

**CITY OF GLEN COVE**

**MINUTES**

**CITY COUNCIL MEETING**

**FEBRUARY 13, 2018**

Mayor Tenke called the meeting to order at 7:40 p.m. and asked Sheryl Goodine to lead those assembled in the Pledge of Allegiance.

**PRESENT:** Mayor Tenke, Councilpersons Capobianco, Zangari, Maccarone, Panzenbeck and Silverman

**ABSENT:** Councilman DiLeo

**ALSO PRESENT:** City Attorney, Charles McQuair and City Clerk, Tina Pemberton

**PUBLIC HEARING:**

To provide citizens with an opportunity to propose activities for inclusion in the 2018-2019 Community Development Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

Mayor Tenke stated:

“Public Hearing will remain open until our next scheduled meeting of February 27, 2018.”

Mayor Tenke moved that the Minutes of January 23, 2018 be approved and adopted.  
Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of January 30, 2018 be approved and adopted.  
Councilwoman Panzenbeck seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of February 7, 2018 be approved and adopted.  
Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke stated:  
“I move to table 2017 Warrants.”  
Councilman Capobianco seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke moved that the following 2018 Warrants be approved as paid:

<b>Payroll Warrant</b>	<b>1/25/2018</b>		
		General Fund	\$325,227.50
		Recreation Fund	\$44,717.65
		Water Fund	\$13,692.21
		Police Fund	\$307,977.40

<b>Payroll Warrant</b>	<b>Jan O/T</b>		
		General Fund	\$72,471.17
		Recreation Fund	\$3,755.83
		Water Fund	\$11,483.99
		Police Fund	\$117,668.00

<b>Payroll Warrant</b>	<b>2/8/2018</b>	General Fund	\$354,537.74
		Recreation Fund	\$43,137.86
		Water Fund	\$12,942.15
		Police Fund	\$305,351.20
<b>1803</b>		General Fund	\$483,556.78
		Recreation Fund	\$22,418.94
		Water Fund	\$2,539.50
		Capital Fund	\$117,709.48
		insurance	\$9,243.19
		Police Fund	\$15,242.70
		Culture/Rec	\$10,015.00
		Trust	

Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Tenke offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G and 6H, and moved for their adoption.

#### Resolution 6A

**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 \$82,728.00 FOR THE PROCUREMENT OF  
EQUIPMENT FOR THE GLEN COVE FIRE DEPARTMENT**

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

**WHEREAS**, 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**, 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 Equipment to upgrade the City first response capability in furtherance of the Nassau County Fire Mutual Aid Plan; and

**WHEREAS**, the City has determined that such a shared resources 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 January 9, 2017; and

**WHEREAS**, the City of Glen Cove has not funded the expenditure for said agreement and the City would like to ratify the agreement previously executed therein; and

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

**NOW BE IT THEREFORE RESOLVED** the City Council of Glen Cove hereby authorizes the following:

1. The City Council hereby adopt the inter municipal agreement dated January 9, 2017;
2. The Mayor is hereby to enter into a inter-municipal agreement with the County of Nassau for the purchase of said equipment in accordance with the agreement herein.

Resolution 6B

**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 \$75,000 FOR THE PROCUREMENT OF A HARBOR PATROL BOAT**

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

**WHEREAS**, 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**, 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 new Harbor Patrol Boat in furtherance of providing support to the Nassau County Police Department Marine Unit; and

**WHEREAS**, the City has determined that such a shared resources 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 December 1, 2015; and

**WHEREAS**, the City of Glen Cove has not funded the expenditure for said agreement and the City would like to ratify the agreement previously executed therein; and

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

**NOW BE IT THEREFORE RESOLVED** the City Council of Glen Cove hereby authorizes the following:

1. The City Council hereby adopt the inter municipal agreement dated December 1, 2015;
2. The Mayor is hereby 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 6C

**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 \$37,500 FOR THE PROCUREMENT OF A BUS FOR THE GLEN COVE SENIOR CENTER**

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

**WHEREAS**, 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**, 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 a new bus for benefit of our senior center and in furtherance of providing support to the County's office of the aging mission; and

**WHEREAS**, the City has determined that such a shared resources 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 February 22, 2015; and

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**WHEREAS**, the City of Glen Cove has not funded the expenditure for said agreement and the City would like to ratify the agreement previously executed therein; and

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

**NOW BE IT THEREFORE RESOLVED** the City Council of Glen Cove hereby authorizes the following:

1. The City Council hereby adopt the inter municipal agreement dated February 22, 2015;
2. The Mayor is hereby 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 6D

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with CPG Consulting LLC, for special investigative and code enforcement services, for a fee not to exceed \$65.00 per hour, maximum of 60 hours per month, effective through December 31, 2018.

