

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
JUNE 27, 2023

Mayor Panzenbeck called the meeting to order at 7:30 pm. and asked Tracy Wood 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:

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

Mayor Panzenbeck stated:
“Public Hearing A will remain open until our next Council meeting of July 25, 2023.”

Councilman Maccarone stated:
“I move to table Public Hearing B.”
Councilman Mancusi seconded the motion.
Motion was adopted by a vote of five (5) ayes and two (2) nays, with Councilpersons Silverman and Fugazy-Scagliola voting nay.

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

Mayor Panzenbeck moved that the Minutes of May 23, 2023 be approved and adopted.
Councilman Farnan seconded the motion.
Motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING MAY 31, 2023

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2311 be approved and paid:

Payroll Warrant	5/25/2023	A	General Fund	\$797,882.72	\$819,798.24
			Water		
		F	Fund	\$21,915.52	
	May O/T	A	General Fund	\$204,396.81	\$217,726.34

	F	Water Fund	\$13,329.53	
6/8/2023	A	General Fund	\$839,839.78	\$861,703.09
	F	Water Fund	\$21,863.31	
6/22/2023	A	General Fund	\$800,934.93	\$822,729.91
	F	Water Fund	\$21,794.98	
2311	A	General Fund	\$1,571,167.70	\$2,461,557.86
	F	Water Fund	\$78,823.12	
	H	Capital Fund	\$794,379.09	
	MS	Insurance	\$11,125.95	
	TA	Agency		
	TE	Trust	\$6,062.00	
Wire or ACH Payments for period:				
			5/19/2023	6/22/2023
Date:	Vendor:	Reason:	Amount:	
	National Grid	Utilities	\$3,566.60	
	PSEG	Utilities	\$65,031.52	
	Verizon	Utilities	\$2,447.31	
5/19/2023	PMA	Workers Comp	\$123,728.36	
6/1/2023	DTC	Debt Service	\$136,056.26	
6/1/2023	DTC	Debt Service	\$345,000.00	
6/7/2023	DTC	Debt Service	\$2,869,201.04	
6/20/2023	PMA	Workers Comp	\$56,020.48	

Councilwoman Peebles seconded the motion.
Motion was unanimously adopted.

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

AA Resolution certifying the Glen Cove Volunteer Ambulance Worker’s Service Award Program list for the year 2022.

Councilwoman Peebles seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to table Resolution 6E from tonight’s agenda.”

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

Councilman Mancusi seconded the motion.

Motion was unanimously adopted.

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

Resolution 6A

BE IT RESOLVED, that the City of Glen Cove hereby accepts 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.

Funding: H8300-52260-2142; H8300-52260-2237

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H3120-52240-2317

BID No.: 20/21-040

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H5110-52260-2206

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement modifying the collective bargaining agreement (“CBA”) with the Glen Cove Police Benevolent Association (PBA), to provide that the clothing allowance for all detectives shall be \$1,350 per year commencing January 1, 2023, the clothing allowance for police officers assigned to the Crime Prevention Unit (“CPU”) shall be discontinued and omitted from the CBA, and CPU detectives Brian Glennon and Christopher Paolillo shall each receive \$2,200 representing an increase in their clothing allowance to detective status retroactive to January 1, 2021.

Funding: A3120-51152

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Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1490-55999

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1490-55438

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1220-54370

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-54324

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A7050-55441

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A4540-41641

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Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A7030-52220
 100% reimbursable from Nassau County Office for the Aging

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

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6Q

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

Resolution 6R

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6S

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Police Department to erect twenty (20) lawn signs July 17th through August 3, 2023, to advertise annual “National Night Out”.

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Resolution 6T

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6U

BE IT RESOLVED, that the City Council hereby authorizes the re-scheduling of the “Vintage Base Ball Game” at John Maccarone Memorial Stadium, to be held on July 20, 2023.

Resolution 6V

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

Resolution 6W

BE IT RESOLVED, that the City Council hereby authorizes Friends Academy to erect twenty (20) lawn signs June 28, 2023 through July 12, 2023, to advertise “Friends Academy Summer Programs”

Resolution 6X

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

Resolution 6Y

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>
Willie McFaddin	22-2774	\$2,069.01

Resolution 6Z

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an access agreement with JoCo Signs, LLC to erect one (1) scoreboard at Maccarone Memorial Stadium, Field 4.

Resolution 6AA

BE IT RESOLVED, that the Glen Cove Volunteer Ambulance Worker’s Service Award Program list for the year 2022, as presented and posted, for at least thirty (30) days, by the Glen Cove Volunteer Emergency Medical Service Corps., is hereby certified by the Glen Cove City Council.

