

CITY OF GLEN COVE

MINUTES

CITY COUNCIL

FEBRUARY 27, 2018

Mayor Tenke called the meeting to order at 7:30 p.m. and asked Mason Kettler to lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

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

Mayor Tenke stated:

“I move to add Resolution 6G to tonight’s agenda as an emergency.”

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

Mayor Tenke offered Resolution 6G and moved for its adoption.

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes Members of the Glen Cove Community to host “March for Our Lives” walk, March 24, 2018 and the closing of the following streets 10:00 a.m. to 2:00 p.m.:

Forest Avenue to School Street

School Street Brewster Street

Brewster Street to Glen Cove Avenue

Glen Cove Avenue to Charles Street

Councilwoman Silverman seconded the motion.

Resolution 6G was unanimously adopted.

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:

“I move to close tonight’s Public Hearing.”

Councilwoman Panzenbeck seconded the motion.

Motion was unanimously adopted.

Mayor Tenke moved that the Minutes of February 13, 2018 be approved and adopted.

Councilwoman Silverman seconded the motion.

Motion was adopted by a vote of six (6) ayes and one (1) abstention, with Councilman DiLeo abstaining.

February 27, 2018

Mayor Tenke moved that the Minutes of February 20, 2018 be approved and adopted.
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING JANUARY 31, 2018

(See Attached)

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

Payroll Warrant	2/22/2018	General Fund	\$671,412.73
		Recreation Fund	\$37,690.85
		Water Fund	\$13,099.51
		Police Fund	\$365,248.78

1804	General Fund	\$67,690.19
	Recreation Fund	\$5,221.87
	Water Fund	\$4,434.87
	Capital Fund	\$53,661.98
	insurance	\$1,062.18
	Police Fund	\$9,919.21

Councilwoman Panzenbeck seconded the motion.
Motion was unanimously adopted.

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

RESOLUTION OF THE GLEN COVE CITY COUNCIL REFERRING THE MATTER OF THE APPLICATION FOR A CHANGE IN ZONE OF 115 GLEN STREET PROPERTY OWNER LLC. AT 115 GLEN STREET, GLEN COVE, NEW YORK (SECTION 23, BLOCK 11, LOT 6-12) TO THE PLANNING BOARD TO HEAR AND REPORT

WHERAS the Glen Cove City Council and the Glen Cove City Planning Board 1 has received an application for a change or an amendment to the Zoning District in accordance with Article 6, Section 280-23 of the Glen Cove City Code;

WHEREAS, the property is located at 115 Glen Street, Glen Cove, New York and more specifically described at Section 23, Block 11, Lot 6-12;

WHEREAS, the 115 Glen Street, Glen Cove, New York is located in the B-1 Zoning district (§280-65) and applicant seeks to amend the zoning districts regulations that would allow multifamily workforce housing as a new special use in the B-1 Zoning District upon the compliance with certain conditions.;

WHEREAS, in accordance with Section 280-23 (B), any proposed amendment to a zoning district shall be referred to the Planning Board for its report and recommendation;

NOW THEREFORE BE IT RESOLVED, The Glen Cove City Council hereby authorizes and declares the following:

1. The Glen Cove City Planning Board is hereby declared the lead agency pursuant to 6 NYCRR 617(SEQR);

2. The Glen Cove City Council hereby refers the matter to the City of Glen Cove Planning Board in accordance with Section 280-23 (B) for its report and recommendation concerning the application for a change in zone within 36 days of this referral.

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

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

Resolution 6A

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO JOIN THE LONG ISLAND WATER CONFERENCE PURCHASING COOPERATIVE, BY AND BETWEEN THE MEMBERS OF THE LONG ISLAND WATER CONFERENCE AND TO ENTER INTO A COOPERATIVE/INTER-MUNICIPAL AGREEMENT

WHEREAS, the Long Island Water Conference provides educational workshops to members, such as Water Conservation Seminar, Chemical Safety, Technology and publishes articles/press releases to the public on topics of interest or concern regarding our water supply; and

WHEREAS, General Municipal Law, Article Five§ 119-o provides in pertinent part that municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service or a joint water project; and

