

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**RESOLUTION AUTHORIZING THE ADOPTION OF CERTAIN BUDGET AMENDMENTS TO THE FISCAL YEAR 2023**

**WHEREAS**, the City Budget is the financial document that funds the many services provided by local city government;

**WHEREAS**, the City's fiscal year begins on January 1st of each year and the City Council must adopt a final City Budget by the fourth Tuesday of October for the next budget year;

**WHEREAS**, adequate preparation, review, and eventual adoption of the annual City Budget is an open process that last several weeks;

**WHEREAS**, the Mayor has previously submitted a budget to the City Council for the Fiscal Year 2023 (hereinafter the "Proposed Budget");

**WHEREAS**, the City Council would like to adopt the attached errata sheet and incorporate the supplemental schedule to approve the Proposed Budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Glen Cove City Council as follows:

1. The attached errata sheet shall amend certain provisions of the Proposed Budget and all other errata sheets or amendments to the budget, if any, shall be discarded;
2. The attached errata sheet shall be made part of the budget upon the adoption of the Proposed Budget.

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby approves the 2023 Budget.

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: H3410-52250-2240

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: A1490-55438

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes 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 amounts specified in agreement.

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes 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

Funding:	H3120-55404-2120:	1/1/22-12/31/22	\$876.37 (set up, training)
	A3120-55438:	1/1/23-12/31/23	\$7,683.65
	A3120-55438:	1/1/24-12/31/24	\$8,372.41
	A3120-55438:	1/1/25-12/31/25	\$10,020.08

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the renewal of 2023 Bond No. 12BSBIU6040M, Public Officials Bond for Brian Pemberton, with Arthur J. Gallagher Risk Management Services, Inc., in the amount of \$100.00

Funding: A1910-55950

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**WHEREAS**, on October 11, 2022, the City Council adopted Resolution 6B; and

**WHEREAS**, the Resolution did not state Adjusted Base Proportion amounts; and

**WHEREAS**, the omission was not noticed until after adoption of Resolution 6B;  
and

**NOW, THEREFORE, BE IT RESOLVED** the City Council hereby adopts the following amended resolution:

**RESOLUTION OF THE GLEN COVE COUNCIL CERTIFYING THE LOCAL  
ADJUSTMENTS TO THE ADJUSTED BASE PROPORTIONS OF THE**

October 25, 2022

**HOMESTEAD AND NON-HOMESTEAD CLASSES FOR THE CITY OF GLEN  
COVE FOR TAX PURPOSES PURSUANT TO ARTICLE 19 OF THE REAL  
PROPERTY TAX LAW**

**WHEREAS**, by Local Law No. 1-2001, the Glen Cove City Council adopted the provisions of Section 1903 of the Real Property Tax Law relating to the establishment and certification of the local adjustments to the adjusted base proportions of the homestead and non-homestead classes; and

**WHEREAS**, the homestead locally adjusted base proportion of the City of Glen Cove for the assessment roll of 2022 and the tax year 2023 has been determined to be 75.094080 percent pursuant to Section 1903 of the Real Property Tax Law; and

**WHEREAS**, the non-homestead locally adjusted base proportion of the City of Glen Cove for the assessment roll of 2022 and the tax year 2023 has been determined to be 24.905920 percent pursuant to Section 1903 of the Real Property Tax Law; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Glen Cove City Council does hereby certify as follows:

1. The locally adjusted base proportion for the homestead class shall equal 75.094080 percent for the 2022 assessment roll and the tax year 2023;
2. The locally adjusted base proportion for the non-homestead class shall equal 24.905920 percent for the 2022 assessment roll and the tax year 2023.

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**WHEREAS**, the Purchasing Agent was authorized to advertise for a BID for Construction of Municipal Golf Course Clubhouse; and

**WHEREAS**, Stalco Construction, Inc., 1316 Motor Parkway, Islandia, NY 11749 submitted the lowest responsive and responsible bid; and

**WHEREAS**, it is in the best interest of the City to accept such a bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the bid of Stalco Construction, Inc., 1316 Motor Parkway, Islandia, NY 11749, in the amount of: \$792,000.00

Funding: A1310-54365

October 25, 2022

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

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

(See Attached)

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the City Attorney to settle the following tax certiorari claim:

<u>Location</u>	<u>Refund</u>
Sec. 31, Blk. F, Lots 1068	\$6,549.00

<u>Location</u>	<u>Refund</u>
Sec. 31, Blk. G, Lots 9, 211	\$4,572.00

<u>Location</u>	<u>Refund</u>
Sec. 23, Blk. 2, Lots 249	\$2,686.00

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby approve the following Stipulation of Settlement tax certioraris, as indicated:

<u>Location</u>	<u>Settlement Amount</u>
Sec. 23, Blk. 16, Lots 112, 115	\$2,679.00

<u>Location</u>	<u>Settlement Amount</u>
Sec. 23, Blk. 16, Lot 129	\$2,478.00

October 25, 2022

Resolution 6M

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorize Chief William Whitton to attend NYS Intelligence Summit, in the total amount of \$483.00

Funding: A3120-55411

Resolution 6N

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes 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

Funding: A7050-55411

Resolution 6O

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect twenty (20) lawn signs to advertise their “2022 Chamber Gala”, November 7 through November 21, 2022.

Resolution 6P

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoint Anita Cocchiola as Secretary, with the Senior Center, Grade 10, Step 3, \$51,675, effective October 26, 2022

Funding: A7030-51101

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby appoint the following persons to Youth Services and Recreation, as indicated:

<u><b>Name</b></u>	<u><b>Title</b></u>	<u><b>Hourly Rate</b></u>	<u><b>Effective Date</b></u>
Tremaine Chandler	Recreation Leader	\$13.00	10/26/2022
Mason Foster	Youth Service Worker	\$7.50	11/1/2022 – 4/30/2023

Funding: A7055-51120

October 25, 2022