

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
MAY 28, 2019

Mayor Tenke called the meeting to order at 7:30 p.m. and asked Ryan Koenig 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 offered Resolutions 7A-1 and 7A-2 and moved for their adoption.

Resolution 7A-1

WHEREAS, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, an eligible list No. 62501 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Alyssa M. Pagano is certified as eligible under list No. 62501 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Alyssa M. Pagano is hereby appointed as a Police Officer with the Police Department with an annual salary of \$36,678.00 with an effective date of May 30, 2019.

Funding: PD 3120-51101

Resolution 7A-2

WHEREAS, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, an eligible list No. 62501 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Matthew J. Grabowski is certified as eligible under list No. 62501 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Matthew J. Grabowski is hereby appointed as a Police Officer with the Police Department with an annual salary of \$36,678.00 with an effective date of May 30, 2019.

Funding: PD 3120-51101

Councilwoman Panzenbeck seconded the motion.
Resolutions 7A-1 and 7A-2 were unanimously adopted.

Mayor Tenke offered Resolution 9B and moved for its adoption.

Resolution 9B

BE IT RESOLVED, that the City Council hereby amends the hourly salary of Russell Lerch, from \$13.00 to \$15.00 per hour, effective May 29, 2019.

Councilwoman Silverman seconded the motion.
Resolution 9B was unanimously adopted.

PUBLIC HEARING:

To amend Section 265-54 Schedule XXII: Special Purpose Parking Zones, as it relates to Pulaski Street Garage, first floor.

Mayor Tenke stated:
“I move to close tonight’s Public Hearing.”
Councilwoman Panzenbeck seconded the motion.
Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of May 14, 2019 be approved and adopted.
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING APRIL 30, 2019

(See Attached)

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

Payroll Warrant	5/16/2019	General Fund	\$697,866.27
		Water Fund	\$17,913.01
	1909	General Fund	\$1,114,712.82
		Water Fund	\$28,155.75
		Capital Fund	\$29,909.80
		Insurance	\$24,562.47
		Agency	
		Trust	
		Prepaid Invoice	\$212,865.04

Councilman DiLeo seconded the motion.
Motion was unanimously adopted.

Mayor Tenke stated:
“I move to add Resolution 6S to tonight’s agenda.”
Councilman DiLeo seconded the motion.
Motion was unanimously adopted.

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

Ordinance 6A

BE IT ORDAINED, that the City Council hereby amends Section 265-54 Schedule XXII: Special Purpose Parking Zones, as it relates to Pulaski Street Garage, first floor, as follows:

Add:

<u>Name</u>	<u>Side</u>	<u>Authorized Purpose or Vehicle</u>	<u>Location</u>
Pulaski Street Garage	South East	Electric Vehicles Charging Only	3 parking spaces on first floor in front of charging station

Resolution 6B

WHEREAS, the City of Glen Cove is a member of the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the City of Glen Cove provides health insurance through NYSHIP, dental insurance and vision insurance for its employees, retirees and/or their dependents therein; and

WHEREAS, the City is responsible for providing and determining the eligibility of its retirees as well as the receipt of benefits within NYSHIP and other insurance provided by the City; and

WHEREAS, the City would like to implement the recommendations of the audit report therein; and

WHEREAS, the City has determined that six (6) former employees of the City were awarded health, vision and dental insurance benefits in error; and

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

1. The City of Glen Cove, effective June 1, 2019, hereby terminates all Health Insurance, Vision and Dental insurance provided to the following former employees of the City of Glen Cove: Francis Deegan, Leonard Baron; Gilbert Gallego; Anthony Jimenez, Vincent Taranto; Anthony Maurino;

The Controller and Director of Personnel are hereby authorized to take all action required to effectuate this resolution

**RESOLUTION MAINTAINING RECORDS
FOR INSURANCE ELIGIBILITY**

WHEREAS, the City of Glen Cove is a member of the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the City of Glen Cove provides health insurance through NYSHIP and other insurance benefits for its retirees and its employees; and

WHEREAS, the City is responsible for providing and determining the eligibility of its retirees as well as its employees within NYSHIP and other insurance programs; and

