

**CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 27, 2022  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** Local Law 06-2022 to discuss amending Chapter 180 – Landmark Preservation, of the Code or Ordinances.

**B** To discuss amending Sec. 265-46. Schedule XIV: Parking Prohibited Certain Hours of the Code of Ordinances as it relates to Dickson Street and Garvies Point Road.

**C** To discuss amending Sec. 265-49. Schedule XVII: Time Limit Parking of the Code of Ordinances as it relates to Garvies Point Road.

**D** To discuss amending Sec. 265-51. Schedule XIX: Loading Zones of the Code of Ordinances as it relates to Dickson Street

**3. APPROVAL OF CITY COUNCIL MINUTES of August 23, 2022**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Ordinance amending Sec. 265-46. Schedule XIV: Parking Prohibited Certain Hours of the Code of Ordinances as it relates to Dickson Street and Garvies Point Road.  
(Proposed by Mayor Panzenbeck)

**B** Ordinance amending Sec. 265-49. Schedule XVII: Time Limit Parking of the Code of Ordinances as it relates to Garvies Point Road.  
(Proposed by Mayor Panzenbeck)

**C** Ordinance amending Sec. 265-51. Schedule XIX: Loading Zones of the Code of Ordinances as it relates to Dickson Street  
(Proposed by Mayor Panzenbeck)

**D** Resolution authorizing the Mayor to enter into an agreement with Bus Patrol America, LLC to install and operate photo violation monitoring systems on school buses for the purpose of recording violations.

(Proposed by Mayor Panzenbeck)

**E** Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with The LandTek Group, Inc., retroactive to September 13, 2022, for the rehabilitation of the Morgan Memorial Park Seawall , the amount of \$449,722.80.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to accept the proposal of D&B Engineers and Architects to provide professional services for the complete reconstruction of the City of Glen Cove Duck Pond Road Water facility, at the not to exceed amount of \$588,401.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to accept the proposal of LiRo Engineers, Inc. to provide additional survey and design services relative to improving pedestrian access into the Brewster Street Garage and the elimination of curb extension bump-outs on School Street, in the amount of \$34,024.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing the Mayor to enter into an agreement with LiRo Engineers, Inc., to provide professional services in conjunction with the condition assessment of the Brewster Street Garage in accordance with “Phase A” of proposal dated August 30, 2022, in the amount of \$22,905.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to enter into an agreement with H2M Architects & Engineers, to provide professional services relative to modifications of mechanical and electrical drawings for the HVAC improvements at the Glen Cove Senior Center, in the amount of \$12,200.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**J** Resolution authorizing the Mayor to enter into an agreement with AARCO Environmental Services Corp, to provide professional services for securing plans from Nassau County Department of Health Services for installing (1) 280 gallon double wall AST, in the amount of \$9,560.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**K** Resolution designating Eagle Control as the sole source provider to the City of Glen Cove Water Department, for the maintenance and enhancements of the SCADA (Supervisory Control and Data Acquisition) system, in the amount of \$118,950.00

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**L** Resolution authorizing the Mayor to accept the proposal of and enter into an emergency service agreement with Rest Easy Pest Control, to provide pest control services to the Police Department and surrounding island, in the amount of \$5,230.  
(YQ/FD) (Proposed by Mayor Panzenbeck)

**M** Resolution authorizing the Mayor to enter into agreements with Northeastern Office Equipment for the acquisition of fourteen (14) Ricoh IMC3500 Copiers and six (6) Ricoh IMC300 Copiers and with NCL Government Capital (NCL) for the financing of said copiers over a five (5) year term with a monthly lease payment of \$3,017.34 which will replace the existing copiers at certain locations throughout the City.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**N** Resolution authorizing payment to Orchid Sewer for emergency water main repairs on Continental Place, conducted on August 23, 2022, in the amount of \$19,225.  
(LS/DPW) (Proposed by Mayor Panzenbeck)

