

**CITY COUNCIL MEETING  
WEDNESDAY, NOVEMBER 9, 2022  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution authorizing 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.  
(TH/CA) (Proposed by Mayor Panzenbeck)

**B** Resolution authorizing 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.  
(CR/SC) (Proposed by Mayor Panzenbeck)

**C** Resolution authorizing 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.  
(CR/SC) (Proposed by Mayor Panzenbeck)

**D** Resolution authorizing 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

**E** Resolution authorizing 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.  
(FP/AP) (Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the approval of certain Stipulation of Settlement tax certioraris.  
(CA/TH) (Proposed by Mayor Panzenbeck)

**G** Resolution authorizing certain Budget Transfers and Amendments.

(MP/FD)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing payment to John E. Potente & Sons Inc. for the emergency purchase of two storm drain covers, in the total amount of \$2,300.00

(LS/DPW)

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A-1 Police Department**

**A-2 Police Department**

**B Youth Services and Recreation**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

**A Landmark Preservation Commission**

## **9. SALARY ADJUSTMENTS**

**A Emergency Medical Services**

**B Auxiliary Police**

## **10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: November 15, 2022**

**COUNCIL: November 22, 2022**