

CITY OF GLEN COVE  
MINUTES  
CITY COUNCIL MEETING  
NOVEMBER 9, 2022

Mayor Panzenbeck called the meeting to order at 7:36 p.m. and asked Jean Ann Valance 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 City Clerk, Tina Pemberton

**PUBLIC HEARING:** None

Mayor Panzenbeck moved that the Minutes of October 25, 2022 be approved and adopted.  
Councilwoman Silverman seconded the motion.  
Minutes of October 25, 2022 were unanimously adopted.

Mayor Panzenbeck moved that the following Warrants No. 2217 be approved as paid:

Payroll Warrant	10/27/2022	A	General Fund	\$732,928.76	\$753,947.78
		F	Water Fund	\$21,019.02	
	2217	A	General Fund	\$881,713.46	\$1,038,626.89
		CT	Ferry		
		F	Water Fund	\$78,195.33	
		H	Capital Fund	\$78,194.01	
		MS	Insurance	\$524.09	
		TA	Agency		
		TE	Trust		

Wire or ACH Payments for period:		10/21/2022	11/3/2022	
Date:	Vendor:	Reason:		Amount:
11/2/2022	Capital one	Credit card payment		\$4,296.87
11/1/2022	DTC	Debt Service		\$147,137.50
11/3/2022	VERIZON	utility		\$228.14
11/2/2022	LIPA	utility		\$180.70
11/2/2022	VERIZON	utility		\$2,285.65
10/27/2022	NGRID	utility		\$1.13
10/27/2022	NGRID	utility		\$7.37
10/27/2022	NGRID	utility		\$15.87
10/27/2022	VERIZON	utility		\$81.98
10/27/2022	VERIZON	utility		\$148.67

Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck offered Resolutions 7A-1 and 7A-2, and moved for their adoption.

Resolution 7A-1

**WHEREAS**, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

**WHEREAS**, eligible list No. 61458 was established by the Glen Cove Municipal Civil Service Commission; and

**WHEREAS**, Liudmila DeLaRosa is certified as eligible under list number 61458 by the Glen Cove Municipal Civil Service Commission;

**NOW, THEREFORE, BE IT RESOLVED**, that, Liudmila DeLaRosa is hereby appointed as Police Officer with the Police Department at an annual salary of \$36,678 effective November 10, 2022.

Funding:        A3120-51101

Resolution 7A-2

**WHEREAS**, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

**WHEREAS**, eligible list No. 61458 was established by the Glen Cove Municipal Civil Service Commission; and

**WHEREAS**, Owen D. Valance is certified as eligible under list number 61458 by the Glen Cove Municipal Civil Service Commission;

**NOW, THEREFORE, BE IT RESOLVED**, that, Owen D. Valance is hereby appointed as Police Officer with the Police Department at an annual salary of \$36,678 effective November 10, 2022.

Funding:        A3120-51101

Councilwoman Peebles seconded the motion.  
Resolutions 7A-1 and 7A-2 were unanimously adopted.

Mayor Panzenbeck offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G and 6H, and moved for their adoption.

Resolution 6A

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a Site Lease Agreement with DISH Wireless LLC, in connection with the lease of 35 square feet for communications equipment, of facility known as Leech Circle Water Tower.

Resolution 6B

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Volunteers for Wildlife, to provide (2) Wildlife Programs at the

Senior Center Adult Day Program, effective October through December 2022, for a total amount of \$600.

Funding: A7035-55438 (Reimbursed by NYSOFA Contract T210013)

Resolution 6C

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept Amendment # 1 to Senior Center contract with Carol Waldman, to provide additional consulting services for our Age-Friendly Contract with Nassau County, effective November 1<sup>st</sup> through December 31<sup>st</sup>, 2022 in the total amount of \$3,000.

Funding: A7030-55438 (Reimbursed by NC Age-Friendly Contract CQHS200000038)

Resolution 6D

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an Agreement with TECHACS to provide additional Website Design and Support for our Age-Friendly Website, effective November 1<sup>st</sup> through December 31<sup>st</sup>, 2022, in the total amount of \$7,000

Funding: A7030-55438 (Reimbursed by NC Age-Friendly Contract QHS200000038)

Resolution 6E

**BE IT RESOLVED**, that the City Council hereby authorizes the purchase of a 2017 Ford Interceptor, from the Inc. Village of Sands Point, for the Glen Cove Auxiliary Police, in the amount of \$5,000.

