

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
JULY 25, 2023

Mayor Panzenbeck called the meeting to order at 7:30 pm. and asked Tony Jimenez 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:
“I move to close tonight’s Public Hearing.”
Councilman Mancusi seconded the motion.
Motion was unanimously approved.

Mayor Panzenbeck moved that the Minutes of June 27, 2023 be approved and adopted.
Councilman Farnan seconded the motion.
Motion was unanimously adopted.

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

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2312 be approved and paid:

Payroll Warrant	7/6/2023	A	General Fund	\$818,137.77	\$839,989.78
		F	Water Fund	\$21,852.01	
	June O/T	A	General Fund	\$213,302.17	\$229,635.38
		F	Water Fund	\$16,333.21	
	holiday pay	A	General Fund	\$253,909.23	\$253,909.23
Equipment:					
	6/15/2023	A	General fund	\$26,425.00	
	7/20/2023	A	General Fund	\$5,500.00	

7/20/2023	A	General Fund	\$843,629.84	\$865,584.94
	F	Water Fund	\$21,955.10	
2312	A	General Fund	\$1,260,956.80	\$1,810,627.33
	F	Water Fund	\$48,199.46	
	H	Capital Fund	\$484,386.26	
	MS	Insurance	\$12,798.12	
	TA	Agency	\$480.00	
	TE	Trust	\$3,806.69	

Wire or ACH Payments for period:		6/23/2023	7/20/2023
Date:	Vendor:	Reason:	Amount:
	National Grid	Utilities	\$2,481.87
	PSEG	Utilities	\$97,823.35
	Verizon	Utilities	\$1,878.86
7/3/2023	DTC	debt service	\$96,096.88
7/3/2023	DTC	debt service	\$75,000.00
7/17/2023	DTC	debt service	\$63,368.75
		Workers	
7/20/2023	PMA	Comp	\$52,138.97
	Chase		
7/6/2023	Rathkopf	Retainer	\$19,816.66

Councilwoman Peebles seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to change wording on agenda, only, for Resolution 6A to state:

“Resolution pursuant to Article 8 of the Environmental Conservation Law and 6 NYCRR, Part 617.6, declaring the City Council lead agency and finding the listed project amending the City Code as Type I Action for which there will be no significant adverse environmental impacts.”

Councilman Maccarone seconded the motion.
Motion was unanimously approved.

Mayor Panzenbeck offered Resolution 6A and moved for its adoption.

Resolution 6A

WHEREAS, the City Council has directed the preparation of proposed Local Law A-2023 which will amend Chapter 280, Zoning, of the Code of the City of Glen Cove regarding the operation of retail stores, shops and facilities selling drug paraphernalia, vape products and cannabinoid hemp products; and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law: the NY State Environmental Quality Review Act (“SEQRA”) and its implementing regulations set forth in 6 NYCRR Part 617 (“Regulations”), the City Council has caused the City Planner to prepare a Full Environmental Assessment Form (EAF) for review of the Action of adopting said local law, including Parts 1, 2 and 3 of the EAF; and

WHEREAS, the City Council is the only agency involved in adopting said local law;
and

WHEREAS, the City Council has classified this Action as a Type I action pursuant to 6 NYCRR § 617.6 of the Regulations; and

WHEREAS, the City Council has reviewed the Action and all relevant supporting information and documentation, has identified the relevant areas of environmental concern, has compared the reasonably expected results of the Action with the criteria set forth in 6 NYCRR § 617.7 and has determined that there will be no significant adverse environmental impacts associated with the Action which is reflected within Parts 2 and 3 of the EAF.

NOW, THEREFORE, BE IT RESOLVED, that the City Council has examined the impacts which may be reasonably anticipated to result from the Action, and has determined that it will not have any significant adverse impact on the environment and that therefore a Draft Environmental Impact Statement need not be prepared; and

BE IT FURTHER RESOLVED, that the City Council hereby adopts Parts 1, 2 and 3 of the EAF as prepared by the City Planner and executed by the Mayor; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes the filing of the EAF pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations.

Councilman Farnan seconded the motion.
Resolution 6A was unanimously adopted.