WHEREAS, the City has recently concluded an audit regarding the eligibility of its retirees and its former employees participating in NYSHIP and other insurance programs; and

WHEREAS, the City would like to implement the recommendations of the audit report therein;

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

1. The personnel officer shall ensure that a personnel file exists for every employee and retiree that participates in the New York State Pension System, NYSHIP and any other insurance plan that is provided by the City of Glen Cove;
2. The personnel officer and the Controller shall have access to the NYBEAS system or another other system maintained by NYSHIP for the purposes of maintaining NYSHIP eligibility;
3. A checklist shall be created for every file and every file contain documentation that supports when the employee or former employee was hired by the city, the position, the amount of pay, the date of separation or termination from employment and any premiums paid on behalf of the employee for insurance benefits provided by City of Glen Cove;
4. The City shall create and maintain a database within the Munis System for all insurance benefits provided to City employees, former employees and retirees;
5. The decision to grant all insurance benefits in retirement or separation from employment with the City of Glen Cove shall require the approval of the personnel officer and the controller;
6. The City shall conduct an audit every five (5) years regarding the eligibility of retirees or employees participating or receiving benefits in the New York State Health Insurance (NYSHIP) Program, Dental Insurance and Vision Plans;
7. The personnel officer shall forward a list to the Mayor and City Council annually of all employees and former employees receiving insurance wherein the City is required to pay premiums for health insurance, Dental Insurance, Vision or provide reimbursement under Medicare Part B.

RESOLUTION TO CHANGE THE MEDICARE REIMBURSEMENT DATE

WHEREAS, the City of Glen Cove as a member of the New York State Health Insurance Program (NYSHIP) is mandated to reimburse retirees and/or dependents for payments made under Medicare Part B; and

WHEREAS, the City of Glen Cove must reimburse its retirees and/or dependents the monthly premium charge for coverage under Medicare Part B including any income related monthly adjustment amounts (IRMMA); and

WHEREAS, the City is currently reimbursing its retirees and/or dependents on a bi-annual basis; and

WHEREAS, the City will be reducing its administrative costs by reimbursing its retirees on an annual basis; and

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

1. The City will reimburse its retirees and /or dependents all Medicare Part B payments once per year commencing January 2020;
2. All retirees shall submit to the personnel department, a request for reimbursement in the form of a proof of award letter and/or a Social Security Administration (SSA) 1099;
3. All requests for reimbursement by the retirees and/or dependents shall be submitted to the City no later than January 31, 2020 and by January 31 of each and every year thereafter;
4. The City will reimburse its retirees and/or dependent's upon submission of the requested documentation in February of each year.

Resolution authorizing the City Council to accept the Draft Generic Environmental Impact Statement (DGEIS) for the Brownfield Opportunity Area (BOA) Step III Implementation Strategy for the Orchard Neighborhood and Sea Cliff Avenue Corridor and set a date for a public hearing and written comment period

WHEREAS, the City of Glen Cove (the "City") accepted the Brownfield Opportunity Area ("BOA") Step III Implementation Strategy for the Orchard Neighborhood and Sea Cliff Avenue Corridor as complete for the purpose of review under the State Environmental Quality Review Act ("SEQRA") on January 22, 2019; and

WHEREAS, on January 22, 2019, the City as the SEQRA Lead Agency adopted a Positive Declaration pursuant to SEQRA thereby requiring and authorizing that a Generic Environmental Impact Statement ("GEIS") be prepared to further identify, assess, prevent and/or mitigate potential environmental impacts to the maximum extent practicable; and

WHEREAS, also on January 22, 2019, the City accepted a Draft Scope containing the recommended scope and contents of a GEIS based on the review and conclusions of the Long Environmental Assessment Form ("EAF") Parts I, II and III and contents of the Positive Declaration for the purpose of receiving written input, and

WHEREAS, the City made the Draft Scope available to the public on the City website, as a public notice in the *Glen Cove Herald Gazette* on January 24, 2019 and through publication on the New York State Department of Environmental Conservation (“NYS DEC”) Environmental Notice Bulletin (“ENB”) on January 30, 2019 with instructions for the public to provide comment through the close of business on February 15, 2019; and

