

CITY OF GLEN COVE
MINUTES
CITY COUNCIL
August 25, 2020

Mayor Tenke called the meeting to order at 7:31 p.m. and lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Tenke, Councilpersons Silverman, Totino, Fugazy Scagliola, Perrone, Lupenko Ferrante, and Stevenson-Mathews

ABSENT: None

ALSO PRESENT: City Clerk, Gaspare Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved that the Minutes of July 28th, 2020 be approved and adopted.
Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

<u>Month Ending 7/31/2020</u>	
Total Opening Balances All Funds	\$613, 031
Total Receipts	\$9,786,042
Total Disbursements	\$3,668,596
Ending Balance Operating Funds:	\$6,730,477

Mayor Tenke presented the Warrants for adoption. Councilman Perrone seconded the motion.
Motion was unanimously adopted.

Payroll Warrant	8/6/2020	General Fund	\$757,029.66
		Water Fund	\$19,784.89
	July O/T	General Fund	\$186, 665.66
		Water Fund	\$13,740.53
	8/20/2020	General Fund	\$748,095.20
		Water Fund	\$19, 697.70
	2013	General Fund	\$1,086,730.46
		Ferry	\$79.99
		Water Fund	\$88,227.66
		Capital Fund	\$166,668.35
Insurance		\$0.00	
Agency		\$33.59	
Trust		\$0.00	

Mayor Tenke presented Emergency Resolution 6N.

Resolution 6-N

BE IT RESOLVED, that the City Council hereby declares August 30, 2020 as “Nicholas Pedone Day.”

Mayor Tenke moved to add resolution 6N. Councilman Stevenson-Mathews seconded the motion. Motion was adopted unanimously.

Mayor Tenke presented Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, and 6N.

Resolution 6-A

BE IT RESOLVED, that the City Council hereby authorizes budget transfers and amendments as submitted and reviewed by the City Controller.

(See attached)

Resolution 6-B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept Amendment # 1 to the existing 2020 Contract with Jack Morelli Music to provide Special Occasion Musical Performances for the Glen Cove Senior Center.

Funding: A7030-55438 Contractual Services \$1,100.00 (Funding from NYSOFA Grant)

A7030-55439 Contractual Programs \$900.00 (Funding from SAGE Foundation)

Resolution 6-C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to extend the closure of School Street (between Highland Rd. and Glen St.) and Glen St. (between School St. and Pulaski St.) on Thursdays from 6:00 pm to 9:00 pm and Fridays and Saturdays from 6:00 pm to 10:00 pm for the purpose of Outdoor Dining (by permit only) effective from the time of the New York State Governor’s announcement of Phase Two reopening for the Long Island Region through November 1, 2020, subject to all Executive Orders and Guidance from the New York State Governor’s Office.

Resolution 6-D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into access agreements, for the purpose of obtaining permission for the City and its contractors/subcontractors to access non-City owned property for the rehabilitation of the East Island Bridge Tidal Gates and Dosoris Pond, with the following entities:

1. P. Kevin Castel and Mary Noe
2. East Island Association, Inc.
3. The County of Nassau
4. North Shore Wildlife Sanctuary, Inc.

Resolution 6-E

BE IT RESOLVED, that the City Council hereby authorizes the City of Glen Cove approved roadway consultant, LiRo Engineers Inc. to provide survey, review of drawings, review of contractor payments, clarifications, periodic site visits and punch list. Professional services for the 2020 Capital Improvements Program not to exceed the amount of \$116, 050.00.

Roadway Professional Service: H5110-52260-2009

Resolution 6-F

BE IT RESOLVED, that the City Council hereby authorizes Police Officer Gregory Dank to attend training offered by HIDTA LITC/Nassau County Police Academy on September 16, 2020 in the amount of \$15.00 and on October 13, 2020 in the amount of \$100.00.

Fund Line: A3120-55442

Resolution 6-G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with New York State for the acceptance of an award in the total amount of \$12,000 for the City of Glen Cove Police Department's participation in the statewide Police Traffic Services Program.

Resolution 6-H

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the construction of Packed Tower Aeration System; and

WHEREAS, R.J. Industries, 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 R.J. Industries, 75 E Bethpage Rd, Bethpage, New York, in the amount of \$2,336,400.

Funding: H8300-52260-1827

Resolution 6-I

WHEREAS, the Purchasing Agent was authorized to advertise for bids for plumbing construction of Packed Tower Aeration System; and

WHEREAS, Benson Contracting, Inc., 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 Bensin Contracting, Inc., 652 Union Ave, Holtsville, New York, in the amount of \$1,426,000.

Funding: H8300-52260-1827

Resolution 6-J

WHEREAS, the Purchasing Agent was authorized to advertise for bids for electrical construction of Packed Tower Aeration System; and

WHEREAS, Eldor Contracting Corporation, 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 Eldor Contracting Corporation, 30 Corporate Drive, Holtsville, New York, in the amount of \$707,000.

Funding: H8300-52260-1827

Resolution 6-K

BE IT RESOLVED, that the City Council hereby authorizes the dedication of Miller St. in honor of Robert O’Neill, Private 1st Class, 1st Battalion 502d Infantry Regiment, First Strike WWII Veteran.

Resolution 6-L

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept Amendment # 1 to the existing 2020 Contract with Selfhelp to provide additional Computers and Licenses for members of the Glen Cove Senior Center.

Fund Line: A7030-55438

Resolution 6-M

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to adopt a procurement policy for the remainder of the year 2020.

Resolution 6-N

BE IT RESOLVED, that the City Council hereby declares August 30, 2020 as “Nicholas Pedone Day.”

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, and 6N. Councilman Perrone seconded the motion. Motion was adopted, with Councilwoman Fugazy Scagliola abstaining from resolution 6D, and Councilwoman Lupenko Ferrante abstaining from resolution 6D.

Mayor Tenke presented Resolution 7A.

Resolution 7-A

BE IT RESOLVED, that the City Council hereby appoints the following seasonal appointment as indicated:

Name	Hourly Rate	Title	Effective
Fernando Navas	\$11.00	Seasonal Laborer	8/3/2020 - 11/30/2020

Budget Line A7140-51120

Mayor Tenke moved for the adoption of resolution 7A. Councilman Perrone seconded the motion. Motion was adopted unanimously.

Mayor Tenke presented Resolution 8A.

Resolution 8-A

BE IT RESOLVED, that Phyllis Burnett is hereby appointed to the Civil Service Commission for a term effective August 25, 2020 through May 31, 2026.

Mayor Tenke moved for the adoption of resolution 8A. Councilman Totino seconded the motion. Motion was adopted unanimously.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:21p.m.

Gaspare G. Tumminello
City Clerk