

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
NOVEMBER 28, 2023

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

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

ABSENT: Councilwoman Silverman

ALSO PRESENT: City Attorney, Tip Henderson and City Clerk, Tina Pemberton

PUBLIC HEARING:

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

Mayor Panzenbeck stated:
“Tonight’s Public Hearing will remain open until our next Council meeting of December 12, 2023.”

Mayor Panzenbeck moved that the Minutes of November 14, 2023 be approved and adopted. Councilwoman Fugazy-Scagliola seconded the motion. The motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING OCTOBER 31, 2023

(See Attached)

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

Payroll Warrant	11/22/2023	A	General Fund	\$761,130.62	\$782,744.47
		F	Water Fund	\$21,613.85	
	2318	A	General Fund	\$82,378.33	\$428,470.55
		F	Water Fund	\$85,826.21	
		H	Capital Fund	\$246,640.88	
		MS	Insurance	\$13,361.95	
		TA	Agency	\$92.32	
		TE	Trust	\$170.86	

Wire or ACH Payments for period:		11/3/2023	11/24/2023	
Date:	Vendor:	Reason:	Amount:	
	PSEG	Utilities	\$70,033.46	

National Grid	Utilities	\$38.13
Verizon	Utilities	\$1,472.52
Chase		
Rathkopf	Retainer	\$19,816.66
	Workers	
PMA	Comp	\$85,457.72

Councilman Farnan seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to table Resolution 6C from tonight’s agenda.”

Resolution 6C

BE IT RESOLVED, that the Mayor is hereby authorized 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.

Councilman Mancusi seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to add Resolution 6L to tonight’s agenda.”
Councilwoman Peebles seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to add Resolution 6M to tonight’s agenda.”
Councilwoman Peebles seconded the motion.
The motion was unanimously adopted.

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

Resolution 6A

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

Resolution 6B

BE IT RESOLVED, the City Council, pursuant to City Code Section 111-11 (B), hereby extends the 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, with the right to seek the full one-year extension as permitted by the City Code.

Resolution 6D

BE IT RESOLVED, the Mayor is hereby authorized 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.
Funding: A3120-55438

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes 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, whereby a contingency fee of 40% will be paid to Troy & Banks, Inc., should underpayments be identified and recovered and no payment if there are no recoverable underpayments.

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes 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, whereby a contingency fee of 33% will be paid to Troy & Banks, Inc., should underpayments be identified and recovered and no payment if there are no recoverable underpayments.

Resolution 6G

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the Crescent Beach Environmental Improvements Culvert Replacement; and

WHEREAS, Galvin Brothers & Madhue Contracting JV, 149 Steamboat Road, Great Neck, NY 11024, submitted the lowest and most responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Galvin Brothers & Madhue Contracting JV, 149 Steamboat Road, Great Neck, NY 11024, in the amount of \$287,000.00

BID#2023-021

Fund Line: H1490-52260-P1904

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H1490-52260-P1904

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept payment from AT&T Mobility, LLC resolving a utilities usage claim in the amount of \$52,750.08.

Resolution 6J

BE IT RESOLVED, that the City Council hereby amends Resolution 6L, adopted February 14, 2023, adding Glen Cove Volunteer EMS Corps., based on cost structure of original contract.

Funding: A4540-55438

Resolution 6K

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

(See Attached)

Resolution 6L

BE IT RESOLVED, that the City Council hereby accepts Christmas Tree sponsorships to pay for services in connection with the removal, installation and lighting of the tree.

Resolution 6M

BE IT RESOLVED, that the City Council hereby accepts the donation, of a Norway Spruce Tree, approximately 25 feet tall, from the Penate family, 23 Jefferson Street, Glen Cove, to be the 2023 Christmas tree in Village Square.

Councilwoman Fugazy-Scagliola seconded the motion.
Resolutions 6A, 6B, 6D, 6E, 6F, 6G, 6H, 6I, J, 6K, 6L and 6M, were unanimously adopted.

Mayor Panzenbeck offered Resolutions 7A and 7B, and moved for their 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, Justin T. Lange is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that Justin T. Lange is hereby appointed as an Emergency Medical Technician (Advanced) with EMS at \$27.00 per hour with an effective date of November 29, 2023.

Budget: A4540-51120

Resolution 7B

BE IT RESOLVED, that the employment of the following seasonal Laborers is hereby extended through December 29, 2023:

Jason S. Battle
Jose M. Benitez Ventura
Dominick L. Brasiello
Deshawn A. Cofield
Valentin Reyes Hernandez

Budget: A5110-51120, A7160-51120, A8160-51120

Councilman Farnan seconded the motion.
Resolutions 7A and 7B were unanimously adopted.

Mayor Panzenbeck offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that Rocco Graziosi is hereby increased to a salary of \$65,464 (Grade 13, Step 8) from the salary of \$61,064 (Grade 13, Step 5), effective December 1, 2023.

Councilwoman Fugazy-Scagliola seconded the motion.
The motion was adopted by a vote of four (4) ayes and two (2) nays, with Councilpersons Peebles and Maccarone voting nay.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.
Councilwoman Fugazy-Scagliola seconded the motion.
The motion was unanimously adopted, and the meeting adjourned at 7:59 p.m.

Tina Pemberton
City Clerk