

CITY OF GLEN COVE

MINUTES

CITY COUNCIL

MAY 14, 2019

Mayor Tenke called the meeting to order at 7:30 p.m. and asked the Glen Cove Wildcats Soccer Team 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

PUBLIC HEARING: None

Mayor Tenke moved that the Minutes of April 23, 2019 be approved and adopted. Councilwoman Silverman seconded the motion. Motion was unanimously adopted.

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

Payroll Warrant	5/2/2019	General Fund	\$687,579.99
		Water Fund	\$16,922.50
	April O/T	General Fund	\$150,627.59
		Water Fund	\$11,891.37
	1908	General Fund	\$258,774.72
		Water Fund	\$24,859.91
		Capital Fund	\$36,231.79
		Insurance	\$1,699.63
		Agency Trust	
		Prepaid Invoice	\$8,487.93

Councilwoman Silverman seconded the motion. Warrants were unanimously adopted.

Mayor Tenke stated:

“I move to amend Resolution 6A to reflect amount accepted to be \$120,000, not \$125,000.”

Councilwoman Panzenbeck seconded the motion.

Motion was unanimously adopted.

Mayor Tenke stated:

“I move to amend Resolution 6B to add SEQRA provision.”

Councilwoman Panzenbeck seconded the motion.

Motion was unanimously adopted.

Mayor Tenke stated:

“I move add two names to Resolution 7B, John Luzyski and Brian O’Connell.”

Councilwoman Panzenbeck seconded the motion.

Motion was unanimously adopted.

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

Resolution 6A

WHEREAS, the City of Glen Cove has an agreement with RXR concerning a subsidy for use and operation of the Glen Cove Ferry; and

WHEREAS, the City of Glen Cove would like to draw on the subsidy in order to promote the use of the ferry; and

WHEREAS, the City has hired a consultant to promote and assist the City in obtaining a ferry operator; and

NOW, THEREFORE BE IT RESOLVED, by the Glen Cove City Council as follows:

1. The City is hereby authorized to accept the sum of \$120,000.00 and other sums which may be necessary from RXR for the use and payment of a consultant to assist in obtaining a ferry operator;
2. The controller shall maintain a special account for all funds received from RXR in accordance with this resolution.

Funding: Revenue line is H1210-42776-P1901 Entitled Consultant Reimbursement

Expense line is H1210-52776-P1901 Consultant Expenses

Resolution 6B

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ENTER INTO A LICENSE AGREEMENT WITH EASTERN STAR CRUISES, INC. FOR A BOAT SLIP AT THE FERRY TERMINAL SITE LOCATED ON THE GLEN COVE WATERFRONT

WHEREAS, EASTERN STAR CRUISES, INC. would like to enter into a license agreement with the City of Glen Cove (CITY) and the Glen Cove Industrial Development Agency (the “GCIDA”) for the use of the Ferry terminal; and

WHEREAS, EASTERN STAR CRUISES, INC would like to provide recreational pleasure cruises to the residents of Glen Cove and neighboring communities from the Glen Cove Ferry terminal; and

WHEREAS, City of Glen Cove (CITY) and the Glen Cove Industrial Development Agency are the owners of the following facilities in Glen Cove, New York: a ferry terminal building, containing approximately 2,700 square feet of ground floor space (the “Terminal”), two ferry landings designed to accommodate two, up to 110 foot long ferries, and stern loading (collectively, the “Landings”) and an adjacent parking lot with approximately 100 parking spaces (the “Parking Lot” and together with the Terminal and Landings, collectively, the “Glen Cove Ferry Facilities”), located at 73 Garvies Point Road, Glen Cove, New York 11542; and

WHEREAS, City of Glen Cove (CITY) and the Glen Cove Industrial Development City would like to provide EASTERN STAR CRUISES, INC. with one (1) slip at the most western end of the Glen Cove Ferry terminal to provide recreational pleasure cruises to the residents of Glen Cove and neighboring communities; and

WHEREAS, EASTERN STAR CRUISES, INC. has requested permission to use and occupy a portion of the Glen Cove Ferry Facilities, constituting the “Licensed Premises” as more particularly set forth in the annexed license agreement on a non-exclusive basis; and

WHEREAS, at this time no other ferry service is operating, and the use proposed by EASTERN STAR CRUISES, INC. on a non-exclusive basis will not and shall not materially interfere with the future proposed ferry service or use of the Glen Cove Ferry Facilities; and

WHEREAS, The City of Glen Cove has determined that the proposed action is for a previously approved project which is a Type II Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”), involving “continuing agency administration,” which does not involve “new programs or major reordering of priorities that may affect the environment” (6 N.Y.C.R.R. §617.5(c)(26)) and therefore no findings or determination of significance are required under SEQRA;

NOW THEREFORE BE IT RESOLVED, that the City Council hereby approves and finds that the:

1. The Mayor is hereby authorized to enter into a license agreement with the EASTERN STAR CRUISES, INC and Glen Cove Industrial Development Agency (the “GCIDA”) concerning the use of the Glen Cove Ferry Terminal;
2. The City of Glen Cove has determined that the proposed action for a previously approved project is a Type II Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”), which involved “continuing agency administration,” which does not involve “new programs or major reordering of priorities that may affect the environment” (6 N.Y.C.R.R. §617.5(c)(26)) and therefore no further findings or determination of significance are required by the City of Glen Cove under SEQRA.

