

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
NOVEMBER 14, 2023

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Chief William Whitton to lead those assembled in the Pledge of Allegiance.

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

ABSENT: None

PUBLIC HEARING:

To discuss authorizing the Glen Cove Volunteer Fire Department to hold a referendum vote to extend LOSAP eligibility from 35 years to 50 years.

Mayor Panzenbeck stated:
“I move to close tonight’s Public Hearing.”
Councilman Maccarone seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck moved that the Minutes of October 24, 2023 be approved and adopted.
Councilman Farnan seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2317 be approved as paid:

Payroll Warrant	10/26/2023	A	General Fund	\$775,439.20	\$797,360.41
		F	Water Fund	\$21,921.21	
	Oct OT	A	General Fund	\$168,576.46	\$179,949.02
		F	Water Fund	\$11,372.56	
	11/9/2023	A	General Fund	\$770,955.46	\$792,811.53
		F	Water Fund	\$21,856.07	
	2317	A	General Fund	\$907,583.99	\$1,273,252.95
		F	Water Fund	\$32,126.97	
		H	Capital Fund	\$263,482.67	
		MS	Insurance	\$68,875.00	
		TA	Agency		
		TE	Trust	\$1,184.32	

Wire or ACH Payments for period:	10/20/2023	11/2/2023
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Date:	Vendor:	Reason:	Amount:
10/20/2023	PSEG	Utilities	\$5,592.02
	National Grid	Utilities	\$45.19
	Verizon	Utilities	\$1,187.97
	PMA	Workers comp	\$16,751.89
	DTC	Debt Service	\$136,762.50

Councilwoman Silverman seconded the motion.
Warrant No. 2317 was unanimously adopted.

Mayor Panzenbeck stated:
“I move to table Resolution 6B.”

B Resolution authorizing the Mayor to enter into a professional service agreement with Bench Strength Partners, Inc. (BSP) to negotiate leases, licenses, lease buyouts or other agreements for the rental of space on City property for the placement of cellular antennas and related equipment, effective November 15, 2023 through November 14, 2028, as per fee schedule stated in agreement.

Councilwoman Fugazy-Scagliola seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck offered Resolutions 6A, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L and 6M, and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Volunteer Fire Department to hold a referendum vote on December 18, 2023, to extend Length of Service Award Programs (LOSAP) eligibility from 35 years to 50 years.

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the purchase of one (1) 2024 AEV Type 3 Ambulance from Specialty Vehicles, in the amount of \$293,169.00

Funding: H4540-52250-2344

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the purchase of one (1) 2022 Ford Interceptor Utility K8A EMS vehicle from Vance Country Ford in the total amount of \$62,149.50

Funding:	H4540-52250-2221	\$54,656.53
	A4540-52250	\$7,492.97

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the purchase of one (1) 2024 Chevrolet Silverado 3500HD with rack body work truck, for Department of Public Works, from Chevrolet of Smithtown under the NYS OGS Mini-Bid No. 14731, in the total amount of \$67,980.35

Funding: H5110-52230-2208

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal from New York State Industries for the Disabled, Inc. (NYSSID), for the scanning and indexing of Building Department Permits, in the amount of \$22,250.00

Funding: H3620-52220-2371

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a membership and participation agreement with The Interlocal Purchasing System (TIPS) purchasing cooperative, which will enable the City to access competitively bid and award vendor contracts, with no cost to the City.

Resolution 6H

BE IT RESOLVED, pursuant to City Code Section 111-11 (B), the City Council hereby approves the application of Glen Cove Villa LLC to extend building permit #21-152, issued on December 6, 2021, and expiring on December 5, 2023, for a period of one (1) year, to expire on December 5, 2024, subject to all conditions, regulations, and requirements attending to said permit.

Resolution 6I

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

(See Attached)

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes Rosella Graziosi to attend an on-line class, New York State Assessors Association Income Redefined, on January 19, 2024, at a cost of \$55.00

Funding: A1310-55442

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes the City of Glen Cove, Glen Cove School District and Sheryl Goodine to host their annual Reverend Dr. Martin Luther King Jr. Symbolic March, January 15, 2024, 8:30 a.m. to 9:30 a.m., and the closing of certain streets.

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Coughlin & Gerhart LLP, to provide legal counsel for Nardone v. City of Glen Cove.

**Resolution by the City Council approving an award
to KVM Food Corp. for a license to operate the restaurant at
the Glen Cove City Golf Course, subject to negotiations**

WHEREAS, the Purchasing Agent for the City of Glen Cove advertised a Request for Proposals seeking proposals for the operation of the restaurant at the Glen Cove City Golf Course and for which KVM Food Corp. and Helmos LLC d/b/a The View Grill submitted responses; and

WHEREAS, the Mayor appointed a seven-member committee to review the proposals and submit their evaluations to the Purchasing Agent, which evaluations would be kept confidential; and

WHEREAS, after reviewing the proposals and interviewing the proposers, the committee members anonymously submitted their evaluations to the Purchasing Agent; and

WHEREAS, after reviewing the committee's evaluations, the Purchasing Agent recommended to the City Council that a license for the operation of the restaurant at the Glen Cove City Golf Course be awarded to KVM Food Corp., subject to negotiation of the license terms;

NOW, THEREFORE, BE IT RESOLVED, that a license to operate the restaurant at the Glen Cove City Golf Course is hereby awarded by the City of Glen Cove ("City") to KVM Food Corp. ("KVM") subject to terms for said license to be negotiated and agreed to by the City and KVM.

Councilman Farnan seconded the motion.

Councilman Maccarone stated:
"I move to table Resolution 6H."

Resolution 6H

BE IT RESOLVED, pursuant to City Code Section 111-11 (B), the City Council hereby approves the application of Glen Cove Villa LLC to extend building permit #21-152, issued on December 6, 2021, and expiring on December 5, 2023, for a period of one (1) year, to expire on December 5, 2024, subject to all conditions, regulations, and requirements attending to said permit.

Seconded by Councilwoman Fugazy-Scagliola.

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

Resolutions 6A, 6C, 6D, 6E, 6F, 6G, 6I, 6J, 6K, and 6L were unanimously adopted. Resolution 6M was adopted by a vote of four (4) ayes, one (1) nay, with Councilwoman Silverman voting nay, one (1) abstention, with Councilwoman Fugazy-Scagliola abstaining and Mayor Panzenbeck not casting a vote.

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 8:04 p.m.

Tina Pemberton
City Clerk