

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
MARCH 14, 2023

Mayor Panzenbeck called the meeting to order at 7:37 p.m. and asked Ylisa Kunze to lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

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

PUBLIC HEARING: None

Mayor Panzenbeck moved that the Minutes of February 28, 2023 be approved and adopted. Councilwoman Silverman seconded the motion. Motion was adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman Fugazy-Scagliola abstaining.

Mayor Panzenbeck moved that the following Warrant No. 2225 be approved as paid:

2225	A	General Fund	\$26,978.56	\$36,076.76
	F	Water Fund	\$9,098.20	
	H	Capital Fund		
	MS	Insurance		
	TA	Agency		
	TE	Trust		

Councilwoman Silverman seconded the motion. Warrant No. 2225 was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2305 be approved as paid:

Payroll Warrant	3/2/2023	A	General Fund	\$744,057.29	\$765,968.53
		F	Water Fund	\$21,911.24	
	Feb O/T	A	General Fund	\$198,469.12	\$215,421.01
		F	Water Fund	\$16,951.89	
2305		A	General Fund	\$1,228,814.79	\$1,748,395.31
		CT	Ferry		
		F	Water Fund	\$107,310.40	
		H	Capital Fund	\$399,078.60	
		MS	Insurance	\$12,381.99	
		TA	Agency		

TE Trust \$809.53

Wire or ACH Payments for period:		2/26/2023	3/9/2023	
Date:	Vendor:	Reason:		Amount:
	National Grid	Utilities		\$26,184.41
	PSEG	Utilities		\$59,833.93
	Verizon	Utilities		\$880.34
3/7/2023	BID			\$3,387.81
3/1/2023	dtc	debt service		\$84,187.50

Councilwoman Fugazy-Scagliola seconded the motion.
Warrant No. 2305 was unanimously adopted.

Mayor Panzenbeck stated:
“I move to amend Resolution 8A, effective dates to read May 1, 2023 through April 30, 2025”.
Councilwoman Peebles seconded he motion.
Motion was adopted by a vote of six (6) ayes and one (1) nay, with Councilwoman Silverman voting nay.

Mayor Panzenbeck stated:
“I move to amend Resolution 6Q, changing the closing of streets from 7:00 p.m. to 6:00 p.m.”
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, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y and 6Z, and moved for their adoption.

Resolution 6A

A RESOLUTION AUTHORIZING THE CITY OF GLEN COVE (SUBRECIPIENT) AND THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY, ACTING AS AGENT FOR THE CITY (AGENT), TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR COMMUNITY DEVELOPMENT BLOCK GRANT (hereinafter referred to as “CDBG”) FOR THE 49TH PROGRAM YEAR (9/1/23 – 8/31/24) FROM THE UNITED STATES GOVERNMENT AND TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

WHEREAS Nassau County wishes to engage the Subrecipient to assist the County in utilizing such CDBG funds for activities eligible under the CDBG 49th Year Program (9/1/23 – 8/31/24) in the City of Glen Cove; and

WHEREAS, said CDBG-49th Year Program is fully reimbursed by the Federal Government through the U.S. Department of Housing and Urban Development; and

WHEREAS the Subrecipient desires to perform the activities described in this Agreement.

WHEREAS the City Council of the City of Glen Cove deems it to be in the public interest for the SUBRECIPIENT and AGENT to participate in the CDBG-49th Year Program and to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT and AGENT’S participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the SUBRECIPIENT and its AGENT shall participate in the CDBG-49th Program Year and that Mayor Pamela Panzenbeck is hereby authorized to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT’S and AGENT’s participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a license agreement with Eastern Star Cruises, Inc. (“Eastern Star”), permitting Eastern Star the use of one (1) slip at the most western end of the Glen Cove Ferry Terminal (“Terminal”), allowing Eastern Star to provide recreational pleasure cruises from the Terminal commencing May 1, 2023 and ending April 30, 2024, at a fee of \$20,000.

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Alta Dock and Door, to provide bi-annual preventative maintenance of overhead doors for DPW Yard, Fire Department, EMS and Pulaski Street Garage, at a total annual cost of \$17,000

DEPARTMENT	# OF DOORS	PRICE PER DOOR	SERVICE PER YEAR	TOTAL ANNUAL AMOUNT	FUND LINE
Fire Department	11 doors	\$350/door	2	7,700	A3410-55438
EMS	2 doors	\$350/door	2	1,400	A4540-55438
Pulaski Street Garage	1 door	\$350/door	2	700	A1490-55438
DPW Yard	8 doors	\$450/door	2	7,200	A5110-55438

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with SHI for the purchase of the CommunityPass Recreation software package, for the Glen Cove Youth Bureau and Recreation, for a term of one year, with an annual subscription cost of \$7,205, plus \$1,650 one-time setup fee and \$1,650 training fee; for a total cost of \$10,505.00.

