

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
APRIL 11, 2023

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Taylor Summit 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:

A To discuss amending Sec. 265-49 (Time Limit Parking) of the City of Glen Cove Code of Ordinance as it relates to Grove St.

Mayor Panzenbeck stated:
“I move to close Public Hearing A.”
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

B To discuss Local Law amending Article II Senior Citizens Tax Exemption, Sec. 252-16. Maximum income level.

Mayor Panzenbeck stated:
“Public Hearing B will remain open until our next Council meeting of April 25, 2023.”

C To discuss Local Law amending Article IX Partial Tax Exemption for Volunteer Fire Fighters and Ambulance Workers, Section 252-30 Exemption Granted and Sec. 252.31 Longevity exemption

Mayor Panzenbeck stated:
“Public Hearing B will remain open until our next Council meeting of April 25, 2023.”

Mayor Panzenbeck moved that the Minutes of March 28, 2023 be approved and adopted.
Councilwoman Silverman seconded the motion.
Minutes of March 28, 2023 were unanimously adopted.

Mayor Panzenbeck moved that the following Warrants No. 2307 be approved as paid:

Payroll Warrant	3/30/2023	A	General Fund	\$764,955.02	\$786,896.40
		F	Water Fund	\$21,941.38	
	March OT	A	General Fund	\$135,278.65	\$147,696.79
		F	Water Fund	\$12,418.14	

2307		General		
	A	Fund	\$204,845.31	\$735,876.33
	F	Water Fund	\$15,829.35	
	H	Capital Fund	\$473,561.38	
	MS	Insurance	\$41,640.29	
	TA	Agency		
	TE	Trust		

Wire or ACH Payments for period:		3/24/2023	4/6/2023
Date:	Vendor:	Reason:	Amount:
	National Grid	Utilities	
	PSEG	Utilities	
	Verizon	Utilities	
4/3/2023	DTC	Debt service	\$232,679.04
4/3/2023	DTC	Debt service	\$888,217.20
4/4/2023	Capital One	credit card	\$1,345.62

Councilwoman Peebles seconded the motion.
Warrant 2307 was unanimously adopted.

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

Ordinance 6A

BE IT ORDAINED, that the City Council hereby amends Sec. 265-49 (Time Limit Parking) of the City of Glen Cove Code of Ordinance as it relates to Grove St.:

Delete:			
<u>Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>	<u>Location</u>
Grove Street	North	1 hr.; All/All	From a point 38 feet west of Cedar Swamp Road to a point 138 feet west therefrom

Add:			
<u>Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>	<u>Location</u>
Grove Street	North	2 hr.; All/All	From a point 38 feet west of Cedar Swamp Road to a point 138 feet west therefrom

April 11, 2023

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to retroactively approve the change order of Bensin Contracting Inc., in the amount of \$533,740 to drill a new well (Well 2S-A) and the abandonment of Well 2S, in conjunction with the on-going installation of the Packed Tower Aeration System at the City of Glen Cove Seaman Road Station.

Funding: H8300-52260-2142

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes payment to Bancker Construction Corp., for emergency water main repair at 43 Glen Cove Avenue, in the amount of \$18,053.49

Funding: F8300-55420

Resolution 6D

Resolution authorizing the Mayor to enter into a professional services agreement with Michael Katok as Artist for the Harlem Hellfighters Monument to be located in Veterans Memorial Park, in an amount not to exceed \$16,000

WHEREAS, the Purchasing Agent, Glen Cove Community Development Agency (“CDA”) and Nassau County-Legislator Delia De-Riggs Whitton’s office worked with Fred Nielson to obtain a professional services proposal for the Harlem Hellfighters Monument and concur that a competitive procurement is not required; and

WHEREAS, an Inter-municipal Agreement (“IMA”) with Nassau County to accept Community Revitalization Program (“CRP”) funding for this project was approved as Glen Cove City Resolution 6-A on May 25, 2021; and

WHEREAS, the value of the professional service agreement submitted by Michael Katok (“Artist”) shall not exceed \$16,000; and

WHEREAS, under the professional services agreement, the Artist shall complete the following tasks: create a rubber mold for the creation of a curved bronze plaque to be installed at the Harlem Hellfighters Monument; deliver the mold to a foundry; retrieve the plaque from the foundry; and in consultation with the City, mount the plaque at the monument site.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept and enter into a professional services agreement with Michael Katok, having an office at 8 Woodmere Avenue, Glen Cove, NY 11542 in an amount not to exceed \$16,000.

