

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
AUGUST 22, 2023

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Mary Grace Cipriano to lead those assembled in the Pledge of Allegiance

PRESENT: Mayor Panzenbeck, Councilpersons Peebles, Farnan, Silverman, Mancusi and Maccarone

ABSENT: Councilwoman Fugazy-Scagliola

ALSO PRESENT: City Attorney, Tip Henderson and City Clerk, Tina Pemberton

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.

Mayor Panzenbeck stated:
“I move to close tonight’s Public Hearing.”
Councilman Farnan seconded the motion.
Motion was unanimously approved.

Mayor Panzenbeck moved that the Minutes of July 25, 2023 be approved and adopted.
Councilwoman Silverman 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 be approved and paid:

| | | | | | |
|----------------------------|------------------|---|--------------|----------------|----------------|
| Payroll Warrant | 8/3/2023 | A | General Fund | \$847,460.76 | \$869,528.37 |
| | | F | Water Fund | \$22,067.61 | |
| | July O/T | A | General Fund | \$258,759.68 | \$274,836.26 |
| | | F | Water Fund | \$16,076.58 | |
| | 8/17/2023 | A | General Fund | \$841,016.22 | \$862,914.28 |
| | | F | Water Fund | \$21,898.06 | |
| | 2313 | A | General Fund | \$1,478,589.59 | \$1,865,843.93 |
| | | F | Water Fund | \$228,035.10 | |

| | | |
|----|-----------|--------------|
| | Capital | |
| H | Fund | \$137,180.49 |
| MS | Insurance | \$21,455.25 |
| TA | Agency | \$583.50 |
| TE | Trust | |

| Wire or ACH Payments for period: | | 7/21/2023 | 8/18/2023 |
|----------------------------------|----------------|--------------|--------------|
| Date: | Vendor: | Reason: | Amount: |
| | National Grid | Utilities | \$131.91 |
| | PSEG | Utilities | \$113,627.00 |
| | Verizon | Utilities | \$1,306.99 |
| | | Workers | |
| 8/18/2023 | PMA | Comp | \$46,740.56 |
| 8/1/2023 | DTC | Debt Service | \$70,787.50 |
| 8/3/2023 | Chase Rathkopf | Retainer | \$19,816.66 |

Councilwoman Silverman seconded the motion.
Motion was unanimously approved.

Mayor Panzenbeck offered Local Law 6A, Resolutions 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, S6, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB and 6CC, and moved for their adoption.

Local Law 6A

CITY OF GLEN COVE
PROPOSED LOCAL LAW 05-2023
TO PROHIBIT TRANSIENT RENTAL PROPERTIES

§280-6 Definitions

TRANSIENT RENTAL PROPERTY

A dwelling unit or portion thereof, detached garage, dock, shed, pool, cabana, athletic or recreational court, or other outdoor accessory structure or yard area occupied or used by persons other than the owner, a family member of the owner or invited guests of the owner and for which rent or other consideration is received by the owner, directly or indirectly, in exchange for occupation or use for a period of less than 28 days. Transient Rental Properties shall not include properties used exclusively for nonresidential commercial purposes, or any legally operating Hotel or Motel as those uses are defined in the Building Zone Ordinance.

Any offering or advertisement to use a Transient Rental Property as defined herein for a period of less than 28 days placed with Airbnb, Home Away, VRBO, Swimply or other media outlets shall create a rebuttable presumption that the property is a Transient Rental Property.

§280-45.3 Prohibitions Applicable To All Districts

- A. The following shall be prohibited in all zoning districts within the City of Glen Cove.
1. Vape lounges.
 2. Transient rental properties.

§280-45.4 Penalties and liabilities

- A. Any person, association, firm, company, or corporation that violates §280-45.3 with respect to transient rental properties shall be guilty of a violation punishable as follows:

1. By a fine of not more than \$2,500.
2. For a second offense committed within five years of a first offense, by a fine of not less than \$2,500 and not more than \$5,000.
3. For a third offense committed within five years of a first offense, by a fine of not less than \$5,000 and not more than \$10,000.
4. Each day's continued violation shall constitute a separate and distinct violation of §280-45.3 with respect to transient rental properties.