WHEREAS, many members of the Long Island Water Conference who represent Commissioner Elected, Town or Village Water Districts (or referred hereinafter collectively as "municipal and/or municipal corporation" or "governmental" water district and intended to meet criteria set forth In General Municipal Law, Article Five§ 119-o related to town, village or special districts authorization to enter into cooperative agreements) have expressed a desire and seek to cooperate with such other municipal members of the Long Island Water Conference for the purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by such municipal corporation or water district therein through the use of a contract let to the lowest responsible bidder or on the basis of best value by a municipal water district member; and

WHEREAS, the LIWC is willing and able to offer its organizational skills toward the goal of implementing a purchasing cooperative for those members of Long Island's Commissioner which manage their own water distribution system and meet criteria set forth in General Municipal Law, Article Five § 119-o related to town, village or special districts authorization to enter into cooperative agreements; and

WHEREAS, General Municipal Law §103(16) provides in pertinent part that any officer, board or agency of a political subdivision or of any district therein authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by any federal or state, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with General Municipal Law § 103 and made available for use by such other governmental entities subject to the adoption of a local law, rule, regulation or resolution, as the case may be; and

WHEREAS, the City Council finds that it is in the City's best interest to utilize the services and organizational skills provided by the Long Island Water Conference; and

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

February 27, 2018

1. The City Council hereby authorizes the City of Glen Cove to join the Long Island Water Conference; and
2. The Mayor is hereby authorized to enter into a inter-municipal agreement with the Long Island Water Conference in accordance with the terms of the agreement therein.

Resolution 6B

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 Timothy Tenke, 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

BE IT RESOLVED, that the Mayor is hereby authorized to enter into a contract agreement with North Shore Golf Car Service, Inc., for maintenance service of golf cars, with an annual fee of \$7,945 for:

8 – 2010 DECAL #17-24 Club Car Gas Powered Precedents - \$165.00 per year
41 – Club Car Precedent Gas Powered - \$125.00 per year
12 – Club Car DS-G Gas Powered - \$125.00 per year

Resolution 6E

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

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Parag Jain	18-2606	\$375.00
Laura Silecchia	18-2605	\$43.44

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes Diabetes Research Institute Foundation and Martino Auto Concepts to host their annual “Gold Coast Concourse/Bimmerstock”, June 3, 2018, 3:00 a.m. through 5:00 p.m. and the closure of the following streets:

School Street between Highland Road and Glen Street
Bridge Street
Glen Street between School Street and Cove Street

Councilwoman Panzenbeck seconded the motion.

Resolutions 6A, 6B, 6D, 6E and 6F were unanimously adopted.

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

Resolution 7A

BE IT RESOLVED, that the City Council hereby appoints Kyle E. Simpson as part-time Cleaner with Department of Public Works, \$12.00 per hour retroactive to February 20, 2018.

Budget Line A1490-51120

Resolution 7B

BE IT RESOLVED, that the City Council hereby amends Resolution 7C, dated February 13, 2018, amending the effective date of the appointment of Valerie Vitale and Raquel Williams to February 5, 2018.

Budget Line A7050-51120

Resolution 7C

BE IT RESOLVED, that the City Council hereby appoints Christopher Valeo as substitute part-time Fire Alarm Dispatcher – Caretaker, with the Fire Department, at \$18.00 per hour effective February 28, 2018.

Budget Line A3410 -51120

Resolution 7D

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Golf Course as indicated, March 1, 2018 through November 30, 2018:

Name	Title	Hourly Rate
Louis Larice	Golf Course Cashier	\$10.00
Thomas A. Famiglietti	Golf Course Cashier	\$12.50
Christian M. Klimaszewski	Golf Course Ranger	\$8.25
Matthew R. Pemberton	Golf Course Ranger	\$8.00
Herbert H. Chessler	Golf Course Starter	\$9.00
Anthony Oppedisano	Golf Course Starter	\$11.50
Carlos Mena Salinas	Laborer	\$12.00
Jose C. Jurado	Laborer	\$11.00

Councilman DiLeo seconded the motion.

Resolutions 7A, 7B, 7C and 7D were 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 adjust the annual salary of Thomas Cardile, with Department of Public Works, to \$112,200, retroactive to January 1, 2018.

Resolution 9B

BE IT RESOLVED, that the City Council hereby adjust the hourly salary of James P. Ajamian, Dale A. Beckmann and Bobby M. Citko, with the Fire Department, to \$18.00 per hour, effective February 18, 2018.

Councilwoman Silverman 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 8:01 p.m.

Tina Pemberton
City Clerk