

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
JANUARY 24, 2023

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Kathy Weber to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Panzenbeck, Councilpersons Peebles, Mancusi, Fugazy-Scagliola and Maccarone

ABSENT: Councilwoman Silverman

ALSO PRESENT: City Attorney, Tip Henderson and City Clerk, Tina Pemberton

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

Mayor Panzenbeck stated:
“Tonight’s Public Hearing will remain open until our next Council meeting of February 14, 2023.”

Mayor Panzenbeck moved that the Minutes of January 10, 2023 be approved and adopted.
Councilman Mancusi seconded the motion.
Motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING DECEMBER 31, 2023

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2222 be approved as paid:

2222	A	General Fund	\$576,307.14	\$1,245,115.16
	CT	Ferry		
	F	Water Fund	\$4.03	
	H	Capital Fund	\$668,803.99	
	MS	Insurance		
	TA	Agency		
	TE	Trust		

Councilwoman Peebles seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant 2302 be approved as paid:

Payroll Warrant	1/19/2023	A	General Fund	\$748,481.92	\$770,393.14
		F	Water Fund	\$21,911.22	

Severance A General Fund \$276,514.72

2302	A	General Fund	\$219,597.92	\$232,533.02
	F	Water Fund	\$2,244.10	
	H	Capital Fund	\$1,570.00	
	MS	Insurance	\$8,871.00	
	TA	Agency		
	TE	Trust	\$250.00	

Wire or ACH Payments for period:		1/6/2023	1/19/2023
Date:	Vendor:	Reason:	Amount:
1/11/2023	pma	workers comp	\$47,853.33
1/17/2023	dte	debt service	\$83,993.75
1/17/2023	dte	debt service	\$1,650,000.00
	PSEG	Utility	\$68,353.45
	National Grid	Utility	\$39.38
	Verizon	Utility	\$507.89

Councilwoman Peebles seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to add Resolution 6P to the agenda as an emergency.”
Councilwoman Fugazy-Scagliola seconded the motion.
Motion was unanimously adopted.

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

Resolution 6A

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into on-call agreements with the following engineering and/or architectural professional consultants for the services as identified. All agreements are per City of Glen Cove contractual requirements. Compensation for design services shall be paid per direct technical labor rates times a multiplier of 3.0 with a not-to exceed rate of \$210/hour and construction inspection services shall be paid per direct technical labor rates times a multiplier of 2.3 with a not-to-exceed rate of \$170 per hour, effective January 1st through December 31, 2023.

NAME OF CONTRACTOR	PURPOSE OF CONTRACT
Nelson & Pope Engineers	Architectural Planning and Design; Civil/Site Engineering; Mechanical/Electrical; Roadway Design
The LiRo Group	Civil/Site Engineering; Construction Management/Inspection; Roadway Design; Structural Engineering

deBruin Engineering, P.C.	Architectural Planning and Design; Civil/Site Engineering; Construction Management/Inspection; Roadway Design
Ensign Environmental, P.C.	Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical
Newport Engineering, P.C.	Architectural Planning & Design; Civil/Site Engineering Design; Structural Engineering Design; Mechanical/Electrical Design
O'Connor – Petito, LLC	Architectural Planning and Design; Civil/Site Engineering; Land Surveying; Water/Wastewater Engineering
Land Design Engineering	Civil/Site Engineering; Land Surveying; Roadway Design; Traffic Engineering
Cashin Associates, P.C.	Civil/Site Design; Construction Management/Inspection; Environmental Engineering (Solid Waste, Site Remediation & Related); Mechanical/Electrical
Lockwood, Kessler & Bartlett, Inc.	Civil/Site Engineering; Environmental Engineering; Roadway Design; Structural Engineering
L.K. McLean Associates, P.C.	Architectural Planning and Design; Civil/Site Engineering; Environmental Engineering (Solid Waste, Site Remediation and Related); Roadway Design
Dvirka & Bartilucci Engineers and Architects, P.C.	Architectural Planning and Design; Civil/Site Engineering; Environmental Engineering (Solid Waste, Site Remediation and Related); Water/Wastewater Engineering
Nelson, Pope & Voorhis, LLC	Environmental Engineering (Solid Waste, Site Remediation and Related); Traffic Engineering
Michel Michell & Associates	Landscape Architecture
Gedeon GRC Consulting	Civil/Site Engineering; Roadway Design; Structural Engineering; Traffic Engineering
Hirani Engineering & Land Surveying, P.C.	Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering
Cameron Engineering & Associates, L.L.P.	Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering
P.W. Grosser Consulting	Civil/Site Engineering; Environmental Engineering; Water/Wastewater Engineering
VHB Engineering	Civil/Site Engineering; Land Surveying; Roadway Design;

	Traffic Engineering
H2M Architects & Engineers	Civil/Site Engineering; Construction Management/Inspection; Water/Wastewater ; Structural Engineering

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H5110-55420-2112

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H5110-55420-2112

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1680-55405
 H1680-55406-2233

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A4540-55438

January 24, 2023

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A4540-55438

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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).

