

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

NOVEMBER 22, 2022

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Judge Richard McCord 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 November 9, 2022 be approved and adopted.

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING OCTOBER 31, 2022

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2218 be approved as paid:

Payroll Warrant	11/10/2022	A	General Fund	\$738,212.18	\$759,229.02
		F	Water Fund	\$21,016.84	
	October OT	A	General Fund	\$185,236.42	\$196,764.87
		F	Water Fund	\$11,528.45	
	2218	A	General Fund	\$177,985.04	\$448,150.96
		CT	Ferry		
		F	Water Fund	\$4,954.42	
		H	Capital Fund	\$240,153.75	
		MS	Insurance	\$25,057.75	
		TA	Agency		
		TE	Trust		

Wire or ACH Payments for period:	11/4/2022	11/17/2022	
Date:	Vendor:	Reason:	Amount:
11/8/2022	PSEG	UTILITY	\$90,641.81

11/10/2022	PSEG	UTILITY	\$16.11
11/17/2022	VERIZON	UTILITY	\$1,152.81
11/17/2022	PSEG	UTILITY	\$191.93

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to amend Resolution 6L to change the name “Michael Cappiello” to “Michael Siwiec”.
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to add the name Valentin Reyes Hernandez to Resolution 7A.”
Councilwoman Peebles seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to add Resolution 7C to tonight’s agenda.”
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

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

Resolution 6A

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Auctions International, Inc., to provide services for online auction sale of government surplus assets, according to terms specified in agreement, at no cost to the City.

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes 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

Resolution 6C

WHEREAS, the Purchasing Agent was authorized to advertise for a BID for Carpentry Services; and

WHEREAS, Crossroads Construction, Corp., 646 Middle Country Road, Suite 6, St. James, NY 11780 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 Crossroads Construction, Corp., 646 Middle Country Road, Suite 6, St. James, NY 11780, in the amount of:

CROSSROADS CONSTRUCTION, CORP.			
DESCRIPTION	PRICING		
	Year 1 2023	Year 2 2024	Year 3 2025
	Straight Time Hourly Rate	Straight Time Hourly Rate	Straight Time Hourly Rate
Mechanic	\$118.00	\$121.00	\$125.00
Apprentice/Helper:	\$45.00	\$50.00	\$55.00
DESCRIPTION	PRICING		
Vendor's Certified Cost Plus:	10.00%	10.00%	10.00%

Resolution 6D

WHEREAS, the Purchasing Agent was authorized to advertise for a BID for Catering Services for the Congregate Meals Program at the Senior Center; and

WHEREAS, RHA Restaurant Corporation, 611 Old Country Road, Westbury, NY 11590 submitted the sole 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 RHA Restaurant Corporation, 611 Old Country Road, Westbury, NY 11590, in the amount of:

ITEM #	UNIT OF MEASURE	TYPE OF MEAL	JANUARY 1, 2023 – DECEMBER 31, 2023 (PRICE PER MEAL)	JANUARY 1, 2024 – DECEMBER 31, 2024 (PRICE PER MEAL)
1	PRICE PER MEAL	IN-HOUSE MEALS	7.99	8.50
2	PRICE PER MEAL	SPECIAL EVENTS MEALS	14.00	14.50
3	PRICE PER MEAL	TO-GO MEALS	8.50	9.00

Funding: A7030-54310

Resolution 6E

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

(See Attached)

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes 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 the following streets, 8:30 a.m. to 10:00 a.m.:

Continental Place
Bridge Street
School Street
Forest Avenue

Resolution 6G

BE IT RESOLVED, that the City Council is hereby 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.

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes Deputy Chief Chris Ortiz to attend NYS Intelligence Summit at a total cost of \$483.00

Funding: A3120-55411

Resolution 6K

BE IT RESOLVED, that the City of Glen Cove City Courthouse shall hereafter be known as the Richard J. McCord City Courthouse in honor of his thirty-four years of service as City Court Judge.

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorized Sokoloff Stern, LLP, to represent the City of Glen Cove, the City of Glen Cove Building Department and Richard Summa as Director of the City of Glen Cove Building Department in opposition to the appeal by James Cappiello, Jeanne Cappiello, Michael Siwec 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.

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A1310-55442

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

Mayor Panzenbeck offered Resolution 7A, 7B and 7C, and moved for their adoption.

Resolution 7A

BE IT RESOLVED, that, the seasonal employment of Jessie Ayers, Edward Boyd, Rudy Yanes and Valentin Reyes Hernandez is hereby extended until December 30, 2022.

Funding: A5110-51120 and A8160-51101

Resolution 7B

WHEREAS, an examination for Account Clerk was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, a continuous recruitment eligible list was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Robert A. Shane is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Robert A. Shane is hereby appointed as an Account Clerk with the Finance Department at an annual salary of \$42,571 (Grade 6, Step 0) with an effective date of November 28, 2022.

Funding: A1310-51101

Resolution 7C

BE IT RESOLVED, that Nicholas Burney is hereby appointed as a part-time Crossing Guard with the Auxiliary Police at \$12.00 per hour effective November 23, 2022.

Funding: A3310-51120

Councilwoman Silverman seconded the motion.
Resolutions 7A, 7B and 7C were unanimously adopted.

Mayor Panzenbeck offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the hourly salary of Timber Jean Zino is hereby increased from \$18.00 to \$23.00, effective November 10, 2022.

Funding: A4540-51120

Councilwoman Silverman seconded the motion.
Resolution 9A was 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 adjourned at 8:20 p.m.

Tina Pemberton
City Clerk