

**CITY COUNCIL MEETING
TUESDAY, JUNE 27, 2023
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss Local Law 04-2023, amending Chapter 280, “Zoning”, Section 280-6, Section 280-45.3, entitled, “*Prohibition applicable to all districts*”, Section 280-66(F), entitled, “*Special uses permitted at the discretion of the Planning Board*”, and Section 280-74, entitled, “*Penalties for offenses*”, of the Code of the City of Glen Cove

B To discuss whether to amend §C2-1. City officers; eligibility, term, compensation, oath, of the Glen Cove City Charter

3. APPROVAL OF CITY COUNCIL MINUTES OF May 23, 2023

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the City of Glen Cove to accept a grant award and agreement with the United States Environmental Protection Agency (EPA) for the Improvements to Nancy Court Pump Station project in the amount of \$1,000,000.
(AF/CDA) (Proposed by Mayor Panzenbeck)

B Resolution authorizing the Mayor to enter into an Inter-Municipal Agreement with the Town of Oyster Bay for the use of Town boat ramp and the parking of boat trailers at Harry Tappen Beach, Glenwood Landing, effective retroactively from June 8, 2023 through June 11, 2023.
(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Statewide Roofing, Inc. for the removal and replacement of the Police Department Headquarters roof, in the amount of \$183,804.50
(WW/PD) (Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to enter into a service agreement with LiRo Engineers, Inc. to provide construction engineering and inspection services associated with the 2023 Road & Drainage Improvements to various locations, in the total amount of \$178,528.00
(MY/DPW) (Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to accept the proposal from New York State Industries for the Disabled, Inc. (NYSID), for the scanning and indexing of birth records, in the amount of \$43,999.99

(TP/CO)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to enter into an agreement modifying the collective bargaining agreement (“CBA”) with the Glen Cove Police Benevolent Association (PBA).

(TH/CA)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with North Shore Monuments for the replacement of 8” x 5” bronze plaque, in the amount of \$1,350.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into a Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES, to allow them to draft bid specifications, advertise for bids, accept and open bids, tabulate bids, award bids and report results to the City, for Tank Testing, Repair and Cleaning, in the amount of \$595.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into an agreement with Pitney Bowes to purchase a postage dispensing machine at a cost of \$7,739.25, to rent a postage meter machine at a cost of \$45.24 per month and to provide maintenance for the machines at a yearly cost of \$656.20, retroactive to June 12, 2023.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing the Mayor to enter into an agreement with WB Mason for the provision of three (3) Oasis Atlantic Hot/Cold water dispensers to be used for City summer camp activities from July 3, 2023 through August 4, 2023, two (2) at St. Patrick Church’s cafeteria and one (1) at Cove Sports Academy, at a cost of \$0.99 per dispenser.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

K Resolution authorizing the Mayor to enter into an agreement with Nassau BOCES to conduct an Outdoor Team-Building program for the Glen Cove Youth Bureau Summer Youth Employment Program participants, on July 5, 2023, for 12 people at a total cost of \$600.00

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to enter into an agreement with RTR Financial Services, Inc. to provide 3rd party ambulance collection services at a rate of 12.50% of all recovered funds.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

M Resolution authorizing the Mayor to enter into a purchase agreement with Towne Auto Group for one (1) Handicapped Accessible 2022 Transit Connect XL, for the Senior Center, in the amount of \$56,718.77

(CR/SC)

(Proposed by Mayor Panzenbeck)

N Resolution authorizing certain budget amendments and transfers.

(MP/FD)

(Proposed by Mayor Panzenbeck)

O Resolution authorizing the re-scheduling of the performance of “Merry Wives of Windsor” at Morgan Memorial Park, to be held on July 19, 2023.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

P Resolution authorizing Church of St. Rocco to hold a pyrotechnic display on July 29, 2023, with a rain date of July 30, 2023, at approximately 9:00 p.m., lasting 7-10 minutes.

(Proposed by Mayor Panzenbeck)

Q Resolution authorizing Glen Cove Police Department to hold their annual “National Night Out” on August 1, 2023 and the closing of Bridge Street 4:00 p.m. to 9:30 p.m.

(Proposed by Mayor Panzenbeck)

R Resolution authorizing Nassau Country Club to hold a pyrotechnic display on September 2, 2023, rain date September 3, 2023, at approximately 9:00 p.m., lasting 15 – 20 minutes.

(Proposed by Mayor Panzenbeck)

S Resolution authorizing Glen Cove Police Department to erect twenty (20) lawn signs July 17th through August 3, 2023, to advertise annual “National Night Out”.

(Proposed by Mayor Panzenbeck)

T Resolution authorizing The Allyn P. Udell Hello Dolly Foundation, Inc. to hold their annual “Allyn P. Udell Hello Dolly Foundation, Inc. Walk” on September 10, 2023, 10:30 a.m. to 2:00 p.m., at Garvies Point.

(Proposed by Mayor Panzenbeck)

U Resolution authorizing the re-scheduling of the “Vintage Base Ball Game” at John Maccarone Memorial Stadium, to be held on July 20, 2023.

(Proposed by Mayor Panzenbeck)

V Resolution authorizing Glen Cove Chamber of Commerce to hold a “Family Fall Festival, September 23, 2023, with a rain date of October 7, 2023, at Simpkins Park, Garvies Point Road, 10:00 a.m. to 4:00 p.m.

(Proposed by Mayor Panzenbeck)

W Resolution authorizing Friends Academy to erect twenty (20) lawn signs June 28, 2023 through July 12, 2023, to advertise “Friends Academy Summer Programs”

(Proposed by Mayor Panzenbeck)

X Resolution authorizing St. John’s of Lattingtown to erect twenty (20) lawn signs September 11, 2023 through September 25, 2023, to advertise their annual “St. John’s Country Fair”.

(Proposed by Mayor Panzenbeck)

Y Resolution authorizing the City Attorney to settle certain claims.
(TH/CA)

(Proposed by Mayor Panzenbeck)

Z Resolution authorizing the Mayor to enter into an access agreement with JoCo Signs, LLC to erect one (1) scoreboard at Maccarone Memorial Stadium, Field 4.

(Proposed by Mayor Panzenbeck)

7. APPOINTMENT

A Harbor Patrol

B Auxiliary Police

C Emergency Medical Services

D-1 Youth Services and Recreation

D-2 Youth Services and Recreation

E Department of Public Works

F Golf Course

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: July 18, 2023

COUNCIL: July 25, 2023