

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the issuance of serial bonds in an amount not to exceed \$4,191,117, to fund various capital improvements and equipment.

(See Attached)

Resolution offered by Mayor Spinello and seconded by _____

A RESOLUTION AUTHORIZING THE CITY OF GLEN COVE (SUBRECIPIENT) AND THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY, ACTING AS AGENT FOR THE CITY (AGENT), TO ENTER INTO AGREEMENTS WITH THE COUNTY OF NASSAU FOR THE 43rd PROGRAM YEAR (2017-2018) FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND PROJECT ACTIVITIES UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized under Title I of the Housing and Community Development Act of 1974, as amended, to make grants and loans to states and other units of general local government to help finance Community Development Programs and Project Activities; and

WHEREAS, the COUNTY and SUBRECIPIENT entered into a renewable Cooperation Agreement to participate in a Nassau County Community Development Program for a term of three (3) years to commence on the 1st day of September 2014 and terminate on the 31st day of August 2017, under Title I of the Housing and Community Development Act of 1974, as amended (the "Act"); and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved a Community Development Program; and

WHEREAS, pursuant to said Cooperative Agreement, the COUNTY, SUBRECIPIENT and AGENT have agreed to undertake project activities using Community Development Block Grant Funds to be received by the COUNTY from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved an application for the Program Year for Community Development Block Grant Funds, under Title I of the Housing and Community Development Act of 1974, as amended, and a loan pursuant to Section 108 Act of the Act as described in application B-98-UC-36-0101, submitted by the COUNTY to finance certain project activities, including rehabilitation and economic development projects in the City of Glen Cove; and

WHEREAS, the City Council of the City of Glen Cove deems it to be in the public interest for the SUBRECIPIENT and AGENT to participate in the CDBG 43rd Program Year and to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT and AGENT'S participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the SUBRECIPIENT and its AGENT shall participate in the 43rd Program Year and that Mayor Reginald A. Spinello is hereby authorized to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT'S and AGENT's participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

Resolution 6C

Resolution offered by Mayor Spinello and seconded by _____

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the City of Glen Cove, herein called MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY, the Glen Cove City Council,

1. That the filing of an application in the form required by the State of New York in conformity with applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Mayor Reginald A. Spinello, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE:

3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

Resolution 6D

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with GCI Communications, Inc., to produce four video vignettes, at no expense to the City, to be used on City web-site.

Resolution 6E

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorize the annual “Baseball Parade” to be held on Saturday, April 22, 2017, with a rain date of April 29, 2017 and closing of the following streets between the hours of 9:30 a.m. and 10:30 a.m.:

Forest Avenue
School Street
Brewster Street
Pratt Blvd.
Glen Cove Avenue
Morris Avenue

Resolution 6F

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes St. Boniface Martyr Church to erect twenty (20) lawn signs, May 7, 2017 through May 23, 2017, to advertise their annual “Feast by the Shore”.

Resolution 7A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Wilmer O. Ventura as Cleaner, with the Department of Public Works, at an annual salary of \$42,271 (Grade 8 Step 0) effective April 3, 2017.

Budget Line A1490-51101

Resolution 7B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Jose C. Jurado appointed as seasonal Laborer, with the Golf Course, at \$11.00 per hour effective March 29, 2017.

Budget Line CR7180-51120

The 2017 Community Video Program CGI
Communications, Inc.
130 East Main Street, 5th Floor
Rochester, NY 14604
(800) 398-3029 phone
(585) 653-7393 fax

Name: Lisa Travatello
Title: Public Relations Officer
Address: 9 Glen Street
City, State, Zip: Glen Cove, NY 11542
Phone: 516-320-7865
Email: ltravatello@cityofglencoveny.org
Website: www.glencove-li.us

This agreement is between CGI Communications, Inc. ("CGI") and the City of Glen Cove (the "City") and shall remain in effect from the date it is signed by both parties until the second anniversary of the date that the completed and approved Community Video Program is made available for viewer access on different devices via a link on the www.glencove-li.us homepage, including any alternate versions of that homepage.

