

CITY OF GLEN COVE  
MINUTES  
CITY COUNCIL MEETING  
MAY 9, 2023

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Ralph Comitino 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:** None

Mayor Panzenbeck moved that the Minutes of April 25, 2023 be approved and adopted. Councilwoman Fugazy-Scagliola seconded the motion. The motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2309 be approved as paid:

<b>Payroll Warrant</b>	<b>4/27/2023</b>	A	General Fund	\$773,961.44	\$795,827.47
		F	Water Fund	\$21,866.03	
	<b>April O/T</b>	A	General Fund	\$186,539.49	\$195,638.43
		F	Water Fund	\$9,098.94	
	<b>2309</b>	A	General Fund	\$369,951.79	\$1,205,946.40
		F	Water Fund	\$48,540.26	
		H	Capital Fund	\$787,454.35	
		MS	Insurance		
		TA	Agency		
		TE	Trust		

<b>Wire or ACH Payments for period:</b>		<b>4/21/2023</b>	<b>5/4/2023</b>	
<b>Date:</b>	<b>Vendor:</b>	<b>Reason:</b>		<b>Amount:</b>
	National Grid	Utilities		\$9,165.32
	PSEG	Utilities		\$2,407.29
	Verizon	Utilities		\$612.16
5/1/2023	DTC	debt service		\$147,137.50
5/1/2023	DTC	debt service		\$415,000.00
5/3/2023	Capital One	cc payment		\$19.00

Councilman Mancusi seconded the motion. Warrant No. 2309 was unanimously adopted.

Mayor Panzenbeck offered Resolutions 7A-1, 7A-2 and 7A-3, and moved for their adoption.

Resolution 7A-1

**WHEREAS**, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

**WHEREAS**, eligible list No. 60675 was established by the Glen Cove Municipal Civil Service Commission; and

**WHEREAS**, Andres A. Sican Orellana is certified as eligible under list number 60675 by the Glen Cove Municipal Civil Service Commission;

**NOW, THEREFORE, BE IT RESOLVED**, that, Andres A. Sican Orellana is hereby appointed as a Police Officer with the Police Department with an annual salary of \$37,412 effective May 15, 2023.

Funding: A3120-51101

Resolution 7A-2

**WHEREAS**, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

**WHEREAS**, eligible list No. 60675 was established by the Glen Cove Municipal Civil Service Commission; and

**WHEREAS**, Jahrae T. O'Neill is certified as eligible under list number 60675 by the Glen Cove Municipal Civil Service Commission;

**NOW, THEREFORE, BE IT RESOLVED**, that, Jahrae T. O'Neill is hereby appointed as a Police Officer with the Police Department with an annual salary of \$37,412 effective May 15, 2023.

Funding: A3120-51101

Resolution 7A-3

**WHEREAS**, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

**WHEREAS**, eligible list No. 60675 was established by the Glen Cove Municipal Civil Service Commission; and

**WHEREAS**, Erasmo Troia is certified as eligible under list number 60675 by the Glen Cove Municipal Civil Service Commission;

**NOW, THEREFORE, BE IT RESOLVED**, that, Erasmo Troia is hereby appointed as a Police Officer with the Police Department with an annual salary of \$42,840 effective May 15, 2023.

Funding: A3120-51101

Councilwoman Peebles seconded the motion.

Resolutions 7A-1, 7A-2 and 7A-3 were unanimously adopted.

Mayor Panzenbeck stated:

“I move to amend Resolution 6BB, amending total amount to read \$800.25 and not \$750.00.”

Councilwoman Fugazy-Scagliola seconded the motion.

The motion was unanimously adopted.

Mayor Panzenbeck offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, and 6BB, and moved for their adoption.

Resolution 6A

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

Funding: H5110-52260-2206

Resolution 6B

**BE IT RESOLVED**, that the City Council hereby authorizes 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

Funding: H5110-95000-1318

Resolution 6C

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance, among themselves or one for the other, of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the City of Glen Cove, Town of North Hempstead, and Town of Oyster Bay wish to cooperate in a project to remove large debris from Hempstead Harbor in order to improve the environmental condition of the Harbor; and

**WHEREAS**, the Parties have determined that it is in their best interests to enter into an Intermunicipal Agreement setting forth the terms, provisions, covenants and conditions with respect to the cooperative project; and

**NOW, THEREFORE, BE IT RESOLVED**, the City Council hereby authorizes the Mayor to execute the subject Intermunicipal Agreement with the Town of North Hempstead and Town of Oyster Bay.

