

Resolution offered by Mayor Panzenbeck and seconded by _____

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 with Sustainability Elements

WHEREAS, the Glen Cove City Council (“City Council”) is in the process of updating its Comprehensive Plan (“Proposed Action”); and

WHEREAS, pursuant to 6 NYCRR Section 617.10(a), a Generic Environmental Impact Statement (GEIS) may be used to assess the environmental impacts of “an entire program or plan having area wide application” and

WHEREAS, the Glen Cove City Council has prepared Part 1, Part 2, Part 3 of the Full Environmental Assessment Form (FEAF); and

WHEREAS, in anticipation of the City Council’s adoption of a Positive Declaration, a Draft Scope for the preparation of a GEIS for the proposed action has been written; and

WHEREAS, the City Council has assumed Lead Agency Status for the purposes of State Environmental Quality Review Act (“SEQRA”) review.

NOW THEREFORE BE IT RESOLVED, the City Council, as Lead Agency, pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 of the New York State Environmental Conservation Law, hereby adopts the annexed Part 3 of the FEAF, and authorizes the Mayor to execute the same, issuing a positive declaration that the proposed action may have one or more significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED, that a generic environmental impact statement (GEIS) shall be prepared to further assess the impacts and possible mitigation and to explore alternatives to avoid or reduce those impacts; and

BE IT FURTHER RESOLVED, the City Council, by date of this resolution, hereby accepts the Draft Scope submitted by BFJ Planning and annexed hereto; the Draft Scope shall be made available for public consumption on the City’s website: glencoveny.gov; and

FINALLY, BE IT RESOLVED, in accordance with and pursuant to 6 NYCRR Part 617, the City Council hereby sets a thirty (30) day written comment period on the Draft Scope commencing on the date of this resolution, with all written comments handed or mailed to Tina

Pemberton, City Clerk, City of Glen Cove, 9 Glen Street, Glen Cove NY 11542, or emailed to tpemberton@glencoveny.gov.

Resolution 6B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A1490-55438

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A1490-55438

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1310-55438

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 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

Funding: A1680-55406

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A4540-55438

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A7050-55438

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55438

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A7030-55438

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55438 (Reimbursed by NYSOFA)

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding Line: A1910-55950

Resolution 6M

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-43580

Resolution 6N

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A9010-57168

Resolution 6O

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, SAFE Inc. provides the City of Glen Cove with Employee Assistance Program services available to all employees and their families; and

WHEREAS, SAFE Inc. provides the Substance Abuse Professional for the City's Drug and Alcohol Testing Program;

BE IT RESOLVED, that the City Council hereby authorizes budgeted payment, in the amount of \$60,000, to SAFE Inc. to be released February 13, 2024.

Funding: A1210 – 55552

Resolution 6P

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 6Q

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: 3120-55442

Resolution 6R

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A3120-55442

Resolution 6S

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Police Officer Peter Grella to attend Drug Recognition Expert Recertification training class, on March 29, 2024 at a total cost of \$175.00

Funding: A3120-55442

Resolution 6T

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the 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.

Resolution 6U

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the 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.

Resolution 8A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Reverend Richard Wilson is hereby appointed to Board of Ethics, effective 1/1/2024 through 12/31/2028.

Resolution 9A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Adam Saperstein is hereby increased to the rate of \$16.50 per hour effective January 27, 2024.

Resolution 9B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Elizabeth A. Cohen is hereby increased to a salary of \$66,338 (Grade 10, Step 12) from the salary of \$62,543 (Grade 10, Step 9) retroactive to January 1, 2024.