

**CITY COUNCIL MEETING
TUESDAY, DECEMBER 13, 2022
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES November 22, 2022**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into an agreement with Newport Engineering, P.C. to provide design plan and contract bid specifications, bid phase review, contractor recommendation and construction phase related services for the timber pole replacement installation with steel poles and new netting at the City of Glen Cove golf course driving range in the not to exceed amount of \$15,000, inclusive of expenses.
(LS/DPW) (Proposed by Mayor Panzenbeck)

B Resolution accepting the proposal of and enter into an agreement with Orchid Sewer and Water Contracting Corp., for emergency replacement services of water main on Cove Street in the not to exceed amount of \$94,120.
(LS/DPW) (Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Newport Engineering P.C., relative to the drainage assessment and coordination of the drainage basin and interconnecting pipe cleaning in the rear parking lot of the Glen Cove Library, in the not to exceed amount of \$2,750.
(LS/DPW) (Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Citywide Plumbing, to provide the heavy duty cleaning and removal of material from drainage basins and interconnecting piping in the rear parking lot of the Glen Cove Library, in the not to exceed amount of \$4,270.50.
(LS/DPW) (Proposed by Mayor Panzenbeck)

E Resolution awarding bid to the lowest responsive and responsible bidder, Forenet Inc., for the installation of steel poles and netting at the Glen Cove Golf Course, as per amounts specified in bid documents.
(YQ/FD) (Proposed by Mayor Panzenbeck)

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

G Resolution authorizing the Mayor to adopt a parking ticket amnesty program authorizing Fundamental Business Service (FBS), the City's parking ticket collection service, to perform the amnesty services at the same collection fee as specified in FBS' current contract.
(MP/FD) (Proposed by Mayor Panzenbeck)

H Resolution authorizing the City of Glen Cove to accept a grant in the amount of \$250,000 from the Dormitory Authority of the State of New York Project ID#24504.
(AF/CDA) (Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into an agreement with Association On Aging in New York, Inc., for the establishment of "Center of Excellence" program for the Age-Friendly Center of Excellence for the funding period of January 1st, 2023 through December 31st, 2023.
(CR/SC) (Proposed by Mayor Panzenbeck)

J Resolution authorizing the Mayor to enter into an agreement with Carol Waldman to provide Consulting Services for the Senior Center 2023 Age-Friendly initiative contract with NYSOFA / Association on Aging in NY, in the amount of \$24,000, effective January 1st, 2023 – December 31st, 2023.
(CR/SC) (Proposed by Mayor Panzenbeck)

K Resolution authorizing the Mayor to enter into an agreement with Vincenza Caruso to perform as the Director for Senior Center 2023 Age-Friendly initiative contract with NYSOFA / Association on Aging in NY, in the amount of \$55,000, effective January 1st, 2023 – December 31st, 2023.
(CR/SC) (Proposed by Mayor Panzenbeck)

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

M Resolution authorizing the City Attorney to settle certain claims in full and final settlement.
(TH/CA) (Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Senior Center

B Fire Department

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: December 20, 2022

COUNCIL: December 27, 2022