

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
AUGUST 23, 2022

Mayor Panzenbeck called the meeting to order at 7:32 p.m. and asked Ylisa Kunze to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Panzenbeck, Councilpersons Peebles, Mancusi, Silverman, Capobianco, Fugazy-Scagliola and Maccarone

ABSENT: None

ALSO PRESENT: City Attorney, Tip Henderson and Acting City Clerk, Eileen Borer

PUBLIC HEARING:

A To discuss amending Sec. 265-27.1 (O) Parking violations enumerated, of the Code of Ordinances

Mayor Panzenbeck moved to close Public Hearing A.
Councilman Mancusi seconded the motion.
Motion was unanimously adopted.

B To discuss amending Sec. 265-46. Schedule XIV: Parking Prohibited Certain Hours of the Code of Ordinances as it related 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

Mayor Panzenbeck stated:
“Public Hearings B, C and D will be held open until our next meeting of September 27, 2022.”

Mayor Panzenbeck moved that the Minutes of July 26, 2022 be approved and adopted.
Councilwoman Silverman seconded the motion.
Minutes of July 26, 2022 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING JUNE 30, 2022

Payroll Warrant	8/4/2022	A	General Fund	\$824,709.61	\$845,834.10
		F	Water Fund	\$21,124.49	
	July OT	A	General Fund	\$275,659.69	\$296,682.14
		F	Water Fund	\$21,022.45	
	8/18/2022	A	General Fund	\$790,601.36	\$811,176.88
		F	Water Fund	\$20,575.52	

2213	A	General Fund	\$1,375,652.75	\$1,983,274.73
	CT	Ferry	\$66.75	
	F	Water Fund	\$82,470.57	
	H	Capital Fund	\$508,514.20	
	MS	Insurance	\$14,211.41	
	TA	Agency		
	TE	Trust	\$2,359.05	

Wire or ACH Payments for period:		7/22/2022	8/18/2022	
Date:	Vendor:	Reason:	Amount:	
8/1/2022	DTC	Debt Service	\$77,987.50	
7/22/2022	national grid	utility	\$39.38	
7/27/2022	Verizon	utility	\$1,677.27	
7/28/2022	national grid	utility	\$224.62	
7/29/2022	Verizon	utility	\$81.98	
8/3/2022	PSEG	utility	\$9.18	
8/11/2022	PSEG	utility	\$18.22	
8/17/2022	PSEG	utility	\$128,149.38	
8/18/2022	PSEG	utility	\$182.13	

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to remove “Draft” and add “All comments are incorporated in the final action plan” to Resolution 6M.
Councilman Capobianco seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to table Ordinances 6B, 6C and Resolution 6D from tonight’s agenda”

Ordinance 6B

BE IT ORDAINED, that Sec. 265-49. Schedule XVII: Time Limit Parking of the Code of Ordinances as it relates to Garvies Point Road, is hereby amended as follows:

Add:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>	<u>Location</u>
Garvies Point Road	South	30 Minutes/All	From a point 536 feet West of Herb Hill Road to a point 45 feet therefrom

Ordinance 6C

BE IT ORDAINED, that Sec. 265-51. Schedule XIX: Loading Zones of the Code of Ordinances as it relates to Dickson Street, is hereby amended as follows:

Add:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>	<u>Location</u>
Dickson Street	East		From a point 60 feet North of Herb Hill Road to a point 44 feet therefrom

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes 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.

Councilwoman Fugazy-Scagliola seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to remove the following names from Resolution 8A:”
Elizabeth Mestres – Chairperson
Emanuel Grella
Keith Simpson

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck offered Ordinance 6A, Resolutions 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB and 6CC, and moved for their adoption.

Ordinance 6A

BE IT ORDAINED, that Sec. 265-27.1 (O) Parking violations enumerated, of the Code of Ordinances is hereby amended, as follows:

Delete:

Parking commercial vehicles on public streets overnight. No person shall park a commercial vehicle at any time between 12:00 midnight and 6:00 a.m. on any public street located in a residential zoning district as described and contained in Chapter 280, Zoning, of the Municipal Code of the City of Glen Cove and the Official Zoning Map which is a part thereof.

Add:

O. Parking commercial vehicles.

1. No person shall park a commercial vehicle on public streets between 12:00 midnight and 6:00 a.m. in any residential zoning district as described and contained in Chapter 280 **Zoning**, of the Code of the City of Glen Cove and the Official Zoning Map which is a part thereof.
2. No person shall park a commercial vehicle outdoors between 12:00 midnight and 6:00 a.m. in any residential zoning district as described and contained in Chapter 280 **Zoning**, of the Code of the City of Glen Cove and the Official Zoning Map which is a part thereof.
3. No person shall park a commercial vehicle in any municipal parking garage between 12:00 midnight and 6:00 a.m.
4. No person shall park a commercial vehicle on any municipal owned property between 12:00 midnight and 6:00 a.m.