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

Local Law 6B

**PROPOSED LOCAL LAW 04-2023
“DRUG PARAPHERNALIA”**

A local law to amend Chapter 280, “Zoning”, of the Code of the City of Glen Cove regarding the operation of retail stores, shops and facilities selling drug paraphernalia, vape products and cannabinoid hemp products.

BE IT RESOLVED, that pursuant to Municipal Home Rule Law §10, proposed Local Law 04-2023 entitled, “Drug Paraphernalia”, be and the same hereby is, enacted by the City Council of the City of Glen Cove as follows:

SECTION 1. Purposes and Considerations

The purpose of this local law is to prohibit and restrict certain commercial uses believed by the City Council to be detrimental to the health, safety and welfare of its residents, most particularly minor children. The City Council believes that exposing minor children to a drug conducive atmosphere and culture promoted by these uses has an adverse and unhealthy effect upon the maturation of minor children and requires special regulation to promote their health, safety, and welfare. By prohibiting and restricting these uses, the City Council believes the health, safety and welfare of residents are being promoted and protected.

SECTION 2. Section 280-6 of the Code of the City of Glen Cove which code was last amended by Local Law 3-2023 on April 25, 2023 is hereby amended to add the following definitions:

CANNABINOID HEMP

Cannabinoid hemp means any hemp and any product processed or derived from hemp, including a topical application, that is used for human consumption provided it does not have a concentration of more than three tenths (3/10) of one (1%) percent delta-9 tetrahydrocannabinol (THC). Cannabidiol (CBD) products are an example of cannabinoid hemp products that have a variety of forms including, but not limited to, tinctures (CBD oil), pills, capsules, balms, lotions, and food and beverage products.

CANNABINOID HEMP SHOP

Cannabinoid hemp shop means any establishment, business, or facility which sells cannabinoid hemp products in their final form to consumers to be used for human consumption or topical application.

DRUG PARAPHERNALIA

Drug paraphernalia means the tools, accessories and/or equipment commonly used to ingest cannabinoid hemp, tobacco, and/or non-FDA approved drugs, including but not limited to, glass pipes, water pipes, hookahs, bongs, one-hitter pipes, rolling papers, pipe screens, roach clips, vaporizers, tobacco or cannabinoid hemp rolling machines, vaporizers, small weighing scales, or any other device, equipment or apparatus designed and/or intended for the inhalation of cannabinoid hemp or tobacco.

HEMP

Hemp means the plant Cannabis sativa L. and any part of such plant, including the seeds thereof and all derivatives, extracts, cannabinoids, isomers, acids, salts, and salts of isomers, whether growing or not, with a delta-9 tetrahydrocannabinol concentration of not more than three-tenths of a percent on a dry weight basis.

VAPE PRODUCTS

Vape products means any electronic cigarettes, electronic pipes, vape pens, pod devices, vapors, e-liquid, or like substances. Vape products shall not include products for the inhalation of tobacco flavored nicotine as authorized by the Food and Drug Administration.

VAPE LOUNGE

Vape lounge means any facility or location that offers, permits, or allows on-site indoor smoking of electronic cigarettes, vape pens, vapors, and pipes, e-liquids or other similar substances, including any and all establishments commonly known as “Hookah Lounges.” “Smoking” includes the inhalation of the smoke/e-liquid nicotine/vapors, water pipe tobacco and other substances encased in electronic cigarettes, vape pens, and/or pipes commonly known as “hookah”, “shisha”, and “narghile” or any similar device.

...

SECTION 3. Section 280-45.3, entitled, “*Prohibition applicable to all districts,*” of the Code of the City of Glen Cove which code was last amended by Local Law 3-2023 on April 25, 2023 is hereby amended as follows:

§ 280-45.3 Prohibition applicable to all districts.