Funding: H7160-55420-2136

Resolution 6E

Resolution authorizing the City Council to accept the proposal of BFJ Planning for professional planning and environmental consulting services for the Smart Growth Comprehensive Plan with Sustainability Elements

WHEREAS, the Purchasing Agent and Glen Cove Community Development Agency were authorized to advertise a Request for Proposals from professional planning and environmental consulting firms to provide professional planning and environmental consulting services (“consulting services”) for preparation of the City of Glen Cove Smart Growth Comprehensive Plan with Sustainability Elements (“Comprehensive Plan”); and

WHEREAS, the New York State Department of Environmental Conservation (“NYSDEC”) contract number for this project is DEC01-T01235GG-3350000 and was approved as Glen Cove City Resolution 6-Q on June 25, 2021; and

WHEREAS, the New York State Department of State (“NYSDOS”) contract number for this project is C1002058 and was approved as Glen Cove City Resolution 6-Q on June 25, 2021; and

WHEREAS, the consulting services for the Comprehensive Plan are largely funded through the above-stated NYSDEC and NYSDOS contracts; and

WHEREAS, after review and evaluation of six proposals submitted by qualified responders by the Selection Committee and interviews held with three short-listed firms, Buckhurst Fish & Jacquemart Inc. dba BFJ Planning (“BFJ Planning”) is determined to be the most qualified firm having appropriate project staffing, experience with projects of similar scale and nature, and understanding of applicable requirements; and

WHEREAS, the value of the proposal submitted by BFJ Planning shall not exceed \$202,500; and

WHEREAS, with due deliberation and consideration the Selection Committee, with the concurrence of the City Council, has determined and concluded it is in the best interests of the City to accept the proposal of BFJ Planning;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with BFJ Planning, having an office at 115 5th Avenue, New York, NY 10003 in an amount not to exceed \$202,500.

Funding: H-1210-52260-2236

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Silver Emergency Experts LLC and Dr. David Silver, MD to provide Medical Director services for the City of Glen Cove Volunteer EMS Corps effective April 12, 2023 through December 31, 2023, at a cost of \$15,390.00

Fund Line: A4540-55438

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by Councilwoman Fugazy-Scagliola

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with United Rx Solutions to remove and destroy all expired controlled substances in accordance with DEA regulations at a cost of \$295.00 per destruction, not to exceed \$1,000.00 per year.

Funding: A4540-55438

Resolution 6H

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

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to renew a one year agreement with Tel-One Unified Communications for Intercom and Video service at the Glen Cove Youth Center, including hardware and software maintenance for three (3) data recorders, for 2 cameras, at a total cost of \$718.20

(ST/YS&R) (Proposed by Mayor Panzenbeck)

Resolution 6J

<u>Name</u>	<u>Dates</u>	<u>Compensation</u>
Xplore Family Fun Center	July 31, 2023	\$23.00 per person Approximately 75 people, \$7,725
Laser Bounce-Long Island	July 17 and 19, 2023	\$19.95 per person Approximately 220 people, \$3,889
United Skates of America, Inc.	July 26, 2023	\$15 per child \$5.00 per adult Approximately 75 children and one adult, \$1,130
Talewise Learning Powered by Stories	July 18, 2023 July 28, 2023	\$475 \$625
Hollyrock Entertainment	July 11, 2023 August 1, 2023	\$1,550 \$1,500
Bounce! Family Entertainment Center	July 19, 2023 July 28, 2023	\$30.00 per person \$24.00 per person Approximately 220 people, \$2,604.19

Funding: A7055-55436

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into agreements with certain consultants for the Glen Cove Youth Services and Recreation, as indicated:

<u>Name</u>	<u>Lessons</u>	<u>Dates</u>	<u>Compensation</u>
Marvin German	Six (6) Tai Chi Lessons	May 2 – June 6, 2023 Rain dates: June 13 – June 20, 2023	\$60 per session Total Cost \$360
Katherine Pardo	Six (6) Zumba Lessons	May 4 – June 8, 2023 Rain dates: June 15 – June 22, 2023	\$50 per session Total Cost \$300
Christopher MacDonald	102 one (1) hour tennis lessons	June 12 through August 18, 2023	\$70 per session Total Cost \$7,140

Funding: A7055-55433

WHEREAS, the Purchasing Agent was authorized to advertise for a BID for Basketball Court Renovation at Maccarone Memorial Park; and