WHEREAS, the Draft Scope was circulated to the New York State Department of State (“NYS DOS”) as an involved agency and to numerous potential interested agencies with instructions to provide comments on the Draft Scope; and

WHEREAS, upon request from the Town of Oyster Bay, an interested agency, the deadline was extended by resolution of the City at the February 12, 2019 City Council meeting to accept comments on the Draft Scope through the close of business on March 8, 2019, after which notice of the extension was posted on the NYS DEC ENB, on the City website, and by letter to interested agencies; and

WHEREAS, all written comments on the Draft Scope were reviewed by Nelson Pope & Voorhis (“NP&V”), the City’s BOA consultant, and a Final Scope was prepared by NP&V to incorporate substantive comments as feasible to provide an outline of the required scope and contents of the Draft GEIS; and

WHEREAS, the City Council adopted the Final Scope on March 26, 2019 and directed NP&V to prepare a Draft GEIS in accordance with the adopted Final Scope and the requirements of 6 NYCRR Part 617; and

WHEREAS, NP&V worked closely with City and Glen Cove Community Development Agency (“CDA”) staff in preparing the Draft GEIS and ensuring that it is consistent with the adopted Final Scope, that the document is thorough but focused, accurate, and meets the standards and requirements of adopted 6 NYCRR Part 617; and

WHEREAS, the City Council has received copies of the Draft GEIS, has been briefed by NP&V and CDA staff, and has considered the scope and content of this document;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby accepts the Draft GEIS as adequate in scope and content to commence public review and authorizes the filing of the document with the City Clerk, posting of the document on the City’s website, and circulation of notices of completion to involved and interested agencies; and

BE IT FURTHER RESOLVED, that a public hearing is hereby scheduled for Thursday, June 27, 2019 at 7:00 pm at City Hall located at 9 Glen Street to hear all comments regarding the BOA Step III Implementation Strategy for the Orchard Neighborhood and Sea Cliff Avenue Corridor and its Draft GEIS; and

BE IT FURTHER RESOLVED, that the City will receive written comments on the Draft GEIS through the close of business on Monday, July 29, 2019; and

BE IT FURTHER RESOLVED, that required notices be published in the *Glen Cove Herald Gazette* and NYSDEC ENB for the next available publication dates, indicating the Council’s acceptance of the Draft GEIS; the scheduling of a public hearing; and the hearing’s purpose, date, time, and location, and comment period for receipt of written comments.

Resolution 6F

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU TO ACCEPT A GRANT IN THE AMOUNT OF \$73,700.00 FOR THE PURCHASE OF FIRE RESCUE EQUIPMENT FOR THE GLEN COVE VOLUNTEER FIRE DEPARTMENT

WHEREAS, the City and County of Nassau recognizes the need to more efficiently utilize the tax dollars of our residents; and

WHEREAS, the County of Nassau would like to make certain resources available to the City of Glen Cove when it is in the public interest; and

WHEREAS, the County of Nassau would like to provide certain funds to the City of Glen Cove in the form of a grant in order to purchase fire safety and rescue equipment for the City's Volunteer Fire Department in the form of Scott Pack Masks and Cylinders and Scott Pack Hot/Cold Spot Tracker equipment; and

WHEREAS, the City has determined that such shared resources provide a benefit to the residents of the City and of the County of Nassau; and

WHEREAS, the General Municipal Law authorizes municipalities to enter into inter-municipal agreements; and

THEREFORE, BE IT RESOLVED, that the City Council of Glen Cove hereby authorizes the following:

1. The City Council hereby adopt the inter-municipal agreement dated May 28, 2019;
2. The Mayor is hereby authorized to enter into a new inter-municipal agreement as required with the County of Nassau for the purchase of said equipment in accordance with the terms of the agreement herein.