Funding: A3310-52250

Resolution 6F

**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. 56, Lots 10	\$117.00

<u>Location</u>	<u>Settlement Amount</u>
Sec. 21, Blk. 80, Lot 8	\$2,091.00

Resolution 6G

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

(See Attached)

Resolution 6H

**BE IT RESOLVED**, that the City Council authorize payment to John E. Potente & Sons Inc. for the emergency purchase of two storm drain covers, in the total amount of \$2,300.00

Funding:       A5110-55420

Councilwoman Silverman seconded the motion.  
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G and 6H were unanimously adopted.

Mayor Panzenbeck stated:  
“I move to amend Resolution 7B to change ending date to June 30, 2023.”  
Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck offered Resolution 7B and moved for its adoption.

Resolution 7B

**BE IT RESOLVED**, that Gabriela Bremme is hereby appointed as Youth Service Worker with Youth Services and Recreation, at \$9.00 per hour, effective November 10, 2022 through June 30, 2023.

Funding:       A7055-51120

Councilwoman Silverman seconded the motion.  
Resolution was 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 Landmark Preservation Commission as per terms indicated:

<u>Name</u>	<u>Term</u>
Andrew Kaufman	4/27/2022 – 4/26/2023
Ann Kelly	4/27/2022 – 4/26/2024
Robert M. LaBaw - Chairperson	4/27/2022 – 4/26/2025
Paul L. Meli	4/27/2022 – 4/26/2024
David S. Nieri	4/27/2022 – 4/26/2025

Councilman Mancusi seconded the motion.  
Resolution 8A was unanimously adopted.

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

Resolution 9A

**BE IT RESOLVED**, that the City Council hereby amends the hourly salary for the following persons, as indicated, effective November 10, 2022:

<u>Name</u>	<u>Title</u>	<u>Current Rate</u>	<u>Amended Rate</u>
Ashley E. Adler	EMT Advanced	\$20.50	\$27.00
Joseph A. Biundo	EMT Advanced	\$20.50	\$27.00
Ernest R. Heeren	EMT Advanced	\$20.50	\$27.00
Meagan E. Valicenti	EMT Advanced	\$20.50	\$27.00
Mark J. Vitale	EMT Advanced	\$20.50	\$27.00
Siobhan C. Buchta	EMT Basic	\$18.00	\$23.00
Gaille E. Germain	EMT Basic	\$18.00	\$23.00
Brian W. Hammel	EMT Basic	\$18.00	\$23.00
Lori C. Hernandez	EMT Basic	\$18.00	\$23.00
Thomas A. Kenary, Jr.	EMT Basic	\$18.00	\$23.00
C.M. Klimaszewski	EMT Basic	\$18.00	\$23.00
Frank J. Lopez	EMT Basic	\$18.00	\$23.00
Frank E. Mantegari	EMT Basic	\$18.00	\$23.00
Akash T. Mathew	EMT Basic	\$18.00	\$23.00
Elliott R. Montalvan	EMT Basic	\$18.00	\$23.00
Peter Shanhai	EMT Basic	\$18.00	\$23.00
Alexa K. Vidal	EMT Basic	\$18.00	\$23.00
Michael A. Williams	EMT Basic	\$18.00	\$23.00
Arthur B. Winckler	EMT Basic	\$18.00	\$23.00

Budget Line: A4540-51120

Resolution 9B

**WHEREAS**, the Auxiliary Police are often called upon to serve as replacements for vacant school crossing posts; and

**WHEREAS**, the Crossing Guards that cover the school crossings are paid at a daily rate due to the nature of the of the split schedule of the posts while employees in the Auxiliary Police are paid an hourly rate which does not account for this split schedule; and

**NOW, THEREFORE, BE IT RESOLVED**, that, effective immediately, employees in the Auxiliary Police shall receive twice the normal rate of pay for the hours that they are assigned to cover a crossing post.

Funding: A3110-51120

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 was adjourned at 8:09 p.m.

Tina Pemberton  
City Clerk