A. ~~Hookah~~-Vape lounges shall be prohibited in all zoning districts within the City of Glen Cove.

SECTION 4. Section 280-66(F), entitled, “*Special uses permitted at the discretion of the Planning Board,*” of the Code of the City of Glen Cove which code was last amended by Local Law 3-2023 on April 25, 2023 is hereby amended to add new subsections 18 and 19 as follows:

(18) Retail shops that sell drug paraphernalia and/or vape products, provided they are:

(a) Not located within one thousand (1,000) feet of any school;

(b) Not located within five hundred (500) feet of any day care center, public park, public playground or religious house of worship; and

(c) Not located within five hundred (500) feet of another similar retail establishment or Cannabinoid hemp shop.

(19) Cannabinoid hemp shops provided they are:

(a) Licensed by the State of New York Cannabis Control Board as required by Cannabis Law § 125;

(b) Not located within one thousand (1,000) feet of any school;

(c) Not located within five hundred (500) feet of any day care center, public park, public playground or religious house of worship; and

(d) Not located within five hundred (500) feet of another Cannabinoid hemp shop or retail shop that sells drug paraphernalia and/or vape products.

SECTION 5. Section 280-74, entitled, “*Penalties for offenses*,” of the Code of the City of Glen Cove which code was last amended by Local Law 3-2023 on April 25, 2023 is hereby amended as follows:

- A. Any person or corporation or officer thereof who shall violate any of the provisions of this chapter, or who fails to comply therewith or who shall fail to comply with any written notice of violation or order issued by the Director of the Building Department, shall be guilty of a violation within the meaning of the New York Penal Law and, upon conviction, shall be ~~liable to~~ punishable by a fine of not less than one thousand (\$1,000) dollars nor more than two thousand (\$2,000) dollars or to imprisonment for a period not to exceed 15 days, or both; and, upon a second conviction for the same offense committed within five years of the date of the first offense, shall be ~~liable to~~ punishable by a fine of not less than two thousand (\$2,000) dollars nor more than three thousand five hundred (\$3,500) dollars or to imprisonment for a period not to exceed 15 days, or both; and, upon a third conviction for the same offense committed within five years of the date of the second offense, shall be ~~liable to~~ punishable by a fine of not less than three thousand five hundred (\$3,500) dollars nor more than five thousand (\$5,000) or to imprisonment for a period not to exceed 15 days, or both. Each week that any such violation continues shall constitute a separate and distinct violation. The owner or owners of any building or premises or part thereof where a violation of any of the provisions of this chapter shall exist or any lessee, tenant, builder, contractor, subcontractor, agent, person or corporation employed in connection therewith and any person who assisted in the commission of any such violation shall each be guilty of a separate offense and, upon conviction thereof, shall be punishable as herein provided.
- B. Notwithstanding the above, a violation of any provision of §280-45.3 or §280-66(F)(18) and (19) shall be punishable by a fine of not more than two thousand (\$2,000.00) dollars for a first offense; not more than five thousand (\$5,000.00) dollars for a second offense committed within three years of the date of the first offense; and not more than ten thousand (\$10,000.00) dollars for a third offense and each subsequent offense thereafter, within three years of the prior offense.
- ~~B~~C. Any building erected, constructed, altered, enlarged, converted, moved or used contrary to any of the provisions of this chapter, and any use of any land or building which is conducted, operated or maintained contrary to any of the provisions of this chapter shall be and the same is hereby declared to be unlawful. The DBD may institute injunction, mandamus, abatement or any other appropriate action to prevent, enjoin, abate or remove such erections, construction, alteration, enlargement, conversion or use in violation of any of the provisions of this chapter. Such action may also be instituted by any property owner who may be particularly damaged by any violation of this chapter. Upon his or her becoming aware of any violation of any of the provisions of this chapter, the DBD shall

serve notice of such violation on the person or corporation committing or permitting the same, and if such violation has not ceased within such reasonable time as the DBD may specify and a new certificate of occupancy has been obtained as provided in §280-11, he or she shall institute such of the foregoing action as may be necessary to terminate the violation. The remedies provided herein are cumulative and not exclusive and shall be in addition to any other remedies provided by law.

SECTION 6. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstances, directly involved in the controversy in which such judgment or order shall be render.

SECTION 7. This local law shall take effect immediately upon filing with the Secretary of State.