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Vance Country Ford for the purchase of five (5) 2022 Ford Interceptor Utility K8A police vehicles, in the total amount of \$301,095.73

Funding: A3120-52250 \$10,817.52
 H3120-52250-2209 \$301,095.73

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Vance Country Ford for the purchase of one (1) 2022 Ford Interceptor Utility K8A Harbor Patrol vehicle, in the total amount of \$52,686.86

Funding: A5720 52250
 H5720 52250 2223

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorize the Mayor to enter into an agreement with Bee Ready Fishbein Hatter & Donovan, LLP for representation and assistance with litigation matters regarding the City's Tax Certiorari/Scar Proceedings, in the amount of \$300 per hour.

Funding: A1420-55492

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Maccarone Plumbing, Inc. for the installation of basement ejector pump stations at the Police Department, in the total amount of \$111,772.40

Funding: H3120-52240-2213
 A3120-55420

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a cooperation agreement with the Glen Cove Housing Authority.

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes an increase to the LiRo Engineers, Inc. 2021/2022 professional services construction oversight to account for the addition of emergency Saturday roadway, drainage and imprinted concrete work as well as the City decision to complete construction of four additional streets, Crow Lane, Donahue Street, Kemp Ave. and Ralph Young Avenue under the *Road Work Ahead* construction contract bid in 2021, as per services as outlined in the LiRo Engineers, Inc. proposal of August 10, 2022 in the additional not-to-exceed amount, inclusive of expenses, of \$63,390.

Budget Line: H5110.55420.2107

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with John Nittoli to provide musical entertainment for Circle of Friends, for the Senior Center evening program on September 14th, 2022, in the amount of \$600.00.

Funding: A7030-55438 Contractual Services \$600.00. (Reimbursed by NYSOFA Contract T210013)

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Gro Girl to provide Horticultural Activities for the Adult Day Program at the Senior Center once a month, effective September 1st 2022- December 31st, 2022, in the amount of \$600.00.

Funding: A7030-55439 Contractual Programs \$600.00. (SAGE funded)

Resolution 6M

WHEREAS, the City of Glen Cove is committed to promoting, creating and sustaining our community for all ages; and

WHEREAS, by Resolution 6-C approved on 9/29/21, the Mayor and City Council agreed to strive, wherever practical and feasible, to incorporate the principles of the AARP/WHO Age-Friendly (8) Domains of Livability into City planning, including policies and procedures, and procurements; and

WHEREAS, the City of Glen Cove's designation as an Age-Friendly Center of Excellence and Age-Friendly Community, has created an Advisory Board comprised of (6) Working Groups to focus on potential improvements within the (8) Domains of Livability; and

WHEREAS, the City of Glen Cove Age-Friendly Advisory Board has created an Action Plan to address potential growth of our community in becoming more Age-Friendly,

THEREFORE, BE IT RESOLVED, the City Council and Mayor approve and adopt the Glen Cove Age-Friendly Action Plan with the intention to incorporate Age-Friendly principles and practices within the City of Glen Cove as set forth in the Action Plan and approve this plan for submittal to AARP. All comments are incorporated in the final action plan.

August 23, 2022

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept a grant from the Arbor Day Foundation in the amount of \$12,000.00 and to enter into an agreement with the Arbor Day Foundation for said financial assistance for the planting of trees.

Funding: H5110-52260-2005

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes amending the Youth Bureau After 3 After School program fee from \$125 per student per month to \$150 per student per month, effective September 2022 school year.

Resolution 6P

BE IT RESOLVED, that the City Council hereby approve Budget Transfers and Amendments as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6Q

BE IT RESOLVED, that the City Council hereby authorizes Nassau Country Club to conduct a pyrotechnic display on September 3, 2022, with a rain date of September 4, 2022, at approximately 9:00 p.m., with a duration of approximately 18 – 20 minutes, pending the following conditions are adhered to:

1. Recommendation for event from Nassau County Bomb Squad;
2. A member of the Nassau County Police Department Arson/Bomb Squad will be present at the event;
3. Having present at time and place of event City of Glen Cove Volunteer Fire Department

Resolution 6R

BE IT RESOLVED, that the City Council hereby authorizes First City Project Collective to host an Art & Automobiles Event, September 10, 2022 and the closing of Glen Street from Butler Street to the Senior Center 10:00 a.m. to 3:30 p.m.

Resolution 6S

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Jr. Soccer to host their annual Soccer Parade, September 10, 2022 and the closing of certain streets 9:30 a.m. to 11:00 a.m.

