

**CITY COUNCIL MEETING
TUESDAY, JANUARY 24, 2023
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss Local Law 01-2023, amending Chapter 111, Article II, adding Section 111.11.1, Construction Site Safety Training, to the City of Glen Cove Code of Ordinances

3. APPROVAL OF CITY COUNCIL MINUTES of January 10, 2023

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the Mayor to enter into on-call agreements with various professionals.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

B Resolution authorizing the Mayor to execute registration form authorizing the City of Glen Cove to participate in the New York Cooperative Liquid Assets Securities System ("NYCLASS") program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

(MP/FD)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with LandTek to perform concrete deck repairs on the third level of the Brewster Street garage at the area approaching the rear entrance to 1 School Street, in the not to exceed amount of \$5,876.20.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to accept Phase B of the LiRo Engineers, Inc. proposal, dated August 30, 2022, relative to the assessment of the Brewster Street Garage, in the not to exceed amount of \$20,730, inclusive of expenses.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into a three (3) year agreement with SilverSky Inc., to provide the City of Glen Cove, 24 hours, 7 days a week cybersecurity monitoring, detection and response, at an annual cost of \$35,902.08, with an additional onetime implementation fee of \$2,991.85.

(RG/IT)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to enter into a service agreement with Omnicell Inc., to provide yearly service and technical support for the automated dispensing, storage and inventory management system for EMS, January 1, 2023 through December 31, 2023, at an annual amount of \$2,012.40.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with Stericycle, to provide annual removal and destruction of biohazard waste, for Glen Cove EMS, January 25, 2023 through December 31, 2028, at an annual amount of \$432.48.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into an agreement with Waterway, to provide Annual NFPA Hose Testing Renewal, for the Fire Department, at annual amounts of \$7,155 (2023), \$7,420 (2024) and \$7,682 (2025).

(YQ/FD)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into an agreement with Waterway, to provide the annual pump test and reports in accordance with 2017 edition of NFPA standard 1911, at annual amount of \$1,950 (2023 and 2024) and \$2,100 (2025).

(YQ/FD)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing the Mayor to enter into an agreement with Waterway, to provide annual system tests which includes flow testing apparatus interior attack system as per NFPA 1962 Chapter 8 annual nozzle service testing and annual appliance service testing, at an annual amount of \$4,165 (2023), \$4,403 (2024), \$4,641 (2025)

(YQ/FD)

(Proposed by Mayor Panzenbeck)

K Resolution authorizing the Mayor to enter into an agreement with Glen Cove Fitness, Inc., to provide gym memberships to active members of Glen Cove Volunteer Fire Department, at \$15.00 per month per active member using the gym, without any additional fees.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to enter into an agreement with Air & Gas Technologies, to provide preventative maintenance services of breathing air systems for the Glen Cove Volunteer Fire Department, at an annual amount of \$977.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

M Resolution authorizing certain Budget Transfers and Amendments.

(MP/FD)

(Proposed by Mayor Panzenbeck)

N Resolution to authorize annual budgeted payment, in the amount of \$60,000, to SAFE Inc. be released February 14, 2023.

(Proposed by Mayor Panzenbeck)

O Resolution authorizing the Mayor to accept the proposal of M O T I V E for the emergency repair of the DPW Sanitation Truck (2004 International 4300) in the not to exceed amount of \$14,749.81.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Youth Services and Recreation

B City Attorney

C Department of Public Works

8. COMMISSIONS, BOARDS AND AGENCIES

A Glen Cove Volunteer Fire Department

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: February 7, 2023

COUNCIL: February 14, 2023