

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the Pre-Council and City Council meetings for 2024 are hereby scheduled as follows:

<u>PRE-COUNCIL</u>	<u>COUNCIL</u>
	January 1, 2024 (Monday)
January 2, 2024	January 9, 2024
January 16, 2024	January 23, 2024
February 6, 2024	February 13, 2024
February 20, 2024	February 27, 2024
March 5, 2024	March 12, 2024
March 19, 2024	March 26, 2024
April 2, 2024	April 9, 2024
April 16, 2024	April 24, 2024 (Wednesday)
May 7, 2024	May 14, 2024
May 21, 2024	May 28, 2024
June 18, 2024	June 25, 2024
July 16, 2024	July 23, 2024
August 20, 2024	August 27, 2024
September 17, 2024	September 24, 2024
October 1, 2024	October 8, 2024
October 15, 2024	October 22, 2024
November 6, 2024 (Wednesday)	November 12, 2024
November 19, 2024	November 26, 2024
December 3, 2024	December 10, 2024
December 17, 2024	December 23, 2024 (Monday)

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into annual contracts with various professionals, effective January 1, 2024 through December 31, 2024, unless otherwise noted:

Elm Consulting Golf Management	\$52,000 Annually Funding: A7180-55438
Sokoloff Stern, LLP Legal Counsel for Liability	Personal Injury and/or property damages: \$200 for partners; \$175 for associates; \$110 for paralegals All other matters including civil rights cases: \$250 for partners; \$225 for associates; \$110 for paralegals Funding: MS1930-55492
Guercio & Guercio, LLP Labor Counsel	\$330 per hour Funding: A1420-55492
Claims Service Bureau of New York, Inc. (CBS) Manage Self Insurance Program	\$958.34 per month consulting fee and \$60 per hour for claim services Funding: MS1930-55990
Chase, Rathkopf, Chase, LLP Planning Board and Zoning Board	Retainer Services: \$3,150.00 per month Funding: A8020-55438 Additional Services: \$350 per hour (Litigation and Special Services)

	Funding: A1420-55492
<p>New York Municipal Insurance Reciprocal (NYMIR)</p> <p>Property</p> <p><u>Term:</u> 12/30/2023 – 12/30/24</p>	<p>Term Deposit Premium: \$335,439.10</p> <p>Funding: A1910-55950</p>
<p>Coalition Insurance Solutions, Inc.</p> <p>Cyber Liability</p> <p><u>Term:</u> 12/30/2023 – 12/30/2024</p>	<p>Term Deposit Premium: \$27,826.79</p> <p>Funding: A1910-55950</p>
<p>National Union Fire Insurance Co. of PA (Underwritten by Volunteer Fireman's Insurance Services, Inc.)</p> <p>Volunteer Fire Department Enhanced Cancer Care</p> <p><u>Term:</u> 1/1/2024 – 1/1/2025</p>	<p>Term Deposit Premium: \$16,300.00</p> <p>Funding: A3410-55428</p>
<p>Volunteer Fireman's Insurance Services, Inc. (Underwritten by National Union Fire Insurance Co.)</p> <p>Volunteer Fire Department Accident and Sickness</p> <p><u>Term:</u> 12/1/2023 – 12/1/2024</p>	<p>Term Deposit Premium: \$7,291.00</p> <p>Funding: A3410-55428</p>

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services:

CONTRACTOR	PURPOSE OF CONTRACT	COMPENSATION
Nassau County- Comprehensive Youth Services Fund Line: A7050-43827	Mentoring, Summer Youth Employment and Youth Center Programs	\$70,887.00
Nassau County – CDA Community Block Grant Fund Line: A7050-43820	Summer Youth Employment	\$9,500.00
New York State – Council of Children and Families Fund Line: A7050-43580	Summer Youth Employment	\$18,968.00
New York State OCFS Fund Line: A7050-43581	Glen Cove After 3 and Youth Center Programs	\$70,071

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby designates 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.

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes all full-time management employees of the City of Glen Cove to receive leave benefits, health benefits and severance packages consistent with the 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 and that, for management employees hired after 2012, the enrollee's share of health insurance premiums shall continue for as long as the person remains enrolled in the plan.

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the providing of insurance coverage by the City of Glen Cove for the following Community Development Agency (CDA) – held properties:

Community Development Agency (CDA)

Senior Center	Section 21, Block B, Lot 622	130 Glen Street
Wooded lot behind parking lot	Section 23, Block E, Lot 493	Pulaski Street
Wooded Lot	Section 21, Block 256, Lot 117	Burns Avenue
Parking Lot	Section 23, Block E, Lot 554	56 School St. (Rear)
Wooded Lot	Section 31, Block F, Lot 173	Madison Avenue
Parking lot/ROW	Section 21, Block B, Lot 654	130/136 Glen Street
Connector Road	Section 21, Block 1, Lots 11, p/o 9, p/o 2	Charles Street

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the providing of insurance coverage by the City of Glen Cove for Industrial Development Agency (IDA) – held properties:

Industrial Development Agency (IDA)

Li Tungsten Lower Parcel C	Section 21, Block A, Lot 19	Garvies Point Road
Ferry Terminal Site	Section 21, Block 259, Lot 1	Garvies Point Road
Parking/Row	Section 31, Block 85, Lot 35	Brewster Street

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby re-authorizes the procurement policy for the year 2024.

(See Attached)

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that 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.

