

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

FEBRUARY 28, 2023

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

**PRESENT:** Mayor Panzenbeck, Councilpersons Peebles, Mancusi, Silverman, Farnan and Maccarone

**ABSENT:** Councilwoman Fugazy-Scagliola

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

**PUBLIC HEARING:**

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

Mayor Panzenbeck stated:

“I move to keep Public Hearing A open.”

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

**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).

Mayor Panzenbeck stated:

“I move to close Public Hearing B.”

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

Mayor Panzenbeck moved that the Minutes of February 14, 2023 be approved and adopted.

Councilwoman seconded the motion.

Motion was adopted by a vote of five (5) ayes and one (1) abstention, with Councilman Farnan abstaining.

**REPORT OF THE CONTROLLER FOR THE MONTH ENDING JANUARY 31, 2023**

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2224 be approved as paid:

<b>2224</b>		General		
	A	Fund	\$32,143.69	\$53,593.61
	CT	Ferry		
	F	Water Fund		
	H	Capital Fund	\$21,449.92	
	MS	Insurance		
	TA	Agency		
	TE	Trust		

Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant 2304 be approved as paid:

Payroll Warrant	2/16/2023	A	General Fund	\$784,042.36	\$805,983.74
		F	Water Fund	\$21,941.38	
	2304	A	General Fund	\$715,344.88	\$843,515.15
		F	Water Fund	\$24,529.53	
		H	Capital Fund	\$89,138.03	
		MS	Insurance	\$14,228.24	
		TA	Agency	\$274.47	
		TE	Trust		

<b>Wire or ACH Payments for period:</b>		<b>2/8/2023</b>	<b>2/23/2023</b>
<b>Date:</b>	<b>Vendor:</b>	<b>Reason:</b>	<b>Amount:</b>
2/10/2023	PMA	workers comp	\$133,752.48
2/15/2023	Nassau county	Nassau County Sewer	\$321,337.85
	National Grid	Utilities	\$43.19
	PSEG	Utilities	\$69,330.98
	Verizon	Utilities	\$707.18

Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, and 6I, and moved for their adoption.

Resolution 6A

**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

**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

**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

**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

**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

**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, for no more than one (1) hour.

Resolution 6G

**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

**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

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

Councilwoman Silverman proposed a motion to add the following to Resolution 6G:

“For no more than one (1) hour.”

Councilman Maccarone seconded the motion.

Motion was unanimously adopted.

Councilwoman Silverman seconded the motion.  
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, and 6I were unanimously adopted.

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

Resolution 7A

**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.

Funding:       A1310-51101

Resolution 7B

**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

**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

**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

**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

Councilwoman Peebles seconded the motion.  
Resolutions 7A, 7B, 7C, 7D and 7E were unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.  
Councilwoman Silverman seconded the motion.  
The motion was unanimously adopted, and the meeting adjourned at 8:00 p.m.

Tina Pemberton  
City Clerk