WHEREAS, The LandTek Group, Inc., 105 Sweeneydale Avenue, BayShore, NY 11706 submitted the lowest responsive and responsible bid; and

WHEREAS, it is in the best interest of the City to accept such a bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of The LandTek Group, Inc., 105 Sweeneydale Avenue, BayShore, NY 11706, for the following line items:

THE LANDTEK GROUP					
ITEM #	QTY	UNIT	BID ITEM NAME	UNIT BID PRICE	AMOUNT BID (QTY X UNIT BID PRICE)
100	PER JOB	LS	SITE PREPARATION	11,000	\$11,000.00
106	PER JOB	LS	DEMOLITION	2,500	2,500.00
108	PER JOB	LS	FENCE REPAIR	9,000	9,000.00
110	6	EACH	INSTALL BASKETBALL POLE & SETUP- supplied by City of Glen Cove	3,000	18,000.00
111	7,230	SQ. FT.	ACRYLIC RESURFACE COAT	0.50	3,615.00
112R	5,225	SQ. FT	COLOR WEARING COAT- RED	1.50	7,837.50

112B	2,005	SQ. FT.	COLOR WEARING COAT- BLACK	1.50	3,007.50
113	JOB	JOB	WHITE LINE PAINT	3,500	3,500.00
115	53	LIN. FT.	TIMBER CURB	45.00	2,385.00
117	340	SQ. FT.	ASPHALT PAVEMENT- WALK	6.00	2,040.00
119	JOB	LS	ASPHALT COMPLETE RE-PAVING	33,000	33,000.00
TOTAL:					\$95,885.00

Funding: H7160-55420-2136

Resolution 6M

WHEREAS, the Purchasing Agent was authorized to advertise for an RFP of EMS AMBULANCE BILLING AND COLLECTIONS; and

WHEREAS, Change Healthcare Inc., 3055 Lebanon Pike, Suite 1000, Nashville, Tennessee 37214, was ranked number 1 by the scoring committee; and

WHEREAS, it is in the best interest of the City to accept such a proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the proposal of Change Healthcare Inc., 3055 Lebanon Pike, Suite 1000, Nashville, Tennessee 37214 , in the amount of: 5.8% fee of revenue collected each month and a flat fee of \$7.50 per Medicaid Claim.

Funding: A4540-55438

Resolution 6N

BE IT RESOLVED, that the City Council hereby accepts the donation and services of installation of one (1) scoreboard, to be erected at Maccarone Memorial Stadium, Field 4, from Glen Cove Baseball & Softball Association.

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an access agreement with Rhombus Enterprises Group Inc. to erect one (1) scoreboard at Maccarone Memorial Stadium, Field 4.

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following tax settlement claim:

<u>Location</u>	<u>Years</u>	<u>Amount</u>
Sec. 21, Blk. A, Lot 22 (Commercial)	2011/12-2017/18	\$16,115

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Resolution 6Q

WHEREAS, in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees — wherever they are planted — are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Pamela D. Panzenbeck, Mayor of the City of Glen Cove, do hereby proclaim Friday, April 28, 2023 as **ARBOR DAY** In the City of Glen Cove, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED THIS 11th day of April 2023.

Resolution 6R

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Baseball & Softball Association to reschedule their April 1, 2023 annual parade to April 15, 2023, and the closing of certain streets 9:00 a.m. to 10:00 a.m.

Resolution 6S

BE IT RESOLVED, that the City Council hereby authorizes Gaitley Stevenson-Mathews to host a Easter Dawn Service, Morgan Memorial Park, on Sunday, April 9, 2023, 7:00 a.m. to 10:00 a.m.

Resolution 6T

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Special Events Committee to host a “Street Fair” May 27 and 28, 2023, and the closing of School Street, Glen Street and Bridge Street 6:00 a.m. to 7:00 p.m.

Resolution 6U

BE IT RESOLVED, that the City Council hereby authorizes Swim Across America to host their annual “Swim Across America, Sound to Cove Swim”, July 30, 2023, at Pryibil Beach, 6:00 a.m. to 11:00 a.m.

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Resolution 6V

BE IT RESOLVED, that the City Council hereby authorizes Nicole L. Albruzzese to hold a “Gold Coast Dance Festival” on August 5, 2023, rain date of August 12, 2023, at Morgan Memorial Park, 8:00 a.m. to 9:30 p.m.

