

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

APRIL 25, 2023

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Kennedy Hyde 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 Local Law amending Chapter 252 Taxation, Article II Senior Citizens Tax Exemption, §252-16. Maximum income level.

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

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.

Mayor Panzenbeck stated:
“I move to close Public Hearing B.”
Councilwoman Peebles seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck moved that the Minutes of April 11, 2023 be approved and adopted.
Councilwoman Silverman seconded the motion.
The motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING MARCH 31, 2023

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2308 be approved as paid:

Payroll Warrant	4/13/2023	A	General Fund	\$766,379.53	\$788,256.32
		F	Water Fund	\$21,876.79	
2308	A		General Fund	\$383,537.95	\$938,436.56
		F	Water Fund	\$19,458.71	
	H		Capital Fund	\$491,597.96	
	MS		Insurance	\$40,997.94	

TA	Agency	
TE	Trust	\$2,844.00

Wire or ACH Payments for period:		4/7/2023	4/20/2023
Date:	Vendor:	Reason:	Amount:
	National Grid	Utilities	
	PSEG	Utilities	\$60,631.45
	Verizon	Utilities	\$1,264.25
4/20/2023	PMA	Workers comp	\$31,417.69

Councilwoman Silverman seconded the motion.
The Motion was unanimously adopted.

Mayor Panzenbeck offered Resolution 6A and moved for its adoption.

Resolution 6A

WHEREAS, the City Council of the City of Glen Cove has determined to undertake projects listed in Schedule “I” (see attached) at a total of estimated maximum cost of \$4,938,142; and

WHEREAS, the State Environmental Quality Review Act (SEQRA) regulations found at 6 NYCRR Part 617.3(a) require that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQRA; and

WHEREAS, the SEQRA regulations at 6 NYCRR Part 617.6(a) require that as soon as possible in an agency’s formulation of an action it proposes to undertake it shall: (a) determine whether the action is subject SEQRA; (b) determine whether the action involves a federal agency; (c) determine whether other agencies are involved; (d) make a preliminary classification of the action; (e) determine whether a full or short form Environmental Assessment Form (EAF) will be used; and (f) determine whether the action is located in an agricultural district and complies with Subdivision (4) of Section 305 of Article 25-AA of the Agriculture and Markets Law; and

WHEREAS, 6 NYCRR 617.6(b) indicates that when a single agency is involved with respect to an action, that agency shall be the lead agency and determine the significance of the action; and

WHEREAS, the projects contained in Schedule “I” are Type II actions which do not require environmental review or the filing of an EAF; and

NOW, THEREFORE BE IT RESOLVED, that the City Council of Glen Cove hereby declares itself the lead agency; and there is no Federal or other involved agencies with respect to this action; and

BE IT FURTHER RESOLVED 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.

Councilman Farnan seconded the motion.
Resolution 6A was unanimously adopted.

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

Resolution 6F

BE IT RESOLVED, that the Glen Cove City Council authorizes 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.

Councilwoman Silverman seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck offered Local Laws 6B, 6C, Ordinance 6D and Resolutions 6E, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N and 6O, and moved for their adoption.

Local Law 6B

LOCAL LAW 02-2023
A LOCAL LAW AMENDING CHAPTER 252 TAXATION,
ARTICLE II, SENIOR CITIZENS TAX EXEMPTION,
§ 252-16. MAXIMUM INCOME LEVEL OF THE CITY CODE OF THE CITY OF
GLEN COVE TO INCREASE THE INCOME LEVEL, FOR PEOPLE
65 YEARS OR OLDER TO BE ENTITLED TO PARTIAL
EXEMPTION FROM TAXATION UNDER § 467 OF THE REAL
PROPERTY TAX LAW

Section 1: Authority.

This local law is enacted in accordance with Municipal Home Rule Law Section 10(c)(1).

Section 2: Legislation:

BE IT ENACTED as follows:

The City Council hereby makes the following amendment to Chapter 252, Article II, Taxation, § 252-16, of the City Code of the City of Glen Cove:

§ 252-16 Maximum income level

AS EXISTS:

The maximum income level for the fifty-percent exemption is established at \$24,000, to include the sliding-scale option.

