

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of March 14, 2023**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into an agreement with L.K. McLean Associates, P.C. for engineering services associated with the inspection of the steel bulkhead at 1 McLoughlin Street - Glen Cove Yacht Club, at a cost of \$10,100.00.
(MY/DPW) (Proposed by Mayor Panzenbeck)

B Resolution authorizing the Mayor to enter into a professional services agreement with D&B Engineers to provide services relative to the mandated compliance with the New York State Department of Environmental Conservation (NYSDEC) General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4s), in the amount of \$9,100.
(MY/DPW) (Proposed by Mayor Panzenbeck)

C Resolution amending Resolution 6O, dated January 24, 2023, as it relates to proposal submitted by M O T I V E, for emergency repair of DPW sanitation truck, adding an additional cost of \$7,500 for emergency repairs of oil leak.
(MY/DPW) (Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to enter into a service agreement with RC Golf Corp., to operate the pro shop and driving range, to provide golf lessons and instructional golf camps, and to organize and conduct golf tournaments and outings at the Glen Cove Golf Course, effective through December 31, 2023, for compensation detailed in the service agreement.
(TH/CA) (Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into a facilities use agreement with The Roman Catholic Church of St. Patrick at Glen Cove, for use of cafeteria and adjacent bathrooms by Glen Cove Youth Bureau and Recreation Department summer camp program, effective July 3, 2023 through August 11, 2023, in the amount of \$3,000.
(ST/YS&R) (Proposed by Mayor Panzenbeck)

F Resolution amending Resolution 6L, dated March 14, 2023, authorizing Christopher DeMetropolis and Melvin Sanchez to attend New York State EMT-CC to Paramedic Bridge online program, removing “reimbursed by the City upon NYS EMT-CC certification” and replacing with “reimbursed by the City upon NYS EMT-**Paramedic** certification”.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with Sansio, Health EMS, to provide electronic pre-hospital care reporting software for the remainder of 2023, and 2024 – 2028.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into an agreement with Dr. David Silver, to provide Medical Director services for the City of Glen Cove Volunteer EMS Corps effective April 1, 2023 through December 31, 2023, at a cost of \$15,900.00

(CD/EMS)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into a service agreement with Flock Group, Inc. for the use of ten (10) automatic license plate readers (“ALPR”) and related software for an initial term of twenty-four (24) months at an annual cost of \$25,000 and a one-time implementation fee of \$3,500, and which the first sixty (60) days of the initial agreement term are defined as the pilot period for which the City has the option to cancel this agreement at no cost should the City not extend services past the pilot period.

(WW/PD)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing the Mayor to enter into an agreement with New York Hall of Science, for the Glen Cove Youth Bureau Summer Program, July 14, 2023 at a rate of \$14.00 per camper and \$4.00 per adult.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

K Resolution authorizing the Mayor to enter into an agreement with Adventureland Amusement Park, for the Glen Cove Youth Bureau Summer Program, July 21, 2023, at a rate of \$27.50 per person.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to enter into an agreement with Active Kidz, for the Glen Cove Youth Bureau Summer Program, Group 1 – July 26, 2023 and Group 2 – July 28, 2023, at a rate of \$22.00 per person plus \$200 reservation fee and \$100 for janitorial fee per trip.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

M Resolution authorizing the Mayor to enter into an agreement with Cove Sports Academy for rental of their facility to the Glen Cove Youth Bureau Summer Program, July 5, 2023 through August 4, 2023, at a cost of \$6,900.00

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

N Resolution authorizing the City Attorney to settle the claims in full and final settlement.
(TH/CA) (Proposed by Mayor Panzenbeck)

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

P Resolution adjusting the fee for City of Glen Cove Youth Bureau & Recreation Summer Program to \$625 per child—for five (5) week program.
(ST/YS&R) (Proposed by Mayor Panzenbeck)

Q Resolution authorizing Kiwanis to host a cornhole tournament at Morgan Park, April 29, 2023, with a rain date of April 30, 2023, 12:00 p.m. through 6:00 p.m.
(Proposed by Mayor Panzenbeck)

R Resolution authorizing YMCA Glen Cove to host their annual 5K Run/Walk in memory of Nicole Karousos, May 13, 2023, 8:00 a.m. to 10:30 a.m., and the closing of certain streets.
(Proposed by Mayor Panzenbeck)

S Resolution authorizing Glen Cove Rotary Club to hold a Pickleball Fundraiser at Stanco Park, June 24, 2023, 8:00 a.m. through 5:00 p.m.
(Proposed by Mayor Panzenbeck)

T Resolution authorizing First City Project Collective, Inc. to host “Autostrade” June 15, 2023, 4:30 p.m. through 9:30 p.m., and the closing of School Street, Glen Street and Bridge Street.
(Proposed by Mayor Panzenbeck)

U Resolution authorizing Glen Cove Downtown Business Improvement District to host their annual “Halloween Parade and Festival”, October 28, 2023, with a rain date of November 4, 2023, 12:00 p.m. through 5:30 p.m. and the closing of School Street, Glen Street and Bridge Street.
(Proposed by Mayor Panzenbeck)

V Resolution authorizing Glen Cove Downtown Business Improvement District to host their annual “Holiday Festival”, December 2, 2023, 12:00 p.m. through 6:00 p.m. and the closing of School Street, Glen Street and Bridge Street.
(Proposed by Mayor Panzenbeck)

W Resolution authorizing Glen Cove Downtown Business Improvement District to host their annual “Downtown Sounds New Year’s Eve Concert”, December 31, 2023, with a rain date of January 1, 2024, 6:30 p.m. through 10:30 p.m. and the closing of School Street, Glen Street and Bridge Street.
(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Senior Center

B-1 Youth Services and Recreation

B-2 Youth Services and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: April 4, 2023

COUNCIL: April 11, 2023