

**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 13, 2024
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss Local Law 01-2024, amending the zoning district designation of the land located on the north side of Mill Hill Road extending north therefrom along the west side of Brewster Street to the south side of R-6 zone on the west side of Brewster Street, which land includes properties known on the Nassau County Land and Tax Map as Section 31, Block F, Lots 387, 389, 400, 401, 404, 1066, 1068, 1070, and 1071, from B-1 Central Commercial District to B-2 Peripheral Commercial District.

B To provide citizens with an opportunity to propose activities for inclusion in the 2024-2025 Community Development Block Grant Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

3. APPROVAL OF CITY COUNCIL MINUTES OF January 23, 2024 and February 6, 2024

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A In accordance with Article 8 of the State Environmental Quality Review Act, resolution to change the zoning designation of the land north of Mill Hill Road extending therefrom along the west side of Brewster Street up to the south side of the R-6 zone on the west side of Brewster Street, from B-1 Central Business District to B-2 Peripheral Business District, an Unlisted Action, will have no significant effect upon the environment, and no EIS is required for this action.

(TH/CA)

(Proposed by Mayor Panzenbeck)

B Local Law 01-2024, amending the official Zoning Map of the City of Glen Cove.

(TH/CA)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to accept the updated change to the City's Commercial Card Program with Capital One bank.

(MP/FD)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to enter into an annual contract with Chase Rathkopf & Chase, LLP to provide services as City Attorney at a rate of \$20,000 per month, effective February 1, 2024 through December 31, 2024.

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, DPC, for the preparation of the annual water quality notice and supply reports for an amount not to exceed \$3,500.00 (MY/DPW)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to enter into an Independent Contractor agreement with Kristen Levine, to provide Yoga instructions for Glen Cove After 3 After School Program, in the amount of \$80.00 per class. (ST/YS& R)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with Melanie Heeralal to provide Consulting Services as the Director of our 2024 Age-Friendly Program for \$75,000 total, effective February 14th, 2024 – December 31st, 2024. (CR/SC)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Alicia Pittman to provide monthly Paint Party Class instruction for the Senior Center in the amount of \$1,375, effective February 14th, 2024 - December 31st, 2024. (CR/SC)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Gail Storm to provide two (2) musical entertainment sessions, for the Senior Center Adult Day Program for \$500.00 total, effective March 1st, 2024 – December 31st, 2024. (CR/SC)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing the filing of an Application for State Assistance from the Household Hazards Waste (HHW) State Assistance Program of the Associated State Contract, under the Appropriate Laws of New York State. (MY/DPW)

(Proposed by Mayor Panzenbeck)

K Resolution amending Resolution 6L, adopted February 14, 2023, as it relates to Nassau NDI Diagnostics, to include Eye Exams for Glen Cove Volunteer Fire Department drivers, at a cost of \$25 per firefighter and DOT CDL Eye Exams with paperwork, at a cost of \$45.00 per firefighter. (YQ/FD)

(Proposed by Mayor Panzenbeck)

L Resolution awarding bids to six separate vendors, who submitted lowest bids per line item, for Printing Services – Citywide. (YQ/PD)

(Proposed by Mayor Panzenbeck)

M Resolution authorizing a Change Order from Statewide Roofing, Inc., for Purchase Order 230374, in the amount of \$20,231.31, for Morgan Park Bathhouse roof replacement.
(MY/DPW) (Proposed by Mayor Panzenbeck)

N Resolution authorizing the City Attorney to settle certain tax certiorari claims.
(TH/CA) (Proposed by Mayor Panzenbeck)

O Resolution authorizing the City Attorney to settle certain claims.
(TH/CA) (Proposed by Mayor Panzenbeck)

P Resolution authorizing certain Budget Transfers and Amendments.
(MP/FD) (Proposed by Mayor Panzenbeck)

Q Resolution accepting the donation of a new scoreboard to be erected at Pascucci Field, from Friends of the Glen Cove Youth Board.
(ST/YS&R) (Proposed by Mayor Panzenbeck)

R Resolution authorizing North Shore Kiwanis of Long Island to host their annual “Dog Show” on Sunday, October 20, 2024, at Garvies Point, 12:00 p.m. through 3:00 p.m.
(Proposed by Mayor Panzenbeck)

S Resolution authorizing Glen Cove Downtown Business Improvement District to hold various events in Village Square, Glen Street, School Street and Bridge Street.

T Resolution amending Resolution 6A, adopted February 6, 2024.
(TH/CA) (Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A **Emergency Medical Services**

B **Youth Services and Recreation**

8. COMMISSIONS, BOARDS AND AGENCIES

A **Golf Commission**

9. SALARY ADJUSTMENTS

A **Harbor Patrol**

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: February 20, 2024

COUNCIL: February 27, 2024