

Resolution 6A

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution 6B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a 99 year triple net ground lease agreement with the Glen Cove IDA for that part of the parking lot between the Glen Cove Library-U.S. Post office and Panera Bread-Village Square known on the Nassau County Land and Tax Map as Section 31 Block 85 Lot 35 and more particularly described on Schedule A of the written lease approved by the Glen Cove IDA, at a cost of \$1.00/year.

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H5110-52260-1838

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H7030-52240-2350 \$25,000
H7030-52240-2226 \$18,500

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H70160-55420-1837

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-55450

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-43802

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution offered by Mayor Panzenbeck and seconded by _____

**URGING LOCAL FEDERAL AND STATE GOVERNMENT REPRESENTATIVES 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**

WHEREAS, the Older Americans Act enacted in 1965, provided regulatory parameters and services to assist older individuals and their caregivers and New York State is home to 4.8 million Older New Yorkers and is currently fourth in the nation for the over 60 population, and

WHEREAS, over the course of the past 58 years, Area Agencies on Aging have provided valuable services and support such as: home delivered meals, home care services, transportation, legal services, home modifications, evidence-based interventions, case management, information and assistance, social adult day services, respite, health promotion and wellness, health insurance information and assistance, elder abuse prevention and mitigation, senior center programming, volunteer opportunities, ancillary services, and operate the NY Connects No Wrong Door infrastructure, and

WHEREAS, although these services are mandated by Federal and State regulations in order to accept Older Americans Act Funding, the burden of the cost of these services is heavily dependent on local government funding and Federal and State contributions to Older New Yorkers have not kept pace with the growing needs of the population, and

WHEREAS, Older New Yorkers comprise 43% of the national GDP, and the current budget from New York State Office for the Aging is less than 1% over the State Budget and Older New Yorkers provide social, economic, and intellectual capital and provide over 495

million hours of volunteer services at an economic value of 13.8 billion per year and unpaid caregivers provide uncompensated care worth over 32 Billion dollars per year, and

WHEREAS, The City of Glen Cove is home to 7,766 individuals over the age of 60 and 12.5% of senior citizens 65 and older are living in poverty (more than double the rate in Nassau County) or just above poverty levels and are struggling to afford food, medications, home heating fuel, rent, mortgages, and utilities due to the high cost of inflation while living on extremely limited incomes, and

NOW, THEREFORE, BE IT RESOLVED that the City of Glen Cove urges local Federal and State Government Representatives to advocate for increased funding levels for older adults in the Federal and State budgets to allocate to local government to allow local Area Agencies on Aging to provide critical services to older adults so they may age safely in place.

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids of upgrades to the HVAC system at the Senior Center; and

WHEREAS, PGA Mechanical Contractors, Inc., 104 Marshall Avenue, Floral Park, New York 11001, 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 PGA Mechanical Contractors, Inc., 104 Marshall Avenue, Floral Park, New York 11001, in the amount of \$546,000 for item #H8-A1 and \$24,000 for alternate item #AH1 for a total award of \$570,000

BID No: 2023-006

Funding: H7030-52240-2226
H7030-52240-2349

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the construction of emergency generator steel platform at DPW Yard; and

WHEREAS, Diversified Wireless Inc. 3421 State Route 5, Frankfort, New York 13340, 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 Diversified Wireless Inc. 3421 State Route 5, Frankfort, New York 13340, in the amount of \$30,088

BID#: 2023-017

Funding: H5110-52220-2114

Resolution 6M

Resolution offered by Mayor Panzenbeck and seconded by _____

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. 30, Blk. 37, Lot 57	2022	\$514.06

Resolution 6N

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that based upon the May 31, 2023 letter recommendation from Newport Engineering, P.C., the City Council hereby reduces the Arcadia Landing, LLC (Breton Hills) performance bond from \$3,074,596.00 to \$1,060,905.30.