Resolution 6W

BE IT RESOLVED, that the City Council hereby authorizes St. Boniface Martyr Church to erect twenty (20) lawn signs, May 4, 2023 through May 23, 2023, to advertise their annual “Feast by the Shore at Tappen Beach”.

Resolution 6X

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Special Events Committee to erect twenty (20) lawn signs, May 12, 2023 through May 31, 2023, to advertise “Glen Cove Street Fair”.

Resolution 6Y

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Volunteer Fire Department to erect twenty (20) lawn signs, to advertise their annual “Recruitment Drive”, April 12, 2023 through April 26, 2023.

Councilwoman Fugazy-Scagliola stated:

“I make a motion to amend Resolution 6F to replace “Dr. David Silver” with “Silver Emergency Experts LLC”

Councilman Maccarone seconded the motion.

Motion was unanimously adopted.

Councilwoman Fugazy-Scagliola stated:

“I make a motion to amend Resolution 6O to replace “Rhombus Sign Erectors” with “Rhombus Enterprises Group Inc.”

Councilman Mancusi seconded the motion.

Motion was unanimously adopted.

Mayor Panzenbeck stated:

“I make a motion to amend Resolution 6F to replace “Silver Emergency Experts LLC” with “Silver Emergency Experts LLC and Dr. David Silver.”

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

Councilwoman Fugazy-Scagliola seconded the motion.

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

Mayor Panzenbeck offered Resolutions 7A, 7B-1, 7B-2, 7B-3 and 7C, and moved for their adoption.

Resolution 7A

WHEREAS, an examination for Emergency Medical Technician (Basic) was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, a continuous recruitment eligible list was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Joshua M. Mercado and Benjamin H. Dolbier are certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Joshua M. Mercado and Benjamin H. Dolbier are hereby appointed as an Emergency Medical Technician (Basic) with EMS at \$23.00 per hour with an effective date of April 12, 2023.

Funding: A4540-51120

Resolution 7B-1

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Gary Levy	Recreation Leader	\$11.00
Donna Marino	Recreation Leader	\$11.00
Elizabeth Forgione	Recreation Leader	\$11.00

Funding: A7055-51120

Resolution 7B-2

BE IT RESOLVED, that the following persons are hereby appointed as seasonal employees with Youth Services and Recreation effective from May 27, 2023 through September 17, 2023 as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Maryssa Berka	Head Lifeguard	\$22.00
Colleen Coelho	Lifeguard	\$17.50
Linda Darby	Swim Instructor	\$20.00
Leah Dwyer	Lifeguard	\$18.50
Addison Huvane	Lifeguard	\$17.75
Nate Huvane	Lifeguard	\$17.25
John Ktistakis	Lifeguard	\$17.50
Anne LaMorte	Lifeguard	\$18.00
Kevin Larkin	Lifeguard	\$18.00
Mark LaRocca	Lifeguard	\$17.25
John Lennon	Lifeguard	\$19.00
Kathleen Lennon	Lifeguard	\$20.50
Christian Maiorana	Lifeguard	\$17.50
Jane Maleady	Lifeguard	\$17.75
Livie Muzante	Lifeguard	\$18.50
Maggie Muzante	Lifeguard	\$19.25
Kevin O'Donnell	Lifeguard	\$22.25
Jonathan Patino	Lifeguard	\$17.25
Taylor Reyes	Lifeguard	\$18.00
Alessia Rodriguez	Lifeguard	\$18.00
Evan Rodriguez	Lifeguard	\$17.25
Ava Scagliola	Lifeguard	\$17.25
Mitchell Muzante	Lifeguard	\$17.00

Budget: A7055-51120

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Resolution 7B-3

BE IT RESOLVED, that the following persons are hereby appointed with Youth Services and Recreation, effective March 29, 2023 through November 30, 2023, as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Ashely Glaviano	Laborer	\$10.00
Cristina Palmeri	Laborer	\$9.00
Donald Ingegno	Youth Service Worker	\$18.00

Funding: A7050-51120

Councilwoman Silverman seconded the motion.
Resolutions 7A, 7B-1, 7B-3 and 7C were unanimously adopted.
Resolution 7B-2 was adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman Fugazy-Scagliola abstaining.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.
Councilman Mancusi seconded the motion.
The motion was unanimously adopted, and the meeting adjourned at 8:10 p.m.

Tina Pemberton
City Clerk