

**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 14, 2023
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A 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

B To discuss Local Law 02-2023, adding Sec. 280-65.1. CBD Overlay Commercial District, K. Vacant Store Front Registry

C To provide citizens with an opportunity to propose activities for inclusion in the 2023-2024 Community Development Block Grant Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

3. APPROVAL OF CITY COUNCIL MINUTES January 24, 2023

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A 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.

(Proposed by Mayor Panzenbeck)

B Resolution authorizing the Mayor to enter into an annual on-call agreement with Lizardos Engineering Associates P.C., to provide mechanical/electrical design services, effective January 1, 2023 through December 31, 2023.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing services to be provided by Orchid Sewer and Water Contracting, for the emergency water main repairs at various locations, in the total amount of \$68,810.00

(LS/WD)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with H2M Architects & Engineers for preparation of the 2022 Annual Water Supply Report, in the total amount of \$3,300.

(LS/WD)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to designate H2M Architects & Engineers as the engineering representative of the City of Glen Cove and IDA, to perform the required periodic site inspections at Garvies Point for the not to exceed amount of \$12,000.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to approve the Dec15, 2022 proposal of LiRo Engineers, Inc., Addendum No. 2, relative to professional construction phase services in association with the added streets for-re-construction under the contract of Road Work Ahead in the not-to-exceed amount, inclusive of expenses, of \$42,100.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with P.W. Grosser Consulting, Inc. to provide professional environmental and engineering services in conjunction with the Interim Site Management Plan, located at the City Ferry Terminal and adjacent City roadways for the not to exceed amount of \$6,200.

(LS/WD)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to approve the change order of Bensin Contracting Inc. in the amount of \$87,780, to increase the size of the well casing and screen, in conjunction with the on-going installation of the Packed Tower Aeration System at the City of Glen Cove Seaman Road Station.

(LS/WD)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into a 2023 Revocable Marine Equipment License agreement with New York State Parks, Recreation and Historic Preservation, for the use of 2018 Brunswick, to be used by the Glen Cove Harbor Patrol, at no cost to the City.

(JT/HP)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing the Mayor to enter into a membership application and facility agreement with MMCAP Infuse, a purchasing organization cooperative group, for the purchase of products and services, at no cost to the City.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

K Resolution authorizing the Mayor to enter into an agreement with Savvik Buying Group, for the purchase of products and services, at no cost to the City.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to enter into an agreement with Nassau NDI Diagnostics, for the purpose of providing physicals to members of the Glen Cove Volunteer Fire Department, effective January 24, 2023 through January 24, 2028, as per rates listed on agreement.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

M Resolution amending Resolution 6G, adopted January 24, 2023, amending term of agreement, with Stericycle, to reflect January 1, 2023 through December 31, 2027 and amending annual amount to \$864.96, with subsequent years increasing by no more than 7%.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

N Resolution authorizing the Mayor to enter into an agreement with Christine Mihailescu, to provide theater and Science, Technology, Engineering and Math (STEM) classes, for Youth Services and Recreation, in the amount of \$25 per hour (10 hours per month).

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

O Resolution authorizing the Mayor to enter into an agreement with Jack Morelli Music, Inc., to provide eight (8) musical performances for the Senior Center, in the amount of \$2,000.

(CR/SC)

(Proposed by Mayor Panzenbeck)

P Resolution authorizing the Mayor to enter into an agreement with Quadient Leasing for the lease of a postage meter, for the Senior Center, effective January 2023 through January 2024, at a rate of \$31.01 per month.

Q Resolution authorizing the Mayor to enter into an agreement with Town Web for web design and setup, hosting, maintenance and support for the Senior Center, effective for a term of three (3) years, at a total cost of \$3,643.00

(CR/SC)

(Proposed by Mayor Panzenbeck)

R Resolution authorizing the Mayor to enter into an agreement with EmblemHealth, to provide retirees with dental plan coverage, effective April 1, 2023 through March 31, 2024, at a cost of approximately \$1,500 per month.

(JC/PD)

(Proposed by Mayor Panzenbeck)

S Resolution awarding bid to the lowest responsive and responsible bidder, Pest Exterminating Services, for pest exterminating services, in the amount specified in bid documents.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

T Resolution authorizing the Mayor to enter into an agreement with Pitney Bowes for the purchase, rental and software maintenance of a postage meter for the Glen Cove Police Department, in the amount of \$1,227.67 for purchase of machine, \$29 per month for rental of meter and \$21 per year for equipment maintenance.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

U Resolution authorizing the Mayor to enter into an agreement with Island Tech Services (ITS), to provide remote access to manage wireless modems in EMS vehicles, in the total annual amount of \$108.00

(CD/EMS)

(Proposed by Mayor Panzenbeck)

V Resolution authorizing the Mayor to enter into a bi-annual preventative maintenance agreement with Cooper Power Systems, for the Glen Cove Volunteer Fire Department generator, in the amount of \$1,192.00

(YQ/FD)

(Proposed by Mayor Panzenbeck)

W Resolution authorizing the City Attorney to settle certain claims in full and final settlement.

(TH/CA)

(Proposed by Mayor Panzenbeck)

X Resolution authorizing the Mayor to enter into an agreement with Prochamps, to provide services pursuant to register vacant, abandoned, and foreclosed properties, in the amount of 50% of collected registration fee.

(TH/CA)

(Proposed by Mayor Panzenbeck)

Y Resolution amending Glen Cove Volunteer Fire Department By-Laws, Article III, Section 1. Procedure and Article III, Section 6. Reinstatement.

(RR/FS)

(Proposed by Mayor Panzenbeck)

Z Resolution authorizing certain Budget Transfers and Amendments.

(MP/FD)

(Proposed by Mayor Panzenbeck)

AA Resolution authorizing Police Officer Peter Grella to attend Drug Recognition Expert Requalification training, at Suffolk County Police Academy, February 17, 2023, with no cost for class and \$168.42 for travel time.

(WW/PD)

(Proposed by Mayor Panzenbeck)

BB Resolution authorizing the Glen Cove Parade Committee, Inc. to host their annual St. Patrick's Day parade, March 19, 2023, and the closing of certain streets 11:30 a.m. to 3:00 p.m.

(Proposed by Mayor Panzenbeck)

CC Resolution authorizing the Mayor to enter into the T-Mobile For Business Demo Device Agreement with T-Mobile, allowing the city's IT department, along with the Glen Cove Police Department, to test and compare T-Mobile network to our current provider for a period of 30 days, additionally T-Mobile will be providing the thirty-day connectivity, along with the devices, at no cost to the city.

(RG/IT)

(Proposed by Mayor Panzenbeck)

DD Resolution authorizing the approval of certain tax judgments.
(TH/CA) (Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

- A City Council**
- B Senior Center**

8. COMMISSIONS, BOARDS AND AGENCIES

- A Beautification Commission**
- B Planning Board**

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: February 21, 2023

COUNCIL: February 28, 2023