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Northwell Health, Center for Learning & Innovation, Emergency Medical Institute, to provide access and training to the Learning Management System for 100% online continuing medical education re-certification for emergency medical technician critical care and emergency medical technician paramedic, with Northwell Health seeking reimbursement through the NYS DOH BEMS.

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Nsure, Inc. to provide software that uses incomplete patient demographics to search in a clearing house to obtain corrected patient demographics and locate insurance that was not collected on, with a monthly subscription fee of \$599.

Funding: A4540-55438

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Resolution 6E

BE IT RESOLVED, that the City Council authorizes the Mayor to enter into a service/maintenance agreement with Johnson Controls (formerly Simplex Grinnell) to provide fire alarm panel and peripheral component replacement for fire alarm systems, annual inspection of fire and CO2 alarms for Police Station, effective May 2019 through April 2024, at an annual amount of \$2,000.

Funding: 55438

Resolution 6F

BE IT RESOLVED, that the City Council authorizes the Mayor to accept the proposal of and enter into an agreement with American Paving to resurface the pickleball court at Stanco Park, in the amount of \$11,000, with reimbursement from the Community Development Block Grant (CDBG) 44th grant funding year (2018-19), in the amount of \$10,000.

Funding: A1210-55438

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with AlansFair, Inc. Nassau County Craft Shows, to plan and organize a Glen Cove Festival, to be held on May 25, 2019.

Resolution 6H

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

(See Attached)

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following claims in full and final settlement:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
State Farm Inc. a/s/o DeMarco Brothers	19-2651	\$19,218.65

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Kirschenheiter, M.C.	19-2656	\$3,345.82

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Guagenti, Anthony & Catherine	18-2644	\$1,998

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes the City to erect lawn signs May 15, 2019 through May 25, 2019, to advertise “Old Time Baseball Game and Downtown Street Fair”, sponsored by Glen Cove 350th Anniversary Committee.

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Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes City to erect lawn signs May 20, 2019 through June 3, 2019, to advertise annual “Kids Day Event”.
(Proposed by Mayor Tenke)

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Senior Center to erect lawn signs August 26, 2019 through September 9, 2019, to advertise annual “Senior Recognition Day”.

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes Michael Brodnansky, Charles Gambino, Selena Nasary, Peter Levinson and Connor Lynch to attend First Responder Education Day 7 (FRED 7), May 19, 2019, at NYU Winthrop Academic & Research Center, Mineola, New York, at no cost to City.

Funding: A4540-55438

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes Carlos Fernandez and Darren Pittman to attend Gang Resistance Education and Training (G.R.E.A.T.), June 10 – 14, 2019, at Nassau County Public Safety Center, Westbury, New York, at \$450 per person, with a total sum of \$900.

Funding: A3120-55442

Councilwoman Panzenbeck seconded the Motion.
Resolution 6A was adopted by a vote of five (5) ayes and two (2) nays, with Councilmen DiLeo and Maccarone voting nay.
Resolutions 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M and 6N were unanimously adopted.

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

Resolution 7A

BE IT RESOLVED, that the City Council hereby appoint Guri Lortkipandze as part-time Clerk, with the Finance Department, at \$10.50 per hour, effective May 20, 2019 through August 16, 2019.

Budget Line: A1310-51120

Resolution 7B

BE IT RESOLVED, that the City Council hereby appoint the following persons to Parks and Recreation as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
David Dlugon	Seasonal Laborer	\$10.50 per hour	5/9/19 – 11/30/19
John Luzynski	Seasonal Laborer	\$10.50 per hour	5/15/19 – 11/30/19