Funding: A7050-55450 (Reimbursed from Office of Children and Family Services Child Care Stabilization Grant)

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Country Fair Entertainment Park, for three (3) hours of unlimited entertainment, for the Glen Cove Youth Bureau Summer Program, July 10, 2023 and July 12, 2023 at a cost of \$29.95 per person.

Funding: A7050-55448

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Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Long Island Aquarium, for the Glen Cove Youth Bureau Summer Program, July 7, 2023, at a cost of \$25.00 per person.

Funding: A7050-55448

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Urban Air Adventure Park, for the Glen Cove Youth Bureau Summer Program, July 10, 2023 and July 12, 2023, at a cost of \$29.99 per person, plus \$4.99 booking fee per group.

Funding: A7050-55448

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Cradle of Aviation Museum, for Glen Cove After 3 School Program, for four to five (4-5) visits per school, March 2023 through June 2023, at a cost of \$1,400 each for Landing Elementary School and Finley Middle School, \$1,750 for Connolly School, and \$1,800 for Deasy School.

Funding: A7050-55450 (Reimbursed from Office of Children and Family Services Child Care Stabilization Grant)

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a thirty-six (36) month subscription agreement with Thomson Reuters Enterprise Centre GmbH, to provide legal research services in the amount of \$1,002.70 payable monthly with a 5% annual escalator thereafter for each 12-month interval.

Funding: A1420-55431

Resolution 6J

Resolution authorizing the City Controller to execute Master Grant Contracts in New York State (NYS) Grants Gateway, retroactive to March 6, 2023

WHEREAS, the NYS Grants Gateway allows users at registered organizations to apply for grants, manage contracts, and request payments; and

WHEREAS, the City of Glen Cove is a registered organization in the NYS Grants Gateway; and

WHEREAS, the Mayor and City Controller have the role of Grantee Contract Signatory in NYS Grants Gateway;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the City Controller to electronically execute/approve Master Grant Contracts in the NYS Grants Gateway, in addition to the Mayor.

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Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes John G. Testa to attend the International Association of Chiefs of Police (IACP) Annual Conference and Exposition, at a total cost of \$2,874.60.

Funding: A5720-55442 (\$425)
 A5720-55411 (\$2,449.60)

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes Christopher DeMetropolis and Melvin Sanchez to attend the New York State EMT-CC to Paramedic Bridge on-line program, April 20, 2023 through June 20, 2024, at a cost of \$2,000 each, which cost shall be reimbursed by the City upon NYS EMT-CC certification of successful completion of the program and provided each is actively employed with City of Glen Cove at the time of reimbursement

Funding: A4540-55442

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes Police Department Officers to attend annual Firearms Training at T2 Asset Group/The Institute for Homeland Security and Training March 27, 29, April 3, 5, 10, 12, 19, 24 and 26, 2023, a cost of \$650 per day, for the total amount of \$5,850.

Funding: A3120-55442

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes Yelena Quiles and Jenna Belfiore to attend New York State Association of Municipal Purchasing Officials (NYSAMPO) Long Island Regional Conference, March 22 and 23, 2023, at a total cost of \$406.92

Funding: A1310-55442

Resolution 6O

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

(See Attached)

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Baseball & Softball Association to hold their annual parade, April 1, 2023 and the closing of certain streets 9:00 a.m. to 10:00 a.m.

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Resolution 6Q

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Downtown Business Improvement District to hold their annual Downtown Sounds 2023 Concert Series, July 7, 14, 21, 28, August 4, 11, 18 and 25, 2023 and the closing of Bridge Street, Glen Street and School Street 6:00 p.m. to 10:00 p.m.

Resolution 6R

BE IT RESOLVED, that the City Council hereby authorizes Greek Orthodox Church of the Holy Resurrection to hold their annual Greek Festival at Garvies Point, June 8, 9, 10 and 11, 2023.

Resolution 6S

BE IT RESOLVED, that the City Council hereby authorizes Deep Roots Farmers Market to host their weekly farmers market on Saturdays, at Garvies Point Park Parking Lot and Gazebo, June 3rd through November 18th, 2023 9:00 a.m. through 1:00 p.m.

Resolution 6T

BE IT RESOLVED, that the City Council hereby authorizes Deep Roots Farmers Market to host a farmers market on June 10, 2023, at Village Square, 9:00 a.m. through 1:00 p.m.

