

**CITY COUNCIL MEETING
TUESDAY, OCTOBER 25, 2022
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss proposed 2023 Budget

3. APPROVAL OF CITY COUNCIL MINUTES of October 11, 2022

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the adoption of certain budget amendments to the fiscal year 2023 budget.

(Proposed by Mayor Panzenbeck)

B Resolution adopting proposed 2023 budget.

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to enter into a purchase agreement, retroactively, with Seagrave Fire Apparatus, LLC, for the purchase of one (1) Seagrave Model XB60CA Attacker Pumper, in the amount of \$803,992.00.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with L.K. Mclean Associates P.C., for the emergency condition inspection and preparation of a Conditions Assessment Report and construction cost estimate for the existing steel bulkhead on Glen Cove Creek, at the City of Glen Cove Public Works facility on Morris Avenue, in the not to exceed amount of \$13,700.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into an Intermunicipal Agreement with The Village of Sea Cliff, having the City provide fire and emergency medical alarm dispatching services to the Village for a period of five years, commencing on June 1, 2023 and terminating on May 31, 2028, as per consideration amount specified in agreement.

(MP/FD)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to enter into an agreement with Power DMS for a scheduling and payroll management program, effective November 1, 2022 through December 31, 2025, in the amount of \$26,952.51
(WW/PD) (Proposed by Mayor Panzenbeck)

G Resolution renewing 2023 Bond No. 12BSBIU6040M, Public Officials Bond for Brian Pemberton, with Arthur J. Gallagher Risk Management Services, Inc., in the amount of \$100.00
(MP/FD) (Proposed by Mayor Panzenbeck)

H Resolution amending Resolution 6B, adopted October 11, 2022, to add Adjusted Base Proportion amounts in final resolution.
(MP/FD) (Proposed by Mayor Panzenbeck)

I Resolution awarding bid to the lowest responsive and responsible bidder, Stalco Construction, Inc., for construction of Municipal Golf Course Clubhouse, in the amount of \$792,000.00
(YQ/FD) (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 the approval of certain Stipulation of Settlement tax certioraris.
(CA/TH) (Proposed by Mayor Panzenbeck)

M Resolution authorizing Chief William Whitton to attend NYS Intelligence Summit, in the total amount of \$483.00
(WW/PD) (Proposed by Mayor Panzenbeck)

N Resolution authorizing Sandra Potter and Jacquelyn Yonick to attend Youth Development Leadership Training Conference, November 3 through November 4, 2022, in the total amount of \$125.00
(ST/YS&R) (Proposed by Mayor Panzenbeck)

O Resolution authorizing Glen Cove Chamber of Commerce to erect twenty (20) lawn signs to advertise their 2022 Chamber Gala, November 7 through November 21, 2022.
(Proposed by Mayor Panzenbeck)

P Resolution authorizing Nosh Delivers to host a “Pickleball Fundraiser”, October 29, 2022, with a rain date of October 30, 2022, 7:00 a.m. to 5:00 p.m., at Stanco Park.
(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Senior Center

B Youth Services and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL:

November 1, 2022

COUNCIL:

November 9, 2022 (Wednesday)