

**CITY COUNCIL MEETING
TUESDAY, MAY 9, 2023
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES OF April 25, 2023**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into an amended service agreement with LiRo Engineers, Inc., for additional services provided under the Design Phase of the 2022 Road Program, in the amount of \$40,564.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

B Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Land Tek Group, Inc., for concrete repair work at 3 and 4 School Street and Glen Cove Police Station, in the amount of \$37,547.50

(MY/DPW)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to enter into an Inter Municipal Agreement (IMA) with the **TOWN OF NORTH HEMPSTEAD**, the **TOWN OF OYSTER BAY** and the **CITY OF GLEN COVE**, to remove debris, sediment and other materials from Hempstead Harbor in order to improve the environmental condition of the Harbor.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to execute Amendments No. 1 and No. 2 to the existing contract with Property Registration Champions, LLC, dated February 16, 2021, with Amendment No. 1 providing that the amount Property Registration Champions, LLC retains from the collection of the registrant's fee is being changed from \$100 to \$37.50, and Amendment No. 2 extending the contract until February 15, 2025

(TH/CA)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to execute the T-Mobile Connecting Heroes Addendum with T-Mobile USA, Inc. for wireless mobile services with pricing as per NYS OGS Contract PS68707 for City of Glen Cove employees performing first responder functions such as police officers, firefighters, EMTs and dispatchers.

(WW/PD)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to enter into an agreement with Lauren Ferris d/b/a Gro Girl, to provide Horticultural Activities for the Adult Day Program at the Senior Center once a month, effective retroactively from April 1st 2023- December 31st, 2023 for a total cost of \$1,575

(CR/SC)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with All About Speech Therapy, LLC, to provide socialization groups for the Adult Day Program at the Senior Center once a month, effective retroactively from April 1st, 2023- December 31st, 2023 for a total cost of \$1,800, funded through the SAGE Foundation.

(CR/SC)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into an agreement with Dana Palermo to provide services as the Project Coordinator for our Age-Friendly initiative contract with NYSOFA / Association on Aging NY, for a total cost of \$25,000, effective May 15th, 2023 – December 31st, 2023.

(CR/SC)

(Proposed by Mayor Panzenbeck)

I Resolution accepting the donation and services of installation of approximately 30 to 40 trees to be planted at John Maccarone Memorial Stadium from Friends of Glen Cove Youth Board.

(Proposed by Councilwoman Fugazy-Scagliola)

J Resolution authorizing the Mayor to enter into an access agreement with Milanese Landscaping, Inc. to plant approximately 30 to 40 trees at John Maccarone Memorial City Stadium.

(Proposed by Councilwoman Fugazy-Scagliola)

K Resolution authorizing the Mayor to enter a purchase agreement for one (1) 2024 Chevrolet Silverado 2500HD 4WD Double Cab Work Truck from Websmart Chevrolet LLC, in the amount of \$59,950.

(MY/WD)

(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to accept a grant award in the amount of \$58,500, for the Glen Cove Youth Bureau, as a recipient of the Office of Children and Family Services Child Care Desert Grant, in accordance with the requirements stipulated in the grant application, to expand and enhance Youth Services.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

M Resolution awarding bid to the lowest responsive and responsible bidder, W.H.M. Plumbing and Heating Contractors, Inc., for general construction to Nancy Court Pump Station, in the total amount of \$586,000

(MP/FD)

(Proposed by Mayor Panzenbeck)

N Resolution awarding bid to the lowest responsive and responsible bidder, Baltray Enterprises, Inc. d/b/a Bancker Electric, for electrical construction to Nancy Court Pump Station, in the total amount of \$496,000

(MP/FD)

(Proposed by Mayor Panzenbeck)

O Resolution awarding bid to the lowest responsive and responsible bidder, Bensin Contracting, Inc., for plumbing construction to Nancy Court Pump Station, in the total amount of \$1,289,000

(MP/FD)

(Proposed by Mayor Panzenbeck)

P Resolution awarding bid to the lowest and responsive and responsible bidder, Stasi General contracting, LLC, for repairs to Hendricks Avenue and Hammond Road, in the total amount of \$59,650

(MP/FD)

(Proposed by Mayor Panzenbeck)

Q Resolution approving the Glen Cove Volunteer Ambulance Workers' Service Award Program list for 2022.

(Proposed by Mayor Panzenbeck)

R Resolution authorizing certain budget amendments and transfers.

(MP/FD)

(Proposed by Mayor Panzenbeck)

S Resolution authorizing the addition of street signs at the corners of Elm Avenue/Karen Road and Willits Road/Karen Road, in memory of Emergency Medical Technician Susan Giovanniello, with unveiling of said signs during EMS week of May 21st through May 27th.

(Proposed by Mayor Panzenbeck)

T Resolution authorizing Eastline Theatre to hold a performance of "Merry Wives of Windsor" at Morgan Memorial Park, on June 9, 2023, 6:30 p.m. to 9:30 p.m.

(Proposed by Mayor Panzenbeck)

U Resolution authorizing the Special Events Committee to host their annual "Vintage Base Ball Game" on June 16, 2023, 7:00 p.m. to 10:00 p.m., at John Maccarone Memorial Stadium.

(Proposed by Mayor Panzenbeck)

V Resolution authorizing Eastline Theatre to hold a performance of "Robin Hood" at Morgan Memorial Park, on July 15, 2023, rain date July 22, 2023, 6:30 p.m. to 9:30 p.m.

(Proposed by Mayor Panzenbeck)

W Resolution authorizing Church of St. Rocco to hold their annual “Feast of St. Rocco” July 26 through July 30, 2023, procession on July 30, 2023 and the closing of certain streets.

(Proposed by Mayor Panzenbeck)

X Resolution authorizing Glen Cove Downtown Business Improvement District to hold a “Wellness Day” event on September 23, 2023, rain date September 30, 2023, in Village Square, 10:00 a.m. to 2:00 p.m.

(Proposed by Mayor Panzenbeck)

Y Resolution authorizing the Special Events Committee to erect twenty (20) lawn signs June 2, 2023 through June 18, 2023, to advertise annual “Vintage Base Ball Game”.

(Proposed by Mayor Panzenbeck)

Z Resolution awarding bid to the lowest responsive and responsible bidder, Tech Solutions, LTD, for the removal and installation of walk-in refrigerator at the Senior Center, in the total amount of \$41,400

(MP/FD)

(Proposed by Mayor Panzenbeck)

AA Resolution authorizing the Mayor to execute an Amendment to Order Terms with Seagrave Fire Apparatus, LLC, for an additional cost related to purchase contracts dated August 27, 2021 and June 29, 2022, for the acquisition of two (2) Seagrave Attacker Pumpers, Apparatus 78L90 and Apparatus 78M64, in the amounts of \$109,059 and \$74,057, respectively.

(MP/FD)

(Proposed by Mayor Panzenbeck)

BB Resolution authorizing the City Attorney to settle certain claims.

(TH/CA)

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A-1 Police Department

A-2 Police Department

A-3 Police Department

A-4 Police Department

B-1 Youth Services and Recreation

B-2 Youth Services and Recreation

C Department of Public Works

D Code Enforcement

E Fire Department

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Mayor's Office

B Water Department

C Department of Public Works

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: May 16, 2023

COUNCIL: May 23, 2023