

**CITY COUNCIL MEETING
TUESDAY, OCTOBER 13, 2020
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A Local Law 01-2020: 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.

C Local Law 02–2020: a local law to override the Tax Levy Limit established in General Municipal Law § 3-c.

D To discuss proposed 2021 Budget

3. APPROVAL OF CITY COUNCIL MINUTES of September 22, 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.

(See attached)

[FD/MP]

(Proposed by Mayor Tenke)

B Resolution to authorize the Mayor to enter into an agreement with LiRo Engineers, Inc. for the design and construction management services for the reconstruction and repair of Stone Seawall located at Morgan Park for an amount not to exceed \$83,560.

Budget Line: H5110-52260-1837

[DPW/LS]

(Proposed by Mayor Tenke)

C Resolution to authorize the Mayor to enter into an Independent Contractor Agreement with Lois Morton to provide Sing Along Musical Performances from Around the World for the Senior Center Adult Day Program for (8) Sessions at a rate of \$50 / Session, for a total of \$400 for the year; effective retroactively from October 1st, 2020 through December 31st, 2020.

Budget Line: A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)

[SC/SS]

(Proposed by Mayor Tenke)

D Resolution to authorize the Mayor to enter into an Independent Contractor Agreement with Kyriaco “Charlie” Pappas to provide Seasonal Musical Performances for the Senior Center Adult Day Program for (8) Sessions at a rate of \$50 / Session, for a total of \$400 for the year; effective retroactively from October 1st, 2020 through December 31st, 2020.

Budget Line: A7035-55438 (reimbursed by NYSOFA Contract #TMO5841)

[SC/SS]

(Proposed by Mayor Tenke)

E Resolution to authorize the City Council to award the bid for the restoration of the Morgan Park Bath House to Westar Construction Group Inc., 6800 Jericho Turnpike, Suite 120W Syosset, New York 11791, as the lowest responsible bidder, for the restoration of the structural reinforcement of existing timber framing and steel lintels, rough and finish carpentry, plumbing, and electrical modernizations in the amount of \$247,000.

Budget Line: H7140-52240-2033

[DPW/LS]

(Proposed by Mayor Tenke)

F Resolution to authorize Chief William Whitton to attend NYSSA Leadership Summit, in Lake George, New York, at a cost of \$264.00.

Budget Line: A3120-55442

[PD/MP]

(Proposed by Mayor Tenke)

G Resolution to authorize the City Attorney to settle the claim of Robert Henner, 26 15th Avenue, Sea Cliff, New York 11579, in the amount of \$3,000.

Budget Line: MS1930-55995

[CA/GK]

(Proposed by Mayor Tenke)

H Resolution to authorize the Mayor to grant an event permit to Glen Cove Rotary Club to hold a Drive In Movie at Pryibil Beach on Saturday, October 24, 2020 from 7:00 pm to 9:00 pm

[P&R/DB]

(Proposed by Mayor Tenke)

I Resolution to authorize the Mayor to accept the proposal of Eastern Star Cruises, Inc., 23 Oakledge Drive, East Northport, New York 11731, and enter into a contract for the operation of recreational water services at Glen Cove Ferry Terminal from October 1, 2020 to March 31, 2021 in the amount of \$4,000 and an annual contract in the amount of \$15,000 with a three year renewal.

Budget Line: CT5710-42410

[MO/MB]

(Proposed by Mayor Tenke)

J Ordinance 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.

[CA/GK]

(Proposed by Mayor Tenke)

K Local Law 01-2020: 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.

[CA/GK]

(Proposed by Mayor Tenke)

L Resolution to authorize the Mayor to accept a donation of landscaping services from I Love Glen Cove Golf Course for the removal of tree stumps from the City of Glen Cove Municipal Golf Course.

[MO/MB]

(Proposed by Mayor Tenke)

M Resolution of the Glen Cove City Council certifying the local adjustments to the adjusted base proportions of the Homestead and Non-Homestead classes for the City of Glen Cove for tax purposes pursuant to Article 19 of the Real Property Tax Law.

[FD/MP]

(Proposed by Mayor Tenke)

N Resolution to authorize the City Attorney to settle a claim filed with 21st Century Insurance to receive funds in the amount of \$16,118.58.

[CA/GK]

(Proposed by Mayor Tenke)

O Resolution to authorize the Purchasing Agent to award a bid to Stasi Industries, Inc., as the lowest responsible bidder, for a contract price not to exceed \$1,196,347.50 for the Roads and Drainage Improvements for various roads, pending the submission of a Vendor Qualification Form and Certificate of Insurance.

Budget Line: H5110-52260-2009

[DPW/LS]

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A AUXILIARY POLICE

Resolution to amend Resolution 7C from September 22, 2020 to reflect the official title of the positions as Crossing Guard.

Budget Line: A3310-51120

[PO/JC]

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A POLICE DEPARTMENT

Crossing Guard AnnMarie Petrizzo increased to \$50 per day effective October 14, 2020.

Budget Line A3120-51120

[PO/JC]

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: October 20, 2020

COUNCIL: October 27, 2020