CITY OF GLEN COVE

MINUTES OF THE

CITY COUNCIL MEETING

APRIL 27, 2021

Mayor Tenke called the meeting to order at 7:30 p.m. and Councilwoman Lupenko Ferrante 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 G. Tumminello, City Attorney Gregory Kalnitsky

Mayor Tenke moved to close Public Hearing 2A. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

Public Hearing 2-A

Ordinance to amend Chapter 200 of the City Code of Ordinances, Outdoor and Sidewalk Cafes, entitled "Glen Cove Downtown Summer Nights." The proposed ordinance is intended to permit temporary street closures from 6 p.m. through 11 p.m., from May 1 through October 31, at: (1) School Street, between Highland Road and Glen Street; and/or (2) Glen Street, between School Street and Pulaski Street for the purposes of promoting downtown businesses and outdoor dining. Days of potential closure (Thursdays, Fridays and/or Saturdays).

Mayor Tenke stated:

"Public Hearing 2-B will remain open until our next scheduled meeting of May 11, 2021."

Public Hearing 2-B

Public Hearing to amend Section 265-47 of the City of Glen Cove City Code of Ordinances creating a no stopping zone street along the south side of Hendrick Avenue East from 7 a.m. to 9 a.m. on Tuesdays and Fridays to allow garbage trucks better access to the street.

Mayor Tenke stated:

"Public Hearing 2-C will remain open until our next scheduled meeting of May 11, 2021."

Public Hearing 2-C

Public Hearing to amend Section 265-49 of the City of Glen Cove City Code of Ordinances adding two-hour parking limits on the first level of the Brewster Street Garage for parking spaces abutting School Street.

Mayor Tenke moved that the Minutes of April 13th, 2021 be approved and adopted. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Financial Report from City Controller indicated the following:

Month	Ending	3/31	1/2021

Total Opening Balances All Funds	\$6,959,462
Total Receipts	\$2,433,219
Total Disbursements	\$4,969,579
Ending Balance Operating Funds:	\$4,423,102

Mayor Tenke presented the Warrants.

Payroll Warrant:	4/15/2021	General Fund	\$689, 624.74
		Water Fund	\$20,037.45
Regular Warrant:	#2108	General Fund	\$399,577.72
		Ferry	\$79.99
		Water Fund	\$98,071.64
		Capital Fund	\$65,786.84
		Insurance	\$36,983.10

Mayor Tenke moved for the adoption of the Warrants. Councilman Perrone seconded the motion. Motion was adopted, with Councilwoman Silverman abstaining from Invoice 110324

Mayor Tenke presented emergency resolution 6N.

6-N - Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an IMA with the Town of Oyster Bay for the use of boat ramp at Tappen Beach.

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

Mayor Tenke presented emergency resolution 7C.

7-C - Resolution

BE IT RESOLVED, that the following persons are hereby appointed as seasonal Laborers in the Department of Public Works as indicated:

<u>Name</u>	Hourly Rate	Effective Date	Budget Line
Nicholas Pietrofere	\$13.50 per hour	4/28/2021 - 11/30/2021	A7160 - 51120
John J. Luzynski	\$11.00 per hour	4/28/2021 - 11/30/2021	A7160 - 51120

Mayor Tenke moved to add resolution 7C. Councilwoman Lupenko Ferrante seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented amended resolution 6K.

6-K - Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of MODS Trailers of NY for the rental of one 10 X 48 ft, and one 12 X 44 ft office trailers at the City of Glen Cove Golf Course for the initial amount of \$4,560.00 and a recurring monthly amount of \$810.00 until cancelled.

Budget Line: A7180-55438

Mayor Tenke moved to amend resolution 6K. Councilman Perrone seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented amended resolution 7A.

BE IT RESOLVED, that Stephen P. Benn is hereby appointed as a part time Crossing Guard at \$10.00 per hour effective April 28, 2021.

Budget Line: A3310-51120

Mayor Tenke moved to amend resolution 7A. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented amended resolution 7B1.

7-B1 – Resolution

BE IT RESOLVED, that Corey Dinkins is hereby appointed as a part-time Cleaner at \$12.50 per hour effective retroactive to April 26, 2021.