TO READ:

The maximum income level for the fifty-percent exemption is established at \$30,000, to include the sliding scale option.

*This Local Law shall take effect immediately upon filing with the Secretary of State.

LOCAL LAW 03-2023
A 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, OF THE CITY CODE OF THE
CITY OF GLEN COVE PURSUANT TO § 466-a OF THE REAL
PROPERTY TAX LAW

Section 1: Authority.

This local law is enacted in accordance with Municipal Home Rule Law Section 10(c)(1).

Section 2: Legislation:

BE IT ENACTED as follows:

The City Council hereby makes the following amendments to Chapter 252, Taxation, Article IX, Partial Tax Exemption for Volunteer Fire Fighters and Ambulance Workers, § 252-30, Exemption granted, and § 252-31, Longevity Exemption, of the City Code of the City of Glen Cove:

§ 252-30 Exemption granted

AS EXISTS:

The City Council of the City of Glen Cove hereby adopts § 466-c of the Real Property Tax Law, authorizing a partial exemption from real property taxation for properties owned by volunteer fire fighters and ambulance workers.

TO READ:

Pursuant to Real Property Tax Law § 466-a, Subdivisions 1 and 2, the City Council of the City of Glen Cove hereby provides that the primary residence of an enrolled member of a volunteer fire company, fire department or incorporated voluntary ambulance service in the City of Glen Cove is exempt from taxation to the extent of ten percent of the assessed value of such property for city purposes, exclusive of special assessments, provided the applicant has been certified as an enrolled member of a volunteer fire company, fire department or incorporated voluntary ambulance service, as determined by the City of Glen Cove, for a period of two years.

§ 252-31 Longevity exemption

AS EXISTS:

A longevity exemption is hereby granted for volunteer fire fighters and ambulance workers who have accrued more than 20 years of active service, per § 466-c, Subdivision 3, of the Real Property Tax Law.

TO READ:

Pursuant to Real Property Tax Law § 466-a, Subdivision 3, the City Council of the City of Glen Cove hereby provides that the primary residence of an enrolled member of a volunteer fire company, fire department or incorporated voluntary ambulance service in the County of Nassau is exempt, for the member's lifetime, from taxation to the extent of ten percent of the assessed value of such property for city purposes, exclusive of special assessments, provided the applicant has been certified as an active member of a volunteer fire company, fire department or

incorporated voluntary ambulance service in the County of Nassau, as determined by the City of Glen Cove, for a period of twenty years.

*This Local Law shall take effect immediately upon filing with the Secretary of State.

Ordinance 6D

BE IT ORDAINED, that the City Council hereby authorizes to issue serial bonds in an amount not to exceed \$4,938,142, to fund various capital improvements and purchase of equipment.

(See Attached)

Resolution 6E

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

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H7180-52240-2202

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1420-55492

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes 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 30th, 2023 for a total cost of \$70,000

Funding: A7030-55438

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes 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.

Fund Line: A4540-55438

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into agreements with certain entertainment providers for the Glen Cove Youth Bureau Summer Program, as indicated:

<u>Name</u>	<u>Dates</u>	<u>Compensation</u>
Tiki Action Park	July 17 and 24, 2023	\$17.00 per child Approximately 225 children, \$3,937.50
Long Island Game Farm	July 24, 2023	\$19.50 per child Approximately 150 children and \$14.50 per adult, approximately 12 adults, \$3,099
United Skates of America, Inc.	July 31, 2023	\$15 per child \$5.00 per adult Approximately 75 children and one adult, \$1,805

Funding: A7055-55436

WHEREAS, the Purchasing Agent was authorized to advertise for an RFP of City of Glen Cove Summer Program Bus Transportation; and

WHEREAS, Hendrickson Bus Corporation, 64 Bayville Avenue, Bayville, New York 11709, were the sole proposer; 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 Hendrickson Bus Corporation, 64 Bayville Avenue, Bayville, New York 11709 in the amount of: \$141.00 per hour which is the hourly rate for bus trips for Youth and Recreation’s Summer Program. The hourly rate must include Rental of large, air-conditioned passenger buses to accommodate number of passengers per trip. Maximum bus capacity should be 60 passengers as per the 2023 Bus Trip Itinerary included in Attachment #2.

