

**CITY COUNCIL MEETING
TUESDAY, NOVEMBER 22, 2022
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of November 9, 2022**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into an agreement with Auctions International, Inc., to provide services for online auction sale of government surplus assets, for terms specified in agreement, at no cost to the City.
(MP/FD) (Proposed by Mayor Panzenbeck)

B Resolution authorizing the Mayor to enter into a license agreement with Adcetera Design Studio, Inc., allowing the City to use a replica of publisher of Money (brand) quote and/or brands logo as specified in agreement, in the total amount of \$500.00
(Proposed by Mayor Panzenbeck)

Funding: A1210-55418

C Resolution awarding bid to the lowest responsive and responsible bidder, Crossroads Construction Corp., for carpentry services, in the amount specified in bid documents.
(YQ/FD) (Proposed by Mayor Panzenbeck)

D Resolution awarding bid to the sole responsive and responsible bidder, RHA Restaurant Corporation, to provide catering services for the Congregate Meals Program at the Senior Center, in the amount specified in bid documents.
(YQ/FD) (Proposed by Mayor Panzenbeck)

Funding: A7030-54310

E Resolution authorizing certain Budget Transfers and Amendments.
(MP/FD) (Proposed by Mayor Panzenbeck)

F Resolution authorizing the City of Glen Cove, Glen Cove School District and King Jr. Birthday Commission to hold their annual “Dr. Martin Luther King” march, January 16, 2023 and the closing of certain streets, 8:30 a.m. to 10:00 a.m.
(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Recreation Department to host a “Polar Plunge” on January 7, 2023, 11:00 a.m. to 3:00 p.m. at Pryibil Beach.
(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Glen Cove High School Girl’s Lacrosse Team to erect one (1) 4ft. x 8ft sign., at the corner of Cottage Row and School Street, to advertise a fundraising event, November 20, 2022 through December 4, 2022.
(Proposed by Mayor Panzenbeck)

I Resolution authorizing Glen Cove Values to erect two (2) 4ft. x 8ft. signs to promote Glen Cove School District Bond, November 20, 2022 through December 7, 2022.
(Proposed by Mayor Panzenbeck)

J Resolution authorizing Deputy Chief Chris Ortiz to attend NYS Intelligence Summit at a total cost of \$483.00
(Proposed by Mayor Panzenbeck)

Funding: A3120-55411

K Resolution naming the City of Glen Cove City Courthouse “Richard J. McCord City Courthouse” in honor of his thirty-four years of service as City Court Judge.
(Proposed by Mayor Panzenbeck)

L Resolution authorizing Sokoloff Stern, LLP to represent the City of Glen Cove, City of Glen Cove Building Department and Richard Summa, as Director of Building Department, in opposition to the appeal by James Cappiello, Jeanne Cappiello, Michael Cappiello and Anna Siwec, of the decision and order of the Supreme Court, State of New York, County of Nassau dated February 18, 2022, dismissing their complaint against the City defendants under index number 614241/2019.
(TH/CA) (Proposed by Mayor Panzenbeck)

M Resolution authorizing Yelena Quiles and Jenna Belfiore to attend Public Works Contracting Under New York General Municipal Law virtual training on December 7, 2022, at a total cost of \$550.00
(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Department of Public Works

B Finance Department

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A EMS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: December 6, 2022

COUNCIL: December 13, 2022