Resolution 6G

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU TO ACCEPT A GRANT IN THE AMOUNT OF \$19,998.05 FOR THE PURCHASE OF COMPUTER LAB EQUIPMENT AND SUSTAINABILITY PROJECT SUPPLIES FOR THE GLEN COVE YOUTH BUREAU

WHEREAS, the City and the County of Nassau recognizes the need to more efficiently utilize the tax dollars of our residents; and

WHEREAS, the County of Nassau would like to make certain resources available to the City of Glen Cove when it is in the public interest; and

WHEREAS, the County of Nassau would like to provide certain funds to the City of Glen Cove in the form of a grant in order to purchase computer lab equipment and supplies for Sustainability Project for the benefit of the Glen Cove Youth Bureau and in furtherance of providing support to the County's office of Youth Services mission; and

WHEREAS, the City has determined that such a shared resource provides a benefit of the residents of the City and of the County of Nassau; and

WHEREAS, the Mayor of the City of Glen Cove previously executed an inter-municipal agreement between the City of Glen Cove and the County of Nassau on October 16, 2017; and

WHEREAS, the City of Glen Cove has funded the expenditure for said agreement and the City would like to ratify the agreement previously executed therein; and

WHEREAS, General Municipal Law authorizes municipalities to enter into inter-municipal agreements, and

THEREFORE, NOW BE IT RESOLVED, that the City Council hereby authorizes the following:

1. The City Council hereby adopts the inter-municipal agreement dated October 16, 2017;

2. The Mayor is hereby authorized to enter into a new inter-municipal agreement if required with the County of Nassau for the purchase of said equipment in accordance with the terms of agreement therein.

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Fireworks by Grucci, Inc. to produce and display fireworks on July 4, 2019 at Morgan Park, in the amount of \$33,200.

Funding: A7550-55557

Resolution 6I

WHEREAS, the Purchasing Agent was authorized to advertise for bids of furnishing and delivering sodium hydroxide; and

WHEREAS, Triathlon Industries d/b/a/ Tridon Chemical, 87G North Industry Court, Deer Park, New York 11729, submitted the lowest responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Triathlon Industries d/b/a/ Tridon Chemical, 87G North Industry Court, Deer Park, New York 11729, in the amount of:

<u>25% Solution of Sodium Hydroxide</u>	<u>Per Gallon</u>
150 Gallons	\$10.50
2,000 Gallons	\$1.65
3,000 Gallons	\$1.40
<u>50% solution of Sodium Hydroxide</u>	
1,000 Gallons	\$3.35
2,000 Gallons	\$2.50

Funding: F8300-54309

Resolution 6J

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

(See Attached)

Resolution 6K

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>
Theresa A. Macchio	19-2658	\$1,000
Peter Pinello	19-2665	\$1,594.42

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes the Church of St. Rocco to host their annual “Procession for Feast of St. Anthony”, June 13, 2019, 7:00 p.m. to 9:00 p.m. and closing of the following streets:

Third St.
Wolfe St.
First St.

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes the Church of St. Rocco to host their annual “Feast of Corpus Christi”, June 23, 2019, 11:00 a.m. to 1:00 p.m. and closing of the following streets:

Third St.
Wolfe St.
First St.

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Senior Center to host their annual “Senior Recognition Day”, September 7, 2019, 11:30 a.m. to 2:00 p.m. and closing of Glen Street between Pulaski Street and Town Path.

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Police Department to host their annual “National Night Out”, August 6, 2019, 6:00 p.m. to 9:00 p.m. and closing of the following streets:

Bridge St.
Glen Street
School Street

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes the Mayor’s Office to host their annual “Kids Play Day Event”, June 8, 2019, with rain date June 9, 2019, 12:00 p.m. to 3:00 p.m., at Prybil Beach.

Resolution 6Q

BE IT RESOLVED, that the City Council hereby authorizes Donato Cipriano to attend Rescue Task Force for EMS, July 11 and 12, 2019, at State Preparedness Training Center, Oriskany, New York, at total expense of \$310.80.

Funding: A4540-55442

Resolution 6R

BE IT RESOLVED, that the City Council hereby authorizes Donato Cipriano to attend Active Threat Integrated Response Court (ATIRC), June 3 through June 5, 2019, Oriskany, New York, at total expense of \$365.80.

Funding: A4540-55442

RESOLUTION AUTHORIZING THE CITY TO EXECUTE A MEMORANDUM OF AGREEMENT FOR A FELLOWSHIP PROGRAM WITH THE DEPARTMENT OF DEFENSE

WHEREAS, the United States Special Operations Command (USSOCOM or SOCOM) is a Unified Combatant Command that oversees Special Operations with the Department of Defense; and.