Funding: A7050-55411

WHEREAS, the Purchasing Agent was authorized to advertise for an RFP for pyrotechnic display on July 4, 2023 (Rain Date July 5, 2023), for City of Glen Cove’s Fourth of July Celebration; and

WHEREAS, Fireworks by Grucci, Inc., 10 Peathole Lane, Bellport, NY 11713, were the sole proposer; 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 Fireworks by Grucci, Inc., 10 Peathole Lane, Bellport, NY 11713, in the amount of: \$42,000.

Funding: A7550-55557

WHEREAS, water is our most valuable natural resource; and

WHEREAS, drinking water serves a vital role in daily life, serving an essential purpose to health, hydration and hygiene needs for the quality of life our citizens enjoy; and

WHEREAS, tap water delivers public health protection, fire protection, support for our economy and the quality of life we enjoy; and

WHEREAS, the hard work performed by the entire water sector, designing capital projects, operators ensuring the safety and quality of drinking water or a member of a pipe crew maintaining the infrastructure communities rely on to transport high quality drinking water from its source to consumers' taps; and

WHEREAS, the coronavirus pandemic has shone a light on the importance of drinking water for health, hydration and hygiene needs; and

WHEREAS, we are all stewards of the water infrastructure upon which current and future generations depend; and

WHEREAS, the citizens of our city are called upon to help protect our source waters from pollution, practice water conservation and get involved with their water by familiarizing themselves with it;

NOW, THEREFORE, be it resolved that by virtue of the authority vested in me as Mayor of our City, I do hereby proclaim May 7-13, 2023, as Drinking Water Week.

BE IT RESOLVED, that the City Council hereby authorizes the Friends of the Glen Cove Youth Board to erect twenty (20) lawn signs April 27, 2023 through May 12, 2023, to advertise "Recreation Fundraiser".

Councilwoman Silverman seconded the motion.

Local Law 6B, Ordinance 6D and Resolutions 6E, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N and 6O were unanimously adopted.

Local Law 6C was adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman Silverman abstaining.

Mayor Panzenbeck offered Resolutions 7A, 7B, 7C and 7D, and moved for their adoption.

BE IT RESOLVED, that Damon Garner is hereby appointed as Recreation Leader, with Youth Services and Recreation, retroactive to April 15, 2023 through November 30, 2023, at \$16.50 per hour.

Funding: A7055-51120

Resolution 7B

BE IT RESOLVED, that the following persons are hereby appointed to Golf Course as part-time employees, effective April 26, 2023

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Matthew Kielczewski	Cashier	\$8.50
Louis V. Fugazy	Starter	\$8.50

Funding: A7180-51120

Resolution 7C

BE IT RESOLVED, that the Robert F. Marino is hereby appointed as part-time Fire Alarm dispatcher – Caretaker, with Fire Department, at \$18.00 per hour, effective April 26, 2023

Funding: A3411-51120

Resolution 7D

BE IT RESOLVED, that the following persons are hereby appointed to Department of Public Works as Seasonal Laborers, effective April 26, 2023 through November 30, 2023, as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Funding</u>
Victor M. Miranda	Laborer	\$13.00	A5110-51121
Darian J. Murphy	Laborer	\$13.00	A5110-51120

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

Mayor Panzenbeck offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the following Golf Course employee’s salaries are hereby amended, as indicated, retroactive to March 15, 2023:

<u>Name</u>	<u>Current Rate</u>	<u>Amended Rate</u>
Rosemarie Pizziatolla	\$10.00	\$11.00
Willie Greer	\$13.00	\$15.00

Councilwoman Silverman seconded the motion.
Resolution 9A was 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 8:30 p.m.

Tina Pemberton
City Clerk