During the term of this Agreement, CGI shall:

- Produce four video chapters with subject matter that includes but is not limited to: Welcome, Economic Development, Parks & Recreation and Lifestyle/Local Business
- Provide one Community Organizations chapter to promote charities, nonprofits and community development organizations
- Provide script writing and video content consultation
- Send a videographer to City locations to shoot footage for the videos
- Reserve the right to use still images and photos for video production
- Provide all aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Provide a final draft of Community Video Program content subject to City's approval (up to 3 sets of revisions allowed). CGI's request for approval of content or revision, including final draft, shall be deemed approved if no response is received by us within 30 days of request
- Provide our patented OneClick™ Technology and encode all videos into multiple streaming digital formats to play on all computer systems, browsers, and Internet connection speeds; recognized player formats include WindowsMedia™ and QuickTime™
- Store and stream all videos on CGI's dedicated server
- Feature business sponsors around the perimeter of video panels
- Be solely responsible for sponsorship fulfillment including all related aspects of marketing, production, printing, and distribution
- Facilitate viewer access of the Community Video Program from City website, including any alternate versions of City's homepage, for different devices, by providing HTML source code for a graphic link to be prominently displayed on the www.glencove-li.us website homepage as follows: "Coming Soon" graphic link designed to coordinate with existing website color theme to be provided within 10 business days of execution of this agreement. "Community Video Program" graphic link to be provided to replace the "Coming Soon" link upon completion and approval of videos
- Grant to City a license to use CGI's Line of Code to link to and/or stream the videos
- Own copyrights of the master Community Video Program
- Assume all costs for the Community Video Program
- Afford businesses the opportunity to purchase various digital media products and services from CGI and its affiliates
- Provide a disclaimer link that clearly states online visitors are leaving the City's official website
- CGI will update the video chapters where necessary at no cost to the city if there is a change in administration during the term of the contract

During the term of this Agreement, the City shall:

- Provide a letter of introduction for the program on City's letterhead
- Assist with the content and script for the Community Video Program
- Grant CGI the right to use City's name in connection with the preparation, production, and marketing of the Program
- Display the "Coming Soon" graphic link prominently on the www.glencove-li.us homepage within 10 business days of receipt of HTML source code
- Display the "Community Video Program" link prominently on its www.glencove-li.us homepage, including any alternate versions of your home page, for viewer access on different devices for the entire term of this agreement
- Ensure that this agreement remains valid and in force until the agreed upon expiration date, regardless of change in administration
- Grant full and exclusive streaming video rights for CGI and its subsidiaries, affiliates, successors and assigns to stream all video content produced by CGI for the Community Video Program
- Agree that the town will not knowingly submit any photograph, video, or other content that infringes on any third party's copyright, trademark or other intellectual property, privacy or publicity right for use in any video or other display comprising this program.

This Agreement constitutes the entire agreement of the parties and supersedes any and all prior communications, understandings and agreements, whether oral or written. No modification or claimed waiver of any provision shall be valid except by written amendment signed by the parties herein. City warrants that it is a tax exempt entity. The undersigned, have read and understand the above information and have full authority to sign this agreement.

The City of Glen Cove, NY

CGI Communications, Inc.

Signature:



Name (printed):

Name (printed): Nicole Rongo

Title:

Title: Vice President of Marketing and Acquisitions

Date:

Date: February 3, 2017

EXTRACT OF MINUTES

Meeting of the City Council of the

City of Glen Cove, in the

County of Nassau, New York

March 28, 2017

* * *

A regular meeting of the City Council of the City of Glen Cove, in the County of Nassau, New York, was held at the City Hall, Glen Cove, New York, on March 28, 2017.

There were present: Hon. Reginald Spinello, Mayor; and
Councilpersons:

There were absent:

Also present: Tina Pemberton, City Clerk

* * *

_____ offered the following ordinance and moved its
adoption:

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 28, 2017, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$4,191,117, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,191,117 TO FINANCE SAID APPROPRIATION.

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City is hereby authorized to construct, acquire or undertake the various projects as described in **column A of said Schedule I**, attached hereto and made a part hereof, at the estimated maximum costs indicated in **column B of said Schedule I**. The estimated total cost of such projects, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,191,117 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of bonds of the City in the principal amount of not to exceed \$4,191,117 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$4,191,117 are hereby authorized to be issued in the principal amounts indicated in **column C of**

said Schedule I for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes for which said bonds are authorized to be issued, within the limitations of §11.00 a. of the Law as referenced in **column E of said Schedule I**, are set forth in **column D of said Schedule I**.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized, or for such expenditures made on or before the effective date if a prior declaration of intent to issue bonds has been made. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision

shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the City Controller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This bond ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with

a Notice attached in substantially the form prescribed by §81.00 of the Law in the "GOLD COAST GAZETTE," a newspaper published in Glen Cove, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

The adoption of the foregoing ordinance was seconded by

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The ordinance was declared adopted.