Brian O'Connell	Seasonal Laborer	\$10.50 per hour	5/15/19 – 11/30/19
Justin Muzante	Park Attendants	\$11.00 per hour	5/25/19 – 9/2/19
Steven Tripp	Park Attendants	\$11.00 per hour	5/25/19 – 9/2/19
Vincent Bertin	Park Attendants	\$9.75 per hour	5/25/19 – 9/2/19
Emily Moore	Park Attendants	\$10.00 per hour	5/25/19 – 9/2/19
Joseph Villaran	Park Attendants	\$10.00 per hour	5/25/19 – 9/2/19
Logan Pascucci	Park Attendants	\$8.50 per hour	5/25/19 – 9/2/19
Peter Afanasewicz	Park Attendants	\$12.50 per hour	5/25/19 – 9/2/19
Shelbie Farnan	Park Attendants	\$8.00 per hour	5/25/19 – 9/2/19
Julia Langone	Park Attendants	\$8.00 per hour	5/25/19 – 9/2/19
Spyridon Markoulis	Park Attendants	\$8.00 per hour	5/25/19 – 9/2/19
Larry Zimmer	Park Attendants	\$8.00 per hour	5/25/19 – 9/2/19
Devin O'Donnell	Lifeguard	\$21.50 per hour	5/25/19 – 9/2/19
Stuart Plosky	Lifeguard	\$20.00 per hour	5/25/19 – 9/2/19
Anne Lamorte	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Addison Huvane	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Richard Blount	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Kevin Larkin	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Isabella DeMayo	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Danielle DeStefanis	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Enaiya Awan	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Alessia Rodriguez	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Kaitlyn Maleady	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Sienna Nicolich	Lifeguard	\$15.50 per hour	5/25/19 – 9/2/19
Nicholas Milanese	Lifeguard	\$15.50 per hour	5/25/19 – 9/2/19
Ryan Carmody	Lifeguard	\$17.00 per hour	5/25/19 – 9/2/19
Ruban Santana	Lifeguard	\$16.00 per hour	5/25/19 – 9/2/19
Leah Dwyer	Lifeguard	\$16.00 per hour	5/25/19 – 9/2/19
Joseph Suozzi	Lifeguard	\$15.50 per hour	5/25/19 – 9/2/19
Michael Suozzi	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Joseph C. Kiaer	Lifeguard	\$16.50 per hour	5/25/19 – 9/2/19
Michael J. Burrell	Lifeguard	\$18.00 per hour	5/25/19 – 9/2/19
Maryssa Berka	Lifeguard	\$18.00 per hour	5/25/19 – 9/2/19
Jessica Dawes	Lifeguard	\$18.00 per hour	5/25/19 – 9/2/19
Livia Muzante	Lifeguard	\$16.00 per hour	5/25/19 – 9/2/19
Magdalene Muzante	Lifeguard	\$16.50 per hour	5/25/19 – 9/2/19
Ryan Porteus	Lifeguard	\$16.00 per hour	5/25/19 – 9/2/19
Kathleen Lennon	Lifeguard	\$19.00 per hour	5/25/19 – 9/2/19
Nicole Szafranski	Water Safety Instructor	\$19.00 per hour	5/25/19 – 9/2/19
Michael Manzione	Seasonal Laborer	\$11.50 per hour	5/15/19 – 11/30/19
William Landry	Seasonal Laborer	\$10.50 per hour	5/15/19 – 11/30/19

Budget Line: CR7140-51120

Councilwoman Panzenbeck seconded the motion.
Resolutions 7A and 7B were unanimously adopted.

Mayor Tenke offered Resolutions 9A and 9B, and moved for their adoption.

Resolution 9A

BE IT RESOLVED, that the City Council hereby amend the following persons hourly rates as indicated, effective May 29, 2019:

Name	Hourly Rate
Abby Weiser	\$8.50
Francisco Canales	\$8.50
Mackenzie Messineo	\$8.50
Micheal Ferguson	\$8.50
Mike Messineo	\$8.50
Mykaela Pajuelo	\$12.00
Riddhi Mangal	\$8.50
Steven Bailey	\$9.50

Resolution 9B

BE IT RESOLVED, that the City Council hereby amend the hourly salary of Joan C. Mini from \$15.00 to \$18.00 per hour, effective May 15, 2019.

Councilwoman Panzenbeck seconded the motion.
Resolutions 9A and 9B were unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:35 p.m.

Tina Pemberton
City Clerk



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

DEPARTMENT: Mayor

BUDGET YEAR 2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	INCREASE BUDGET	DECREASE BUDGET
A1990-55940	Contingency		\$6,431.31
A1490-55438	Contractual Services	\$6,431.31	

Reason for Transfer:

Transfer of funds to fund the invoiced payment for LIRO engineers. The invoice is for the engineering design at the Golf Course Bridge.

Department Head Signature: *Timothy Jenke* Date: 04/24/19

City Controller Approval: Sandra Clarson Digitally Signed by Sandra Clarson
DN: cn=Sandra Clarson, o=City of Glen Cove, ou=finance
Dept, email=sclarson@cityofglen Cove.org, c=US
Date: 20180426 11:01:37 -0400 Date: 04/24/2019

City Council Approval – Resolution Number: _____ Date: _____

