

**CITY COUNCIL MEETING
TUESDAY, AUGUST 22, 2023
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss a Local Law adding definitions, prohibitions and penalties to Chapter 280 of the City Code of the City of Glen Cove.

3. APPROVAL OF CITY COUNCIL MINUTES OF JULY 25, 2023

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Local Law 05-2023 adding definitions, prohibitions and penalties to Chapter 280 of the City Code of the City of Glen Cove.

(Proposed by Mayor Panzenbeck)

B Resolution authorizing the Mayor to execute Change Order No. 1 from Eldor Contracting for the Seaman Road Packed Tower Aeration System (PTAS) project, for a total amount not to exceed \$185,097.97.

(MY/WD)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing payment of \$36,828.38 to American Paving, Inc. for emergency paving work completed on Cove Road, due to a water main break.

(MY/WD)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing payment of \$27,680.00 to Atlantic Wells, Inc. for emergency booster pump and impeller work completed on the Kelly Street Pumping Station.

(MY/WD)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into an agreement with L. K. McLean associate, P.C. to provide professional engineering services related to the procurement of Army Corps of Engineers (ACOE) and Department of State (DOS) dredging permits, to prepare bid documents, and review bids for the dredging of Mill Pond, in the total amount not to exceed \$34,400.00

(MY/DPW)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to enter into a contract with Helpsy Holdings, PBC, for the collection of clothes, footwear, and related textiles.
(MY/DPW) (Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to accept a proposal from The Landtek Group under the Eastern Suffolk BOCES Contract 2019-049-1011R in an amount not to exceed \$22,107.00.
(AF/CDA) (Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to accept and enter in an agreement with North Shore Monuments in an amount not to exceed \$31,100.00.
(AF/CDA) (Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into an agreement with MuniReg LLC, to create and maintain a mortgage foreclosure registry at a yearly fee, charged to each registrant, of \$75, to be shared \$50 to MuniReg LLC and \$25 to City of Glen Cove.
(TH/CA) (Proposed by Mayor Panzenbeck)

J Resolution authorizing the approval of certain Stipulation of Settlement tax certioraris.
(TH/CA) (Proposed by Mayor Panzenbeck)

K Resolution authorizing certain Budget Transfers and Amendments.
(MP/FD) (Proposed by Mayor Panzenbeck)

L Resolution setting forth a Ferry Terminal & Boat Basin Transient Use permit fee of \$5.00 per foot per day for vessels 50' to 64' and \$7.50 per foot per day for vessels more than 64' and up to 100' for docking vessels, not to exceed 48 hours, located at 73 Garvies Point Rd, Glen Cove, NY 11542 Nautical GPS: 40° 51' 29" .66N – 73° 38' 37" .64W.
(ST/YS&R) (Proposed by Mayor Panzenbeck)

M Resolution to waive the requirements to resubmit any request to erect political signs every thirty days, prior to Election Day, November 7, 2023.
(Proposed by Mayor Panzenbeck)

N Resolution authorizing any City of Glen Cove political committee(s) to erect temporary political signs until November 11, 2023, provided the political committee(s) submit a record to City Clerk, identifying themselves as well as the location of their sign(s) prior to their placement.
(Proposed by Mayor Panzenbeck)

O Resolution authorizing Jason Crosby to retroactively host a “Celebrating Chris Crosby” event at Morgan Memorial Park on August 3, 2023, 6:00 p.m. to 9:00 p.m.
(Proposed by Mayor Panzenbeck)

P Resolution authorizing Sikh Forum, Inc., located at 100 Lattingtown Road, to host their Annual Glen Cove Vaisakhi Mela (Fair) on September 10, 2023, 8:00 a.m. to 8:00 p.m.

(Proposed by Mayor Panzenbeck)

Q Resolution authorizing Glen Cove Jr. Soccer to host their annual “Glen Cove Jr. Soccer Fall Parade”, September 23, 2023, 9:30 a.m. to 11:00 a.m. and the closing of certain streets.

(Proposed by Mayor Panzenbeck)

R Resolution authorizing the City to host their annual “Guns & Hoses” baseball game on September 29, 2023, rain date October 6, 2023, at John Maccarone Memorial Stadium, beginning at 7:00 p.m.

(Proposed by Mayor Panzenbeck)

S Resolution authorizing the Glen Cove Senior Center to host their 14th Annual “Senior Recognition Day” on September 30, 2023, and the closing of certain streets from 8:00 a.m. to 4:00 p.m.

(Proposed by Mayor Panzenbeck)

T Resolution authorizing the re-scheduling of the performance of “Robin Hood” at Morgan Memorial Park, to be held on October 7, 2023.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

U Resolution authorizing Special Events Committee to host an “Oktoberfest” at Glen Cove Ferry Terminal and parking lot, October 13, 2023, rain date October 14, 2023, 6:00 p.m. to 9:00 p.m.

(Proposed by Mayor Panzenbeck)

V Resolution authorizing North Country Reform Temple to erect twenty (20) lawn signs to advertise their annual “Yard Sale” August 13, 2023 through August 28, 2023.

(Proposed by Mayor Panzenbeck)

W Resolution authorizing Glen Cove Chamber of Commerce to erect twenty (20) lawn signs September 9, 2023 through September 29, 2023, to advertise “Fall Family Festival”.

(Proposed by Mayor Panzenbeck)

X Resolution authorizing Glen Cove Senior Center to erect twenty (20) lawn signs September 16, 2023 through October 2, 2023, to advertise their annual Senior Day Celebration.

(Proposed by Mayor Panzenbeck)

Y Resolution authorizing the Glen Cove Special Events Committee to erect twenty (20) lawn sign September 29, 2023 through October 15, 2023, to advertise an “Oktoberfest”.

(Proposed by Mayor Panzenbeck)

Z Resolution authorizing Friends of Glen Cove Public Library to hold a “Book Sale” event, on lot between Glen Cove Post Office and Glen Cove Library, on September 22 and 23, 2023, 11:00 a.m. to 3:00 p.m.

(Proposed by Mayor Panzenbeck)

AA Resolution authorizing Friends of Glen Cove Public Library to erect twenty (20) lawn signs to advertise “Book Sale”, September 8, 2023 through September 25, 2023.

(Proposed by Mayor Panzenbeck)

BB Resolution authorizing the Mayor to accept the proposal from ChargePoint, Inc., for a five (5) year maintenance and management warranty agreement for the Pulaski St. Garage Charging Station for a total of \$5,980.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

CC Resolution authorizing St. Patrick’s Church to hold their annual El Senor de los Milagros procession on October 8, 2023 and the closing of Pearsall Avenue, between Glen Street and Town Path, 12:30 p.m. and 4:30 p.m.

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Fire Department

B-1 Youth Services and Recreation

B-2 Youth Services and Recreation

C EMS

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Police Department

B Youth Bureau

C Senior Center

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: September 19, 2023

COUNCIL: September 26, 2023