Budget Line: A7055 - 51120

Mayor Tenke moved to amend resolution 7B1. Councilwoman Fugazy Scagliola seconded the motion. Motion was unanimously adopted.

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

6-A – Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively approve emergency water main repair work located at 92 Sea Cliff Avenue and performed by Bancker Construction Corp. on February 15th & 16th, 2021 amounting to \$59,529.45.

Budget Line: F8300-55420

6-B - Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of H2M architects + engineers for professional services in association with the repair of the air-cooled condenser at the Senior Center to ensure proper cooling for the building. Work to include the preparation of work scope, solicitation of three bidders, contractor selection and oversight of work to be performed. Total fee inclusive of out-of-pocket expenses to be \$4,950.

Budget Line: H7030-52240-1608

6-C - Resolution

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of Rosario Russo, 94 Valentine Avenue Glen Cove, New York 11542, in the amount of \$2,786.54.

Budget Line: MS1930-55995

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the claim of James Abercrombie, 24 Carpenter Street, Apt. #4, Glen Cove, New York 11542, in the matter entitled *Abercrombie v. 28 Carpenter Street, LLC et al.*, in the Supreme Court of the State of New York, Nassau County, Index No.: 604572/2020 in the amount of \$900.00.

Budget Line: MS1930-55995

6-E - Resolution

BE IT RESOLVED, that the City Council hereby authorizes Chief William Whitton and Deputy Chief Christopher Ortiz to attend the Annual International Association Chiefs of Police Conference in New Orleans, LA, estimated cost \$3,750.

Budget Lines: A3120-55442 & A3120-55411

6-F - Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to renew Office 365 Annual subscription fee for Police Department in the amount of \$7,735.24.

Budget Line: A3120-55443

6-G- Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Tel-One to install a cloud recorder for the Glen Cove Youth Bureau Door Entry system, in the amount of \$649.00 for equipment and installation, and \$59.70 quarterly subscription, effective through January 31, 2022.

6-H - Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant Deep Roots Farmers Market an event permit for Deep Roots Farmers Market on Saturday's (June 5th – November 20th) from 9AM to 1PM at 100 Garvies Point Road (parking lot), following COVID-19 guidelines.

6-I-Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant Deep Roots Farmers Market, a sign permit to erect 20 lawn signs for Opening Day from May 21st to June 7th.

6-J – Ordinance

ORDINANCE 3/2021

ORDINANCE AMENDING CHAPTER 200 OF THE CITY CODE OF ORDINANCES PERMITTING TEMPORARY ROAD CLOSURES FOR THE PURPOSES OF OUTDOOR DINNING DURING THE GLEN COVE DOWNTOWN SUMMER NIGHTS

BE IT ORDAINED:

The City Council hereby makes the following amendments to Chapter 200 of the Glen Cove City Code of Ordinances, to be effective immediately upon adoption:

(Underlined text is to be added and struck through text is to be deleted)

§ 200-10 Enforcement; penalties for offenses.

- A. Any offense against the provisions of this chapter shall constitute a violation and shall be punishable by a fine not exceeding \$1,000 for each such day that such violation exists. Any second or subsequent conviction for a violation of this chapter within any twelve-month period may result in immediate revocation or suspension of any license issued by the City Clerk herein without the necessity of a hearing.
- B. The Building Department Administrator and the Police Department shall enforce the provisions of this chapter. [1]

[1] Editor's Note: Former § 200-11, Expiration of chapter, which immediately followed this section, was repealed 6-23-1998, and this chapter was extended indefinitely.

Sec. 200-10 Glen Cove Downtown Summer Nights

A. The Mayor may, subject to existing weather, traffic, and safety conditions, as determined in the sole discretion of the Mayor, order certain streets to be closed to traffic on Thursdays, Fridays and/or Saturdays, between the hours of 6:00 p.m. and 11:00 p.m., from May 1 through October 31 at (1) School Street, between Highland Road and Glen Street; and/or (2) Glen Street, between School Street and Pulaski Street.