B. The City is also authorized to commence any civil action for money damages and/or injunctive relief for violations of §280-45.3 with respect to transient rental properties, including the City's costs to prosecute such an action, irrespective of any criminal action.

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

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H8300-52260-2142

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes payment of \$36,828.38 to American Paving, Inc. for emergency paving work completed on Cove Road, due to a water main break.

Funding: F8300-55420

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes payment of \$27,680.00 to Atlantic Wells, Inc. for emergency booster pump and impeller work completed on the Kelly Street Pumping Station.

Funding: F8300-55420
F8300-54324

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H1490-52260-2307

August 22, 2023

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a contract with Helpsy Holdings, PBC, for the collection of clothes, footwear, and related textiles.

Resolution 6G

WHEREAS, the City of Glen Cove (“City”) entered into an Inter-Municipal Agreement with Nassau County to accept a grant in the amount of \$75,000 for Improvements to Veterans Memorial Monument Park by resolution dated May 25, 2021; and

WHEREAS, the City bid out the project in November-December 2021 (BID # 2021-020) using plans produced by others and the lowest responsible bid amount was cost prohibitive to move forward; and

WHEREAS, the City worked with Nassau County to reduce the scope of the proposed walkway; and

WHEREAS, the City worked with Landtek to produce a scope for the installation of a concrete foundation and walkway at Veterans Memorial Park, with the production and installation of engraved bricks to be provided by others.

NOW BE IT THEREFORE RESOLVED, the City Council of Glen Cove hereby authorizes the Mayor to accept to accept a proposal from The Landtek Group, having an office at 105 Sweeneydale Avenue, Bay Shore, NY 11706, under the Eastern Suffolk BOCES Contract 2019-049-1011R in an amount not to exceed \$22,107.00.

Funding: H7160-55420-2136

Resolution 6H

WHEREAS, the City of Glen Cove (“City”) entered into an Inter-Municipal Agreement with Nassau County to accept a grant in the amount of \$75,000 for Improvements to Veterans Memorial Monument Park by resolution dated May 25, 2021; and

WHEREAS, the City bid out the project in November-December 2021 (BID # 2021-020) using plans produced by others and the lowest responsible bid amount was cost prohibitive to move forward; and

WHEREAS, the City worked with Nassau County to reduce the scope of the proposed walkway; and

WHEREAS, the City worked with North Shore Monuments as a sole source procurement for the production and installation of engraved custom bricks in a star shape at the end of the walkway, with the earthwork and installation of concrete, including footings for the star done by others.

NOW BE IT THEREFORE RESOLVED, the City Council of Glen Cove hereby authorizes the Mayor to accept the sole source proposal and enter into an agreement with North Shore Monuments, having an office at 667 Cedar Swamp Road, Brookville NY, 11545, in an amount not to exceed \$31,100.00.

Funding: H7160-55420-2136

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by Councilwoman Silverman

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6J

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. 11, Lot 133 | 2018/19 – 2023/24 | \$12,126 |
| Sec. 31, Blk J, Lot 446.2, 447.2 | 2018/19 – 2022/23 | Lot 2446: \$1,996 Lot 447: \$24,583 |
| Sec. 31, Blk. 5, Lot 172-173, 174-179 | 2016/17 – 2023/24 | Lot 172: \$3,654 Lot 174: \$3,453 |

Resolution 6K

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

(See Attached)

Resolution 6L

BE IT RESOLVED, that the City Council hereby sets 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.

Resolution 6M

BE IT RESOLVED, that the City Council hereby waive the requirements to resubmit any request to erect political signs every thirty days, prior to Election Day, November 7, 2023.

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes 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.

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Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6Q

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6R

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6S

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Senior Center to host their 14th Annual “Senior Recognition Day” on September 30, 2023, and the closing of Glen Street between Coves Street and Butler Street, from 8:00 a.m. to 4:00 p.m.