Schedule I
2017 Capital Improvement Plan

A	B	C	D	E
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a Reference
Fire Department				
Acquisition of a Fire Truck, including apparatus	\$900,000	\$900,000	20	27
Harbor Patrol:				
Acquisition of harbor patrol equipment	31,500	31,500	5	32
Acquisition of a new boat	50,000	50,000	10	26
Police Department:				
Acquisition of equipment and software	10,000	10,000	5	32 & 108
Window replacement	30,000	30,000	15	12(a)(2)
Replacement of automated external defibrillator	18,696	18,696	5	32
Fire alarm improvements	21,128	21,128	10	56
Acquisition of police vehicles	146,942	146,942	3	77
Emergency Medical Services:				
Acquisition of an ambulance stretcher	41,539	41,539	5	27(a)
Acquisition of an ambulance	169,000	169,000	10	27(a)
City Hall:				
Acquisition of equipment and software	70,000	70,000	5	32 & 108
Golf Course:				
Acquisition of equipment and software	15,000	15,000	5	32 & 108
Acquisition of irrigation control system	15,000	15,000	5	32
Acquisition of new bunker rake	20,000	20,000	10	28
Water:				
Kelly Street well improvements	225,000	225,000	40	1
Hydrant replacement	30,000	30,000	40	1
Improvements to valves, mains, and hydrants	50,000	50,000	40	1
Duck Pond Road well improvements	30,000	30,000	40	1
Carney Street well decommissioning	50,000	50,000	40	1

A	B	C	D	E
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a Reference
Meter reading system upgrade	\$ 26,000	\$ 26,000	5	32
Meter replacement program	50,000	50,000	20	30
Trench box replacement	8,000	8,000	5	32
Department of Public Works:				
City Hall renovations	10,000	10,000	15	12(a)(2)
Parking garage upgrades	250,000	250,000	15	12(a)(2)
Air conditioning improvements	35,000	35,000	10	13
Acquisition of a ride on mower	9,500	9,500	5	28
Road improvements	900,000	900,000	15	20(c)
Acquisition of dumpsters	10,000	10,000	5	32
Acquisition of plow attachments	17,300	17,300	5	32
Fuel storage tank replacement	50,000	50,000	10	88(b)
Ellwood Street sidewalk improvements	20,000	20,000	10	24
Various sidewalk improvements	160,000	160,000	10	24
Acquisition of asphalt hot box	41,000	41,000	15	28
Building Department:				
Construction of a new wall	5,000	5,000	5	35
Acquisition of filing cabinets	4,000	4,000	5	32
Acquisition of equipment and software	1,000	1,000	5	32 & 108
Senior Center:				
Acquisition of equipment	15,000	15,000	5	32
Improvements to the Senior Center	10,000	10,000	15	12(a)(2)
Finance:				
Acquisition of equipment and software	14,532	14,532	5	32 & 108
Parks and Recreation:				
Park improvements	600,000	600,000	15	19(c)
Acquisition of a pickup truck	20,000	20,000	10	28
Steel fencing replacement	3,000	3,000	5	35
Acquisition of basketball hoops	<u>7,980</u>	<u>7,980</u>	5	32
TOTAL CAPITAL PLAN 2017	<u>\$4,191,117</u>	<u>\$4,191,117</u>		

CERTIFICATE

I, TINA PEMBERTON, City Clerk of the City of Glen Cove, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the City Council of said City of Glen Cove duly called and held on March 28, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said City Council and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said City of Glen Cove this 28th
day of March, 2017.

(SEAL)

City Clerk

LEGAL NOTICE

The ordinance, a summary of which is published herewith, has been adopted on March 28, 2017, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the CITY OF GLEN COVE, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

TINA PEMBERTON
City Clerk

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 28, 2017, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$4,191,117, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,191,117 TO FINANCE SAID APPROPRIATION.

The objects or purposes for which the bonds are authorized is to finance various capital improvements in and for the City of Glen Cove, as further described in the City's 2017 Capital Improvement Plan, at the estimated total cost of \$4,191,117.

The amount of obligations authorized to be issued is not to exceed \$4,191,117.

The periods of usefulness are various periods from 3 to 40 years.

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, City of Glen Cove, City Hall, Glen Cove, New York.

Dated: March 28, 2017
Glen Cove, New York