Funding: A3410-55438

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes 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).

Funding: A3410-55438

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes 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)

Funding: A3410-55438

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A3410-55442

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A3410-55438

Resolution 6M

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

(See Attached)

Resolution 6N

WHEREAS, SAFE Inc. provides the City of Glen Cove with Employee Assistance Program services available to all employees and their families; and

WHEREAS, SAFE Inc. provides the Substance Abuse Professional for the City’s Drug and Alcohol Testing Program;

BE IT RESOLVED, that the City Council hereby authorizes budgeted payment, in the amount of \$60,000, to SAFE Inc. to be released February 14, 2023.

Budget Line: A1210 – 55552

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A8160-55420

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes the Tribute and Honor Foundation to erect twenty (20) lawn signs January 25, 2023 through February 4, 2023, to advertise their “Annual Phoenix Rising Awards.

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

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

Resolution 7A

BE IT RESOLVED, that the following persons are hereby appointed as employees with Youth Services and Recreation as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective</u>	<u>Budget Line</u>
Monica Salinas	Youth Service Worker	\$28.00	1/25/2023-6/30/2023	A7055-51120
Patricia Pilla	Youth Service Worker	\$12.50	1/25/2023	A7050-51120

Resolution 7B

BE IT RESOLVED, that Richard S. Prisco, Esq. is hereby appointed to the Office of City Prosecutor, effective January 1, 2023, at a salary of \$1.00 per month, with authority to prosecute all violations of the Glen Cove City Code in the Glen Cove City Court.

Resolution 7C

BE IT RESOLVED, that Michael Yeosock is hereby appointed as Director of Public Works at an annual salary of \$130,000, effective February 21, 2023.

Funding: A1490-51101

Councilman Mancusi seconded the motion.
Resolutions 7A, 7B and 7C were unanimously adopted.

Mayor Panzenbeck offered Resolution 8A and moved for its adoption.

Resolution 8A

BE IT RESOLVED, that the following persons, who were elected to serve as City of Glen Cove Volunteer Fire Department Company Officers for 2023, are hereby approved for the following positions:

<u>OFFICER</u>	<u>POSITION</u>
<u>DEPARTMENT OFFICERS</u>	
William J. Basdavanos	Corresponding Secretary
Anthony J. Tripp	Recording Secretary
Robert J. Sujeski	Treasurer
<u>PACIFIC ENGINE AND HOSE</u>	
Robert M. Sujeski	Captain
Andrew Melillo	1 st Lt.
Peter Solomito	2 nd Lt.
Robert J. Sujeski	Treasurer
Robert Zazzera	Secretary
<u>COMPANY 4</u>	
Philip Wm. Grella, III	Captain
Pericles Averopoulos	1 st Lt.
Patrick Peet	2 nd Lt.
Robert Petrucci	Treasurer
Christian Klimazewski	Secretary
<u>CHEMICAL COMPANY</u>	
Michael Capobianco, III	Captain
Anthony J. Tripp	1 st Lt.
Anthony J. Tripp	Treasurer
Roni Epstein	Secretary
<u>HOOK and LADDER COMPANY</u>	
Andrew Trakakis	Captain
Michael Mienko	1 st . Lt.

Donald Schneider, Sr.	2 nd . Lt.
James Matthews	Treasurer
Andres Ledesma	Secretary
<u>RESCUE SQUAD</u>	
Andrew Melillo	1 st Officer
Peter Michaleas	2 nd Officer
Pete Solomito	3 rd Officer
Bob Zazzera	Secretary
<u>FIRE POLICE</u>	
Mike MacMenamie	Captain
Jeff Jackson	1 st Officer
Vincent Martinez, Sr.	2 nd Officer
Vincent Melillo	3 rd Officer
Fred Lamere	Secretary

Councilwoman Fugazy-Scagliola seconded the motion.
Resolution 8A was unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.
Councilwoman Fugazy-Scagliola seconded the motion.
The motion was unanimously adopted, and the meeting adjourned at 7:59 p.m.

Tina Pemberton
City Clerk