

**SPECIAL CITY COUNCIL MEETING
MONDAY, JANUARY 1, 2024
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**
 - A** Resolution setting dates of Pre-Council and City Council meetings for 2024.
(Proposed by Mayor Panzenbeck)
 - B** Resolution authorizing the Mayor to enter into annual contracts with various professionals, effective January 1, 2024 through December 31, 2024, unless otherwise noted.
(Proposed by Mayor Panzenbeck)
 - C** Resolution authorizing the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services.
(ST/YS&R) (Proposed by Mayor Panzenbeck)
 - D** Resolution designating the Glen Cove Herald Gazette as the official newspaper for the City of Glen Cove, for all Legal Notices required by law to be published for the year 2024.
(Proposed by Mayor Panzenbeck)
 - E** Resolution authorizing all full-time management employees to receive benefits consistent with the terms and provisions for full time union employees as per the CSEA contract with the exceptions that dental and vision insurance benefits shall be consistent with the PBA contract.
(JC/PD) (Proposed by Mayor Panzenbeck)
 - F** Resolution authorizing the Deputy Mayor in the absence of the City Controller to sign and execute checks on behalf of the City of Glen Cove for American Community Bank, Bank of

America and Capital One N.A., and any other banking institution which the City of Glen Cove maintains an account, effective January 1, 2024 through December 31, 2024.
(MP/FD) (Proposed by Mayor Panzenbeck)

G Resolution authorizing the providing of insurance coverage by the City of Glen Cove for Community Development Agency (CDA) – held properties.
(AF/CDA) (Proposed by Mayor Panzenbeck)

H Resolution authorizing the providing of insurance coverage by the City of Glen Cove for Industrial Development Agency (IDA) – held properties.
(AF/IDA) (Proposed by Mayor Panzenbeck)

I Resolution to re-authorize procurement policy for the year 2024.
(FD/MP) (Proposed by Mayor Panzenbeck)

J Resolution authorizing the 2023 contract between the City of Glen Cove and Chase Rathkopf & Chase, to perform legal services related to the office of City Attorney, be continued and extended through January 31, 2024, at the same rate of payment, \$16,666.67 per month.
(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A City Clerk's Office

B Annual Appointments

C City Attorney's Office

D Designations

8. COMMISSIONS, BOARDS AND AGENCIES

A Business Improvement District

B Community Development Agency (CDA)

C Glen Cove Local Economic Assistance Corporation (GCLEAC)

D Fire Department

E Fire Commissioners

F EMS Trustees

9. SALARY ADJUSTMENTS

A Various Departments

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: January 2, 2024

COUNCIL: January 9, 2024