

Resolution 6A

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, by resolution dated July 31, 2018, the Planning Board granted site plan approval to Glen Cove 2017, LLC for the construction of a three-story, 108,000 square foot storage facility at 30 Sea Cliff Avenue; and

WHEREAS, by resolution dated June 4, 2019, the Planning Board required Glen Cove 2017, LLC to post a Performance Security Bond to cover the costs of required public improvements in connection with the construction of the storage facility in an amount of \$776,795.91; and

WHEREAS, in August 2019, Glen Cove 2017, LLC posted a Performance Security Bond issued by The Fidelity & Deposit Company of Maryland, Bond No. 9217423, in the amount of \$776,795.91; and

WHEREAS, by resolution dated December 19, 2023, the Planning Board recommended to the City Council the Performance Security Bond issued by The Fidelity & Deposit Company of Maryland, Bond No. 9217423, in the amount of \$776,795, be released; and

NOW, THEREFORE, BE IT RESOLVED that the Performance Security Bond issued by The Fidelity & Deposit Company of Maryland, Bond No. 9217423, issued to Glen Cove 2017, LLC in the amount of \$776,795.91, is hereby released.

Resolution 6B

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 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, as indicated:

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| Jack Morelli Music Inc. | \$250 per event for \$5,000 total |
| Musical Entertainment Program | Funding: A7030-55439 (SAGE Funded) \$1,000 A7030-55438 (NYSOFA Funded) \$4,000 |

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| <p>Maria Campanella</p> <p>Tai Chi Instructions</p> | <p>\$75 per session for \$1,800 total</p> <p>Funding: A7035-55438 (NYSOFA Funded) \$1,800</p> |
| <p>Carol Rodriguez</p> <p>Dance Therapy/Zumba Gold</p> | <p>\$65 per session for \$2,600 total</p> <p>Funding: A7035-55438 (NYSOFA Funded) \$2,600</p> |
| <p>Lauren Ferris, d/b/a/ Gro Girl</p> <p>Horticultural Program</p> | <p>\$175 per session for \$2,450 total</p> <p>Funding: A7035-55438 (NYSOFA Funded) \$2,450</p> |
| <p>All About Speech Therapy</p> <p>Speech Therapy Program</p> | <p>\$200 per session for \$2,400 total</p> <p>Funding: A7035-55438 (NYSOFA Funded) \$2,400</p> |
| <p>Metro Physical, Occupational and Speech Therapy PLLC</p> <p>Strength and Movement Therapy Programs</p> | <p>\$100 per program \$1,200 total</p> <p>Funding: A7035-55439 (NYSOFA Funded) \$1,200</p> |
| <p>Kathleen Pagano</p> <p>Line Dance Instructions</p> | <p>\$3,000 total</p> <p>Funding: A7030-55439 (SAGE Funded) \$3,000</p> |
| <p>Marilyn Mohsin</p> <p>Social Worker for Glen Cove Senior Center</p> | <p>\$22,555.90 total</p> <p>Funding: A7030-55438 (CDA CDBG) \$4,783.28 A7030-55439 (SAGE Funded) \$9,256.28</p> |

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| <p>Sherri Meagher</p> <p>Social Worker for Glen Cove Adult Day Program</p> | <p>\$24,440 Total</p> <p>Funding: A7035-55438 (2024 Nassau County title III Reimbursement) \$24,440</p> |
| <p>Sherri Meagher</p> <p>Social Worker for Glen Cove Senior Center</p> | <p>\$21,018.24</p> <p>Funding: A7030-55438 (CDA CDBG) \$5,216.72 A7030-55439 (SAGE Funded) \$7,900.76</p> |

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept Amendment and Restatement to the Master Agreement between BusPatrol America, LLC and The City of Glen Cove for a school bus stop arm enforcement program.

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A3410- 57164

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7180-55438

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7180-55438

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7180-55438

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A3120-55442

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A3120-55442

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

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

(See Attached)

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Giuseppe DiMaggio Jr. to host a “Vicious Stangs of Long Island 60th 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.

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Tribute and Honor Foundation to erect twenty (20) lawn signs January 21, 2024 through February 4, 2024, to advertise “Phoenix Rising Awards”.

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Giselle Monge as part time Youth Service Worker, with Youth Services and Recreation, at \$11.50 per hour, effective January 10, 2024.

Budget: A7050-51120

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Alex J. Benitez as Crossing Guard, with Auxiliary Police, at \$15.00 per hour, effective January 10, 2024.

Budget: A3310-51120

Resolution 8A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Planning Board, as indicated:

| <u>Name</u> | <u>Effective Term</u> |
|--------------------|------------------------------|
| James Greenberg | 1/1/2024 – 12/31/2025 |
| Michael Corigliano | 1/1/2024 – 12/31/2026 |
| Kenneth Weinstein | 1/1/2024 – 12/31/2026 |