

Resolution 6A

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution 6B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-55450

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-55450

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Fund Line: A7030-43800 FFCRA

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

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

(See Attached)

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amends Resolution 6S, adopted February 14, 2023, to change the 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.”.

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Cerebral Palsy Association of Nassau to erect ten (10) lawn signs, February 24th through February 28th, 2023, to advertise “CP Bayville Job Fair”.

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Thomas Donato is hereby appointed as City Assessor, with Assessment Office, effective March 1, 2023, at \$1.00 per month, for a six year term.

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Matthew Boz and Eon Chapman are hereby appointed as part-time Crossing Guards, with Auxiliary Police at \$15.00 per hour, effective March 1, 2023

Funding: A3310-51120

Resolution 7C

Resolution offered by Mayor Panzenbeck and seconded by _____

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Maggie Warner	Recreation Leader	\$20.00	3/1/23 – 11/30/23
Derrick Curry	Recreation Leader	\$11.00	3/4/23 – 11/30/23
Damion Stavredes	Recreation Leader	\$13.25	3/4/23 – 11/30/23
Glenn Rizzo	Recreation Leader	\$13.25	3/4/23 – 11/30/23

Funding: A7055-51120

Resolution 7D

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Account Clerk was given by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, a continuous recruitment eligible list was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Kimberly Cosimo is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Kimberly Cosimo is hereby appointed as an Account Clerk with the Finance Department at an annual salary of \$43,742 (Grade 6, Step 0) with an effective date of March 6, 2023.

Funding: A1310-51101

Resolution 7E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed as Seasonal Employees at the Golf Course, effective March 1, 2023 through November 30, 2023, as indicated:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Carlos Mena Salinas	Laborer	\$13.50

Jose C. Jurado	Laborer	\$13.00
Louis Larice	Golf Course Cashier	\$16.00
Glenn R. Rizzo	Golf Course Starter	\$13.00
Anthony Oppedisano	Golf Course Starter	\$11.75

Funding: A7180-51120