Funding: A1420-55492

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Tina Pemberton as City Clerk and Registrar of Vital Statistics, with a salary of \$84,872 annually, effective January 1, 2024 through December 31, 2024.

Funding: A1410-51101

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that effective January 1, 2024 through December 31, 2024, the following persons are hereby appointed as indicated:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Salary</u>
Donna M. McNaughton	Deputy Mayor	Mayor's Office	\$82,220
Michael A. Piccirillo	Controller	Finance	\$154,710
Tip Henderson, Esq.	City Attorney	City Attorney	\$1.00 per month

Funding: Various Lines

Resolution 7C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Richard S. Prisco, Esq. is hereby appointed as Deputy City Attorney, with City Attorney's Office, at a salary of \$1.00 per month, with authority to prosecute all violations of the Glen Cove City Code in the Glen Cove City Court, effective January 1, 2024 through December 31, 2024.

Resolution 7D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that effective January 1, 2024 through December 31, 2024, the following persons are hereby designated, as indicated, with no additional salaries:

DESIGNATION	NAME(S)
Acting City Clerk	Donna McNaughton Eileen Borer
Civil Service Commission Secretary	John W. Charon
Commissioner of Deeds	Eileen Borer Angelina Colangelo Rosa Rizzo

	Maureen Pappachristou Elizabeth Cohen Camille Byrne Ann Fangmann
Deputy Registrar	Eileen Borer
FOIL Appeals Officer	Richard McCord
Records Access Officer	Tina Pemberton
Records Management Officer	John W. Charon
Office of Emergency Management	Christopher Ortiz

Resolution 8A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Business Improvement District, for a term effective January 1, 2024 through December 31, 2024

Donna M. McNaughton – Deputy Mayor
Ann Fangmann – CDA Director
Michael Piccirillo – Controller

Resolution 8B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Community Development Agency (CDA), for a term effective January 1, 2024 through December 31, 2024:

Mayor Pamela D. Panzenbeck – Chairperson
Vincent Hartley
Francine Koehler
Danielle Willis
Gigi Ferrante
Rocco Totino
Nelson Rivera

Resolution 8C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Glen Cove Local Economic Assistance Corporation (GCLEAC), effective January 1, 2024 through December 31, 2024.

Mayor Pamela D. Panzenbeck – Chairperson
Vincent Hartley
James J. Cappiello
David Jimenez
Thomas Scott
Lisa Travatello
John Fielding

Resolution 8D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons, who were elected to serve as City of Glen Cove Volunteer Fire Department Company Officers for 2024 through 2025, are hereby approved for the following positions:

<u>OFFICER</u>	<u>POSITION</u>
<u>DEPARTMENT CHIEFS & OFFICERS</u>	
Philip Wm. Grella, Jr.	Chief of Department
Justin M. Valeo	1 st Assistant
Carlos Cardenas	2 nd Assistant
Robert M. Sujeski	3 rd Assistant
<u>HOOK & LADDER COMPANY</u>	
Peter Michaleas	Captain
James Mathews	1 st Lt.
Donald Schneider	2 nd Lt.
James Mathews	Treasurer
Andres Ledesma	Secretary
Robert Budzenski	Commissioner
<u>PACIFIC ENGINE & HOSE</u>	
Peter Solomito	Captain
Daniel Greenfield	1 st Lt.
Robert Cappiello	2 nd Lt.
Robert J. Sujeski	Treasurer
Daniel Greenfield	Secretary

Eugene McGuire	Commissioner
<u>COMPANY 4</u>	
Philip Wm. Grella III	Captain
Perry Averopoulos	1 st Lt.
Robert Petrucci	Treasurer
Chris Klimaszewski	Secretary
Michael J. Maher	Commissioner
<u>CHEMICAL COMPANY</u>	
Dominick J. Martone	Captain
Michael Capobianco, III	1 st Lt.
Michael Marino	2 nd Lt.
Anthony J. Tripp	Treasure
Roni Epstein	Secretary
Tom Underhill	Commissioner
<u>RESCUE SQUAD</u>	
Andrew Trakakis	1 st Officer
Peter Solomito	2 nd Officer
John Fretto	3 rd Officer
Robert Zazzera	Secretary
<u>FIRE POLICE</u>	
Michael MacMenamie	Captain
Vincent Melillo	1 st Officer
Joseph Lotito	2 nd Officer
Allen F. LaMere	Secretary

Resolution 8E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons as Fire Commissioners, with the Glen Cove Volunteer Fire Department, effective January 1, 2024 through December 31, 2025:

Ex-Chief David Backus – Chairman
Michael Colangelo
Brian Pemberton
Michael Napoli
Jack Mancusi

Resolution 8F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons, who were elected to serve as Glen Cove Volunteer Emergency Medical Service Corps. Trustees, for 2024 through 2025, are hereby approved:

William Basdavanos
Ronald Pascucci
Christopher Albin
Craig Smith

Resolution 9A

Resolution offered by Mayor Panzenbeck and seconded by _____

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

NAME	POSITION	DEPARTMENT	SALARY
Christine M. Rice	Director of Senior Services	Senior Center	\$106,090
Spiro K. Tsirkas	Executive Director of Youth Bureau	Youth Bureau	\$119,700
Robert P. Gillis	Information Technology Manager	Information Technology	\$98,823
Douglas M. Tuohy	Golf Course Superintendent	Golf	\$109,180
John W. Charon	Personnel Officer	Personnel	\$96,018
Rosa Rizzo	Planning Board Secretary	Planning Board	\$58,031

Funding: Various Lines