

**CITY COUNCIL MEETING
TUESDAY, NOVEMBER 28, 2023
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss Local Law 07-2023, amending Chapter 111 Building Construction – Sec. 111-10. Building Department fees.

3. APPROVAL OF CITY COUNCIL MINUTES OF November 14, 2023

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A 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 29, 2023 through November 28, 2028, as per fee schedule stated in agreement.

(TH/CA)

(Proposed by Mayor Panzenbeck)

B Pursuant to City Code Section 111-11 (B), Resolution extending Glen Cove Villa, LLC's building permit #21-152, issued on December 6, 2021, and expiring on December 5, 2023, for a period of sixty (60) days, to expire on February 4, 2024, and with the right to seek the full one-year extension as permitted by the City Code.

(TH/CA)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to sign an Assignment and Assumption of Cooperation Agreement consenting to the Glen Cove Housing Authority, as owner, assigning all its rights and interests as set forth in the Cooperation Agreement between the Glen Cove Housing Authority and the City of Glen Cove dated August 31, 2022, to Glen Cove Gardens Development LLC, as tenant.

(TH/CA)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to sign an intermunicipal agreement with the County of Nassau providing that the Nassau County Traffic and Parking Violations Agency will adjudicate Notices of Liability issued under the City's School Bus Stop Arm Program to registrants of motor vehicles alleged to have passed a stopped school bus within the City in violation of Vehicle and Traffic Law § 1174-a. For this service, the

City will pay Nassau County \$18.00 for each Notice of Liability issued and an additional \$18.00 for each Notice of Liability for which a registrant requests a hearing.

(TH/CA)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into an agreement with Troy & Banks, Inc., under The Interlocal Purchasing System (TIPS) purchasing cooperative contract number 230601, to audit the City's cable franchise agreements with Cablevision Systems Long Island Corporation and Verizon New York Inc. for the purpose of verifying the accuracy of cable franchise fees paid to the City of Glen Cove.

(MP/FD)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to enter into an agreement with Troy & Banks, Inc., under The Interlocal Purchasing System (TIPS) purchasing cooperative contract number 230601, to audit the City's collection of gross receipts tax payments from Keyspan Gas East Corporation, D/B/A National Grid and Long Island Lighting Company, D/B/A LIPA (A/K/A PSEG Long Island) for the purpose of verifying the accuracy of the gross receipts tax paid to the City of Glen Cove.

(MP/FD)

(Proposed by Mayor Panzenbeck)

G Resolution awarding bid to the lowest responsible bidder, Galvin Brothers & Madhue Contracting JV, for the Crescent Beach Environmental Improvements Culvert Replacement, in the amount of \$287,000

(YQ/PD)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, DPC to provide construction administration and engineering services for the construction of the Crescent Beach Environmental Improvements Culvert Replacement project for a total amount not to exceed \$24,250.00

(MY/DPW)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to accept payment from AT&T Mobility, LLC resolving a utilities usage claim in the amount of \$52,750.08.

(MP/FD)

(Proposed by Mayor Panzenbeck)

J Resolution amending Resolution 6L, adopted February 14, 2023, adding Glen Cove Volunteer EMS Corps., based on cost structure of original contract.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

K Resolution authorizing certain Budget Transfers and Amendments.

(MP/FD)

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A EMS

B DPW

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Department of Public Works

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: December 5, 2023

COUNCIL: December 12, 2023