

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
MAY 23, 2023

Mayor Panzenbeck called the meeting to order at 7:35 and asked Tommy Scagliola, Jacob Palazzo and Dreu Wilson 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, John Chase and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Panzenbeck moved that the Minutes of May 9, 2023 be approved and adopted.
Councilwoman Silverman seconded the motion.
The motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING APRIL 30, 2023

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2310 be approved as paid:

Payroll Warrant	5/11/2023	A	General Fund	\$771,825.76	\$793,788.66
		F	Water Fund	\$21,962.90	

2310	A	General Fund	\$1,033,458.02	\$1,575,270.33
	F	Water Fund	\$149,544.93	
	H	Capital Fund	\$389,881.82	
	MS	Insurance	\$2,385.56	
	TA	Agency		
	TE	Trust		

Wire or ACH Payments for period:		5/5/2023	5/18/2023	
Date:	Vendor:	Reason:		Amount:
	National Grid	Utilities		
	PSEG	Utilities		\$56,373.12
	Verizon	Utilities		\$693.71

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

Mayor Panzenbeck stated:
“I move to add Resolution 6BB to tonight’s agenda.”
Councilman Mancusi 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 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.

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes payment to Orchid Sewer & Water Contr. Corp for emergency water line replacement on Summit Place, in the amount of \$7,219.98

Funding: F8300-55420

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes payment to Orchid Sewer & Water Contr. Corp. for emergency hydrant replacement on Hill Street and Landing Road, in the amount of \$6,170.00

Funding: F8300-55420

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes payment to Orchid Sewer & Water Contr. Corp. for emergency hydrant replacement at 1 Brewster Street, in the amount of \$6,170.00

Funding: F8300-55420

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: F8300-55422

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Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H7160-52240-2360

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H3410-52240-2327

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H5110-52260-2315

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6K

BE IT RESOLVED, that the City Council hereby amends 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

Funding: A3120-52250

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Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A7030-52220 Reimbursable through 2023 FFCRA funding provided by Nassau County Office for the Aging

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A7055-55436

Resolution 6N

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

(See Attached)

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6P

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Glen Cove; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Glen Cove to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2023 marks the 63rd annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,

BE IT RESOLVED, that the City Council hereby designates the week of May 21–27, 2023 as National Public Works Week; we urge all citizens to join with representatives of the American Public Works Association and government agencies to thank our public works

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professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

Resolution 6Q

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6R

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

Resolution 6S

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

Resolution 6T

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6U

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6V

BE IT RESOLVED, that the City Council hereby accepts 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

Funding: H8160-52250-2309

Resolution 6W

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

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Resolution 6X

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to erect twenty (20) lawn signs to advertise “USA Patriots Amputee Softball Game”, July 2, 2023 through July 18, 2023.

Resolution 6Y

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6Z

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a 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.

Funding: A7550-55557

Resolution 6AA

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following tax certiorari, as indicated:

<u>Location</u>	<u>Years</u>	<u>Amount</u>
Sec. 23, Blk. 11, Lot 126 (Commercial)	2009/10 – 2019/20	\$51,658.00

Funding: A1930-55950

Resolution 6BB

BE IT RESOLVED, that the City Council hereby amends 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, 2023 through 7:00 p.m. May 28, 2023 as indicated:

Glen Street between School Street and Pulaski Road
School Street between Glen Street and Highland Road

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

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

Resolution 7A

WHEREAS, Robert P. Gillis has been serving in a provisional capacity as Director of Information Technology; and

WHEREAS, an examination for Director of Information Technology was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, eligible list No. 66778 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Robert P. Gillis is certified as eligible under list number 66778 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Robert P. Gillis is hereby appointed from eligible list No. 66778 as Director of Information Technology at an annual salary of \$95,945 effective May 24, 2023.

Funding: A1680-51101

Resolution 7B

WHEREAS, Myriam G. Myrthil has been serving in a provisional capacity as an Accountant with the Finance Department; and

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

WHEREAS, eligible list No. 69051 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Myriam G. Myrthil is certified as eligible under list number 69051 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Myriam G. Myrthil is hereby appointed from eligible list No. 69051 as an Accountant with the Finance Department with an annual salary of \$62,022 (Grade 14 Step 4) effective May 24, 2023.

