

**CITY COUNCIL MEETING
TUESDAY, DECEMBER 26, 2023
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES OF December 12, 2023**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A In accordance with Article 8 of the State Environmental Quality Review Act, resolution for the consideration of proposed License Agreement with 111 Lattingtown Road LLC to operate the restaurant at the Glen Cove Golf Course and Stanco Park, is classified as a Type II Action, will have no significant effect upon the environment, and no EIS is required for this action.

(TH/CA)

(Proposed by Mayor Panzenbeck)

B Resolution referring to the Planning Board for its report, the application of Cortell Development Group LLC proposing to amend the Zoning Chapter of the Code of the City of Glen Cove to permit Transit Oriented Development – Multifamily and Mixed Use Residential Development on property located at 4 Cedar Swamp Road and known on the Nassau County Land and Tax Map as Section 21 Block H Lot 312.

(TH/CA)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to enter into a license agreement with 111 Lattingtown Road LLC to operate the restaurant at the Glen Cove Golf Course and Stanco Park.

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to enter into an agreement with LiRo Engineers, Inc. to provide structural engineering services, for the design of partial repair/replacement of the south staircase at the Brewster Street Municipal Parking Garage, for a sum not to exceed \$5,600.00

(MY/DPW)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing Stasi General, Inc. to perform emergency work at the Pulaski Street garage to remove damaged concrete ceiling over two staircases (center west staircase and southeast staircase), retroactively to December 14, 2023, in the amount of \$4,611.95

(MY/DPW)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing LKB Engineers, Inc. to provide emergency engineering services at the Pulaski Street garage, to review and evaluate the condition of the ceiling over the four stairwells, retroactively to December 14, 2023, in the amount of \$1,554.86 (MY/DPW) (Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with Coughlin & Gerhart LLP, to provide legal services related to an Improper Practice Charge against the Glen Cove Police Department, to be charged at the rate of \$295/hour for partners, \$265/hour for senior associates and \$200/ hour for paralegals.

H Resolution authorizing the Mayor to enter into an agreement with Idemia Identity & Security, to provide maintenance of the fingerprint machine at the Police Department, retroactive to October 1, 2023 through September 30, 2024, in the amount of \$3,361.00 (WW/PD) (Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into a joint municipal cooperative bidding program with Eastern Suffolk BOCES, effective through June 30, 2024, allowing the City to use the Concrete, Asphalt and Related Site Work Improvements bid, as needed, at a cost of \$595. (YQ/PD) (Proposed by Mayor Panzenbeck)

J Resolution awarding bid to the sole responsible bidder, North Shore Golf Car Repair Service, for the purchase of electric golf carts, in the amount of \$78,200. (YQ/PD) (Proposed by Mayor Panzenbeck)

K Resolution accepting the proposal of the Glen Cove Sportsmen's Club, Inc. to operate the Glen Cove Pistol Range, subject to acceptable terms of a license agreement to be negotiated by the Mayor. (Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to enter into an agreement with Dr. David Silver, to provide Medical Director services for the City of Glen Cove Volunteer EMS Corps effective January 1, 2024 through December 31, 2026, at an annual cost of \$18,000 for 2024, \$19,000 for 2025 and \$20,000 for 2026. (CD/EMS) (Proposed by Mayor Panzenbeck)

M Resolution authorizing the Mayor to enter into an agreement with PX Trax, to provide a cloud based inventory tracking platform, for EMS, in the amount of \$590.00 for the year 2024. (CD/EMS) (Proposed by Mayor Panzenbeck)

N Resolution authorizing the Mayor to enter into an agreement with Safety & Environmental Solutions Inc. to provide respiratory fit testing services to the Glen Cove Volunteer Fire Department, for a period of 5 years, effective January 1, 2024 through

December 31, 2028, at the rate of \$35.00 per test for SCBA Quantitative Fit Test and \$25.00 per test for N95 Qualitative Fit Test.

(YQ/PD)

(Proposed by Mayor Panzenbeck)

O Resolution authorizing the Mayor to accept Amendment No. 4 and the sum of \$415,000 as awarded by the County of Nassau Department of Human Services Office for the Aging, for our Title IIIB, Title IIIC-1 and Title IIIE of the Older Americans Act Programs for Contract CQHS2000008 for the funding period of January 1, 2024 through December 31, 2024.

(CR/SC)

(Proposed by Mayor Panzenbeck)

P Resolution accepting the Glen Cove Volunteer Fire Department referendum voting results, that took place December 18, 2023, to extend Length of Service Award Programs (LOSAP) eligibility from 35 years to 50 years and its implementation beginning January 1, 2024.

(Proposed by Mayor Panzenbeck)

Q Resolution authorizing certain Budget Transfers and Amendments.

(MP/FD)

(Proposed by Mayor Panzenbeck)

R Resolution authorizing the Senior Center Adult Day Program to participate in Dementia and Participant Care Virtual Training as provided through Relias LLC at a total cost of \$2,484.53, dates to be determined in 2024.

(CR/SC)

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A-1 Department of Public Works

A-2 Department of Public Works

B EMS

8. COMMISSIONS, BOARDS AND AGENCIES

A Planning Board

B Zoning Board of Appeals

9. SALARY ADJUSTMENTS

A EMS

B Auxiliary Police

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: December 26, 2023

COUNCIL: January 1, 2024