**O** Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Whitmoyer Auto for the purchase of one (1) 2022 Chevrolet Tahoe 4WD Commercial vehicle for Harbor Patrol in the total amount of \$52,500.00.  
(WW/PD) (Proposed by Mayor Panzenbeck)

**P** Resolution authorizing the Mayor to accept the proposal from Westar Construction Group Inc., for the replacement of water damaged storage units during IDA, in the Adult Day Program at the Senior Center, in the amount of \$14,850.00.  
(CR/SC) (Proposed by Mayor Panzenbeck)

**Q** Resolution authorizing the City to participate in a cooperative bidding program conducted by the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) at a cost of \$450 for sourcing a competitive bid related to roof maintenance and repairs.  
(YQ/FD) (Proposed by Mayor Panzenbeck)

**R** Resolution authorizing the Mayor to accept a grant from NYS Office of Children and Family Services (OCFS), in the amount of \$120,300, to support the child care workforce and to assist with recruitment and retention efforts.  
(ST/YSR) (Proposed by Mayor Panzenbeck)

**S** Resolution authorizing the City Attorney to settle certain claims.  
(TH/CA) (Proposed by Mayor Panzenbeck)

**T** Resolution authorizing certain Budget Transfers and Amendments.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**U** Resolution authorizing Ted Karousos and Gregory Denk to attend Google for Law Enforcement, October 20, 2022, in the total amount of \$590.  
(WW/PD) (Proposed by Mayor Panzenbeck)  
Funding: A3120-55442

**V** Resolution authorizing Peter Michaleas, Gregory Denk, Joseph Heffernan, Brian Glennon and Chris Paolillo to attend Narcotics Investigators Info Sharing Conference September 26-28, 2022, in the total amount of \$1,816.  
(WW/PD) (Proposed by Mayor Panzenbeck)

**W** Resolution authorizing Rosella Graziosi to attend New York State Assessors Association, Inc. (NYSAA) Fall Conference, September 18 through 21, 2022, at no cost to the City.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**X** Resolution authorizing Nancy Andreiev to attend 2022 Annual Civil Service Training, October 2-5, 2022, at a total cost of \$991.00  
(JC/PD) (Proposed by Mayor Panzenbeck)

**Y** Resolution authorizing North Country Reform Temple to hold a Tashlich Service, at Garvies Point, September 26, 2022 at 3:30 p.m.  
(Proposed by Mayor Panzenbeck)

**Z** Resolution authorizing Madonna Della Scala to hold their annual carnival, October 7 through October 10, 2022, at Pascucci Field, 5:00 p.m. to 11:00 p.m.  
(Proposed by Mayor Panzenbeck)

**AA** Resolution authorizing St. Patrick's Church to hold their annual El Senor de Los Milagros procession, October 9, 2022 and the closing of Pearsall Avenue, 1:30 p.m. through 4:30 p.m.  
(Proposed by Mayor Panzenbeck)

**BB** Resolution authorizing the Glen Cove School District to hold their annual Homecoming Parade, October 15, 2022, and closing of Walnut Road between 1:30 p.m. and 3:30 p.m.  
(Proposed by Mayor Panzenbeck)

**CC** Resolution authorizing Glen Cove BID to host an "Adult Halloween Party", October 29, 2022, in Village Square, and the closing of certain streets 6:30 p.m. to 10:00 p.m.  
(Proposed by Mayor Panzenbeck)

**DD** Resolution authorizing Congregation Tifereth Israel to erect twenty (20) lawn signs October 29, 2022 through November 15, 2022, to advertise their annual "Tag Sale".  
(Proposed by Mayor Panzenbeck)

**EE** Resolution authorizing updates for the System Safety Program Plan relative to the City's bus programs.

(JC/PD)

(Proposed by Mayor Panzenbeck)

**7. APPOINTMENTS**

**A-1 Department of Public Works**

**A-2 Department of Public Works**

**B Fire Department**

**C Youth Services and Recreation**

**D Auxiliary Police**

**E Building Department**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**A Finance Department**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: October 4, 2022**

**COUNCIL: October 11, 2022**