

**CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 26, 2023  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

To discuss proposed Local Law 06-2023, amending Section 280-6. Definitions, Section 280-29. Continuance and Section 280-30. Conditions governing nonconforming uses, of the Code of the City of Glen Cove

**3. APPROVAL OF CITY COUNCIL MINUTES OF August 22, 2023**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution authorizing the City of Glen Cove to accept a grant award and agreement with the United States Department of Homeland Security Fiscal Year 2023 Port Security Grant Program (PSGP) for CCTV cameras at the Ferry Terminal site in the amount of \$18,000.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

**B** Resolution authorizing the Mayor to enter into a ground lease agreement with Glen Cove Industrial Development Agency for the lease of land located between Brewster Street and Bridge Street, Section 31, Block 85. Lot 35.

(AF/IDA – TP/CA)

(Proposed by Mayor Panzenbeck)

**C** Resolution authorizing the Mayor to retroactively (to September 20, 2023) accept the proposal from Lockwood, Kessler & Bartlett, Inc. (LKB) for the inspection, evaluation and preparation of specifications for the repairs of two tidal gates, for a total fee not to exceed \$6,500.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**D** Resolution authorizing the Mayor to enter into an agreement with H2M Architects & Engineers, Inc., to provide professional engineering services associated with the upgrades to the existing heating, ventilating and air conditioning (HVAC) system at the Senior Center, for an amount not to exceed \$43,500.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**E** Resolution authorizing the Mayor to enter into an agreement with LiRo Engineers, Inc. to provide professional engineering services for condition assessment and State Historic Preservation Office (SHPO) determination and permitting for Phase II of the seawall rehabilitation and SHPO determination for pavilion restoration in conjunction with the state and Municipal (SAM) Facilities Program, for an amount not to exceed \$12,790.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to enter into an agreement with Community Showcase Banners, LLC, to provide and maintain a minimum of 25 banners, for a three year period, at no cost to the City.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Supreme Martial Arts, Inc. to provide martial arts instructions for Glen Cove After 3 Program, in the amount of \$2,970, effective October 3, 2023 through June 11, 2024.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing the Mayor to retroactively accept Amendment No. 3 of Contract CQHS20000008 with Nassau County Department of Human Services Office of the Aging, to accept an additional \$75,000 for the contract term ending December 31, 2023.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to issue a revocable Permit for the non-commercial use of the Senior Center, on October 17, 2023, between the hours of 9:00 a.m. to 4:00 p.m., to organize a Master Plan for Aging Town Hall, led by Governor Hochul's New York State Department of Health Office of Aging and Long Term Care and the New York State Office of the Aging.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**J** Resolution urging local Federal and State Government representative to advocate for increased funding levels for older adults in the Federal and State budgets to allocate to local government, to allow area agencies on aging to provide critical services to older adults so they may age safely in place.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**K** Resolution awarding bid to the lowest responsive and responsible bidder, PGA Mechanical Contractors, Inc., for upgrades to the HVAC system at the Senior Center, in the amount of \$546,000 for item #H8-A1 and \$24,000 for alternate item #AH1 for a total award of \$570,000

(YQ/FD)

(Proposed by Mayor Panzenbeck)

**L** Resolution awarding bid to the lowest responsive and responsible bidder, Diversified Wireless Inc., for the construction of emergency generator steel platform at DPW Yard, in the amount of \$30,088

(YQ/FD)

(Proposed by Mayor Panzenbeck)

**M** Resolution authorizing the City Attorney to settle certain tax certiorari claim.

(TH/CA)

(Proposed by Mayor Panzenbeck)

**N** Resolution granting Arcadia Landing, LLC (Breton Hills) a reduction in the performance bond subdivision.

(TH/CA)

(Proposed by Mayor Panzenbeck)

**O** Resolution authorizing certain Budget Transfers and Amendments.

(MP/FD)

(Proposed by Mayor Panzenbeck)

**P** Resolution authorizing the Mayor to accept a \$15,000 donation from First City Project Collective, Inc., to be distributed by the City to first responder organizations.

(Proposed by Mayor Panzenbeck)

**Q** Resolution authorizing the reimbursement to Michael Capobianco in the amount of \$1,390, for training costs associated with successfully obtaining a Commercial Driver's License (CDL).

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**R** Resolution authorizing Senior Center Adult Day Program employees to participate in "Practice of Care and Cultural Diversity" training, as provided through NY Enrichment Group on October 5<sup>th</sup> and October 12<sup>th</sup>, 2023, at a total cost of \$2,000.

(CR/SC)

(Proposed by Mayor Panzenbeck)

Funding: A7035-55442

**S** Resolution authorizing Jacquelyn Yonick and Alessandra Potter to attend 2023 Youth Development Leadership Training Conference, November 1<sup>st</sup> through November 3<sup>rd</sup>, 2023, at a total cost of \$1,177.12

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

**T** Resolution authorizing Robert Picoli, Victoria Martinez, Matthew Shanhai and Julianne Doherty-Wandelt to attend NYS Vital Signs Conference October 18<sup>th</sup> through October 22<sup>nd</sup>, 2023, at a total cost of \$4,814.50

(Proposed by Mayor Panzenbeck)

**U** Resolution authorizing Yelena Quiles and Jenna Belfiore to attend a virtual Contract Administration Training, September 27, 2023, at no cost to the City.  
(Proposed by Mayor Panzenbeck)

**V** Resolution authorizing Holocaust Memorial & Tolerance Center of Nassau County to hold a 5k Walk/Run/Wheel, in recognition of all survivors in our lives and in our hearts, on Sunday, October 22, 2023, and closing certain roads 8:30 a.m. to 12:30 p.m.  
(Proposed by Mayor Panzenbeck)

**W** Resolution authorizing the North Shore Hispanic Chamber of Commerce to hold “Hispanic Heritage Month Celebration” in Village Square, on Saturday, October 14, 2023, 7:30 p.m. to 9:30 p.m.  
(Proposed by Mayor Panzenbeck)

**X** Resolution authorizing the Glen Cove Anglers Club to host a “Pig Roast”, at 70 Garvies Point Road and have the use of Garvies Point Esplanade, on Saturday, October 7, 2023, 7:00 p.m. to 11:00 p.m.  
(Proposed by Mayor Panzenbeck)

**Y** Resolution authorizing the Mayor to enter into a settlement agreement to settle the lawsuit commenced by Darcy Belyea against the City of Glen Cove, et al, for the sum of \$137,500.  
(TH/CA) (Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A-1 Police Department**

**A-2 Police Department**

**B-1 Fire Department**

**B-2 Fire Department**

**7C Emergency Medical Services**

**7D Youth Services and Recreation**

**7E Senior Center**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**A Youth Services and Recreation**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL:**

**October 3, 2023**

**COUNCIL:**

**October 10, 2023**