Resolution 6D

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

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Resolution 6E

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

Funding: A3120-55416

Resolution 6F

**BE IT RESOLVED**, that the City Council hereby authorizes 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 1<sup>st</sup> 2023-December 31<sup>st</sup>, 2023 for a total cost of \$1,575

Funding: A7035-55439 Contractual Programs \$1,575. (SAGE funded)

Resolution 6G

**BE IT RESOLVED**, that the City Council hereby authorizes 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 1<sup>st</sup>, 2023-December 31<sup>st</sup>, 2023 for a total cost of \$1,800, funded through the SAGE Foundation.

Funding: A7035-55439 Contractual Programs \$1,800. (SAGE funded)

Resolution 6H

**BE IT RESOLVED**, that the City Council hereby authorizes 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 15<sup>th</sup>, 2023 – December 31<sup>st</sup>, 2023.

Funding: A7030-55438 Contractual Services (Reimbursed by NYSOFA / Aging NY)

Resolution 6I

**BE IT RESOLVED**, that the City Council hereby accepts 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.

Resolution 6J

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

Resolution 6K

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a purchase agreement for one (1) 2024 Chevrolet Silverado 2500HD 4WD Double Cab Work Truck from Websmart Chevrolet LLC, for the Water Department, in the amount of \$59,950.

Funding: F8300-52250

May 9, 2023

Resolution 6L

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

Resolution 6M

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for Improvements to Nancy Court Pump Station; and

**WHEREAS**, Contract No. 1- General Construction, W.H.M. Plumbing and Heating Contractors, Inc., submitted the lowest responsible bid; and

**WHEREAS**, it is in the best interest of the City to accept such bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the bid of W.H.M. Plumbing and Heating Contractors, Inc., 6H Enterprise Drive, East Setauket, New York 11733, in the amount of \$586,000.

Funding: H8300-52260-2237

Resolution 6N

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for Improvements to Nancy Court Pump Station; and

**WHEREAS**, Contract No. 2- Electrical Construction, Baltray Enterprises, Inc. d/b/a Bancker Electric, submitted the lowest responsible bid; and

**WHEREAS**, it is in the best interest of the City to accept such bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the bid of Baltray Enterprises, Inc. d/b/a Bancker Electric, Inc., 171 Freeman Avenue, Islip, New York 11751, in the amount of \$496,000.

Funding: H8300-52260-2237

Resolution 6O

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for Improvements to Nancy Court Pump Station; and

**WHEREAS**, Contract No.3- Plumbing Construction, Bensin Contracting, Inc., submitted the lowest responsible bid; and

**WHEREAS**, it is in the best interest of the City to accept such bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the bid of Bensin Contracting, Inc. 652 Union Avenue, Holtsville, New York 11742, in the amount of \$1,289,000.

Funding: H8300-52260-2142

May 9, 2023

Resolution 6P

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for Repairs to Hendrick Avenue and Hammond Road ; and

**WHEREAS**, Stasi General Contracting, LLC, submitted the lowest responsible bid; and

**WHEREAS**, it is in the best interest of the City to accept such bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the bid of Stasi General Contracting, LLC 422 Maple Avenue, Westbury, New York 11590, in the amount of \$59,650.

Funding: H5110-52260-2206

Resolution 6Q

**BE IT RESOLVED**, that the Glen Cove Volunteer Ambulance Worker's Service Award Program list for the year 2022, as presented by the Glen Cove Volunteer Emergency Medical Service Corps., is hereby accepted as true and accurate by the Glen Cove City Council; and

**BE IT FURTHER RESOLVED**, that said list and this Resolution be posted in the Glen Cove EMS Headquarters for a period of thirty days, as required by General Municipal Law.

Resolution 6R

**BE IT RESOLVED**, that the City Council hereby approve Budget Transfers and Amendments as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6S

**BE IT RESOLVED**, that the City Council hereby authorizes 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 21<sup>st</sup> through May 27<sup>th</sup>.

Resolution 6T

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

Resolution 6U

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

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Resolution 6V

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

Resolution 6W

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

Resolution 6X

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

Resolution 6Y

**BE IT RESOLVED**, that the City Council hereby authorizes the Special Events Committee to erect twenty (20) lawn signs June 2, 2023 through June 18, 2023, to advertise annual “Vintage Base Ball Game”.

Resolution 6Z

**WHEREAS**, the Purchasing Agent was authorized to advertise for bids for Removal and Installation of Walk-in Refrigerator at Senior Center; and

**WHEREAS**, Intricate Tech Solutions, LTD, submitted the lowest responsible bid; and

**WHEREAS**, it is in the best interest of the City to accept such bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent is hereby authorized to accept the bid of Intricate Tech Solutions, LTD 98 Mahan Street, West Babylon, New York 11704, in the amount of \$41,400.00.