Resolution 6U

BE IT RESOLVED, that the City Council hereby authorizes Hempstead Harbor Anglers Club to erect twenty (20) lawn signs March 15th through April 1st, 2023, to advertise “Everything Fishing Market”.

Resolution 6V

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Chamber of Commerce to erect twenty (20) lawn signs April 10th through April 26, 2023, to advertise “2023 Culinary Delights at Glen Cove Mansion”.

Resolution 6W

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a refund and reconciliation agreement between the County of Nassau and the City of Glen Cove and the Glen Cove City School District.

Resolution 6X

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept services and materials provided by American Paving Inc. for the installation of a drywell located at the Police Department, in the amount of \$4,250.

Funding: A3120-55420

Resolution 6Y

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an annual service agreement with North Shore Golf Car Service, Inc., retroactive to January 1, 2023, for the maintenance of 52 gas powered carts at \$190 per cart and no charge for 9-golf carts to be purchased in 2023.

Funding: A7180-55438

Resolution 6Z

BE IT RESOLVED, that the City Council hereby authorizes Chief William Whitton and Deputy Chief Christopher Ortiz to attend the International Association of Chiefs of Police (IACP) Annual Conference and Exposition, at a cost of \$2,720.50 each.

Funding: A3120-55442
 A3120-55411

Mayor Panzenbeck stated:
“I move to amend Resolution 6Y to add: no charge for 9-golf carts to be purchased in 2023”
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Councilwoman Fugazy-Scagliola seconded the motion.
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y and 6Z were unanimously adopted.
Resolution 6I was adopted by a vote of five (5) ayes and two (2) nays, with Councilwomen Silverman and Fugazy-Scagliola voting nay.

Mayor Panzenbeck offered Resolutions 7A-1, 7A-2 and 7B, and moved for their adoption.

Resolution 7A-1

BE IT RESOLVED, that Keith Brussel is hereby appointed as a Laborer with the Department of Public Works at an annual salary of \$45,166 (Grade 7, Step 0) effective March 15, 2023.

Funding: A7160-51101

Resolution 7A-2

BE IT RESOLVED, that the following persons are hereby appointed as Seasonal Laborers with Department of Public Works, as indicated:

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Valentine Reyes Hernandez	\$15.50	4/1/2023 – 11/30/2023
Joseph J. Solomito, Jr.	\$13.00	3/15/2023 – 11/30/2023
Thomas J. Klimaszewski	\$13.00	3/15/2023 – 11/30/2023

Funding: A7160-51120

Resolution 7B

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

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Luke Peterson	\$11.50	3/15/2023 – 9/30/2023
Olivia Bifone	\$11.00	3/15/2023 – 9/30/2023

Funding: A7050-51120

Councilman Farnan seconded the motion.
Resolutions 7A-1, 7A-2 and 7B were unanimously adopted.

Mayor Panzenbeck offered Resolutions 8A and 8B, and moved for their adoption.

Resolution 8A

BE IT RESOLVED, that Michael Ktistakis is hereby appointed to the Zoning Board of Appeals, effective May 1, 2023 through April 30, 2025.

Resolution 8B

BE IT RESOLVED, that the following persons hereby appointed to Recreation Commission as League Representatives, retroactive to January 1, 2023 through December 31, 2023, as indicated:

- Dave Huggins – Football
- Brian Fugazy – Jr. Lacrosse
- Martin Shannon – Soccer
- Kim Kessel – Baseball/Softball

Councilman Mancusi seconded the motion.
Resolution 8A was adopted by a vote of six (6) ayes and one (1) nay, with Councilwoman Silverman voting nay.
Resolution 8B was adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman Fugazy-Scagliola abstenting.

Mayor Panzenbeck offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the following Golf Course employee’s salaries are hereby amended, as indicated, effective March 15, 2023:

<u>Name</u>	<u>Amended Rate</u>
Richard P. O’Neill	\$8.75
Steven J. Frome	\$8.50
Alvin J. Leslie	\$8.50
William O. Gutekunst	\$8.50
Frank J. Mutolo	\$8.50
Richard J. Comitino	\$9.00
Deborah A. Racco	\$8.50

Carmine Filippone		\$8.50
Rosemarie Pizziatolla		\$10.25
Philip A. DiLeo		\$8.50
Joseph G. Rizzo		\$8.50
Joseph J. Lavery		\$8.75
Michael Telese		\$8.50

Councilwoman Silverman seconded the motion.
Resolution 9A was 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 8:20 p.m.

Tina Pemberton
City Clerk