B. Businesses located immediately adjacent to the street closures may submit license applications to the BDA for a sidewalk café and/or temporary convenience seating for the purpose of utilizing the sidewalk and/or area of the street closure, through the limited duration of the street closure, subject to and consistent with all other provisions of this Article and City Code unless otherwise stated in this section.

C. License applications must include an illustration of where the applicant intends to place seating and tables. For purposes of licenses issued pursuant to this section, maximum occupancy for license applications shall be subject to existing space limitations and public safety concerns as determined in the sole discretion of the BDA.

<u>D. License applications submitted pursuant to this section may be subject to a fee as set forth by City</u> Council Resolution from time to time.

§ 200-11 Enforcement; penalties for offenses.

- A. Any offense against the provisions of this chapter shall constitute a violation and shall be punishable by a fine not exceeding \$1,000 for each such day that such violation exists. Any second or subsequent conviction for a violation of this chapter within any twelve-month period may result in immediate revocation or suspension of any license issued by the City Clerk herein without the necessity of a hearing.
- B. The Building Department Administrator and the Police Department shall enforce the provisions of this chapter.^[1]

[1]Editor's Note: Former § 200-11, Expiration of chapter, which immediately followed this section, was repealed 6-23-1998, and this chapter was extended indefinitely.

6-K - Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of MODS Trailers of NY for the rental of two 10 X 40 office trailers at the City of Glen Cove Golf Course for the initial amount of \$4,560.00 and a recurring monthly amount of \$810.00 until cancelled.

Budget Line: A7180-55438

6-L-Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to grant Loggia Glen Cove an event permit for the 101st Anniversary of Loggia on May 2, 2021, from 1PM to 5PM at 69 Glen St, following COVID-19 guidelines.

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Statewide Roofing Inc. to replace EPDM Roof on Flat Roof Area of the Police Department at a cost of \$12,190.00 (under NC BOCES Cooperative Bidding Program, Bid #17/18-048)

Budget Line: H3120-52240-1507

6-N - Resolution

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an IMA with the Town of Oyster Bay for the use of boat ramp at Tappen Beach.

Mayor Tenke moved for the adoption of resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J,6K, 6L, 6M, 6N, and 6O. Councilman Totino seconded the motion. Motion was unanimously adopted.

Mayor Tenke presented resolution 7B2.

7-B2 – Resolution

BE IT RESOLVED, that Anna C. DiGiuseppe as a seasonal Account Clerk at \$25.00 per hour effective retroactive to April 28, 2021 through November 30, 2021.

Budget Line: A7050 - 51120

Mayor Tenke moved for the table of resolution 7B2. Councilman Totino seconded the motion. Motion was unanimously tabled.

Mayor Tenke presented resolution 7A, 7B1, 7B3, and 7C.

7-A - Resolution

BE IT RESOLVED, that Stephen P. Benn is hereby appointed as a part time Crossing Guard at \$10.00 per hour effective April 28, 2021.

Budget Line: A3310-51120

7-B1 - Resolution

BE IT RESOLVED, that Corey Dinkins is hereby appointed as a part-time Cleaner at \$12.50 per hour effective retroactive to April 26, 2021.

Budget Line: A7055 - 51120

7-B3 – Resolution

BE IT RESOLVED, that Michael Ferguson, Szymon Frye, and Jesse Mayreis as seasonal Laborers at \$13.00 per hour effective May 12, 2021 through November 30, 2021.

Budget Line: A7050 - 51120

BE IT RESOLVED, that the following persons are hereby appointed as seasonal Laborers in the Department of Public Works as indicated:

<u>Name</u>	Hourly Rate	Effective Date	Budget Line
Nicholas Pietrofere	\$13.50 per hour	4/28/2021 - 11/30/2021	A7160 - 51120
John J. Luzynski	\$11.00 per hour	4/28/2021 - 11/30/2021	A7160 - 51120

Mayor Tenke moved for the adoption of resolutions 7A, 7B1, 7B3, and 7C. Councilman Stevenson-Mathews seconded the motion. Motion was unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:42p.m.

Gaspare G. Tumminello

City Clerk