

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL
DECEMBER 30, 2019**

Mayor Tenke called the meeting to order at 7:32 p.m. and asked Steve Gonzalez to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Tenke, Councilpersons DiLeo, Panzenbeck, Maccarone, Silverman, McNaughton and Capobianco

ABSENT: None

ALSO PRESENT: City Attorney, Charles McQuair and City Clerk, Tina Pemberton

Mayor Tenke moved that the Minutes of December 10, 2019 be approved and adopted. Councilwoman Silverman seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 11/30/2019</u>	
Total Opening Balances All Funds	1,375,931
Total Receipts	1,137,716
Total Disbursements	3,625,386
Adjusted Balance Per Books EOM:	(1,111,737)

Councilwoman Silverman motioned that voucher 100734 be tabled from the warrant. Councilwoman Panzenbeck seconded the motion. Motion was unanimously adopted.

Mayor Tenke moved that the following Warrant be approved as paid:

Warrant: 1919 Amount: \$ 705,867.91 (less \$810.00 related to tabled voucher 100734)

Warrants items were unanimously adopted with the exceptions: Councilwoman Silverman voted no to Voucher 100538 and aye to the rest of the warrant; and Councilman Capobianco abstained regarding the payment to Sprague Operating Resources LLP and voted aye on the rest of the warrant.

Mayor Tenke motioned to add budget transfers to the agenda as item 6I. Councilwoman Panzenbeck seconded the motion. Motion was unanimously adopted.

Mayor Tenke offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H and 6I and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a license agreement with SCO Family of Services, for the use of eighteen (18) parking spaces, which are part of the parking lot that provide parking for Cove Baseball Academy, Cedar Swamp Road, with an annual fee of \$27,000, for a five (5) year term.

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a lease agreement with Northeastern Office Equipment Copier, for the rental of one (1) MPC-307 SPF Digital Color System Copier, for Glen Cove Auxiliary Police, in the amount of \$119 per month, for a five (5) year term.

Funding: A3310-55407

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a lease agreement with Northeastern Office Equipment Copier, for the rental of two (2) IM-C Digital Color System Copier, for the Senior Center, in the amount of \$220 per month, for a five (5) year term.

Funding: A3120-55407

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Alpine Software to provide module updates for Glen Cove Volunteer Fire Department's computer system, in a total amount of \$26,532.50.

Funding: A3410-55438

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a service agreement with Omnicell, to provide equipment, inventory and control of medication dispensing machine, effective October 1, 2019 through September 30, 2020, in the amount of \$1,464.

Funding: A4540-55420

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with BidNet Direct, to provide a web-based solicitation and bidding service, including maintenance and support services, for a term of one (1) year, with mailing fees to be determined.

Resolution 6G

WHEREAS, the Purchasing Agent was authorized to advertise for bids for Glen Cove Volunteer Fire Department Kitchen Modernization; and

WHEREAS, West Construction Group Inc., submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such a low bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the low bid of \$124,000 for Glen Cove Volunteer Fire Department Kitchen Modernization.

Funding: H3410-52240-1606 BID #2019-012

Resolution 6H

WHEREAS, the Purchasing Agent was authorized to advertise for bids for Glen Cove Volunteer Fire Department Flooring Project; and

WHEREAS, Pella General Construction, 1040 Concord Street, Franklin Square, NY 11010, submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such a low bid; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the low bid of \$99,939.50 Glen Cove Volunteer Fire Department Flooring Project.

Funding: H3410-52240-1701 BID #2019-013

Resolution 6I

BE IT RESOLVED, that the City Council hereby approve Budget Transfers and Amendments as submitted and reviewed by City Controller.

(See Attached)

Councilwoman Panzenbeck seconded the motion.

Resolutions 6A, 6B, 6C, 6E, 6F, 6G, 6H and 6I were unanimously adopted.

Resolution 6D was adopted by a vote of six (6) ayes and one (1) nay vote, with Councilman Maccarone voting nay.

Mayor Tenke offered Resolution 7A, and moved for its adoption.

Resolution 7A

BE IT RESOLVED, that the City Council hereby appoints Ashley E. Adler and Nicolas C. Palumbo as part-time EMT Advanced, with EMS, \$20.50 per hour, effective January 2, 2020.

Funding: A4540-51120

Councilwoman Panzenbeck seconded the motion. Resolution 7A was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 7:59 p.m.

Gaspare G. Tumminello

City Clerk