

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that in accordance with Article 8 of the State Environmental Quality Review Act, the consideration of proposed Local Law 01-2024 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 is classified as an Unlisted Action that will have no significant effect upon the environment, and therefore no EIS is required for this action.

Resolution offered by Mayor Panzenbeck and seconded by _____

**PROPOSED LOCAL LAW 01-2024
AMENDING THE OFFICIAL ZONING MAP
OF THE CITY OF GLEN COVE**

A local law amending the Official Zoning Map, City of Glen Cove, to change the designation of the land located on the north side of Mill Hill Road extending north 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.

**BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF GLEN COVE,
NEW YORK AS FOLLOWS:**

Section 1. The Official Zoning Map for the City of Glen Cove is hereby amended to change the zoning 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 the 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.

Section 2. This law shall take effect upon filing with the New York State Department of State.

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the updated change to the City's Commercial Card Program with Capital One bank.

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 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.

Funding: A1420-55492

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 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

Funding: F8300-55438

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into 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.

Funding: A7050-55450

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 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.

Funding: A7030-55438 (Reimbursed by Aging NY)

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55439 (SAGE Funded)

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 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.

Funding: A7035-55438 (Reimbursed NYSOFA)

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the City of Glen Cove, herein called MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY, the Glen Cove City Council,

1. That the filing of an application in the form required by the State of New York in conformity with applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Mayor Pamela D. Panzenbeck, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE:
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amends 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.

Funding: A3410-55438

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the Printing Services - Citywide; and

WHEREAS, there are six vendors that submitted lowest bids per line item as per the schedule attached; and

WHEREAS, it is in the best interest of the City to accept such bids; and

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bids as per attached.

(See Attached)

Bid #: 2023-023
Funding: A1220-54360

Resolution 6M

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes a Change Order from Statewide Roofing, Inc., for Purchase Order 230374, in the amount of \$20,231.31, for Morgan Park Bathhouse roof replacement.

Funding: H7160-52240-2229

Resolution 6N

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following tax certiorari, as indicated:

<u>Location</u>	<u>Refund</u>
Sec. 23, Blk. 69, Lot 43 23 Matinecock Farms	\$1,845.00

Funding: A1930-55950

Resolution 6O

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council is hereby authorized to settle the following claim:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Rosanna Monaco	23-2818	\$5,971.82
E-Nikio (Appraiser)	23-2818	\$80.00

Resolution 6P

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby approved 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 accepts the donation of a new scoreboard to be erected at Pascucci Field, from Friends of the Glen Cove Youth Board.

Resolution 6R

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Downtown Business Improvement District to hold various events in Village Square, Glen Street, School Street and Bridge Street, as indicated:

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Wellness Day	May 18, 2024 Rain Date: June 1, 2024	10:00 a.m. – 2:00 p.m.	Village Square
Downtown Sounds 2024 concert Series	July 5, 12, 19, 26, 2024 August 2, 9, 16, 23, 30, 2024	6:00 p.m. – 10:30 p.m.	Village Square Glen Street School Street Bridge Street
Halloween Parade and Festival	October 26, 2024 Rain Date: November 2, 2024	12:00 p.m. – 5:00 p.m.	Village Square Glen Street School Street Bridge Street
Holiday Festival & Artisans Market	December 7, 2024	12:00 p.m. – 6:30 p.m.	Village Square Glen Street School Street Bridge Street
Downtown Sounds New Year’s Eve Concert	December 31, 2024	6:30 p.m. – 10:30 p.m.	Village Square Glen Street School Street Bridge Street

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Resolution 6A, adopted February 6, 2024, is hereby amended to read as follows:

“The City Council hereby appoints Christopher Devane, PLLC, as a hearing officer to conduct a hearing on the General Municipal Law § 207-c appeal of a City employee and to make a recommendation back to the City upholding or reversing the City’s decision and setting forth his findings and conclusions for said recommendation, with a daily rate of \$2,500.”

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Emergency Medical Technician (Advanced) was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, a continuous recruitment eligible list was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Joshua M. Mercado is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Joshua M. Mercado is hereby appointed as an Emergency Medical Technician (Advanced) with EMS at \$27.00 per hour with an effective date of February 14, 2024.

Budget: A4540-51120

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Olivia Bifone is hereby appointed as part-time Youth Service Worker, at \$11.50 per hour, effective February 14, 2024.

Budget: A7050-51120

Resolution 8A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Christine Gavilla is hereby appointed to Golf Commission, effective February 14, 2024 through February 13, 2027.

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following Harbor Patrol employees hourly rates are hereby increased, effective January 1, 2024, as indicated:

<u>Name</u>	<u>Current Rate</u>	<u>Amended Rate</u>
John G. Testa	\$30.00	\$32.00
Dionisio Graziosi	\$25.00	\$27.00
Lawrence J. Demmler, Sr.	\$21.00	\$23.00
Michael L. Athanasio	\$19.00	\$21.00
Phil P. Congero	\$19.00	\$21.00
Russell F. Lerch	\$19.00	\$21.00
David J. Caso	\$18.25	\$20.25
John M. Pacini	\$18.25	\$20.25
Giuseppe Sicuranza	\$18.25	\$20.25
John G. Testa, Jr.	\$18.25	\$20.25