CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

OCTOBER 24, 2023

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Dr. Maria Riana 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:

To discuss proposed 2024 Budget

Mayor Panzenbeck made a motion to close the public hearing.

Councilman Farnan seconded the motion.

The motion was unanimously approved.

Mayor Panzenbeck moved that the Minutes of October 10, 2023 be approved and adopted. Councilman Mancusi seconded the motion.

The motion was adopted by a vote of six (6) ayes and one (1) abstention, with Councilman Maccarone abstaining.

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

(See Attached)

Mayor Panzenbeck moved that the following Warrant be approved as paid:

Payroll Warrant	10/12/2023	A F	General Fund Water Fund	\$779,171.72 \$22,056.31	\$801,228.03
	Misc pr	A F	General Fund Water Fund	\$101,376.62	\$101,376.62
	2316	A F H MS TA TE	General Fund Water Fund Capital Fund Insurance Agency Trust	\$264,663.69 \$47,345.43 \$84,190.84 \$1,678.60 \$690.31	\$398,568.87

Wire or ACH Payments for

10/19/2023 10/6/2023 period:

Date: **Amount:** Vendor: Reason: **PSEG** Utilities \$96,934.99 Utilities \$508.97 Verizon

Councilwoman Fugazy-Scagliola seconded the motion.

The motion was unanimously adopted.

Mayor Panzenbeck offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, and 6H, and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Council hereby approves the 2024 Budget.

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement to mill and pave Butler Street, Butler Court, Ravine Avenue and Knoll Place, for National Grid, for which National Grid will reimburse the City of Glen Cove the amount of \$88,220.28

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement to mill and pave Emerald Drive, Emerald Drive (East), Ruby Drive (Cul-de-Sac), and Ruby Drive for National Grid for which National Grid will reimburse the City of Glen Cove the amount of \$77,440.12

Resolution 6D

BE IT RESOLVED, that the City Council hereby accepts the donation and services of installation of approximately 20 to 30 trees to be planted at John Maccarone Memorial Stadium from Friends of Glen Cove Youth Board.

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an access agreement with Milanese Landscaping, Inc. to plant approximately 20 to 30 trees at John Maccarone Memorial City Stadium.

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Downtown BID to hold a "Holiday Craft Fair", on Bridge Street and the closing of Bridge Street, with rain location to be held in the City of Glen Cove main chambers, Saturday, December 2, 2023, 1:30 p.m. to 5:00 p.m.

BE IT RESOLVED, that the City Council hereby authorizes Deep Roots Farmers Market to host their weekly farmers market on Saturday, at Garvies Point Park Parking Lot and Gazebo, November 4, 11 and 18, 2023, 9:00 a.m. through 1:00 p.m.

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect twenty (20) lawn signs October 21, 2023 through November 6, 2023, to advertise their annual "Gala".

Councilwoman Peebles seconded the motion.

Resolutions 6A was adopted by a vote of six (6) ayes and Mayor Panzenbeck not casting a vote. Resolutions 6B, 6C, 6D, 6E, 6F, 6G, and 6H were unanimously adopted.

Mayor Panzenbeck offered Resolution 7A and moved for its adoption.

Resolution 7A

WHEREAS, an examination for Emergency Medical Technician (Advanced) 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, Timber Jean Zino is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Timber Jean Zino is hereby appointed as an Emergency Medical Technician (Advanced) with EMS at \$27.00 per hour with an effective date of October 25, 2023.

Funding: A4540-51120

Councilwoman Fugazy-Scagliola seconded he motion.

Resolution 7A was unanimously adopted.

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

Councilman Farnan seconded the motion.

The motion was unanimously adopted, and the meeting adjourned at 8:17 p.m.

Tina Pemberton City Clerk