Resolution 6E

**BE IT RESOLVED**, that the City Council hereby authorizes an addendum to the agreement by and between the City of Glen Cove and CSEA, Local 1000 AFSCME, AFL-CIO, Article III Hours of Work, Section 1, regarding work-day hours for fire dispatchers.

Resolution 6F

**BE IT RESOLVED**, that the City Council hereby the City Attorney to settle the following claims in full and final settlement:

<b>Name</b>	<b>Claim Number</b>	<b>Amount</b>
Yvonne Jennett	17-2586	\$1,062.18
Nelson Navas	17-2590	\$369-28
Domenico Grella	17-2593	\$217.25

Resolution 6G

**BE IT RESOLVED**, that the City Council hereby authorize the Ancient Order of Hibernians to hold their annual “St. Patrick’s Day Parade” on March 18, 2018 and the closing of Forest Avenue, School Street and Pearsall Avenue.

Resolution 6H

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for fire-works displays; and

**WHEREAS**, Fireworks by Grucci submitted the lowest responsible bid; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the lowest responsible bid of Fireworks by Grucci, in the amount of \$23,450 for May 24, 2018 show with a rain date of May 27, 2018 and \$32,450 for July 4, 2018 show with a rain date of July 5, 2018.

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Councilman Maccarone seconded the Motion.  
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G and 6H were unanimously adopted.

Mayor Tenke offered Resolutions 7A, 7B-1, 7B-2, 7B-3 and 7C, and moved for their adoption.

Resolution 7A

**BE IT RESOLVED**, that the City Council hereby appoints Louis A. Saulino as full-time Director of Public Works, with Public Works Department, at an annual salary of \$140,000 effective February 14, 2018 through December 31, 2018.

Budget Line A1490-51101

Resolution 7B-1

**BE IT RESOLVED**, that the City Council hereby appoints Daniel S. Ermamarino as full-time Water Distribution Operator, with the Water Department, at an annual salary of \$47,857 (Grade 9 Step 3) effective February 14, 2018.

Budget Line F8300-51101

Resolution 7B-2

**BE IT RESOLVED**, that the City Council hereby appoints Kevin S. Basile as full-time Water Distribution Operator, with the Water Department, at an annual salary of \$46,726 (Grade 9 Step 2) effective February 14, 2018.

Budget Line F8300-51101

Resolution 7B-3

**BE IT RESOLVED**, that the City Council hereby appoints James Matthews as full-time Water Distribution Operator Trainee, with the Water Department, at an annual salary of \$43,117 (Grade 8 Step 0) effective February 14, 2018.

Budget Line F8300-51101

Resolution 7C

**BE IT RESOLVED**, that the City Council hereby appoints Valerie A. Vitale, Raquel Williams and Pallavi Mangal as part-time Youth Services Workers, with the Youth Bureau, at \$9.00 per hour effective February 14, 2018.

Budget Line A7050-51123

Councilwoman Panzenbeck seconded the motion.  
Resolutions 7A, 7B-1, 7B-2, 7B-3 and 7C were unanimously adopted.

Mayor Tenke offered Resolution 8A and moved for its adoption.

Resolution 8A

**BE IT RESOLVED**, that the City Council hereby appoints Rocco Totino to the Zoning Board of Appeals, to replace remaining appointed term of Anthony Tripp, effective February 14, 2018 through December 15, 2020.

Councilman Zangari seconded the motion.  
Resolution 8A was unanimously adopted.

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Mayor Tenke offered Resolutions 9A and 9B and moved for their adoption.

Resolution 9A

**BE IT RESOLVED**, that the City Council hereby amends the hourly salary of Danuta Fazzalari, with the Mayor's Office, from \$15.00 to \$17.00, retroactive to January 1, 2018.

Resolution 9B

**BE IT RESOLVED**, that the City Council hereby amends the annual salary of Michael DiLeo, City Marshal, from \$7,000 to \$8,500, retroactive to January 1, 2018.

Councilman Capobianco seconded the motion.  
Resolutions 9A and 9B were unanimously adopted.

There being no further business before the City Council, Mayor Tenke adjourned the meeting at 8:25 p.m.

Tina Pemberton  
City Clerk