

**CITY COUNCIL MEETING
TUESDAY, NOVEMBER 14, 2023
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. 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.

3. APPROVAL OF CITY COUNCIL MINUTES OF October 24, 2023

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing Glen Cove Volunteer Fire Department to hold a referendum vote to extend LOSAP eligibility from 35 years to 50 years.
(Proposed by Mayor Panzenbeck)

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.
(TH/CA) (Proposed by Mayor Panzenbeck)

C Resolution authorizing the purchase of one (1) 2024 AEV Type 3 Ambulance from Specialty Vehicles, in the amount of \$293,169.00
(CD/EMS) (Proposed by Mayor Panzenbeck)

D Resolution authorizing the purchase of one (1) 2022 Ford Interceptor Utility K8A EMS vehicle from Vance Country Ford in the total amount of \$62,149.50
(YQ/FD) (Proposed by Mayor Panzenbeck)

E Resolution authorizing 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
(YQ/FD) (Proposed by Mayor Panzenbeck)

F Resolution authorizing 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

(SG/BD)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing 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.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

H Pursuant to City Code Section 111-11 (B), Resolution approving 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.

(Proposed by Mayor Panzenbeck)

I Resolution authorizing certain Budget Transfers and Amendments.

(MP/FD)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing 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

(MP/FD)

(Proposed by Mayor Panzenbeck)

K Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to enter into an agreement with Coughlin & Gerhart LLP, to provide legal counsel for Nardone v. City of Glen Cove.

(TH/CA)

(Proposed by Mayor Panzenbeck)

M 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.

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: November 21, 2023

COUNCIL: November 28, 2023