WHEREAS, the Department of Defense offers a fellowship program which allows current service members to work with a civilian company for 3-6 months period while they are still on active duty at no cost to the sponsoring company; and

WHEREAS, the fellowship program allows current service members the ability to gain civilian experience in an industry they want to work in and to foster the transition to a civilian career; and

WHEREAS, Derek Valance, a member of the United State Military, would like to participate in the fellowship program with the Glen Cove Police Department at no cost or expense to the City; and

WHEREAS, the City of Glen Cove would like to participate in the fellowship program with the Department of Defense by entering into a memorandum of agreement; and

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

1. The Mayor is hereby authorized to enter into a memorandum of agreement with the Department of Defense concerning the fellowship program of Derek Valance.

Councilman DiLeo seconded the motion.

Ordinance 6A, Resolutions 6B, 6C, 6D, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R and 6S were unanimously adopted.

Resolution 6E was adopted by a vote of six (6) ayes and one (1) nay, with Councilwoman Silverman voting nay.

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

Resolution 7B

BE IT RESOLVED, that the City Council hereby appoint Kyler Sang as part-time Clerk, with the Finance Department, at \$10.50 per hour, effective May 29, 2019 through August 9, 2019.

Budget Line: A1310-51120

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>
Nicholas Kiaer	Seasonal Laborer	\$10.50 per hour	5/29/19 – 11/30/19
Matthew Pemberton	Park Attendant	\$9.00 per hour	5/25/19 – 9/2/19
Evan O’Regan	Park Attendant	\$8.00 per hour	5/25/19 – 9/2/19
Jasmine Rosario	Part Attendant	\$10.00 per hour	5/25/19 – 9/2/19
Francesco Sfoggia	Lifeguard	\$15.00 per hour	5/25/19 – 9/2/19
Nicole Murphy	Lifeguard	\$20.00 per hour	5/25/19 – 9/2/19

Budget Line: CR 7140-51120

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

Mayor Tenke offered Resolutions 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the City Council hereby amends the annual salary of Spiro Tsirkas, from \$66,480 to \$72,480, effective June 1, 2019.

Councilwoman Silverman seconded the motion.
Resolution 9A was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 9:34 p.m.

Tina Pemberton
City Clerk



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

BUDGET AMENDMENT FORM

GCF-1 (7/08)

Department: MAYOR

BUDGET YEAR 2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	EST. REVENUE INCREASE (DECREASE)	APPROPRIATION INCREASE (DECREASE)
H1210-42776-P1902	FERRY / EASTERN CRUISE	\$15,000.00	
H1210-52777-P1902	FERRY/ EASTERN CRUISE		\$15,000.00

Reason for Amendment:

To amend the budget to accept \$15,000.00 initial payment for Eastern Cruises.

Department Head Signature: _____

Date: 5/22/19

City Controller Approval: _____

Sandra Clarson

Digitally signed by Sandra Clarson
DN: cn=Sandra Clarson, o=City of Glen Cove, ou=
engli=clarson@cityofglencoveny.org, c=US
Date: 2019.05.21 18:56:11 -0400

Date: 5/21/2019

City Council Approval-Resolution Number: _____

Date: _____



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

BUDGET AMENDMENT FORM

GCF-1 (7/08)

Department: Mayor

BUDGET YEAR 2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	EST. REVENUE INCREASE (DECREASE)	APPROPRIATION INCREASE (DECREASE)
A1210-42513	Film Licensing	\$8,600.00	
A7550-42706	Sponsorships for Celebrations	\$12,000.00	
A7550-55557	Celebration Expenses		\$20,600.00

Reason for Amendment:

To amend the Revenue budget for celebration by decreasing funds and increasing expense for Celebration (July 4th).

Department Head Signature: _____

Date: 5/22/19

City Controller Approval: _____

Sandra Clarson

Digitally signed by Sandra Clarson
DN: cn=Sandra Clarson, o=City of Glen Cove, ou,
email=sclarson@cityofglencoveny.org, c=US
Date: 2019.05.21 16:34:27 -0400

Date: 5/21/19

City Council Approval-Resolution Number: _____

Date: _____

