

**CITY COUNCIL MEETING  
TUESDAY, DECEMBER 12, 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 28, 2023**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAW**

**A** Resolution determining that there will be no significant adverse impact on the environment adopting the amendment to Sec. 111-10, Building permit fees.  
(Proposed by Mayor Panzenbeck)

**B** Local Law 07-2023, amending Chapter 111 Building Construction – Sec. 111-10. Building Department fees.  
(Proposed by Mayor Panzenbeck)

**C** Resolution of the Glen Cove City Council declaring its intent to designate itself as lead agent for the Comprehensive Plan Update under the New York State Environmental Review Act (“SEQRA”)  
(CDA/AF) (Proposed by Mayor Panzenbeck)

**D** Resolution authorizing the Mayor to accept Amendment and Restatement to Master Agreement between BusPatrol America, LLC and The City of Glen Cove for a school bus stop arm enforcement program.  
(CA/TH) (Proposed by Mayor Panzenbeck)

**E** Resolution authorizing the Mayor to enter into a professional services agreement with LiRo Engineers, Inc. for the 2024 Road Improvement Program, at a cost not to exceed \$210,228.  
(DPW/MY) (Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to enter into a construction agreement with Chesterfield Associates, Inc. to adjust the tidal gates on the East Island Bridge, at a cost not to exceed \$4,500.00  
(DPW/MY) (Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to enter into an agreement with CivicPlus, for Agenda and Meeting Management Software, in the amount of \$13,885.50.  
(RG/IT) (Proposed by Mayor Panzenbeck)

**H** Resolution authorizing the Mayor to enter into an agreement with Quincy Compressor, to provide annual maintenance for piston compressors for DPW yard, in the amount of \$1,625.15 and Fire Department, in the amount of \$1,434.83  
(YQ/FD) (Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to enter into an agreement with Daniel Gutierrez, to provide fitness classes, for Youth Services and Recreation, in the amount of \$40 per hour (1 hour session, twice per week), effective December 13, 2023 through August 2024.  
(ST/YS&R) (Proposed by Mayor Panzenbeck)

**J** Resolution authorizing the Mayor to accept the sum of \$50,000 as awarded by New York State Office for the Aging for the Age-Friendly Center of Excellence, for the funding period of January 1, 2024 through December 31, 2024.  
(CR/SC) (Proposed by Mayor Panzenbeck)

**K** Resolution authorizing certain Budget Transfers and Amendments.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**L** Resolution authorizing First City Project Collective Inc. to host “EOC Santa Event” on Tuesday, December 19, 2023, 10:00 a.m. to 11:00 a.m., at the Glen Cove Ferry Terminal.  
(Proposed by Mayor Panzenbeck)

**M** Resolution authorizing Chabad of Sea Cliff-Glen Cove to host a Chanukah Celebration on Sunday, December 10, 2023, in Village Square at 4:30 p.m.  
(Proposed by Mayor Panzenbeck)

**N** Resolution authorizing the City Attorney to settle certain claims in full and final settlement.

## **7. APPOINTMENTS**

**A** **Auxiliary Police**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

## **9. SALARY ADJUSTMENTS**

**A      Auxiliary Police**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL:              December 19, 2023**

**COUNCIL:                  December 26, 2023**