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

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

Resolution 7A

BE IT RESOLVED, that Arcangelo Famiglietti, Jr., Thomas Peccia and Thomas Foley are hereby appointed as Harbormasters with Harbor Patrol, at \$18.25 per hour, effective June 28, 2023.

Funding: A5720-51120

Resolution 7B

BE IT RESOLVED, that Melanie Farro, Walter Williams and Jessica-Ann Giovanniello are hereby appointed as Crossing Guards with Auxiliary Police, at \$15.00 per hour, effective June 28, 2023.

Funding: A3310-51120

Resolution 7C

WHEREAS, an examination for Emergency Medical Technician (Basic) was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, a continuous recruitment eligible list was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Ashely A. Lopez and Andrew S. Chesterton are certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Ashely A. Lopez and Andrew S. Chesterton are hereby appointed as Emergency Medical Technicians (Basic) with EMS at \$23.00 per hour with an effective date of June 28, 2023.

Funding: A4540-51120

Resolution 7D-1

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Gisselle Salinas	Youth Service Worker	\$12.00	6/28/23-9/30/23
Bryan Cartagena	Laborer	\$9.00	6/28/23-11/30/23
Abigail Cuabra-Shalen	Laborer	\$7.50	6/28/23-11/30/23
Anthony Pietri	Laborer	\$7.50	6/28/23-11/30/23
Charlotte	Laborer	\$7.50	6/28/23-11/30/23

Dilgard-Clarke			
Emani Pagan	Laborer	\$7.50	6/28/23-11/30/23
Izon Cullum	Laborer	\$7.50	6/28/23-11/30/23
Jefferson Hernandez	Laborer	\$7.50	6/28/23-11/30/23
Johnathan Reyes	Laborer	\$7.50	6/28/23-11/30/23
Leslie Chamul	Laborer	\$7.50	6/28/23-11/30/23
Marcus Colon	Laborer	\$7.50	6/28/23-11/30/23
Payton Pittman	Laborer	\$7.50	6/28/23-11/30/23
Ryan Mitchell	Laborer	\$7.50	6/28/23-11/30/23
Valentina Canales Aguilar	Laborer	\$7.50	6/28/23-11/30/23
Amanda Rivera	Youth Service Worker	\$10.50	6/28/23-11/30/23

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 as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Katie Bonilla	Park Attendant	\$12.00	6/28/23-11/30/23
Pervis Curry	Park Attendant	\$10.50	6/1/23-11/30/23
Troy Shands	Park Attendant	\$10.50	6/1/23-11/30/23
Brian Flores	Park Attendant	\$10.00	6/1/23-11/30/23
Maynor Benites	Park Attendant	\$10.00	6/1/23-11/30/23
Myrrah Cukro	Park Attendant	\$11.00	6/1/23-11/30/23
Gustavo Ayala	Park Attendant	\$10.00	6/1/23-11/30/23
Ian Cukro	Park Attendant	\$11.00	6/1/23-11/30/23
Jonathan Schettini	Park Attendant	\$10.50	6/28/23-11/30/23
Gerardine Ortiz Mateo	Park Attendant	\$10.00	6/28/23-11/30/23
Nancy Langa	Park Attendant	\$10.00	6/28/23-11/30/23
Meaghan Quinn	Park Attendant	\$10.00	6/28/23-11/30/23
Alexander DelRosario	Park Attendant	\$10.00	6/28/23-11/30/23
Luke Vaccaro	Lifeguard	\$17.00	6/28/23-9/17/23
Taylor Enrile	Lifeguard	\$17.00	6/28/23-9/17/23
Vincent Bertin	Park Attendant	\$11.00	6/28/23-11/30/23
Jack Barra	Park Attendant	\$10.00	6/28/23-11/30/23

Funding: A7055-51120

Resolution 7E

BE IT RESOLVED, that Deshawn A. Cofield is hereby appointed as Seasonal Laborer with Department of Public Works, at \$13.00 per hour, effective June 28, 2023 through November 30, 2023

Funding: A8160-51120

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Resolution 7F

BE IT RESOLVED, that Michael R. Santiago is hereby appointed as a seasonal Laborer with the Golf Course at \$13.00 per hour, effective from June 28, 2023 through November 30, 2023.

Funding: A7180-51120

Councilman Farnan seconded the motion.

Resolutions 7A, 7B, 7C, 7D-1, 7D-2, 7E and 7F were unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.

Councilman Mancusi seconded the motion.

Motion was adopted by a vote of six (6) ayes and one (1) nay, with Councilwoman Silverman voting nay, and the meeting adjourned at 8:50 p.m.

Tina Pemberton
City Clerk