Resolution 6T

BE IT RESOLVED, that the City Council hereby authorizes Rajeew Maini to hold an Indian Procession on August 19, 2022 and the closing of Pulaski Street 11:30 a.m. to 12:00 p.m.

Resolution 6U

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to hold a “Movie Night” at Morgan’s Memorial Park on Saturday, September 17th, 2022.

August 23, 2022

Resolution 6V

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to erect twenty (20) lawn signs, to advertise “Movie Night” at Morgan’s Memorial Park, September 3rd through September 17th, 2022.

Resolution 6W

BE IT RESOLVED, that the City Council hereby authorizes North Country Reform Temple to erect twenty (20) lawn signs August 28th through September 12th, 2022, to advertise their annual “Inside Yard Sale”.

Resolution 6X

BE IT RESOLVED, that the City Council hereby authorizes St. John’s of Lattingtown to erect twenty (20) lawn signs September 12th through September 26th, 2022 to advertise their annual “St. John’s Country Fair”.

Resolution 6Y

BE IT RESOLVED, that the City Council hereby waives the requirements to resubmit any request to erect political signs every thirty day, prior to Election Day, November 8, 2022.

Resolution 6Z

BE IT RESOLVED, that the City Council hereby authorizes any City of Glen Cove political committee(s) to erect temporary political signs until November 10, 2022, provided the political committee(s) submit a record to City Clerk, identifying themselves as well as the location of their sign(s) prior to their placement.

Resolution 6AA

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to hold “Glen Cove’s Great Garage Sale and Craft Fair”, at Prybil Beach parking lot, October 1, 2022, with a rain date of October 2, 2022, 9:00 a.m. to 2:00 p.m.

Resolution 6BB

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to erect twenty (20) lawn signs, September 23, 2022 through October 3, 2022, to advertise “Glen Cove’s Great Garage Sale and Craft Fair”.

Resolution 6CC

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

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Jean Paul Reveyoso and Valerie Reveyoso	20-2722	\$20,000

Councilwoman Silverman seconded the motion.
Ordinance 6A, Resolutions 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB and 6CC
Resolution 6M was adopted by a vote of six (6) ayes and one (1) abstention, with Councilman Maccarone abstaining.

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

Resolution 7A

BE IT RESOLVED, that Sherry Walker is hereby appointed as part-time Food Service Helper, with the Senior Center at the rate of \$18.26 per hour, effective August 1st, 2022.

Funding: A7030-51120 Hourly (Reimbursed by NC Contract CQHS20000008 Amendment No. 1)

Resolution 7B

BE IT RESOLVED, that Anna DeLuca and Zion Denis are hereby appointed to Youth Services and Recreation, at \$7.50 per hour, effective August 25, 2022 through November 30, 2022

Funding: A7050-51120

Resolution 7C

BE IT RESOLVED, that Jessica Torres is hereby appointed as part-time Crossing Guard, with Auxiliary Police, at \$12.00 per hour, effective August 24, 2022.

Funding: A3310-51120

Councilwoman Silverman seconded the motion.
Resolutions 7A, 7B and 7C were unanimously adopted.

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

Resolution 8A

BE IT RESOLVED, that the following persons are hereby appointed to the Tree Commission, effective August 24, 2022 through August 23, 2025:

Irene Lucarelli
Michael Michel

Councilwoman Silverman seconded the motion.
Resolution 8A was unanimously adopted.

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

Resolution 9A

BE IT RESOLVED, that the daily salary of Antonio Santamaria, as Crossing Guard, with Police Department, is increased to the rate of \$60.00 per day effective September 1, 2022.

Funding: A3120-51120

Resolution 9B

BE IT RESOLVED, that the following Youth Services and Recreation Seasonal employee’s hourly salaries are hereby increased as indicated, retroactive to July 18, 2022:

Name	Current Rate	Amended Rate
Stefania Belcastro-Gizzo	\$32.00	\$32.50
Kayla Morrissey	\$12.00	\$15.00
Jonathan Capobianco	\$11.00	\$15.00
Angela McCarthy	\$10.00	\$15.00
Mary Monahan	\$10.25	\$15.00
Emily McCarthy	\$7.75	\$10.00
Francesca Piccirillo	\$7.75	\$10.00
Brianna Espino	\$8.00	\$10.00
Miranda Mateo	\$8.25	\$10.00
Isabella Bifano	\$7.75	\$10.00
Jessica Ninesling	\$7.75	\$10.00
Ojani Polo	\$7.75	\$10.00
Sophia Greco	\$7.75	\$8.00
Jackelyn Vakalopoulos	\$18.00	\$20.00

Councilwoman Silverman seconded the motion.
Resolutions 9A and 9B were unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.
Councilwoman Silverman seconded the motion.
The motion was unanimously adopted, and the meeting adjourned at 8:56 p.m.

Tina Pemberton
City Clerk