Funding: A1310-51101

Resolution 7C

WHEREAS, Amanda G. Freeman has been serving in a provisional capacity as an Director of Adult Day Care with the Senior Center; and

WHEREAS, an examination for Director of Adult Day Care was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, eligible list No. 68405 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Amanda G. Freeman is certified as eligible under list number 68405 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Amanda G. Freeman is hereby appointed from eligible list No. 68405 as Director of Adult Day Care with the Senior Center with an annual salary of \$54,995 (Grade 12 Step 2) effective May 24, 2023.

Funding: A7035-51101

Resolution 7D-1

BE IT RESOLVED, that the following persons ae hereby appointed as part-time employees with Youth Services and Recreation, as indicated:

Effective May 24, 2023 through September 30, 2023:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Monica B. Salinas	Youth Service Worker	\$28.00
Buffy Lupinski	Youth Service Worker	\$20.00
Kayla Monahan	Youth Service Worker	\$15.00
Amber Solomito	Youth Service Worker	\$15.00
Geovani Flires	Youth Service Worker	\$15.00
Sonia Flores	Youth Service Worker	\$15.00
Elizabeth Ceriello	Youth Service Worker	\$13.00
Taleya Welsh	Youth Service Worker	\$13.00
Gabriella De Rosa	Youth Service Worker	\$11.00
Jennifer Guevara	Youth Service Worker	\$10.00
Joseu Banegas	Youth Service Worker	\$9.00
Gisselle Sainas	Youth Service Worker	\$9.00
Andrew Bonilla	Youth Service Worker	\$8.00
Lila Nolan	Youth Service Worker	\$16.00
Deanna Sawyer	Youth Service Worker	\$14.00
Franklin Rivera	Youth Service Worker	\$12.50
Elle Woska	Youth Service Worker	\$12.50
Olivia Bifone	Youth Service Worker	\$11.00
Ohani Polo	Youth Service Worker	\$10.00
Ben jamin Brenner	Youth Service Worker	\$8.00
Geraldine Melfi	Youth Service Worker	\$11.75
Sariana Almonte	EMT	\$24.00
Valerie Nolan	Registered Nurse	\$25.00
Pamela Aulson	Recreation Leader	\$21.00
Samantha McCormack	Laborer	\$11.00

Effective May 10, 2023 through November 30, 2023:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Mickey Pajuelo	Youth Service Worker	\$16.00

Funding: A7050-51120

Resolution 7D-2

BE IT RESOLVED, that the following persons are hereby appointed as part-time employees with Youth Services and Recreation, effective May 24, 2023 through September 30, 2023, as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Luke Peterson	Park Attendant	\$11.50	5/24/23-9/30/23
Lily Weinstein	Recreation Leader	\$11.00	5/26/23-11/30/23
Kayla Demosthenes	Recreation Leader	\$11.00	5/26/23-11/30/23
Ashley Glaviano	Recreation Leader	\$9.00	6/1/23-11/30/23
Isis Makin	Recreation Leader	\$9.00	6/1/23-11/30/23
Gia Palmirotto	Recreation Leader	\$9.00	6/1/23-11/30/23
Logan Hoffman	Recreation Leader	\$9.00	6/1/23-11/30/23
Mason Foster	Recreation Leader	\$9.00	6/1/23-11/30/23
Avery Wang	Recreation Leader	\$9.00	6/1/23-11/30/23
Christopher Brown	Lifeguard	\$17.00	6/1/23-9/17/23
Brandon Lorusso	Recreation Leader	\$9.00	6/1/23 – 11/30/23
Ben Davlatshoev	Recreation Leader	\$9.00	6/1/23 – 11/30/23
Gustavo Ayala	Recreation Leader	\$9.00	6/1/23 – 11/30/23
Giana Zangari	Recreation Leader	\$9.00	6/1/23 – 11/30/23

Funding: A7055-51120

Resolution 7E

BE IT RESOLVED, that Jose M. Benitez is hereby appointed as Seasonal Laborer with Department of Public Works, effective May 24, 2023 through November 30, 2023, at \$13.00 per hour.

Funding: A7160-51120

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

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.
Councilwoman Peebles seconded the motion.
The motion was unanimously adopted, and the meeting adjourned at 8:20 p.m.

Tina Pemberton
City Clerk