

**CITY COUNCIL MEETING
TUESDAY, MARCH 10, 2020
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of February 25, 2020**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution to authorize the Mayor to execute Change Order #1 as relates to the agreement between the City of Glen Cove and New York Power Authority for 297 additional LED fixtures and the necessary adjustments to the project allowances and fees. The cost of these lights will be \$292,940.25 and will be deferred by an additional 3 years of financing.

(DPW)

(Proposed by Mayor Tenke)

B Resolution to authorize City Clerk Tumminello to attend Nassau Suffolk Town Clerks Association Meeting on Wednesday, March 11, 2020 at Brookhaven Town Hall at 11:30AM, at a cost of \$63.70.

Fund Line: A1410-55442

(Proposed by Mayor Tenke)

(CC)

C Resolution to authorize Emanuel Grella, Keith Simpson, Vincent Martinez, Frank Basile, and Eli Fazzolari to attend a 30 Hour training course for Safety Initiatives for site Supervisors. The training course is \$949.00 per person and will be given by OSHA from 8:30 a.m. to 4:00 p.m. in Hauppauge Monday through Friday, the week of April 27 to May 1, 2020.

(Proposed by Mayor Tenke)

Fund Line: A1490-55442
A5110-55442
A8160-55442

(DPW)

D Resolution to authorize the Mayor to submit payment to Business Automation Services, Inc., to provide licensing software and services/maintenance, in the amount of \$2,410 annually, effective April 1, 2020 through March 31, 2021.

Fund Line: A 1410 55407

(CC)

(Proposed by Mayor Tenke)

E Resolution to authorize Purchasing Agent to accept the bid of A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, New Jersey, 08097, in the amount of: \$123,126 for bids of the Redevelopment of Well 2S at the Seaman Road Station.

BID#2019-015

Fund Line: H8300-52260-1827

(WD)

(Proposed by Mayor Tenke)

F Resolution referring an application for incentive bonuses to the Planning Board of 135 Glen Cove Avenue Corporation pursuant to Section 280-73.3 (H) (5) of the City Code of Glen Cove.

(CA)

(Proposed by Mayor Tenke)

G Resolution to authorize the Mayor to designate Ann Fangmann as the New York State Department of Transportation Equitable Business Opportunities System (EBO) Administrator.

(IDA)

(Proposed by Mayor Tenke)

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

(see attached)

(EMS)

(Proposed by Mayor Tenke)

I Resolution to authorize the Mayor to enter into on-call agreements with various professionals.

NAME OF CONTRACTOR	PURPOSE OF CONTRACT	COMPENSATION
Nelson & Pope	Contract Administration Civil/Site Design, Mechanical/Electrical, Roadway Design	Negotiated lump sum or Multiplier plus expense
deBruin Engineering	Civil/Site Eng., Mechanical/Electrical, Traffic Engineering, Water/Wastewater Eng.	Negotiated lump sum or Multiplier plus expense
Cameron Engineering & Associates, LLP	Civil/Site, Mechanical, Traffic, Water/Wastewater Engineering	Negotiated lump sum or Multiplier plus expense
Newport Engineering, P.C.	Civil Engineering, Mechanical Engineering,	Negotiated lump sum or Multiplier plus expense
Lizardo Engineering Associates, P.C.	Mechanical Engineering, Multi-discipline	Negotiated lump sum or Multiplier plus expense
D&B Engineers & Architect, P.C.	Architectural Planning & Design, Civil/Site Eng., Environmental Eng., Water/Wastewater Eng.	Negotiated lump sum or Multiplier plus expense
P.W. Grosser Consulting, Inc.	Civil/Site. Environmental, Water/Wastewater Engineering	Negotiated lump sum or Multiplier plus expense
Ensign Environmental Engineers, P.C.	Architectural Planning & Design, Civil/Site, Construction Management, Mechanical/Electrical Engineering	Negotiated lump sum or Multiplier plus expense
Nelson & Pope Voorhis, LLC	Environmental Engineering, Traffic Engineering	Negotiated lump sum or Multiplier plus expense
Lockwood, Kessler & Bartlett	Civil/Site, Environmental Engineering, Roadway Design, Structural Engineering	Negotiated lump sum or Multiplier plus expense
H2M Architects & Engineers	Civil/Site, Construction Management, Water/Wastewater, Structural Engineering	Negotiated lump sum or Multiplier plus expense
Gedeon GRC Consulting	Civil/Site, Roadway Design, Structural, Traffic Engineering	Negotiated lump sum or Multiplier plus expense

(Proposed by Mayor Tenke)

(DPW)

J Resolution to authorize the Mayor to extend a contract with Elm Consulting for management of the Glen Cove Golf Course for a fee of \$45,000 annually.