Funding: H7030-52220-2225

Resolution 6AA

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

Fund Line: H3410-52250-2240

Resolution 6BB

Resolution offered by Mayor Panzenbeck and seconded by Councilwoman Peebles

**BE IT RESOLVED**, that the City Attorney is hereby authorized to settle the following claim:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Ann Fangman	23-2797	\$800.25

Councilwoman Peebles seconded the motion.  
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, and 6BB, were unanimously adopted.

Mayor Panzenbeck stated:  
“I move to amend Resolution 7D, adding the name Cynthia M. Laraia Ayres to the Resolution.”  
Councilman Farnan seconded the motion.  
The motion was unanimously adopted.

Mayor Panzenbeck offered Resolutions 7A-4, 7B-1, 7B-2, 7C, 7D and 7E, and moved for their adoption.

Resolution 7A-4

**BE IT RESOLVED**, that Nancy A. Langa is hereby appointed as part-time Crossing Guard with the Police Department at \$55.00 per day effective May 10, 2023.

Funding: A3120-51120

Resolution 7B-1

**BE IT RESOLVED**, that the following persons are hereby appointed to Youth Services and Recreation, effective May 10, 2023 through November 30, 2023, as indicated:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Talisa Cantos	Youth Service Worker	\$16.00
Kevin Rodriguez	Youth Service Worker	\$16.00
Alex J. Benitez	Youth Service Worker	\$11.00
Isabella Longobucco	Laborer	\$7.50

Funding: A7050-51120

Resolution 7B-2

**BE IT RESOLVED**, that Francesca Piccirillo is hereby appointed as Recreation Leader, with Youth Services and Recreation, at \$12.00 per hour, effective May 24, 2023 through September 30, 2023

Funding: A7055-51120



Resolution 7C

**BE IT RESOLVED**, that the following persons are hereby appointed as Seasonal Laborers, with Department of Public Works, effective May 10, 2023 through November 30, 2023, as indicated:

<u>Name</u>	<u>Hourly Rate</u>	<u>Funding</u>
Daniel A Strnad	\$13.00	A8160-51120
Tykiem Ashby	\$13.00	A8160-51120
John T. Arena	\$13.00	A8160-51120
Dominick L. Brasiello	\$13.00	A8160-51120
Jason S. Battle	\$13.00	A8160-51120
Alex A. Garcia	\$13.00	A7160-51120

Resolution 7D

**BE IT RESOLVED**, that Cynthia M. Laraia Ayres is hereby appointed provisionally as full-time Director of the Code Enforcement at an annual salary of \$100,000 effective June 5, 2023.

Funding: A3630-51101

Councilwoman Fugazy-Scagliola seconded the motion.  
Resolutions 7A-4, 7B-1, 7B-2, 7C, 7D and 7E were unanimously adopted.

Councilman Mancusi stated:  
“Due to a typographical error, I move to amend second Resolution 9B, and name it Resolution 9C.”  
Councilwoman Silverman seconded the motion.  
The motion was unanimously adopted.

Mayor Panzenbeck offered Resolutions 9A, 9B and 9C, and moved for their adoption.

Resolution 9A

**BE IT RESOLVED**, that the following Mayor’s Office employee’s hourly rate is hereby amended as indicated, effective May 10, 2023:

<u>Name</u>	<u>Current Rate</u>	<u>Amended Rate</u>
Rose Melillo	\$30.00	\$31.00
Danuta J. Fazzalari	\$20.00	\$21.00

Resolution 9B

**BE IT RESOLVED**, that the following Water Department’s employee’s hourly rate is hereby amended as indicated, effective May 10, 2023:

<u>Name</u>	<u>Current Rate</u>	<u>Amended Rate</u>
Karen J. Retoske	\$20.00	\$21.00

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Resolution 9C

**BE IT RESOLVED**, that the following Department of Public Work’s employee’s hourly rate is hereby amended as indicated, effective May 10, 2023:

<u>Name</u>	<u>Current Rate</u>	<u>Amended Rate</u>
Joan Mini	\$20.00	\$21.00

Councilman Farnan seconded the motion.  
Resolutions 9A, 9B and 9C were 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 8:35 p.m.

Tina Pemberton  
City Clerk

May 9, 2023

Resolution 7E

Resolution offered by Mayor Panzenbeck and seconded by Councilwoman Fugazy-Scagliola

**BE IT RESOLVED**, that Christian M. Klimaszewski and Timothy M. Young are hereby appointed as substitute Fire Alarm Dispatcher – Caretaker, with Fire Department, at \$18.00 per hour, effective May 10, 2023

Funding:       A3411-51120