

**CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 22, 2020
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A Local Law 01-2020: proposes an amendment to section § C2-10 of the City of Glen Cove City Charter to update and reflect the actual job responsibilities of the Purchasing Agent.

B Ordinance proposes amendments to sections 168-65,168-67 and 168-72 of the Code of Ordinances of the City of Glen Cove regarding the Landlord Registry.

3. APPROVAL OF CITY COUNCIL MINUTES of August 25, 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 City Attorney to settle the claim of Steven Buie, Jr., 174 Glen Cove Avenue, Glen Cove, New York 11542, in the amount of \$1,392.06.

(CA)

(Proposed by Mayor Tenke)

C Resolution to authorize the City Attorney to settle the claim of Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York 11747, in the amount of \$17,500.

Fund Line: MS1930-55995

(CA)

(Proposed by Mayor Tenke)

D Resolution to authorize the Mayor to renew the 5 year service contract in the amount of \$1,495 with Stryker/ Lifenet for internet data service to send patient data to the medical control facilities/hospitals, patient data management, and 24/7 Technical Support.

Fund Line: A4540-55438

(EMS)

(Proposed by Mayor Tenke)

E Resolution to authorize the amendment of By-Laws of The Glen Cove Volunteer Emergency Medical Service Corps.

(see attached)

(EMS)

(Proposed by Mayor Tenke)

F Resolution to authorize D&B Engineers and Architects, P.C. (D&B) to provide the continuation of professional services for the identification of potential new wells to meet the requirements of the Nassau County Department of Health. Services shall include study, design, and construction management for test wells at Glen Cove HS and in the rear of the former Coles School site. All work shall be in accordance with the D&B approved On-Call contract with the City in the not-to-exceed amount of \$37,796.62.

Funding Line: F8300-55438

(DPW)

(Proposed by Mayor Tenke)

G Resolution to authorize the Mayor to amend the terms of the Application Service Provider Agreement dated October 13, 2006 and as amended August 18, 2015 with Tyler Technologies, Inc. for licensing MUNIS, the City's integrated financial ERP software solution for government agencies.

(FD)

(Proposed by Mayor Tenke)

H Resolution to authorize the Mayor to enroll the City of Glen Cove Police Department ("GCPD") in the CARFAX for Police Program and subscribe to CARFAX Investigative Tools, the CARFAX E-Commerce Service, and such other tools and services that CARFAX may offer participants of the CARFAX for Police Program, in exchange for motor vehicle accident reports data created or collected by the GCPD.

(PD)

(Proposed by Mayor Tenke)

I Resolution to authorize the Mayor to enter into a Software License and Service Subscription agreement with CentralSquare Technologies for the Glen Cove Police Department, in amount of \$63,240.96.

(PD)

(Proposed by Mayor Tenke)

Fund Lines: A3120-55443, H3120-52230-2024, A3120-54200

J Resolution authorizing the Mayor to grant an event permit to Church of St. Rocco for the Church Procession on Sunday September 27, 2020 from 11:00am - 2:00pm.

(Proposed by Mayor Tenke)

K Resolution to authorize the Mayor to enter into an agreement with Touch Tone Service.

(IT)

(Proposed by Mayor Tenke)

L Resolution to authorize the Mayor to enter into a Beverage Service agreement with W.B. Mason for the rental of water coolers at a cost of \$0.78 per unit and the purchase of Blizzard 5 gallon water bottles at a cost of \$2.35 per unit and/or Poland Spring 5 gallon water bottles at a cost of \$6.99 per unit subject to successive automatic one year renewals with a 30 day termination notice period.

(FD)

(Proposed by Mayor Tenke)

M Resolution to authorize the Mayor to extend the agreement, adopted on July 28, 2020, with Christopher MacDonald as an Independent Contractor under the City of Glen Cove Tennis Program until November 14, 2020.

Fund Line: A7140-55433

(P&R)

(Proposed by Mayor Tenke)

N Resolution to authorize an event permit to St. Patrick's Church in the vicinity of Pratt Blvd & Bridge Street on Saturday, September 26, 2020 at 12:00p.m.

7. APPOINTMENTS

A GOLF COURSE

William O. Gutekunst as a part-time Golf Course Cashier at \$8.25 per hour effective September 23, 2020.

Budget Line A7180-51120

B YOUTH BUREAU

Carlos Gonzalez Sr. as part-time Cleaner at \$15.00 per hour effective retroactive to September 10, 2020.

Budget Line A7050-51120

C AUXILIARY POLICE

Lori K. Lambertson, Justin T. Marzlock and Gurshan Singh as part-time Crossing Guards at \$10.00 per hour effective September 23, 2020.

Budget Line A3310-51120

8 COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: October 6, 2020

COUNCIL: October 13, 2020