

**CITY COUNCIL MEETING  
TUESDAY, APRIL 25, 2023  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** To discuss Local Law amending Chapter 252 Taxation, Article II Senior Citizens Tax Exemption, §252-16. Maximum income level.

**B** To discuss Local Law amending Chapter 252, Taxation, Article IX, Partial Tax Exemption for Volunteer Fire Fighters and Ambulance Workers, §252-30 Exemption granted and §252-31 Longevity exemption.

**3. APPROVAL OF CITY COUNCIL MINUTES OF APRIL 11, 2023**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Resolution declaring the City Council as lead agency and that the City Council finds that the projects listed in Schedule “I” are Type II Actions pursuant to Article 8 of the Environmental Conservation Law (SEQRA) and 6 N.Y.C.R.R. Part 617.5(c) which require no further review.

(Proposed by Mayor Panzenbeck)

**B** Local Law 02-2023 amending Chapter 252 Taxation, Article II Senior Citizens Tax Exemption, §252-16. Maximum income level.

(Proposed by Mayor Panzenbeck)

**C** Local Law 03-2023 amending Chapter 252 Taxation, Article IX Partial Tax Exemption for Volunteer Fire Fighters and Ambulance Workers, §252-30 Exemption granted and §252.31 Longevity exemption.

(Proposed by Mayor Panzenbeck)

**D** Ordinance authorizing the City Council to issue serial bonds in an amount not to exceed \$4,938,142, to fund various capital improvements and purchase of equipment.  
(MP/FD)

(Proposed by Mayor Panzenbeck)

**E** Resolution amending Resolution 6B, adopted March 14, 2023, as it relates to license agreement with Eastern Star Cruises, Inc., replacing “use of one (1) slip at the most western end” with “use of the eastern-most landing/boarding area”.

(TH/CA)

(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to sign Amendments No. 1 and No. 2 to the contract with Property Registration Champions, LLC, dated February 16, 2021, Amendment No. 1 providing that the fee to be collected by Property Registration Champions, LLC, from mortgagees having filed a notice of pendency in a mortgage foreclosure action, is changed from \$100 to \$75, \$37.50 of which is to be kept by Property Registration Champions, LLC and \$37.50 of which is to be paid to the City of Glen Cove, and Amendment No. 2 extending the contract until February 15, 2025.

(TH/CA)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to approve a change order from Forenet Inc., requiring additional specialty equipment usage for the installation of the driving range poles at Glen Cove Golf Course, in the amount of \$6,000.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing the Mayor to enter into a retainer agreement with Campanelli & Associates, P.C., to pursue a civil forfeiture action and/or quiet title action, to obtain title registrations for two (2) motor vehicles currently in the possession of the Glen Cove Police Department, in the amount of \$3,100.

(TH/CA)

(Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Metro Physical, Occupational, and Speech Therapy, PLLC to perform Physical and Occupational Therapy for members of the Senior Center from May 1st, 2023 - September 30<sup>th</sup>, 2023 for a total cost of \$70,000, funded through Nassau County Department of Human Services Office of the Aging FFCRA Contract CQHS21000037.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**J** Resolution authorizing the Mayor to enter into a one-year contract with Stryker Corporation commencing July 8, 2023 and ending July 7, 2024, for preventative maintenance service of five (5) LifePak 15 cardiac monitors at a cost of \$9,918.00.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

**K** 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)

**L** Resolution authorizing the Council to accept the proposal of and award RFP to Hendrickson Bus Corporation, for City of Glen Cove Summer Program Bus Transportation, in the amount of \$141.00 per hour.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

**M** Resolution authorizing the Council to accept the proposal of and award RFP to Fireworks by Grucci, Inc., to provide a pyrotechnic display on July 4, 2023, rain date of July 5, 2023, for City of Glen Cove's Fourth of July Celebration, at a cost of \$42,000.  
(YQ/FD) (Proposed by Mayor Panzenbeck)

**N** Resolution designating May 7<sup>th</sup> through May 13<sup>th</sup>, 2023 as "Drinking Water Week" in the City of Glen Cove.  
(MY/DPW) (Proposed by Mayor Panzenbeck)

**O** Resolution authorizing Friends of the Glen Cove Youth Board to erect twenty (20) lawn signs April 27, 2023 through May 12, 2023, to advertise "Recreation Fundraiser".  
(Proposed by Mayor Panzenbeck)

#### **APPOINTMENTS**

**A Youth Services and Recreation**

**B Golf Course**

**C Fire Department**

**D Department of Public Works**

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

#### **8. SALARY ADJUSTMENTS**

**A Golf Course**

#### **9. DISCUSSION**

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

**PRE COUNCIL: May 2, 2023**

**COUNCIL: May 9, 2023**