

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL
September 22, 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 August 25th, 2020 be approved and adopted. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 8/31/2020</u>	
Total Opening Balances All Funds	\$6,730,477
Total Receipts	\$2,982,356
Total Disbursements	\$4,529,161
Ending Balance Operating Funds:	\$5,183,672

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

Payroll Warrant	9/3/2020	General Fund	\$729,435.73
		Water Fund	\$19,746.14
	August O/T	General Fund	\$242,402.73
		Water Fund	\$13,721.32
	9/17/2020	General Fund	\$725,276.65
		Water Fund	\$19,819.33
	2014	General Fund	\$1,004,062.21
		Ferry	\$79.99
		Water Fund	\$169,310.15
		Capital Fund	\$746,190.29
		Insurance	\$48,658.15
		Agency	\$1,829.12
		Trust	\$1,233.34

Mayor Tenke presented Emergency Resolution 6O.

Resolution 6-O

BE IT RESOLVED, that the City Council hereby authorizes use of City property and issue an event permit to the Sons of Italy to hold an event, subject to all applicable COVID-19 guidelines, on October 13th from 2pm-8pm at parking lot adjacent to Son's of Italy and the closing of the roadway behind Son's of Italy from Pulaski Street to Glen Street.

Mayor Tenke moved to add resolution 6O. Councilman Perrone seconded the motion. Motion was adopted unanimously.

Mayor Tenke presented Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, and 6O.

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 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.

Fund Line: MS1930-55995

Resolution 6-C

BE IT RESOLVED, that the City Council hereby authorizes 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

Resolution 6-D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to Resolution 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

Resolution 6-E

BE IT RESOLVED, that the City Council hereby authorizes the amendment of By-Laws of The Glen Cove Volunteer Emergency Medical Service Corps.

(see attached)

Resolution 6-F

BE IT RESOLVED, that the City Council hereby authorizes 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

Resolution 6-G

WHEREAS, Tyler Technologies, Inc. and the City of Glen Cove are parties to an Application Service Provider Agreement dated October 13, 2006, as amended (collectively, the "Agreement"); and

WHEREAS, the parties previously agreed to auto-renewal language in an amendment dated August 18, 2015 in which the term of the Agreement would renew automatically for additional one (1) year terms, at Tyler's then-current SaaS Fees, commencing September 1, 2018 unless terminated in writing by either party at least sixty (60) days prior to the end of the then-current term; and

WHEREAS, the parties now desire to remove the auto-renewal language and agree to a defined term.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual promises hereinafter contained, Tyler Technologies and the City of Glen Cove agree as follows:

1. **SaaS Term.** The term of the Agreement is for a period of three (3) years commencing September 1, 2020 and continuing through August 31, 2023 ("Term").
2. **SaaS Fees.** SaaS Fees are invoiced quarterly in advance beginning on the Term commencement date. Subsequent annual SaaS Fees are invoiced every three (3) months in advance, beginning on the anniversary of the initial invoice date. Your annual SaaS Fees for the Term shall be at Tyler's then-current rates; provided that Tyler shall not increase the annual SaaS Fees by more than three percent (3%) per year, year over year, for the Term of the Agreement.
3. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
4. Except as expressly indicated in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

Resolution 6-H

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-I

BE IT RESOLVED, that the City Council hereby authorizes 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.

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

Resolution 6-J

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-K

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Touch Tone Service.

Resolution 6-L

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-M

BE IT RESOLVED, that the City Council hereby authorizes 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

Resolution 6-N

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6-O

BE IT RESOLVED, that the City Council hereby authorizes use of City property and issue an event permit to the Sons of Italy to hold an event, subject to all applicable COVID-19 guidelines, on October 13th from 2pm-8pm at parking lot adjacent to Son's of Italy and the closing of the roadway behind Son's of Italy from Pulaski Street to Glen Street.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, and 6O. Councilman Stevenson-Mathews seconded the motion. Motion was adopted with Councilman Stevenson-Mathews voting no on 6L.

Mayor Tenke presented Resolution 7A, 7B, and 7C.

Resolution 7-A

BE IT RESOLVED, that William O. Gutekunst is hereby appointed as a part-time Cashier in the Golf Course at \$8.25 per hour effective September 23, 2020.

Budget Line A7180-51120

Resolution 7-B

BE IT RESOLVED, that Carlos Gonzalez Sr. is hereby appointed as a part-time Cleaner with the Youth Bureau at \$15.00 per hour effective retroactive to September 10, 2020.

Budget Line A7050-51120

Resolution 7-C

BE IT RESOLVED, that Lori K. Lambertson, Justin T. Marzlock and Gurshan Singh are hereby appointed as part-time Crossing Guards with the Auxiliary Police at \$10.00 per hour effective September 23, 2020.

Budget Line A3310-51120

Mayor Tenke made motion to amend 7C.

Resolution 7-C

BE IT RESOLVED, that Lori K. Lambertson, Justin T. Marzlock and Gurshan Singh are hereby appointed as part-time Auxiliary Police Officer with the Auxiliary Police at \$10.00 per hour effective September 23, 2020

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

Mayor Tenke moved for the adoption of resolution 7A-7C. Councilwoman Silverman seconded the motion. Motion was adopted unanimously.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:47p.m.

Gaspare G. Tumminello
City Clerk