Resolution 6C

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

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come; and

WHEREAS, by Resolution 6G approved on 6/27/2017, the City Council authorized the Mayor to file an application through the Consolidated Funding Application (CFA) and upon approval of said request to enter into and execute an agreement with the State for financial assistance for the Western Gateway project; and

WHEREAS, the State awarded Climate Smart Communities (CSC) grant funding to the City of Glen Cove for preparation of the Western Gateway Climate Vulnerability Assessment and Adaptation Strategies; and

WHEREAS, by Resolution 6D approved on 9/24/2019, the City Council was authorized to accept the proposal of GZA GeoEnvironmental of New York (GZA) for professional planning and environmental consulting services for the Western Gateway Climate Vulnerability Assessment and Adaptation Strategies; and

WHEREAS, with support from GZA, the City of Glen Cove Western Gateway Advisory Committee completed a process that engaged the public, analyzed existing conditions, assessed vulnerability to natural hazards including flooding and higher temperatures, and developed adaptation strategies for the Western Gateway area;

NOW, THEREFORE BE IT RESOLVED, that the City Council adopts the Western Gateway Climate Vulnerability Assessment and Adaptation Strategies; and

FURTHER BE IT RESOLVED, that the City Glen Cove, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

Funding: H5110-52260-2036

Resolution 6D

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

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H7180-52240-2301

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H5110-52260-1619 \$23,324.23
H5110-52260-1811 \$4,875.77

July 25, 2023

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H3410-52250-2324

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A4540-54324

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes Christine Rice to attend the ACUU Conference, retroactively, on June 28, 2023, at a cost of \$337.11.

Funding: A7030-55438
Reimbursed by NYSOFA Age-Friendly Contract

Resolution 6K

BE IT RESOLVED, that the City Council hereby accepts 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.

Funding: A7030-55439

Resolution 6L

BE IT RESOLVED, that the City Council hereby accepts 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.

Funding: A7035-55439

Resolution 6M

BE IT RESOLVED, that the City Council hereby accepts 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.

Funding: A7035-55439

July 25, 2023

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H1410-52220-2370

Resolution 6P

WHEREAS, the Purchasing Agent was authorized to advertise for bids for 2023 Roadway and Drainage Improvements ; 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 \$1,640,690.

			Stassi General	
Item No	Description	Quantity	Unit Price	Total
1S-SS	Trimming & Pruning Shrubs and Landscaping	1	\$ 2,000.00	\$ 2,000.00
4BX	Cement Concrete Structure Removal	7	\$ 20.00	\$ 140.00
4-SS	Remove Est. Pipe	105	\$ 10.00	\$ 1,050.00
5CX	Selected Fill	55	\$ 20.00	\$ 1,100.00
12AX-PVC-12	Furnishing & Lay PVC Pressure Pipe - 12" Dia.	60	\$ 120.00	\$ 7,200.00
13AX-AMOD	Catch Basin - Type A - Modified	1	\$ 8,000.00	\$ 8,000.00
13AX-S	Catch Basin - Type S Modified	2	\$ 9,000.00	\$ 18,000.00
14X	Connect to Exst. Drainage	2	\$ 300.00	\$ 600.00
15X-3P	Repair Exst Cement - Type 3 CB Deck Slab	1	\$ 3,000.00	\$ 3,000.00
15X-1	Rebuild CB - Type 1	1	\$ 3,000.00	\$ 3,000.00
16SS-1	Change Elev. of MH casting - minor adjustment	72	\$ 300.00	\$ 21,600.00
16M-SS-NA	furnish and install new non-adjustable casting	1	\$ 1,000.00	\$ 1,000.00
16SS-CB	furnish and install new CB casting	1	\$ 1,500.00	\$ 1,500.00
18SS-2	special masonry structures	50	\$ 20.00	\$ 1,000.00

