

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

JANUARY 9, 2024

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Nicholas DiLeo to lead those assembled in the Pledge of Allegiance.

**PRESENT:** Mayor Panzenbeck, Councilpersons Zozzaro, Silverman, Farnan, Fugazy Scagliola, Ktistakis and Maccarone

**ABSENT:** None

**ALSO PRESENT:** City Attorney, tip Henderson and City Clerk, Tina Pemberton

**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.

Mayor Panzenbeck stated:  
“Public Hearing will remain open.”

Mayor Panzenbeck moved that the Minutes of December 26, 2023, be approved and adopted. Councilman Zozzaro seconded the motion. Motion was adopted by a vote of five (5) ayes and two (2) abstentions, with Councilmen Zozzaro and Ktistakis abstaining.

Mayor Panzenbeck moved that the Minutes of January 1, 2024, be approved and adopted. Councilwoman Fugazy Scagliola seconded the motion. The motion was unanimously adopted.

Mayor Panzenbeck moved that Warrant 2321 be approved as paid:

<b>Payrol+A8:G37+A8:G39I Warrant</b>	<b>1/4/2024</b>	A	General Fund	\$770,167.88	\$792,084
		F	Water Fund	\$21,916.81	
	<b>Dec O/T</b>	A	General Fund	\$155,245.02	\$169,752
				\$14,507.06	
	<b>HOLIDAY</b>	A	General Fund	\$305,298.04	
	<b>2321</b>	A	General Fund	\$102,903.38	\$197,856
		F	Water Fund	\$1,452.95	
		H	Capital Fund	\$93,500.59	

MS Insurance  
TA Agency  
TE Trust

Wire or ACH Payments for period:		12/21/2024	1/5/2024
Date:	Vendor:	Reason:	Amount:
	PSEG	Utilities	\$4,692.52
	National Grid	Utilities	\$12,810.14
	Verizon	Utilities	\$616.85
	DTC	Debt Service	\$450,000.00
	DTC	Debt Service	\$95,103.13

Councilwoman Fugazy Scagliola seconded the motion.  
The motion was unanimously adopted.

Mayor Panzenbeck offered Warrant 2401 be approved as paid:

**Payrol+A8:G37+A8:G39I**  
**Warrant**

2401	A	General Fund	\$18,513.38	\$32,188.29
	F	Water Fund	\$4,803.91	
	H	Capital Fund		
	MS	Insurance	\$8,871.00	
	TA	Agency		
	TE	Trust		

Councilman Farnan seconded the motion.  
The motion was unanimously adopted.

Mayor Panzenbeck offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K and 6L, and moved for their adoption.

Resolution 6A

**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 \$776,795.91, 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

**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:

Jack Morelli Music Inc.  Musical Entertainment Program	\$250 per event for \$5,000 total  Funding: A7030-55439 (SAGE Funded) \$1,000  A7030-55438 (NYSOFA Funded) \$4,000
Maria Campanella  Tai Chi Instructions	\$75 per session for \$1,800 total  Funding: A7035-55438 (NYSOFA Funded) \$1,800
Carol Rodriguez  Dance Therapy/Zumba Gold	\$65 per session for \$2,600 total  Funding: A7035-55438 (NYSOFA Funded) \$2,600
Lauren Ferris, d/b/a/ Gro Girl  Horticultural Program	\$175 per session for \$2,450 total  Funding: A7035-55438 (NYSOFA Funded) \$2,450
All About Speech Therapy  Speech Therapy Program	\$200 per session for \$2,400 total  Funding: A7035-55438 (NYSOFA Funded) \$2,400
Metro Physical, Occupational and Speech Therapy PLLC  Strength and Movement Therapy Programs	\$100 per program \$1,200 total  Funding: A7035-55439 (NYSOFA Funded) \$1,200
Kathleen Pagano  Line Dance Instructions	\$3,000 total  Funding: A7030-55439 (SAGE Funded) \$3,000

Marilyn Mohsin  Social Worker for Glen Cove Senior Center	\$22,555.90 total  Funding: A7030-55438 (CDA CDBG) \$4,783.28 A7030-55439 (SAGE Funded) \$9,256.28
Sherri Meagher  Social Worker for Glen Cove Adult Day Program	\$24,440 Total  Funding: A7035-55438 (2024 Nassau County title III Reimbursement) \$24,440
Sherri Meagher  Social Worker for Glen Cove Senior Center	\$21,018.24  Funding: A7030-55438 (CDA CDBG) \$5,216.72 A7030-55439 (SAGE Funded) \$7,900.76

Resolution 6C

**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

**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

**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

**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

**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

**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

**BE IT RESOLVED**, that the City Council hereby authorizes Lt. John 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

**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

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

Resolution 6L

**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”.

Councilwoman Silverman seconded the motion.

Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K and 6L were unanimously adopted.

Mayor Panzenbeck offered Resolutions 7A and 7B, and moved for their adoption.

Resolution 7A

**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

**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

Councilwoman Silverman seconded the motion.  
Resolutions 7A and 7B were unanimously adopted.

Mayor Panzenbeck offered Resolution 8A and moved for its adoption.

**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

Councilman Farnan seconded the motion.  
Resolution 8A was unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.  
Councilwoman Fugazy Scagliola seconded the motion.  
The motion was unanimously adopted, and the meeting adjourned at 8:46 p.m.

Tina Pemberton  
City Clerk