

**CITY OF GLEN COVE**  
**MINUTES**  
**CITY COUNCIL MEETING**  
**MARCH 12, 2019**

Mayor Tenke called the meeting to order at 7:33 p.m. and asked Roni Epstein 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:**

**A** To amend Department of Public Works Fees, as they relate to Ch. 239: Streets and Sidewalk

Mayor Tenke stated:

“I move to amend Resolution 6A to state “Greater than 200 SF”  
Councilwoman Panzenbeck seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke stated:

“I move to table Resolution 6A from tonight’s agenda.”  
Councilwoman Panzenbeck seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke stated:

“Public Hearing A will remain open until March 26, 2019 Council meeting.”

**B** Ordinance amending Sec. 265-43. Schedule XI: Parking Prohibited at All Times, as it relates to Shore Road

Mayor Tenke stated:

“I move to amend Ordinance 6B to state “Location: From entrance/exit corner of Sea Isle community east for 30 feet”  
Councilman Maccarone seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke stated:

“I move to close Public Hearing B.”  
Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of February 26, 2019 be approved and adopted and I ask for a second?”

Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke moved that the following 1903A Warrants be approved as paid:

1903A	General Fund	\$28,473.30
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Councilwoman Panzenbeck seconded the motion.  
 Motion was unanimously adopted

Mayor Tenke moved that the following 1904 Warrants be approved as paid:

Payroll Warrant	3/7/2019	General Fund	\$687,918.48
		Water Fund	\$17,378.48
	Feb O/T	General Fund	\$177,906.36
		Water Fund	\$11,780.18
	1904	General Fund	\$827,218.23
		Water Fund	\$17,122.85
		Capital Fund	\$119,675.73
		insurance	\$749.76
		Agency	
		Trust	
		Prepaid invoice	

Councilman DiLeo seconded the motion.  
 Motion was unanimously adopted.

Mayor Tenke stated:  
 “I move to remove Resolution 6I from tonight’s agenda.”

Resolution 6I

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to execute a change order in the amount of \$1,000.00 to increase the scope and budget of the City’s agreement for design/engineering services with Newport Professional Engineering, P.C., executed on June 27, 2018 by the Mayor as authorized by City Council on June 26, 2018 per Resolution 6G, to include producing a cost estimate of probable construction costs.

Funding: H3410-52240-1606

Councilwoman Panzenbeck seconded the motion.  
 Motion was unanimously adopted.

Mayor Tenke offered Ordinance 6B, Resolutions 6C, D6, E6, F6, G6, H6, I6, J6, K6, L6, 6M, 6N, 6O and 6P, and moved for their adoption.

Ordinance 6B

**BE IT ORDAINED**, that the City Council hereby amends Sec. 265-43, Schedule XI: Parking Prohibited at All Times, as it relates to Shore Road, as indicated:

**Add:**

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Shore Road	North	From entrance/exit corner of Sea Isle community east for 30 feet

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Resolution 6C

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with H2M Architects and Engineers for the study phase services for the remediation of contamination at Crescent Beach, in an amount not to exceed \$40,000.

Resolution 6D

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Boccia Inc., to dewater soils below the Youth Bureau basement flooring, at a cost not to exceed \$7,950.

Funding: A7050-55438

Resolution 6E

Resolution **tabled** by Mayor Tenke and seconded by Councilwoman Panzenbeck

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with LA Dell Marketing LP, to provide Office 365 subscription, in the amount of \$21,139.40, per year, for a three year commitment.

Funding: A1990-55940

Resolution 6F

Resolution **tabled** by Mayor Tenke and seconded by Councilwoman Panzenbeck

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Ocean Computer Group, to provide O365 Migration, in the amount of \$8,960.

Funding: A1990-55940

Resolution 6G

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to extend the lease term agreement, with Helmos, LLC d/b/a View Grill Steakhouse, located at 111 Lattingtown Road, Glen Cove, for an additional five (5) years, March 1, 2019 through February 28, 2024.

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 6J

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an Inter-municipal contract for services with Nassau County for the coordination of education programs for STOP-DWI, with payment made to City of Glen Cove in the amount of: \$11,500 for January 1, 2017 through December 31, 2017 and \$10,000 for January 1, 2018 through December 31, 2021, per year.

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Resolution 6K

**WHEREAS**, the City and CSEA entered into a collective bargaining agreement dated September 22, 2015; and

**WHEREAS**, the agreement between the City and CSEA did not contain a provision concerning the payment of overtime; and

**WHEREAS**, the City and the CSEA is desirous of resolving how overtime is paid to its members and employees; and

**WHEREAS**, the CSEA members have voted to receive payment of overtime work in the calendar month on or before the 7<sup>th</sup> day of the succeeding calendar month; and

**WHEREAS**, the City and the CSEA desire to amend their agreement to include the amendment below; and

**IT IS HEREBY STIPULATED and AGREED** by and between the CITY and CSEA that Article XVI shall be amended to add a new Section 7 which shall state the following: "Overtime earned during the calendar month shall be paid by the City to the employee on or before the 7<sup>th</sup> day of succeeding calendar month.