22CX-M-2	dense graded base course asphalt	375	\$ 110.00	\$ 41,250.00
24X-VG	reinforced cement concrete valley gutter	43	\$ 220.00	\$ 9,460.00
26B2-SS	stone block curb - cl 2	150	\$ 35.00	\$ 5,250.00
26B2J-SS	stone block curb - class 2 - jumbo block	100	\$ 40.00	\$ 4,000.00
26X-ST	cement concrete step	40	\$ 35.00	\$ 1,400.00
26X	integral cement concrete curb and gutter (1')	370	\$ 40.00	\$ 14,800.00
26X-CG-MOD	integral cement concrete curb and gutter (2')	165	\$ 45.00	\$ 7,425.00
27X-CI	colored and imprinted cement concrete sidewalk	2200	\$ 18.00	\$ 39,600.00
27X	Cement concrete sidewalk	3850	\$ 10.00	\$ 38,500.00
27EDW-SS	Embedded preformed detectable warning unit	150	\$ 60.00	\$ 9,000.00
28D-SS	Decorative driveways	375	\$ 18.00	\$ 6,750.00
28X	Reinforced cement concrete driveways and aprons (7" thick)	1900	\$ 14.00	\$ 26,600.00
29X	Driveway restoration	50	\$ 5.00	\$ 250.00
36D	Asphalt concrete Type 1A	8175	\$ 100.00	\$ 817,500.00
34	Miscellaneous metals	190	\$ 4.00	\$ 760.00
36SS	Asphalt Concrete Type !AC	4050	\$ 4.50	\$ 18,225.00
40SS-2	Applying Bituminous Material (Tack Coat)	3495	\$ 3.00	\$ 10,485.00
49CM-SS	Reinforced cement concrete gutter modified	20	\$ 38.00	\$ 760.00
49CM-SS-2	Reinforced cement concrete gutter (2' wide	1250	\$ 40.00	\$ 50,000.00
53	Salvage and reset cellar entrance doors	9	\$ 1,800.00	\$ 16,200.00
57X	Modify existing Roof drains	17	\$ 80.00	\$ 1,360.00
58X-1	Sawcut existing portland cement concrete	850	\$ 3.00	\$ 2,550.00
58X-2	Saw cutting existing asphalt	7725	\$ 2.00	\$ 15,450.00
85	Tubular metl railing	16	\$ 200.00	\$ 3,200.00
102X	M & P of Traffic	1	\$ 8,000.00	\$ 8,000.00
200SS-1	Lawn restoration (seed)	770	\$ 18.00	\$ 13,860.00
200SS-2	Lawn restoration (sod)	30	\$ 20.00	\$ 600.00
202SS	Test holes	1	\$ 800.00	\$ 800.00
366SS	Cleaning and prep of pavement surfaces	450	\$ 3.00	\$ 1,350.00
366P-SS-1	Painted reflectorized pavement markings (lines)	350	\$ 4.00	\$ 1,400.00
366P-SS-2	Painted reflectorized pavement markings (symbols)	6	\$ 850.00	\$ 5,100.00
366T-SS	Thermoplastic reflectorized pavement markings	5400	\$ 3.00	\$ 16,200.00

398SS-2	Dense graded aggregate base course	140	\$ 40.00	\$ 5,600.00
503SS-1	Milling and grinding	57570	\$ 4.50	\$ 259,065.00
504SS	Change elevation of utility valves and boxes	75	\$ 200.00	\$ 15,000.00
536SS	Formed asphalt concrete tip-up gutter	175	\$ 30.00	\$ 5,250.00
551	Remove, replace, and install brick pavers	350	\$ 15.00	\$ 5,250.00
568SS-1	Force account work	1	\$ 25,000.00	\$ 25,000.00
598SS-1	Guide signs and traffic signs	8	\$ 1,000.00	\$ 8,000.00
606.2701	HPBO Corrugated Beam Guide Rail	300	\$ 150.00	\$ 45,000.00
606.8	Removing and disposing of wood guide railing	280	\$ 10.00	\$ 2,800.00
631SS	Controlled low strength material	8	\$ 750.00	\$ 6,000.00
641SS	Cleaning and washing of Conc. surfaces	1550	\$ 3.00	\$ 4,650.00
665	Furnish and install bollards	1	\$ 1,800.00	\$ 1,800.00
				\$ 1,640,690.00

