

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
MARCH 28, 2023

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked John Perrone to lead those assembled in the pledge of Allegiance.

PRESENT: Mayor Panzenbeck, Councilpersons Peebles, Farnan, Silverman, Mancusi, Fugazy-Scagliola and Maccarone arriving at 7:40 p.m.

ABSENT: None

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

PUBLIC HEARING: None

Mayor Panzenbeck moved that the Minutes of March 14, 2023 be approved and adopted.
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING FEBRUARY 28, 2023

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2226 be approved as paid:

2226	A	General Fund	\$9,723.35	\$9,723.35
	F	Water Fund		
	H	Capital Fund		
	MS	Insurance		
	TA	Agency		
	TE	Trust		

Councilwoman Peebles seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant 2306 be approved as paid:

Payroll Warrant	3/16/2023	A	General Fund	\$725,283.99	\$746,238.42
		F	Water Fund	\$20,954.43	
	2306	A	General Fund	\$855,420.88	\$1,015,038.08
		F	Water Fund	\$25,142.15	
		H	Capital Fund	\$134,300.05	
		MS	Insurance		
		TA	Agency		
		TE	Trust	\$175.00	

Wire or ACH Payments for period:		3/10/2023	3/23/2023	
Date:	Vendor:	Reason:		Amount:
	National Grid	Utilities		\$38.11
	PSEG	Utilities		\$570.18
	Verizon	Utilities		\$3,080.74
	Optimum	Utilities		\$238.63
3/20/2023	PMA	Workers Comp		\$97,185.49

Councilwoman Peebles seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to table Resolution 6H.”

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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

Fund Line: AA4540-55438

Councilman Farnan seconded the motion.
Motion was unanimously approved.

Mayor Panzenbeck stated”
“I move to table Resolution 6M.”

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes 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

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

Councilman Mancusi seconded the motion.
Motion was unanimously approved.

Mayor Panzenbeck offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6I, 6J, 6K, 6L, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U and 6W, and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1490-55438

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a professional service 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.

Funding: A1490-55438

Resolution 6C

BE IT RESOLVED, that the City Council hereby amends 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.

Funding: A8160-55420

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-55450 (Reimbursed by OCFS Workforce grant)

Resolution 6F

BE IT RESOLVED, that the City Council hereby amends 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”.

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: Paid directly by Change Healthcare as part of their service offering

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A3120-55407

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-55448

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-55448

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-55448

Resolution 6N

BE IT RESOLVED, that the City Council is hereby authorized to settle the following claim in full and final settlement:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
America Leon	22-2776	\$195.00

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 adjusting the fee for City of Glen Cove Youth Bureau & Recreation Summer Program to \$625 per child—for five (5) week program.

Resolution 6Q

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

March 28, 2023

Resolution 6R

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

Resolution 6S

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Rotary Club to hold a Pickleball Fundraiser at Stanco Park, June 24, 2023, 8:00 a.m. through 5:00 p.m.

Resolution 6T

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

Resolution 6U

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

Resolution 6V

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

Resolution 6W

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

Councilwoman Fugazy-Scagliola seconded the motion.

Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6I, 6J, 6K, 6L, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U and 6W were unanimously adopted.

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

Resolution 7A

BE IT RESOLVED, that Nancy A. Cirasola is hereby appointed as part-time Activities Coordinator, in the Senior Center, at \$16.50 per hour, effective March 29, 2023.

Funding: A7030-51120

Resolution 7B-1

BE IT RESOLVED, that the following persons are hereby appointed as Seasonal Employees with Summer Youth Employment Program, effective March 29, 2023 through November 30, 2023, as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Teyon Holley	Laborer	\$9.00
Hailey Aguilar	Laborer	\$9.00
Amelia Decker	Laborer	\$9.00
Zion Denis	Laborer	\$9.00
Sean Guglielmo	Laborer	\$9.00
Andrew Salinas	Laborer	\$9.00
Jacob Tan	Laborer	\$9.00
Myles Cooper-Boyce	Laborer	\$9.00
Sebastian Baltazar	Laborer	\$9.00
Alex Del Rosano	Laborer	\$9.00
Patrick O’Brien	Laborer	\$9.00
Jaden Aguilar	Laborer	\$10.00
Grace Guillen	Laborer	\$10.00
Julia Petrizzo	Laborer	\$10.00
Angelina Squarciafico	Laborer	\$10.00
Yesica Valladares	Laborer	\$10.00
Thomas Potter	Laborer	\$12.00
Tristan Soto	Laborer	\$12.00

Funding: A7050-51120

Resolution 7B-2

BE IT RESOLVED, that the following persons are hereby appointed as Seasonal Employees with Youth Services and Recreation, effective April 15, 2023 through November 30, 2023, as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Steven Tripp	Recreation Leader	\$13.00
Juan Bastias	Recreation Leader	\$11.00
Saverio Gallace	Recreation Leader	\$11.00
Kayla Demosthene	Recreation Leader	\$11.00
Evelina Raso	Recreation Leader	\$11.00
Joseph Villaran	Recreation Leader	\$11.00

Funding: A7055-51120

Councilwoman Silverman seconded the motion.
Resolutions 7A, 7B-1 and 7B-2 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 7:51 p.m.

Tina Pemberton
City Clerk