CITY COUNCIL MEETING TUESDAY, OCTOBER 11, 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 proposed 2023 Budget
- 3. APPROVAL OF CITY COUNCIL MINUTES of September 27, 2022
- 4. FINANCIAL REPORTS
- 5. WARRANTS
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS
 - A Local Law 06-2022 amending Chapter 180 Landmark Preservation, of the Code or Ordinances.

 (TH/CA) (Proposed by Mayor Panzenbeck)
 - Resolution of the Glen Cove City Council certifying the local adjustments to the adjusted base proportions of the Homestead and non-homestead classes for the City of Glen Cove, for tax purposes pursuant to Article 19 of the Real Property Tax Law.

 (MP/FD)

 (Proposed by Mayor Panzenbeck)
 - C Resolution authorizing Lawn Technology Company to install a lawn sprinkler system in the upper fields of John Maccarone Memorial Stadium, as per terms and conditions specified in License Agreement.

(Proposed by Mayor Panzenbeck)

- D Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with LKB Engineers, to provide professional services associated with the review and updating of the City of Glen Cove Recycling Transfer and Marketing Contract bid documents for the not to exceed fee, inclusive of expenses of \$13,500. (LS/DPW) (Proposed by Mayor Panzenbeck)
- E Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with LKB Engineers, to provide professional services associated with the updating and preparation of the City of Glen Cove Draft Local Solid Waste Management Plan (DLSWMP) for the not to exceed fee, inclusive of expenses of \$29,500. (LS/DPW) (Proposed by Mayor Panzenbeck)

- F Resolution awarding bid to the lowest responsive and responsible bidder, Safety Marking, LLC, for pavement marking services, in the amounts specified in bid document. (YQ/FD) (Proposed by Mayor Panzenbeck)
- Resolution authorizing payment to Neville Fleet Service, for emergency repair work performed on Fire Truck Engine No. 528, due to a major water leak, in the amount of \$3,912.37

 (YQ/FD)

 (Proposed by Mayor Panzenbeck)
- H Resolution authorizing Extension #1, through December 31, 2022, of a current agreement with PVS Minibulk, Inc., for the furnishing and delivering of sodium hydroxide for potable water treatment, in the new quarterly price of \$2.53 for 25% Solution Liquid Caustic Soda and \$5.12 for 50% Solution Liquid Caustic Soda. (YQ/FD) (Propose by Mayor Panzenbeck)
- I Resolution authorizing the Mayor to enter into an agreement with The Clusters/Paul Gergenti, to provide a musical performance for Circle of Friends Evening Program, in the total amount of \$750.

 (CR/SC) (Proposed by Mayor Panzenbeck)
- J Resolution authorizing certain Budget Transfers and Amendments.
 (MP/FD) (Proposed by Mayor Panzenbeck)
- **K** Resolution authorizing the City Attorney to settle certain tax certiorari claim. (TH/CA) (Proposed by Mayor Panzenbeck)
- L Resolution authorizing Spiro Tsirkas, Carolina DiMaggio and Monica Salinas to attend Long Island Cares Annual Agency Conference on October 7, 2022, in the total amount of \$105.00 (ST/YS&R) (Proposed by Mayor Panzenbeck)
- M Resolution authorizing Amanda Freeman, Melanie Raymundo, Agatha Nadel, Carlos DeCespedes, Sherry Levine and Mary Pilla to attend virtual sessions of Time Slips Creative Storytelling, in the total amount of \$2,500.00 (CR/SC) (Proposed by Mayor Panzenbeck)
- N Resolution authorizing the Glen Cove Anglers Club to host their 75th Anniversary Celebration, at 70 Garvies Point Road and have the use of Garvies Point Esplanade, on October 8, 2022.

(Proposed by Mayor Panzenbeck)

O Resolution authorizing the Glen Cove Education Foundation to host their annual Turkey Trot 5K Run/Walk on November 24, 2022, and the closing of certain streets.

(Proposed by Mayor Panzenbeck)

- 7. APPOINTMENTS
- 8. COMMISSIONS, BOARDS AND AGENCIES
- 9. SALARY ADJUSTMENTS
- 10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: October 18, 2022

COUNCIL: October 25, 2022