

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

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**3. APPROVAL OF CITY COUNCIL MINUTES OF FEBRUARY 28, 2023**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**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 for the 49<sup>th</sup> year (9/1/2023 – 8/31/2024) from the United States Government and Title I of the Housing and Community Development Act of 1974, as amended.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

**B** Resolution authorizing 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.

(TH/CA)

(Proposed by Mayor Panzenbeck)

**C** Resolution authorizing 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

(YQ/FD)

(Proposed by Mayor Panzenbeck)

**D** Resolution authorizing 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.

(ST/YB&R)

(Proposed by Mayor Panzenbeck)

**E** Resolution authorizing 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.

(ST/YB&R)

(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing 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.

(ST/YB&R)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing 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.

(ST/YB&R)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing 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.

(ST/YB&R)

(Proposed by Mayor Panzenbeck)

**I** Resolution authorizing 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.

(TH/CA)

(Proposed by Mayor Panzenbeck)

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

(AF/CDA)

(Proposed by Mayor Panzenbeck)

**K** Resolution authorizing John G. Testa to attend IACP Annual Conference, at a total cost of \$2,874.60.

(JT/HP)

(Proposed by Mayor Panzenbeck)

**L** Resolution authorizing 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.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

**M** Resolution authorizing 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.

(WW/PD)

(Proposed by Mayor Panzenbeck)

**N** Resolution authorizing Yelena Quiles and Jenna Belfiore to attend The 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

(MP/FD)

(Proposed by Mayor Panzenbeck)

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

**P** Resolution authorizing The 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.  
(Proposed by Mayor Panzenbeck)

**Q** Resolution authorizing The 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 7:00 p.m. to 10:00 p.m.  
(Proposed by Mayor Panzenbeck)

**R** Resolution authorizing The Greek Orthodox Church of the Holy Resurrection to hold their annual Greek Festival at Garvies Point, June 8, 9, 10 and 11, 2023.  
(Proposed by Mayor Panzenbeck)

**S** Resolution authorizing Deep Roots Farmers Market to host their weekly farmers market on Saturdays, at Garvies Point Park Parking Lot and Gazebo, June 3<sup>rd</sup> through November 18<sup>th</sup>, 2023 9:00 a.m. through 1:00 p.m.  
(Proposed by Mayor Panzenbeck)

**T** Resolution authorizing 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.  
(Proposed by Mayor Panzenbeck)

**U** Resolution authorizing Hempstead Harbor Anglers Club to erect twenty (20) lawn signs March 15<sup>th</sup> through April 1<sup>st</sup>, 2023, to advertise “Everything Fishing Market”.  
(Proposed by Mayor Panzenbeck)

**V** Resolution authorizing Glen Cove Chamber of Commerce to erect twenty (20) lawn signs April 10<sup>th</sup> through April 26, 2023, to advertise “2023 Culinary Delights at Glen Cove Mansion”.  
(Proposed by Mayor Panzenbeck)

**W** Resolution authorizing 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.  
(Proposed by Mayor Panzenbeck)

**X** Resolution authorizing 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.  
(Proposed by Mayor Panzenbeck)

**Y** Resolution authorizing 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 that were purchased in 2023.

(Proposed by Mayor Panzenbeck)

**Z** Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A-1 Department of Public Works**

**A-2 Department of Public Works**

**B Youth Services and Recreation**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

**A Zoning Board of Appeals**

**B Recreation Commission as League Representatives**

## **9. SALARY ADJUSTMENTS**

**A Golf Course**

## **10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: March 21, 2023**

**COUNCIL: March 28, 2023**