Funding: H5110-52260-2206 (\$1,206,888.67)
H5110-52260-2310 (\$433,801.40)

Resolution 6Q

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H5110-52260-2310

Resolution 6R

BE IT RESOLVED, that the City Council hereby 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

Funding: H8300-52260-1832 (\$47,800)
H8300-52260-1829 (\$89,000)

Resolution 6S

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H1490-52260-2305

Resolution 6T

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

(See Attached)

Resolution 6U

BE IT RESOLVED, that the City Council hereby approved the following Stipulation of Settlement Tax Certioraris, as indicated:

<u>Location</u>	<u>Years</u>	<u>Amount</u>
Sec. 23, Blk. F Lot 1752	2017/18 – 2022/23	\$9,838
Sec. 23, Blk 68 Lot 15	2017/18 – 2021/22	\$22,813
Sec. 23, Blk. F, Lot 1766	2017/18 – 2022/23	\$6,164
Sec. 23, Blk. 68, Lot 12	2017/18 – 2022/23	\$6,167
Sec. 23, Blk. F, Lot 1785	2017/18 – 2022/23	\$8,094
Sec. 23, Blk. F, Lot 1784	2017/18 – 2022/23	\$3,816

Resolution 6V

BE IT RESOLVED, that the City Council hereby authorizes North Country Reform Temple to host a Tashlich Service at Garvies Point, September 16, 2023, 3:30 p.m. to 4:30 p.m.

Resolution 6W

BE IT RESOLVED, that the City Council hereby authorizes Friends Academy to host their annual “Fall Fair” on September 30, 2023, 11:00 a.m. to 5:00 p.m.

Resolution 6X

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6Y

BE IT RESOLVED, that the City Council hereby authorizes Friends Academy to erect twenty (20) lawn signs September 18, 2023 through October 2, 2023, to advertise their annual “Fall Fair”.

Resolution 6Z

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A6510-55438

Councilwoman Fugazy-Scagliola seconded the motion.

Councilwoman Silverman stated:
“I move to table Resolution 6D.”
Councilman Maccarone seconded the motion.
Motion was defeated by a vote of two (2) ayes and five (5) nays, with Councilpersons Peebles, Farnan, Mancusi, Fugazy-Scagliola and Mayor Panzenbeck voting nay.

Local Law 6B, Resolutions 6C, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y and 6Z were unanimously adopted.
Resolution 6D was adopted by a vote of six (6) ayes and one (1) nay, with Councilwoman Silverman voting nay.
Resolution 6E was adopted by a vote of five (5) ayes and two (2) nays, with Councilpersons Silverman and Maccarone voting nay.

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

Resolution 7A

BE IT RESOLVED, that Gustavo A. Vargas, Guy Thelisma and Walter Ceron are hereby appointed as Crossing Guards, with the Auxiliary Police, at \$15.00 per hour effective July 26, 2023.

Budget Line: A3310-51120

Resolution 7B-1

BE IT RESOLVED, that the following persons are hereby appointed to Youth Services and Recreation, as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Jha’Cyl White	Youth Service Worker	\$9.00	7/5/23-9/30/23
Tajah Garner	Youth Service Worker	\$9.50	7/10/23-9/30/23
Jessica-Ann Giovanniello	Youth Service Worker	\$19.00	7/10/23-9/30/23

Budget Line: A7050-51120

Resolution 7B-2

BE IT RESOLVED, that Dylan Cardenas is hereby appointed as Recreation Leader with Youth Services and Recreation, at \$11.00 per hour, effective July 10th through November 30th, 2023.

Budget Line: A7055-51120

Resolution 7C

BE IT RESOLVED, that James Dione is hereby appointed as part-time Golf Course Cashier, at \$8.50 per hour, effective July 26, 2023.

Budget Line: A7180-51120

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

July 25, 2023

Mayor Panzenbeck offered Resolutions 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the hourly rate of Linda Darby is hereby increased to \$23.00 per hour, retroactive to July 3, 2023.

Budget Line: A7055-51120

Councilwoman Silverman seconded the motion.
Resolution 9A was 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 8:25 p.m.

Tina Pemberton
City Clerk