

**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 28, 2023
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

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

B 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 of February 14, 2023

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the Mayor to enter into an annual on-call agreement with Newport Engineering P.C., to provide Civil/Site Design, Architectural Planning & Design, Structural Engineering and Mechanical/Electrical Design services, effective January 1, 2023 through December 31, 2023.

(Proposed by Mayor Panzenbeck)

B Resolution authorizing the Mayor to enter into an agreement with Anastasia Karathanasis, to provide cooking classes, for Youth Services and Recreation, in the amount of \$25 per hour (16 hours per month), effective March 1, 2023.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to enter into an agreement with Dominick Brasiello, to provide fine arts/fashion classes, for Youth Services and Recreation, in the amount of \$25 per hour (5 hours per week), effective March 1, 2023 through August 11, 2023.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to accept Amendment No. 3 of Contract CQHS21000037 with Nassau County Department of Human Services Office of the Aging, extending the term through September 30, 2023 and increasing the awarded amount by \$ 238,810.

(Proposed by Mayor Panzenbeck)

E Resolution authorizing certain Budget Transfers and Amendments.
(MP/FD) (Proposed by Mayor Panzenbeck)

F Resolution authorizing the Glen Cove Rotary Club to install one (1) 8ft. Peace Pole at the island located on Bridge Street, to have a Peace Pole Dedication on May 20, 2023, for Rotary Service Day and the closing of Bridge Street during dedication.
(Proposed by Mayor Panzenbeck)

G Resolution authorizing North Shore Kiwanis to hold their annual Dog Show, September 17, 2023, 9:00 a.m. to 3:00 p.m., at Garvies Point dog park.
(Proposed by Mayor Panzenbeck)

H Resolution amending Resolution 6S, adopted February 14, 2023, to change legal entity name of lowest responsive and responsible bidder from “Pest/Select Exterminating” to “Priority Exterminating and Odor Control, Inc., d/b/a Select Exterminating Co.”.
(YQ/FD) (Proposed by Mayor Panzenbeck)

I Resolution authorizing Cerebral Palsy Association of Nassau to erect ten (10) lawn signs, February 24th through February 28th, 2023, to advertise “CP Bayville Job Fair”.
(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A **Assessment**

B **Auxiliary Police**

C **Youth Services and Recreation**

D **Finance Department**

E **Golf Course**

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: March 7, 2023

COUNCIL: March 14, 2023