Fund Line: A7180-55438

(Proposed by Mayor Tenke)

(MO)

K Resolution to authorize the Mayor to extend a contract with RC Golf Corp for services of a Golf professional and to offset his cost of leasing the driving range due to inaccessibility for the 2019 golf season.

(Proposed by Mayor Tenke)

(MO)

L Resolution to authorize the Mayor to extend a contract with Cove Animal Rescue (C.A.R.) for operation of an animal shelter located at Shore Rd., Glen Cove, NY.

(Proposed by Mayor Tenke)

(MO)

M Resolution authorizing the closing of School Street, (from Highland Road to Bridge St.) and Glen Street (from School Street to Pulaski Street) for the Glen Cove Street Fair and Music Festival, Saturday, May 23 and Sunday, May 24, 2020, effective 11:00 p.m. on Friday, May 22 for event set-up through event breakdown on Sunday, May 24th at 8 p.m.

(Proposed by Mayor Tenke)

(MO)

N Resolution to authorize the Mayor to enter into an agreement with Jack Morelli Music for Musical Performances for Special Occasions at the Glen Cove Senior Center from February 25th, 2020 through December 31st, 2020 for a total of \$5,300.00.

Circle of Friends Evening Programming \$850.00
Fund Line: A7030-55438 (reimbursed by NYSOFA)

Special Event Day Programming \$850.00
Fund Line: A7030-55439 (reimbursed by SAGE)

Special Event Day Programming \$3,600.00
Fund Line: A7030-55439 (City Funded)

(SC)

(Proposed by Mayor Tenke)

O Resolution to authorize the City Council to approve budget transfers and amendments as submitted and reviewed by the City Controller.

(Proposed by Mayor Tenke)

(See attached)

(FD)

P Resolution to authorize the City Attorney to settle the claim of Angiolina Stanco, 32 South Ridge Drive, Glen Cove in the amount of \$924.49.

(Proposed by Mayor Tenke)

(CA)

Q Resolution appointing Gaspare G. Tumminello, City Clerk as Registrar of Vital Statistics of the City of Glen Cove.

(Proposed by Mayor Tenke)

(CC)

R Resolution appointing Gaspare G. Tumminello, City Clerk as Marriage Officer of the City of Glen Cove.

(Proposed by Mayor Tenke)

(CC)

S Resolution to authorize the Youth Bureau Summer Program & the After 3 Summer Program to increase cost from \$450.00 to \$475.00.

(Proposed by Mayor Tenke)

Budget Line: A51120
A51123

(YB)

T Resolution to authorize the Mayor to enter into agreements with various professionals.

NAME OF VENDOR	PURPOSE	RECREATION A7140	COMPENSATION
The Magic of Amore	Jr. Basketball party	Youth activities 55433	Flat Fee \$ 375.00
Hollyrock Entertainment	Camp event 7/16/20	Day Camp expense 55436	Flat fee \$ 1,325.00
Hollyrock Entertainment	Camp event 8/5/20	Day Camp expense 55436	Flat Fee \$ 1,250.00
L.I. Childrens Museum	Camp trip 7/10/20	Day Camp expense 55436	12.00 per camper, plus cafeteria fee of \$ 50.00
L.I. Childrens Museum	Camp trip 7/17/20	Day Camp expense 55436	12.00 per camper, plus cafeteria fee of \$ 30.00
L.I. Childrens Museum	Camp trip 7/31/20	Day Camp expense 55436	12.00 per camper, plus cafeteria fee of \$ 30.00
Send in the Clowns	Camp event	Day Camp expense 55436	Flat Fee \$ 3,100.00
Splish Splash	Camp trip	Day Camp expense 55436	\$ 32.99 per person, plus parking fees of \$ 25.00 per bus
The Magic of Amore	Camp event	Day Camp expense 55436	Flat fee \$ 1,500.00
US Sports Institute	Camp event/Sports week	Day Camp expense 55436	2 coaches, \$ 2,400.00 total
United Skates	Camp trip	Day Camp expense 55436	\$ 12.00 per camper, \$ 13.00 per counselor
Extra Inning Umpires	Umpire services for GC Little League program	Baseball program Expense 55435	Initial payment per contract of \$ 5,000.00 Final payment after play- off And championship games

