mayor Tenke)

**G** Resolution authorizing the Mayor to enter into an agreement with New York State for the acceptance of an award in the total amount of \$12,000 for the City of Glen Cove Police Department's participation in the statewide Police Traffic Services Program.

(PD)

(Proposed by Mayor Tenke)

**H** Resolution to authorize the City Council to award bid to the lowest responsible bidder, R.J. Industries, for the construction of Packed Tower Aeration System at the Seaman Road Station, in the amount of \$2,336,400.

Fund Line: H8300-52260-1827

(WD)

(Proposed by Mayor Tenke)

**I** Resolution to authorize the City Council to award bid to the lowest responsible bidder, Bensin Contracting Inc., for the plumbing construction of Packed Tower Aeration System at the Seaman Road Station, in the amount of \$1,426,000.

Fund Line: H8300-52260-1827

(WD)

(Proposed by Mayor Tenke)

**J** Resolution to authorize the City Council to award bid to the lowest responsible bidder, Eldor Contracting Corp., for the electrical construction of Packed Tower Aeration System at the Seaman Road Station, in the amount of \$707,000.

Fund Line: H8300-52260-1827

(WD)

(Proposed by Mayor Tenke)

**K** Resolution to authorize the dedication of Miller St. in honor of Robert O'Neill, Private 1<sup>st</sup> Class, 1<sup>st</sup> Battalion 502d Infantry Regiment, First Strike WWII Veteran.

(MO)

(Proposed by Mayor Tenke)

**L** Resolution to authorize the Mayor to accept Amendment # 1 to the existing 2020 Contract with Selfhelp to provide additional Computers and Licenses for members of the Glen Cove Senior Center.

(SC)

(Proposed by Mayor Tenke)

**M** Resolution to adopt a procurement policy for the remainder of the year 2020.

(MO)

(Proposed by Mayor Tenke)

**N** Resolution declaring August 30, 2020 as "Nicholas Pedone Day".

(MO)

(Proposed by Mayor Tenke)

**7. APPOINTMENTS**

**A PARKS AND RECREATION**

The following seasonal appointment effective retroactive to August 3, 2020 through November 30, 2020 as indicated:

| Name           | Hourly Rate | Title            | Effective             |
|----------------|-------------|------------------|-----------------------|
| Fernando Navas | \$11.00     | Seasonal Laborer | 8/3/2020 - 11/30/2020 |

Budget Line A7140-51120

**8 COMMISSIONS, BOARDS AND AGENCIES**

**A Civil Service Commission**

Phyllis Burnett is hereby appointed to the Civil Service Commission for a term effective August 25, 2020 through May 31, 2026.

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRECOUNCIL: September 15, 2020**

**COUNCIL: September 22, 2020**