

**CITY COUNCIL MEETING  
TUESDAY, JANUARY 23, 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, 400, 401, 404 and 1071, from B-1 Central Commercial District to B-2 Peripheral Commercial District.

**3. APPROVAL OF CITY COUNCIL MINUTES OF JANUARY 9, 2024**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A** Resolution to adopt Positive Declaration for Preparation of an Environmental Impact Statement (EIS) and Publication of Draft Scope for the City of Glen Cove Smart Growth Comprehensive Plan and Sustainability Elements.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

**B** Resolution authorizing the Mayor to enter into an agreement with LiRo GIS Inc. to host the City's GIS, at a cost not to exceed \$1,150.00

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**C** Resolution authorizing the Mayor to enter into an agreement with P.W. Grosser Consulting, Inc., to provide Interim Site Management Plan Implementation for the Ferry Terminal and public roadways, for the period between January 1, 2024 through December 31, 2024, at a cost not to exceed \$6,200.00

(MY/DPW)

(Proposed by Mayor Panzenbeck)

**D** Resolution authorizing the Mayor to enter into an agreement with Unified Court System (UCS), for the purpose of obtaining a reimbursement for cleaning and minor repair services for the Glen Cove City Court facilities, effective April 1, 2023 through March 31, 2028, with a total five (5) year reimbursement as per terms of agreement.

(MP/FD)

(Proposed by Mayor Panzenbeck)

**E** Resolution authorizing the Mayor to enter into an agreement with Schwab Actuarial Services to provide actuarial and financial account services related to

Government Accounting Standard Board 75 (GASB 75) valuation reporting and to provide a full valuation report of post-employment healthcare benefits for 2024, at a cost of \$8,850 and interim valuation report for 2025, at a cost of \$3,900.

(MP/FD)

(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to enter into a one (1) year service agreement with Telstar Integrated Solutions, to provide access control cloud subscription for various door access panels, at a total cost of \$1,440.00

(YQ/FD)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to enter into an agreement with United RX Solutions to remove and destroy all expired controlled substances in accordance with DEA regulations, at a cost of \$375.00 per destruction and not to exceed \$1,000 per year.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing the Mayor to renew a one (1) year agreement with Tel-One Unified Communications, to provide intercom and video service at the Glen Cove Youth Center, including hardware and software maintenance for three (3) data recorders for two (2) cameras, at a total cost of \$718.20

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to enter into an agreement with Quadient Financing, for the term of January 2024 through January 2025, for the lease of the postage machine at the Senior Center, at a rate of \$31.01 per month.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**J** Resolution authorizing the Mayor to enter into an agreement with Maccarone Plumbing Inc. for fire sprinkler inspection, testing and maintenance, at Senior Center, for a term effective February 25, 2024 through February 24, 2025, at a total cost of \$750.00

(CR/SC)

(Proposed by Mayor Panzenbeck)

**K** Resolution authorizing the Mayor to enter into an agreement with Carol Waldman, to provide Consulting Services, for the 2024 Age-Friendly Initiative Contract T230005 with NYSOFA for \$30,000, effective January 1, 2024 through December 31, 2024.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**L** Resolution authorizing the Mayor to bind a municipal liability insurance policy with U.S. Specialty Insurance Company for certain coverages including general liability, law enforcement, public officials, employment practices, auto liability and excess liability at an annual premium amount of \$258,903 to be paid quarterly, effective for the period January 13, 2024 through January 13, 2025.

(MP/FD)

(Proposed by Mayor Panzenbeck)

**M** Resolution authorizing the Mayor to accept the sum of \$75,000 as awarded by the Association on Aging in New York, Inc., for the Age-Friendly Center of Excellence, for the funding period of January 1, 2024 through December 31, 2024.

(CR/SC)

(Proposed by Mayor Panzenbeck)

**N** Resolution authorizing the Mayor to enter into an agreement with EmblemHealth, to provide retirees with dental plan coverage, effective April 1, 2024 through March 31, 2025, at a cost of approximately \$1,500 per month.

(JC/PD)

(Proposed by Mayor Panzenbeck)

**O** Resolution to authorize annual budgeted payment, in the amount of \$60,000, to SAFE Inc. be released February 13, 2024.

(Proposed by Mayor Panzenbeck)

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

(MP/FD)

(Proposed by Mayor Panzenbeck)

**Q** Resolution authorizing Lt. Peter DiMaggio to attend Managing Police records in NY, on-line training course, on January 25, 2024, at a total cost of \$279.00

(WW/PD)

(Proposed by Mayor Panzenbeck)

**R** Resolution authorizing Police Officer Phil Grella to attend Advanced Roadside Impaired Driving Enforcement (ARIDE) training class, on February 29, 2024 and March 1, 2024, at a total cost of \$130.00

(WW/PD)

(Proposed by Mayor Panzenbeck)

**S** Resolution authorizing Police Officer Peter Grella to attend Drug Recognition Expert Recertification training class, on March 29, 2024 at a total cost of \$175.00

(WW/PD)

(Proposed by Mayor Panzenbeck)

**T** Resolution authorizing Glen Cove Parade Committee, Inc. to hold their annual St. Patrick's Day Parade and the closing of certain streets, Sunday, March 17, 2024, 11:00 to 3:00 p.m.

(Proposed by Mayor Panzenbeck)

**U** Resolution authorizing YMCA of Long Island to hold their annual 5K In Memory of Nicole Karousos and the closing of certain streets, Saturday, May 13, 2024, 8:30 a.m. to 10:00 a.m.

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

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

### **A Board of Ethics**

**9. SALARY ADJUSTMENTS**

**A      Auxiliary Police**

**B      Police Department**

**10. DISCUSSION**

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

**PRE COUNCIL:            February 6, 2024**

**COUNCIL:                February 13, 2024**