Resolution 6O

Resolution offered by Mayor Panzenbeck and seconded by _____

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

(See Attached)

Resolution 6P

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby accepts a \$15,000 donation from First City Project Collective, Inc., to be distributed by the City to the following first responder organizations:

1. Glen Cove Emergency Medical Services - \$3,000
2. Glen Cove Auxiliary Police - \$3,000
3. Glen Cove Police Department - \$3,000
4. Glen Cove Volunteer Fire Department - \$3,000
5. Glen Cove Harbor Patrol - \$3,000

Resolution 6Q

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the reimbursement to Michael Capobianco, in the amount of \$1,390, for training costs associated with successfully obtaining a Commercial Driver's License (CDL).

Funding: A1490-55442

Resolution 6R

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Senior Center Adult Day Program employees to participate in "Practice of Care and Cultural Diversity" training, as provided through NY Enrichment Group on October 5th and October 12th, 2023, at a total cost of \$2,000.

Funding: A7035-55442

Resolution 6S

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorize Jacquelyn Yonick and Alessandra Potter to attend 2023 Youth Development Leadership Training Conference, November 1st through November 3rd, 2023, at a total cost of \$1,177.12

Funding: A7050-55411

Resolution 6T

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorize Robert Picoli, Victoria Martinez, Matthew Shanhai and Julianne Doherty-Wandelt to attend NYS Vital Signs Conference October 18th through October 22nd, 2023, at a total cost of \$4,814.50

Funding: A4540-55442

Resolution 6U

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Yelena Quiles and Jenna Belfiore to attend a virtual Contract Administration Training, September 27, 2023, at no cost to the City.

Resolution 6V

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the 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 of Crescent Beach Road 8:30 a.m. to 12:30 p.m.

Resolution 6W

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the North Shore Hispanic Chamber of Commerce to hold a “Hispanic Heritage Month Celebration” in Village Square, on Saturday, October 14, 2023, 7:30 p.m. to 9:30 p.m.

Resolution 6X

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6Y

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, the City Council hereby authorizes 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 to be paid \$68,750 within thirty (30) days of the date of this resolution and \$68,750 on or before February 29, 2024.

Funding: MS 1930-55995

Resolution 7A-1

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, eligible list No. 60675 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Alexandra D. Levantis is certified as eligible under list number 60675 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Alexandra D. Levantis is hereby appointed as a Police Officer with the Police Department with an annual salary of \$42,840 effective October 2, 2023.

Funding: A3120-51101

Resolution 7A-2

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Alexander Medrano Guevara is hereby appointed as part-time Crossing Guard, with Police Department, at \$55.00 per day, effective September 27, 2023.

Funding: A3120-51120

Resolution 7B-1

Resolution offered by Mayor Panzenbeck and seconded by _____

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 is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Christian M. Klimaszewski is hereby appointed as a Fire Alarm Dispatcher - Caretaker with the Fire Department at an annual salary of \$50,915 (Grade 11 Step 0) effective September 27, 2023.

Funding: A3411-51101

Resolution 7B-2

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that William A. Peet is hereby appointed as part-time substitute Fire Alarm Dispatcher-Caretaker, with Fire Department, at \$18.00 per hour, effective September 27, 2023

Funding: A3411-51120

Resolution 7C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Ryan M. T. Roethel is hereby appointed as part-time Emergency Medical Technician (Basic), with Emergency Medical Services (EMS), at \$23.00 per hour, effective September 27, 2023.

Funding: A4540-51120

Resolution 7D

Resolution offered by Mayor Panzenbeck and seconded by _____

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 Date</u>
Ray Mayo	Youth Service Worker	\$11.00	9/11/2023
Marie Klemm	Youth Service Worker	\$11.00	9/27/2023

Funding: A7050-51120

Resolution 7E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Catherine Schauf is hereby appointed as part-time Recreation Leader, with the Senior Center, at \$15.00 per hour, effective September 27, 2023.

Funding: A7035-51120

Resolution 9A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Debora Solomito is hereby increased to the rate of \$13.50 per hour effective September 27, 2023.