

Resolution 6A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that in accordance with Article 8 of the State Environmental Quality Review Act, 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.

Resolution 6B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby refers 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.

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the Mayor is hereby authorized to enter into a license agreement with 111 Lattingtown Road LLC to operate the restaurant at the Glen Cove Golf Course and Stanco Park.

Resolution 6D

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 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

Funding: H5110 52260 2313

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H5110 52260 2313

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H5110 52260 2313

Resolution 6G

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 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.

Resolution 6H

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 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

Funding: A3120-55438

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1490-55438

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the Purchase of Electric Golf Carts; and

WHEREAS, North Shore Golf Car Repair Service, 220 Glen Cove Avenue, Glen Cove, NY 11542, submitted the sole 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 North Shore Golf Car Repair Service, 220 Glen Cove Avenue, Glen Cove, NY 11542, in the amount of \$78,200.00

BID No.: 2023-012R

Funding: H7180-52250-2235 & H7180-52250-2366

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby accepts 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.

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 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.

Funding: A4540-55438

Resolution 6M

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 PX Trax, to provide a cloud based inventory tracking platform, for EMS, in the amount of \$590.00 for the year 2024.

Funding: A4540-54324

Resolution 6N

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 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.

Funding: A3410-55438

Resolution 6O

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Fund Line: A7030-43801	Title III-B Transportation	\$130,000
Fund Line: A7030-43802	Title III-C-1 Nutrition	\$195,000
Fund Line: A7035-42351	Title III-E Caregiver Support	\$90,000

Resolution 6P

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby accepts 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.

Resolution 6Q

Resolution offered by Mayor Panzenbeck and seconded by _____

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

(See Attached)

Resolution 6R

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Fund Line: A7035-55442 2024

Resolution 7A-1

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that, Jason S. Battle, Jose M. Benitez Ventura, Dominick L. Brasiello and Deshawn A. Cofield are hereby appointed as Laborers with the Department of Public Works at annual salaries of \$46,747 (Grade 7, Step 0) with an effective date of January 2, 2024.

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

Resolution 7A-1

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Patrick Nelson is hereby appointed as part-time Cleaner with Public Works at \$15.00 per hour effective December 27, 2023.

Budget Line: A1490-51120

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

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, Victoria A. Picoli is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Victoria A. Picoli is hereby appointed as an Emergency Medical Technician (Advanced) with the EMS at an annual salary of \$57,115 (Grade 14, Step 0) effective date of January 1, 2024.

Budget Line: A4540-51101

Resolution 8A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints James Greenberg to the Planning Board effective January 1, 2024 through December 31, 2026.

Resolution 8B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints John Tetta and Nicholas DiLeo to the Zoning Board of Appeals, effective January 1, 2024 through April 30, 2025.

Resolution 9A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the salaries of following employees are hereby adjusted effective January 1, 2024 as follows:

Name	Title	Salary
Christopher J. DeMetropolis	EMT Supervisor	\$108,897 (Grade 17, Step 18)
Jonathan M. Caraccia	EMT (Advanced)	\$73,046 (Grade 14, Step 9)
Melvin O. Sanchez	EMT (Advanced)	\$78,358 (Grade 14, Step 12)
Matthew P. Shanhai	EMT (Advanced)	\$60,654 (Grade 14, Step 2)

Resolution 9B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Jacqueline Hernandez is hereby increased to the rate of \$17.50 per hour effective December 11, 2023.

