

**Resolution #8)**

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY  
AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO PREPARE AND  
SUBMIT THE 46<sup>th</sup> YEAR (2020-2021) COMMUNITY DEVELOPMENT BLOCK GRANT  
APPLICATION FOR SUBMISSION TO THE NASSAU COUNTY OFFICE OF  
COMMUNITY DEVELOPMENT**

**WHEREAS**, the City of Glen Cove is a member of the Nassau County consortium and eligible for funding for the 2020-2021 (46<sup>th</sup> Year) Community Development Block Grant; and

**BE IT RESOLVED** that the CDA, acting as agent on behalf of the City of Glen Cove, is hereby authorized to prepare and submit the 2020-2021 (46<sup>th</sup> Year) Community Development Block Grant Application for funding based upon the recommendations of the Glen Cove Community Development Agency and approval of Glen Cove City Council, subject to approval of Nassau County Office of Community Development;

**NOW THEREFORE BE IT RESOLVED** that the Chairman and Executive Assistant are authorized to prepare and submit the 46<sup>th</sup> year application for CDBG funding to the Nassau County Office of Community Development in accordance with the recommendations of the members of the Glen Cove Community Development Agency and the approval by the Glen Cove City Council.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

<u>CDA MEMBERS</u>	<u>VOTING</u>
Chairman Timothy Tenke	AYE
Vincent Hartley	AYE
Anthony Jimenez	AYE
Anthony Guagenti	AYE
Francine Kohler	AYE
Danielle Willis	AYE
Rev. Roger Williams	<i>Absent</i>

The foregoing Resolution was thereupon declared duly adopted.



**CDBG 46th YEAR APPLICATION SUMMARY**  
**(Funding 9/1/20 – 8/31/21)**

The CDA acts as agent for the City in the administration of this programs funding. CDA board reviewed and approved the proposed activities and dollar amounts application at its meeting on March 10, 2020 totaling \$430,000.00\* as follows:

**MUNICIPAL ACTIVITIES:**

• Administration	\$ 60,000.00
• Commercial Rehabilitation	\$ 40,000.00
• Disposition	\$ 75,000.00
• Acquisition/Spot Blight	\$ 45,000.00
• Residential Rehabilitation	\$ 30,000.00
• <u>Public Facilities &amp; Improvements</u>	
-PF&I North Shore Historic Museum	\$ 5,000.00
-PF&I Street & Sidewalk Pedestrian Imps.	\$ 65,000.00
-PF&I Pryibil Beach Pier	<u>\$ 60,000.00</u>
<b>MUNICIPAL ACTIVITY SUBTOTAL</b>	<b>\$380,000.00</b>

**PUBLIC SERVICE AGENCY PROGRAMS:**

• SAFE Community Counseling .....	\$9,000
• Youth Bureau Employment Program.....	\$8,500
• Sr. Center Project Beacon.....	\$9,000
• Child Day Care Healthy Hearts Program.	\$7,000
• Boys & Girls Club Summer Program.....	\$8,500
• EOC Summer Program.....	\$4,000
• La Fuerza Legal Assistance Program.....	\$4,000
<b>PUBLIC SERVICE AGENCY SUBTOTAL</b>	<b>\$ 50,000.00</b>

**TOTAL GRANT APPLICATION:** **\$430,000.00**

**GLEN COVE COMMUNITY DEVELOPMENT AGENCY**

9 Glen Street, City Hall

Glen Cove, New York 11542

**MINUTES OF MEETING**

**March 10, 2020**

Resolution #9)

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE MARGO ZOLDESSY AS A FULL-TIME FINANCE MANAGER**

**WHEREAS**, the Community Development Agency needs to hire a full-time Finance Manager to fill the vacancy of Anne LaMorte who resigned.

**WHEREAS**, following an active recruitment and interview process, Ms. Margo Zoldessy was found to be the most qualified candidate.

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Director is authorized to negotiate terms of full-time employment with Margo Zoldessy as full-time Finance Manager for the Glen Cove CDA at an annual salary of \$70,000 per annum plus full-time employee benefits, subject to 180-day probationary period.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

	<u><b>VOTING</b></u>
Chairman Timothy Tenke	AYE
Vincent C. Hartley	AYE
Anthony Jimenez	AYE
Anthony Guagenti	AYE
Francine Kohler	AYE
Danielle Willis	AYE
Rev. Roger Williams	Absent

The foregoing Resolution is thereupon declared duly adopted.

ENTERED  
 3-10-20 COA  
 (OB)