

**CITY COUNCIL MEETING  
TUESDAY, JANUARY 10, 2023  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

To discuss amending Chapter 168. Housing Standards Section 168-87, Inspection and registration of real property under foreclosure (A), (C), (E), (H), (J), and (K) of the Code of Ordinances.

**3. APPROVAL OF CITY COUNCIL MINUTES of DECEMBER 27, 2022**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Ordinance amending Chapter 168. Housing Standards Section 168-87, Inspection and registration of real property under foreclosure (A), (C), (E), (H), (J), and (K) of the Code of Ordinances.

(Proposed by Mayor Panzenbeck)

**B** Resolution adopting the FY 2023 Glen Cove Housing Choice Voucher Program NY-121 Annual Administrative Plan and authorizing Mayor Panzenbeck to Certify the Plan on behalf of the City of Glen Cove.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

**C** Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with LiRo Engineers Inc., to provide additional design phase services for the City's 2022 Roadway Program, in the not to exceed amount of \$73,000.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**D** Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Newport Engineering P.C., to provide location and existing survey assessment, structural, plumbing and electrical design plans, bid phase review, and contractor recommendation of award in conjunction with the emergency generator to service the DPW Garage facility at 100 Morris Avenue, in the not to exceed amount of \$21,500.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**E** Resolution authorizing the Mayor to accept a grant award in the amount of \$75,000, as the City has been selected as a recipient of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF), as provided by the American Rescue Plan Act of

2021, through Nassau County Department of Health and Human Services, Office for the Aging, in accordance with the Scope of Work as outlined in the Award Letter, to modify, enhance and expand Senior Services.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to enter into an agreement with Quincy Compressor, to provide annual maintenance for piston compressors for DPW yard, in the amount of \$1,847.58 and Fire Department, in the amount of \$2,097.06

(YQ/FD)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to enter into an agreement with Creative Enrichment Services to provide staff training for City of Glen Cove Youth Services and Recreation, in the amount of \$250 per session.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing an adjustment of Purchase Order No. 220373, for one (1) 2023 Ford Interceptor Utility K8A Harbor Patrol vehicle, from Vance Country Ford, in the amount of \$2,760.03

(WW/PD)

(Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Maria Campanella to provide Tai Chi classes for the Senior Center Adult Day program in the amount of \$900.00, effective January 1<sup>st</sup>, 2023 - December 31<sup>st</sup>, 2023.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**J** Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Carol Rodriguez to provide Dance Therapy classes for the Senior Center Adult Day program in the amount of \$720.00, effective January 1<sup>st</sup>, 2023 - December 31<sup>st</sup>, 2023.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**K** Resolution authorizing the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Adult Day Program, effective January 1, 2023 through December 31, 2023, for a total of \$23,920.00.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**L** Resolution authorizing the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Senior Center, effective January 1, 2023 through December 31, 2023, for a total of \$20,571.13.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**M** Resolution authorizing the Mayor to enter into an agreement with Consultant, Marilyn Mohsin, to perform as a Social Worker, for the Glen Cove Senior Center, effective January 1, 2023 through December 31, 2023, for a total of \$22,555.90.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**N** Resolution authorizing the Mayor to enter into an agreement with Maccarone Plumbing Inc. for fire sprinkler inspection, testing and maintenance for the term of one year from 2/25/23-2/24/24 for a total of \$675.00.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**O** Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Kathleen Pagano to provide line dance instruction classes for the Senior Center in the amount of \$2,400.00, effective January 1<sup>st</sup>, 2023 - December 31<sup>st</sup>, 2023.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**P** Resolution amending Glen Cove Volunteer Emergency Medical Service Corps By-Laws.

(RCP/EMS)

(Proposed by Mayor Panzenbeck)

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

(MP/FD)

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A Department of Public Works**

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

## **9. SALARY ADJUSTMENTS**

**A Auxiliary Police**

**B Harbor Patrol**

## **10. DISCUSSION**

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

**PRE COUNCIL: January 17, 2023**

**COUNCIL: January 24, 2023**