(PRD)

(Proposed by Mayor Tenke)

U Resolution to authorize the Mayor to increase the film rates as indicated:

Film Rates	Current Amount	Proposed Amount
Feature Films	\$1,500	\$3,000
TV Shows	\$1,500	\$3,000
Commercials	\$750	\$1,500
Still Photography	\$250.00	\$500.00
Additional Parking	\$1,000.00	\$1,000
Set Up	\$0.00	1/2 of film rate
Breakdown	\$0.00	1/2 of film rate
Videos/Music	\$500.00	\$750 - \$1,000
Public Service Announcements	\$0.00	\$1,500
Documentaries	\$0.00	\$1,500
HS/College Student - Waiver	Waived with proof	Waived with proof

(MO)

(Proposed by Mayor Tenke)

V Resolution to authorize the Mayor to increase the golf rates as indicated:

GCGC GREENS FEES 2019

	18 Hole	9 Hole
MEMBER Rates Weekend	\$31	\$21
MEMBER Rates Weekday	\$25	\$18
Senior/Junior Rates	\$19	\$14
Guest Rates Weekend	\$52	\$32
Guest Rates Weekday	\$42	\$27

GCGC GREENS FEES 2020

	18 Hole	9 Hole
MEMBER Rates Weekend	\$33	\$23
MEMBER Rates Weekday	\$27	\$20
Senior/Junior Rates	\$21	\$16
Guest Rates Weekend	\$54	\$34
Guest Rates Weekday	\$44	\$29

(MO)

(Proposed by Mayor Tenke)

W Ordinance of the City of Glen Cove, proposed this evening, authorizing city-wide information technology infrastructure upgrades, including acquisition of related equipment, stating the estimated maximum cost thereof is \$575,000, appropriating said amount for such purpose, and authorizing the issuance of \$575,000 bonds of said city to finance said appropriation.

(MO)

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A CITY ATTORNEY

Karen Valvis as Secretary to the City Attorney at an annual salary of \$70,000 effective March 11, 2020.

Budget Line: A1420-51101

B PUBLIC WORKS

The following seasonal Laborers with the Department of Public Works:

Agency	Name	Position Status	Title	Hourly Rate	Effective Date	Budget Line
PW - Sanitation	Jose A. Diaz Hernandez	Seasonal	Laborer	\$12.50	3/11/2020-11/30/2020	A8160-51120
PW - Sanitation	Roosevelt Frazier Jr.	Seasonal	Laborer	\$12.50	3/11/2020-11/30/2020	A8160-51120
PW - Roads	Thomas Arena	Seasonal	Laborer	\$12.50	3/11/2020-11/30/2020	A5110-51120
PW - Roads	Victor Miranda	Seasonal	Laborer	\$12.50	3/11/2020-11/30/2020	A5110-51120
Beautification	Keith Brussel	Seasonal	Laborer	\$12.50	3/11/2020-11/30/2020	A5110-51121

C YOUTH BUREAU

The following seasonal Laborers with the Youth Bureau:

Name	Status	Title	Hourly Rate	Effective Date	Budget Line
Mike Messineo	Seasonal	Laborer	\$13.00	3/31/2020-11/30/2020	A7050-51120
Mackenzie Messineo	Seasonal	Laborer	\$10.00	3/31/2020-11/30/2020	A7050-51120
Micheal Ferguson	Seasonal	Laborer	\$10.00	3/31/2020-11/30/2020	A7050-51120

Miranda Weiser	Seasonal	Laborer	\$9.00	3/31/2020-11/30/2020	A7050-51120
Gisselle Salinas	Seasonal	Laborer	\$9.00	3/31/2020-11/30/2020	A7050-51120
Maria Gutierrez	Seasonal	Laborer	\$9.00	3/31/2020-11/30/2020	A7050-51120
Allyna James	Seasonal	Laborer	\$9.00	3/31/2020-11/30/2020	A7050-51120
Anthony Deluca	Seasonal	Laborer	\$9.00	3/31/2020-11/30/2020	A7050-51120

D BUILDING DEPARTMENT

David Jimenez as Director of the Building Department at an annual salary of \$120,000 effective March 11, 2020.

Budget Line: A3620-51101

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A HARBOR PATROL

Giuseppe Sicuranza, David J. Caso and John M. Pacini increased to \$13.00 per hour.

Budget Line: A5720-51120

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRECOUNCIL: March 17, 2020

COUNCIL: March 24, 2020