

**CITY COUNCIL MEETING  
TUESDAY, JANUARY 9, 2024  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

To discuss changing the zoning district designation along the west side of Brewster Street from Mill Hill Road to the Glen Arms Apartments, which area more specifically consists of properties known on the Nassau County Land and Tax Map as Section 31, Block F, Lots 1070, 1068 and 1066, from B-1 Central Commercial District to B-2 Peripheral Commercial District.

**3. APPROVAL OF CITY COUNCIL MINUTES OF December 26, 2023 and January 1, 2024**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Resolution granting Glen Cove 2017, LLC a release of the Performance Surety Bond for in the amount of \$776,795.91  
(TH/CA) (Proposed by Mayor Panzenbeck)

**B** Resolution authorizing the Mayor to enter into annual contracts with various independent consultants, to provide various activities and or social worker services, for the Glen Cove Senior Center and or Glen Cove Senior Center Adult Day Program, effective January 1, 2024 through December 31, 2024.  
(CR/SC) (Proposed by Mayor Panzenbeck)

**C** 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.  
(TH/CA) (Proposed by Mayor Panzenbeck)

**D** Resolution authorizing the Mayor to enter into a three (3) year service fee agreement, effective January 1, 2024, with Hometown Firefighter Services for administrative and actuarial services for the City of Glen Cove Fire Department's Length of Service Award Program (LOSAP) at a fixed fee of \$5,849.75 for each year of the term.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**E** Resolution authorizing the Mayor to enter into a burglar alarm agreement with Telstar Security Systems, Inc. for the Glen Cove Golf Pro-Shop, for monitoring, in the amount of \$38.00 per month.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to enter into a burglar alarm agreement with Telstar Security Systems, Inc. for the Glen Cove Golf Office, for monitoring, in the amount of \$38.00 per month.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to enter into a fire alarm agreement with Telstar Security Systems, Inc. for the Glen Cove Golf Pro-Shop, for monitoring, in the amount of \$60.00 per month.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing Lt. John Nagle and Maureen Pappachristou to attend an online course, Managing Police Records in New York, January 25, 2024, at a total cost of \$558.00

(WW/PD)

(Proposed by Mayor Panzenbeck)

**I** Resolution authorizing Lt. Nagle, Lt. Peter DiMaggio and Maureen Pappachristou to attend an online course, Releasing and Redacting Records in New York, January 31, 2024, at a total cost of \$537.00

(WW/PD)

(Proposed by Mayor Panzenbeck)

**J** Resolution authorizing certain Budget Transfers and Amendments.

(MP/FD)

(Proposed by Mayor Panzenbeck)

**K** Resolution authorizing Giuseppe DiMaggio Jr. to host a “Vicious Stangs of Long Island 60<sup>th</sup> Anniversary Car Show” at Morgan Memorial Park, Sunday, May 5, 2024, with a rain date of Sunday, May 19, 2024, 7:00 a.m. to 5:00 p.m.

(Proposed by Mayor Panzenbeck)

**L** Resolution authorizing Tribute and Honor Foundation to erect twenty (20) lawn signs January 21, 2024 through February 4, 2024, to advertise “Phoenix Rising Awards”.

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A Youth Services and Recreation**

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

**A Planning Board**

**B      Auxiliary Police**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

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

**PRE COUNCIL:            January 16, 2024**

**COUNCIL:                January 23, 2024**