

Resolution 6A

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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 6B

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

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 6J

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

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 Coughlin & Gerhart LLP, to provide legal counsel for Nardone v. City of Glen Cove.

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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.