

Resolution 6A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H7180-52240-2202

Resolution 6B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept 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.

Funding: F8300-55420

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1490-55438

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A1490-55438

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for a BID for Golf Course Steel Pole and Netting Installation; and

WHEREAS, Forenet Inc., 495 Waites Corner Road, West Kingston, Rhode Island 02892 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 Forenet Inc., 495 Waites Corner Road, West Kingston, Rhode Island 02892, in the amount of:

BID AMOUNT	FORENET INC. PRICING
ITEM #1 – Lump Sum of 11 poles 450 linear feet of netting	\$667,709
ALTERNATE ITEM #2 – 1 additional pole – unit price	\$30,000
ALTERNATE ITEM #3 – Additional 5,000 SF of Netting – unit price	\$10,000

Bid No.: 2022-019
Fund Line: H7180-52240-2202

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

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

(See Attached)

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

**RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ACCEPT A
GRANT IN THE AMOUNT OF \$250,000.00 FROM THE DORMITORY
AUTHORITY OF THE STATE OF NEW YORK PROJECT ID# 24504**

WHEREAS, the Glen Cove Police Department applied for a grant administered by the Dormitory Authority of the State of New York ("DASNY") through the State Municipal Facilities Program ("SAM") on behalf of the City of Glen Cove ("City") in order to receive funding for the Purchase and Replacement of Five (5) Police Patrol Vehicles; and

WHEREAS, the City has been awarded a grant in the amount of \$250,000.00 from DASNY for the subject project; and

WHEREAS, the CDA will be responsible for administrating the grant herein; and

NOW HEREBY BE IT RESOLVED:

1. The City of Glen Cove is hereby authorized to accept the grant from DASNY for the Purchase and Replacement of Five (5) Police Patrol Vehicles in the amount of \$250,000.00; and
2. The Mayor is hereby authorized to enter and execute a Grant Disbursement Agreement (“GDA”) with DASNY regarding the administration of the grant herein; and
3. The City Attorney, City Controller, and the Mayor are hereby authorized to execute required exhibits to the GDA.

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Fund Line: A7030-43580 State Aid: \$150,000

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55438 (Reimbursed by NYSOFA / Aging NY)

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55438 (Reimbursed by NYSOFA / Aging NY)

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by _____

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. 31, Blk. 23, Lot 9	\$117
Sec. 31, Blk 14, Lot 102	\$360
Sec. 23, Blk. 56, Lot 10	\$117
Sec. 30, Blk. D-3, Lot 5	\$332
Sec. 21, Blk. A, Lot 22	\$16,115
Sec. 30, Blk. D, Lot 473.1	\$8,202
Sec. 31, Blk. 4, Lot 23	\$4,944

Funding: A1930-55950

Resolution 6M

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following claims in full and final settlement:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Joyce Quackenbush	17-2598	\$5,000

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Blanca Alvarado	22-2781	\$1,134

Funding: MS1930-55995

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Angela Bozzella is hereby appointed as part-time Clerk at the Senior Center, at \$16.00 per hour effective December 14, 2022.

Funding: A7030-51120

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Justin Valeo is hereby appointed as substitute Fire Alarm Dispatcher – Caretaker at the Fire Department, at \$18.00 per hour effective December 14, 2022.

Funding: A3411-51120