

**CITY COUNCIL MEETING
TUESDAY, JULY 25, 2023
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

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

3. APPROVAL OF CITY COUNCIL MINUTES OF JUNE 27, 2023

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAW

A Resolution declaring the City Council as lead agency and that the City Council finds that the projects listed in Schedule “I” are Type I Actions pursuant to Article 8 of the Environmental Conservation Law (SEQRA) and 6 N.Y.C.R.R. Part 617.5(c) which require no further review.

(Proposed by Mayor Panzenbeck)

B 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
(TH/CA)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the City Council to adopt the New York State Climate Smart Communities Pledge and the Western Gateway Climate Vulnerability Assessment and Adaptation Strategies.
(AF/CDA)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to enter into agreements with Commercial Utility Consultants, Inc. to analyze the City’s electric, gas and telecom utility billing rates, tariffs, discounts, riders and overall total charges and to submit findings of potential refunds and/or recommendations for potential prospective savings opportunities at no obligation to the City unless recovery or savings opportunities implemented.

(MP/FD)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into an agreement with Chase, Rathkopf & Chase, LLP, to be retained as Special Counsel to the City of Glen Cove Planning Board in connection with the Garvies Point Waterfront Redevelopment Project, in the amount of \$495 per hour for Partners, \$435 per hour for Counsel, \$400 per hour for Associates and \$120 per hour for Paralegals.

(TH/CA)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to execute Change Orders No. 1, 2, 4, 5, 6, 7, 8, and 9 from Stalco Construction, Inc., for Project 2221 – Glen Cove Golf Course Clubhouse for a total amount not to exceed \$44,239.64

(MY/DPW)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to accept a proposal from Stasi General Contracting, LLC for emergency sidewalk repair on Third Street, in front of Church of St. Rocco, for an amount not to exceed \$28,200.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into a purchase agreement with Whitmoyer Auto Group for one (1) 2023 Chevrolet Tahoe, for the Glen Cove Volunteer Fire Department, in the amount of \$49,000.

(Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into an agreement with Sansio, HealthEMS, to provide a NEMSIS 3.5 assessment with compliance report of the current pre-hospital care reporting software for the Glen Cove Volunteer Emergency Medical Services in the amount of \$435.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing Christine Rice to attend the ACUU Conference, retroactively, on June 28, 2023, at a cost of \$337.11.

(CR/SC)

(Proposed by Mayor Panzenbeck)

K Resolution accepting Amendment No. 1 of 2023 IC Agreement with Jack Morelli Music Inc., to include an additional (5) musical performances at the rate of \$250 per performance for the Senior Center.

(CR/SC)

(Proposed by Mayor Panzenbeck)

L Resolution accepting Amendment No. 1 of 2023 IC Agreement with Maria Campanella, to include an additional twelve (12) Tai Chi Instruction sessions at a rate of \$75.00 per session for Senior Center Adult Day Program.

(CR/SC)

(Proposed by Mayor Panzenbeck)

M Resolution accepting Amendment No. 1 of 2023 IC Agreement with Carol Rodriguez to include an additional (12) Dance Therapy sessions at a rate of \$60.00 per session for Senior Center Adult Day Program.

(CR/SC)

(Proposed by Mayor Panzenbeck)

N Resolution authorizing the Mayor to enter into an Inter Municipal Cooperation Agreement with the Board of Education of the Glen Cove City School District, allowing the Glen Cove Police Department to access and utilize the School District's property and facilities for training purposes on August 7 – 11, 14 and 19, 2023.

(Proposed by Mayor Panzenbeck)

O 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

(TH/CA)

(Proposed by Mayor Panzenbeck)

P Resolution awarding bid to the lowest responsive and responsible bidder, Stasi General Contracting, LLC for Project 2023-016 Road and Drainage Improvements at various locations for an amount not to exceed \$1,640,690.00

(MY/DPW)

(Proposed by Mayor Panzenbeck)

Q Resolution authorizing the Mayor to execute Change Order #1 with Stasi General Contracting, LLC for Project 2023-016 Road and Drainage Improvements at various locations for an amount not to exceed \$99,000.00

(MY/DPW)

(Proposed by Mayor Panzenbeck)

R Resolution authorizing the Mayor to accept a proposal from Calgon Carbon Corporation to remove an existing GAC filter and replace it with a new F300AR GAC at Well #32, Duck Pond Road, for an amount not to exceed \$136,800.00

(MY/WD)

(Proposed by Mayor Panzenbeck)

S Resolution authorizing the Mayor to enter into a purchase agreement with Joe Basil Chevrolet, Inc. for one (1) 2024 Express Cargo Van, for DPW in the amount of \$50,197.31

(MY/DPW)

(Proposed by Mayor Panzenbeck)

T Resolution authorizing certain budget amendments and transfers.

(MP/FD)

(Proposed by Mayor Panzenbeck)

U Resolution authorizing the approval of certain Stipulation of Settlement tax certioraris.

(TH/CA)

(Proposed by Mayor Panzenbeck)

V Resolution authorizing North Country Reform Temple to host a Tashlich Service at Garvies Point, September 16, 2023, 3:30 p.m. to 4:30 p.m.

(Proposed by Mayor Panzenbeck)

W Resolution authorizing Friends Academy to host their annual “Fall Fair” on September 30, 2023, 11:00 a.m. to 5:00 p.m.

(Proposed by Mayor Panzenbeck)

X Resolution authorizing Nosh Delivers to host a “Pickleball Fundraiser” at Stanco Park, October 14, 2023, rain date October 15, 2023, 7:00 a.m. to 5:00 p.m.

(Proposed by Mayor Panzenbeck)

Y Resolution authorizing Friends Academy to erect twenty (20) lawn signs September 18, 2023 through October 2, 2023, to advertise their annual “Fall Fair”.

(Proposed by Mayor Panzenbeck)

Z Resolution authorizing the Mayor to retroactively enter into a contract with Clan Gordon Highlanders for their performance in the 2023 Glen Cove Memorial Day Parade, in the amount of \$1,500.

(Proposed by Councilwoman Silverman)

7. APPOINTMENTS

A Auxiliary Police

B-1 Youth Services and Recreation

C Golf Course

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Youth Services and Recreation

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: August 15, 2023

COUNCIL: August 22, 2023