

**CITY COUNCIL MEETING  
TUESDAY, MAY 23, 2023  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**3. APPROVAL OF CITY COUNCIL MINUTES OF May 9, 2023**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Resolution authorizing the Mayor to accept funding from Nassau County, in the not to exceed amount of \$213,080, for Phase II project work related to construction, environmental plantings and beach sand replenishment, in connection with the rehabilitation of Crescent Beach based on a previously executed inter-municipal agreement.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**B** Resolution authorizing payment to Orchid Sewer & Water Contr. Corp for emergency water line replacement on Summit Place, in the amount of \$7,219.98

(MY/WD)

(Proposed by Mayor Panzenbeck)

**C** Resolution authorizing payment to Orchid Sewer & Water Contr. Corp. for emergency hydrant replacement on Hill Street and Landing Road, in the amount of \$6,170.00

(MY/WD)

(Proposed by Mayor Panzenbeck)

**D** Resolution authorizing payment to Orchid Sewer & Water Contr. Corp. for emergency hydrant replacement at 1 Brewster Street, in the amount of \$6,170.00

(MY/WD)

(Proposed by Mayor Panzenbeck)

**E** Resolution authorizing payment to Atlantic Wells, Inc. for the replacement of a blower shaft at Duck Pond Road well site in the amount of \$9,372.00

(MY/WD)

(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to accept the proposal of LandTek Group, Inc., for the repairs of concrete ramp extension at Pryibil Beach, in the total amount of \$33,952.00

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to accept the proposal of LandTek Group, Inc., for the concrete repairs at the Glen Cove Fire House, in the amount of \$191,732.50  
(MY/DPW) (Proposed by Mayor Panzenbeck)

**H** Resolution authorizing the Mayor to enter into a service agreement with L. K. McLean Associates, P.C. to provide engineering services associated with the survey, design, permitting construction administration and inspection services, for the Phase I Bulkhead Replacement at 100 Morris Avenue, in the total amount of \$62,050.00  
(MY/DPW) (Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to enter into an access agreement with North Country Colony, Inc., granting permission to the City's contractors, to utilize the access area solely to perform work related to the Crescent Beach Contamination Remediation project.  
(MY/DPW) (Proposed by Mayor Panzenbeck)

**J** Resolution authorizing the Mayor to enter into an agreement with Musketa Cove Bait & Tackle Shop d/b/a/ Hooked and Battered, for the operation of a concession stand at Morgan Memorial Park and Pryibil Beach, effective May 27, 2023 through September 27, 2023, in the amount of \$500 per month, per location, with the option to extend through November 27, 2023, based on mutual consent of parties.  
(TH/CA) (Proposed by Mayor Panzenbeck)

**K** Resolution amending Resolution 6E, adopted August 23, 2022, as it relates to the purchase of five (5) 2022 Ford Interceptor Utility K8A police vehicles from Vance Country Ford, increasing the purchase price of said vehicles by \$9,192.40  
(WW/PD) (Proposed by Mayor Panzenbeck)

**L** Resolution authorizing the Mayor to enter into an agreement with Chevrolet of Smithtown, for the purchase of one (1) 2023 Chevrolet Express Passenger Van 3500, in the amount of \$50,426.53  
(CR/SC) (Proposed by Mayor Panzenbeck)

**M** Resolution authorizing the Mayor to enter into an agreement with Long Island Steam Group, to provide two (2) Mad Science workshops for the Glen Cove Youth Bureau Summer Program, in the amount of \$1,240.00  
(ST/YS&R) (Proposed by Mayor Panzenbeck)

**N** Resolution authorizing certain budget amendments and transfers.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**O** Resolution authorizing Ann Fangmann, as Executive Director of the Community Development Agency, to submit and sign grant applications and certifications/assurances on the Grants.gov and ND Grants electronic systems on behalf of the City of Glen Cove, retroactive to May 11, 2023.  
(AF/CDA) (Proposed by Mayor Panzenbeck)

**P** Resolution designating week of May 21-27, 2023 as National Public Works Week.  
(MY/DPW) (Proposed by Mayor Panzenbeck)

**Q** Resolution authorizing St. Patrick's Church to host a Corpus Christi Procession on June 11, 2023, between 10:00 a.m. and 11:30 a.m., and the closing of certain streets.  
(Proposed by Mayor Panzenbeck)

**R** Resolution authorizing Gold Coast Cruisers to hold their annual "Waterfront Car Show" at Morgan Memorial Park, on June 25, 2023, 7:00 a.m. to 4:00 p.m.  
(Proposed by Mayor Panzenbeck)

**S** Resolution authorizing Nicholas Pedone Foundation to hold their annual "Nicholas Pedone 5K Walk/Run", on September 3, 2023, and the closing of certain streets 8:45 a.m. through 10:45 a.m.  
(Proposed by Mayor Panzenbeck)

**T** Resolution authorizing First City Project Collective, Inc. to hold an "Art & Automobile Reception" at the Glen Cove Ferry Terminal, 42-48 Garvies Point Road, on September 7, 2023, 6:00 p.m. through 8:30 p.m.  
(Proposed by Mayor Panzenbeck)

**U** Resolution authorizing First City Project Collective, Inc. to hold an "Art & Automobile Show" at the Glen Cove Ferry Terminal parking lot, 42-48 Garvies Point Road, on September 9, 2023, 11:30 a.m. through 2:30 p.m.  
(Proposed by Mayor Panzenbeck)

**V** Resolution authorizing the Mayor to accept the proposal from Syosset Truck Sales, Inc., for the purchase of two (2) 2024-International HV607 trucks with a New Way Cobra 20-yard refuse body, in the total amount of \$424,747.80  
(MY/DPW) (Proposed by Mayor Panzenbeck)

**W** Resolution authorizing Special Events Committee to host USA Patriots Amputee Softball game on July 16, 2023, at John Maccarone Memorial Stadium, 11:00 a.m. to 4:00 p.m.  
(Proposed by Mayor Panzenbeck)

**X** Resolution authorizing Special Events Committee to erect twenty (20) lawn signs to advertise "USA Patriots Amputee Softball Game", July 2, 2023 through July 18, 2023.  
(Proposed by Mayor Panzenbeck)

**Y** Resolution authorizing the addition of street signs at the corners of Cottage Row and School Street, and Cottage Row and Chestnut Street, in memory of Tuskegee Airmen, William J. Johnson.

(Proposed by Mayor Panzenbeck)

**Z** Resolution authorizing the Mayor to enter into performance contract with BonJourneyNY, LLC, to perform at Morgan Memorial Park, on July 4, 2023, with a rain date of July 5, 2023, in the amount of \$2,800.

(Proposed by Mayor Panzenbeck)

**AA** Resolution authorizing the City Attorney to settle certain tax certioraris.  
(TH/CA)

(Proposed by Mayor Panzenbeck)

**BB** Resolution amending Resolution 6T, dated April 11, 2023, as it relates to “Street Fair”, amending the closing of School Street and Glen Street to be closed 6:00 a.m. May 27<sup>th</sup> through 7:00 p.m. May 28<sup>th</sup>.

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A Information Technology**

**B Finance Department**

**C Senior Center**

**D-1 Youth Services and Recreation**

**D-2 Youth Services and Recreation**

**E Department of Public Works**

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

## **9. SALARY ADJUSTMENTS**

## **10. DISCUSSION**

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

**PRE COUNCIL:                      June 20, 2023**

**COUNCIL:                              June 27, 2023**