Resolution 6L

**WHEREAS**, the City and CSEA entered into a collective bargaining agreement date September 22, 2015; and

**WHEREAS**, the agreement between the City and CSEA did not contain a provision relative to the appointment of Emergency Communication Dispatchers and the payment of night differential and holiday pay; and

**WHEREAS**, the City and the CSEA is desirous of resolving how night differential and holiday pay is paid to Emergency Communication Dispatchers; and

**WHEREAS**, the City and the CSEA desire to amend their agreement to include the amendment below and apply same retroactive to January 1, 2019; and

**IT IS HEREBY STIPULATED and AGREED** by and between the CITY and CSEA that Article III, Section 1 shall be amended by adding the following language Emergency Communication Dispatchers, which includes supervisory staff, shall receive night differential and holiday pay, even when off. Night differential is paid for all tours between the hours of 4:00 P.M. and 8:00 A.M. Employees shall be permitted to work a maximum tour of 16 hours on with at least 8 hours off between tours except during emergencies."

Resolution 6M

**BE IT RESOLVED**, that the City Council hereby authorizes Matthew Grabowski to attend Rescue Task Force for EMS, April 23 and 24, 2019, in Oriskany, New York, at a total cost of \$50.00.

Funding: A4540 55442

Resolution 6N

**BE IT RESOLVED**, that the City Council hereby authorizes Christopher DeMetropolis to attend Approaching Alzheimer's training, April 9, 2019, in Bethpage, New York, with no cost to the City.

Funding: A4540 55442

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Resolution 6O

**BE IT RESOLVED**, that the City Council hereby authorize Rafal Haluch, David Spy, Joseph Loiodice, Peter Solomito, Thomas Duffy and Philip Grella, Jr. to attend Bailout Training, Train the Trainer Training, March/April, in Farmingdale, New Jersey, at a cost of \$500 per person, with a total cost of \$3,000.

Funding: A3410 55442

Resolution 6P

**BE IT RESOLVED**, that the City Council hereby authorize Yelena Quiles to attend 2019 NY GovBuy, April 30 and May 1, 2019, in Albany, New York, at a cost of \$720.52.

Funding: A1310-55442

Mayor Tenke stated:

“I move to table Resolution 6E and 6F”

Resolution 6E

Resolution **tabled** by Mayor Tenke and seconded by Councilwoman Panzenbeck

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with LA Dell Marketing LP, to provide Office 365 subscription, in the amount of \$21,139.40, per year, for a three year commitment.

Funding: A1990-55940

Resolution 6F

Resolution **tabled** by Mayor Tenke and seconded by Councilwoman Panzenbeck

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Ocean Computer Group, to provide O365 Migration, in the amount of \$8,960.

Funding: A1990-55940

Councilwoman Panzenbeck seconded the motion.  
Motion was unanimously adopted.

Councilwoman Panzenbeck seconded the motion.  
Ordinance 6B, Resolutions 6C, 6D, 6H, 6J, 6K, 6L, 6M, 6N, 6O and 6P were unanimously adopted.  
Resolution 6G was adopted by a vote of six (6) ayes and one abstention, with Councilwoman McNaughton abstaining.

Mayor Tenke offered Resolutions 7A, 7B, 7C and 7D, and moved for their adoption.

Resolution 7A

**WHEREAS**, Section 4-2 (G) of the City Charter directs the Mayor, with the approval of the City Council, to appoint the Associate City Judge for the City of Glen Cove;

**NOW, THEREFORE, BE IT RESOLVED**, that Timothy C. O'Rourke is hereby appointed to the position of Associate City Judge for a term of six years, ending December 31, 2025, at a salary to be determined by the Office of Court Administration.

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Resolution 7B

**BE IT RESOLVED**, that the City Council hereby promote Thomas A. Kenary Jr., permanently to Emergency Communication Dispatch Supervisor, with the Police Department, at the annual salary of \$71,940 (Grade 15 Step 10) effective March 13, 2019, without further examination under Civil Service Law Section 52-7.

Resolution 7C

**BE IT RESOLVED**, that the City Council hereby appoint Anita Cocchiola as Account Clerk, with the Finance Department, effective March 13, 2019 at Grade 6 Step 0, salary \$41,322.

Budget Line: A1310-51101

Resolution 7D

**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>
Megan Peet	Seasonal Recreation Leader	\$13.50 per hour
Lindsey Payton	Seasonal Recreation Leader	\$11.50 per hour
Erin Moore	Seasonal Recreation Leader	\$12.00 per hour

Budget Line: CR7140-51120

Councilwoman Silverman seconded the motion.

Resolution 7A was defeated by a vote of two (2) ayes and five (5) abstentions, with Councilpersons DiLeo, Panzenbeck, Maccarone, McNaughton and Capobianco abstaining.

Resolution 7B was adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman Silverman abstaining.

Resolutions 7C and 7D were unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:50 p.m.

Tina Pemberton  
City Clerk