Resolution 6T

Resolution offered by Mayor Panzenbeck and seconded by Councilwoman Silverman

BE IT RESOLVED, that the City Council hereby authorizes the re-scheduling of the performance of “Robin Hood” at Morgan Memorial Park, to be held on October 7, 2023.

Resolution 6U

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

Resolution 6V

BE IT RESOLVED, that the City Council hereby authorizes North Country Reform Temple to erect twenty (20) lawn signs to advertise their annual “Yard Sale” August 13, 2023 through August 28, 2023.

August 22, 2023

Resolution 6W

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect twenty (20) lawn signs September 9, 2023 through September 29, 2023, to advertise “Fall Family Festival”.

Resolution 6X

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Senior Center to erect twenty (20) lawn signs September 16, 2023 through October 2, 2023, to advertise their annual Senior Day Celebration.

Resolution 6Y

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Special Events Committee to erect twenty (20) lawn sign September 29, 2023 through October 15, 2023, to advertise an “Oktoberfest”.

Resolution 6Z

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution AA

BE IT RESOLVED, that the City Council hereby authorizes Friends of Glen Cove Public Library to erect twenty (20) lawn signs to advertise “Book Sale”, September 8, 2023 through September 25, 2023.

Resolution 6BB

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

Funding: A1490-55438

Resolution 6CC

BE IT RESOLVED, that the City Council hereby authorizes 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.

Councilwoman Silverman seconded the motion.

Local Law 6A, Resolutions 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, S6, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB and 6CC were unanimously adopted.

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

Resolution 7A

WHEREAS, an examination for Fire Alarm Dispatcher – Caretaker was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, eligible list number 62131 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Christian M. Klimaszewski and Timothy M. Young are certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Christian M. Klimaszewski and Timothy M. Young are hereby appointed as part-time Fire Alarm Dispatcher - Caretakers with the Fire Department at \$18.00 per hour effective August 23, 2023.

Budget: A3411-51120

Resolution 7B-1

BE IT RESOLVED, that Antonio Rios is hereby appointed as part time Recreation Leader, with Youth Services and Recreation, at \$14.00 per hour, effective August 23, 2023 – November 30, 2023

Budget: A7055-51120

Resolution 7B-2

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 Date</u> |
|----------------------|----------------------|--------------------|-----------------------|
| Janessa Curry | Youth Service Worker | \$9.50 | 9/1/2023 |
| Katherine Marinaccio | Youth Service Worker | \$11.00 | 8/23/2023 |
| Michelle Suleman | Youth Service Worker | \$10.00 | 9/11/2023 |
| Michael Renga | Laborer | \$7.50 | 8/28/23-11/30/23 |

Budget: A7050-51120

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, Justin T. Lange, William W. Richter and Jessica R. Dunne are certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

August 22, 2023

NOW, THEREFORE, BE IT RESOLVED, that, Justin T. Lange, William W. Richter and Jessica R. Dunne are hereby appointed as Emergency Medical Technicians (Basic) with EMS at \$23.00 per hour with an effective date of August 23, 2023.

Budget: A4540-51120

Councilwoman Silverman seconded the motion.

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

Mayor Panzenbeck offered Resolutions 9A, 9B and 9C, and moved for their adoption.

Resolution 9A

BE IT RESOLVED, that Lawrence J. Zimmer is hereby increased to the rate of \$75.00 per day effective September 3, 2023.

Resolution 9B

BE IT RESOLVED, that Isabella Longobucco is hereby increased to the rate of \$9.00 per hour effective August 23, 2023.

Resolution 9C

BE IT RESOLVED, that Sherry I. Walker is hereby increased to the rate of \$18.65 per hour effective retroactive to August 1, 2023.

Councilwoman Silverman seconded the motion.

Resolutions 9A, 9B and 9C were unanimously adopted.

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

Councilwoman Silverman second the motion.

Motion was unanimously approved, and the meeting adjourned at 8:15 p.m.

Tina Pemberton
City Clerk