

**CITY COUNCIL MEETING  
TUESDAY, APRIL 11, 2023  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. 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.

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

**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. 253.31 Longevity exemption

**3. APPROVAL OF CITY COUNCIL MINUTES of March 28, 2023**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

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

(Proposed by Mayor Panzenbeck)

**B** Resolution authorizing 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.

(MY/WD)

(Proposed by Mayor Panzenbeck)

**C** Resolution authorizing payment to Bancker Construction Corp., for emergency water main repair at 43 Glen Cove Avenue, in the amount of \$18,053.49

(MY/WD)

(Proposed by Mayor Panzenbeck)

**D** 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.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

**E** 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.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

**F** 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 12, 2023 through December 31, 2023, at a cost of \$15,390.00

(CD/EMS)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing 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

(CD/EMS)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing the Mayor to enter into an agreement with Next Level Sports Facility, LLC - Cove Sports Academy, for rental of their facility to the Glen Cove Youth Bureau Summer Program, July 5, 2023 through August 4, 2023, weekdays only, at a cost of \$6,500.00

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

**I** Resolution authorizing 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)

**J** Resolution authorizing the Mayor to enter into agreements with certain entertainment providers for the Glen Cove Youth Bureau Summer Program.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

**K** Resolution authorizing the Mayor to enter into agreements with certain consultants for the Glen Cove Youth Services and Recreation.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

**L** Resolution awarding bid to the lowest responsive and responsible bidder, LandTek Group, Inc., for Basketball Court Renovation at Maccarone Park, in accordance of the bid price list.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

**M** Resolution authorizing the Council to accept the proposal of and award RFP to Change Healthcare Inc. for EMS ambulance billing and collections, in the amount of 5.8% fee of revenue collected each month and a flat fee of \$7.50 per Medicaid Claim.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

**N** Resolution accepting 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.

(Proposed by Councilwoman Fugazy-Scagliola)

**O** Resolution authorizing the Mayor to enter into an access agreement with Rhombus Sign Erectors to erect one (1) scoreboard at Maccarone Memorial Stadium, Field 4.

(Proposed by Councilwoman Fugazy-Scagliola)

**P** Resolution authorizing the approval of certain Tax Settlements.

(TH/CA)

(Proposed by Mayor Panzenbeck)

**Q** Resolution designating Friday, April 28, 2023 as Arbor Day, in the City of Glen Cove.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**R** Resolution authorizing the Glen Cove Baseball & Softball Association to hold their annual parade, April 15, 2023, instead of April 1, 2023, and the closing of certain streets 9:00 a.m. to 10:00 a.m.

(Proposed by Mayor Panzenbeck)

**S** Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

**T** Resolution authorizing Glen Cove Special Events Committee to host “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.

(Proposed by Mayor Panzenbeck)

**U** Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

**V** Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

**W** Resolution authorizing the 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”

(Proposed by Mayor Panzenbeck)

**X** Resolution authorizing Glen Cove Special Events Committee to erect twenty (20) lawn signs, May 12, 2023 through May 31, 2023, to advertise “Glen Cove Street Fair”.  
(Proposed by Mayor Panzenbeck)

**Y** Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

**7. APPOINTMENTS**

**A Emergency Medical Services**

**B-1 Youth Services and Recreation**

**B-2 Youth Services and Recreation**

**B-3 Youth Services and Recreation**

**C Fire Department**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

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

**PRE COUNCIL: April 18, 2023**

**COUNCIL: April 25, 2023**