

Resolution 6A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amend Glen Cove Golf fees, effective February 28, 2024, as indicated.

(See Attached)

Resolution 6B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that pursuant to City Code Section 111-11 (B), Resolution extending Glen Cove Villa, LLC's building permit #21-152, issued on December 6, 2021, and extended on November 28, 2023, is hereby extended to December 5, 2024, upon payment of the appropriate fees and meeting requirements as determined by the Director of the Building Department.

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby increases the performance bond for Glen Cove Villa project to \$668,498.02

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a service agreement with Metropolitan Data Solutions (MDS) to provide data-card capture system (ID System) maintenance, for the Glen Cove Police Department, in the amount of \$1,050.00, effective January 1, 2024 through December 31, 2024.

Funding: A3120-55443

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 Freeport NY Revolver and Rifle Association Inc., for the use of Freeport Range for the purpose of police firearm training, at a total cost of \$5,400.

Funding: A3120-55442

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 agreement with Stryker Medical, for preventative maintenance and service, effective February 12, 2024 through November 11, 2026, to the PowerLoad and Power Pro Stretchers for the EMS Department in the amount of \$19,479.52

Funding: A4540-55438

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 Stryker Medical, for preventative maintenance and service, effective February 12, 2024 through February 14, 2025, to the Lifepak15 Cardiac Monitors for the EMS Department in the amount of \$2,982.00

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 enter into an annual service agreement with North Shore Golf Car Service, Inc., retroactive to January 1, 2024, for the maintenance of 41 gas powered carts at \$200 per cart.

(JG/Golf)

(Proposed by Mayor Panzenbeck)

Funding: A7180-55438

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into agreements with various vendors for the 2024 City of Glen Cove Summer Program, as indicated:

<u>Vendor</u>	<u>Date of Trip</u>	<u>Total Amount</u>
Active Kidz	7/15/2024	\$2,634.16
Active Kidz	7/19/2024	\$1,602.22
Adventureland	7/31/2024	\$5,162.50
Bounce Family Entertainment	7/10/2024	\$3,000.00
Bounce Family Entertainment	7/26/2024	\$1,800.00
Q-Zar	7/19/2024	\$3,493.75
Q-Zar	7/24/2024	\$2,096.25
RPM Raceway	7/22/2024	\$3,225.00
United Skates of America, Inc.	7/12/2024	\$1,030.00
Urban Air Adventure Park	7/12/2024	\$4,348.55

Funding: A7050-55436

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into agreement with various independent contractors to provide activities for the Senior Center, effective February 28, 2024 through December 31, 2024.

(CR/SC)

(Proposed by Mayor Panzenbeck)

Funding: A7030-55438 (NYSOFA Funded)

<u>Contractor</u>	<u>Activity/Event</u>	<u>Amount</u>
MJB Administrative Services	1 Special Occasion Music Performance for “Circle of Friends”	\$600

John Nittoli d/b/a Our Generation Band	1 Special Occasion Music Performance for “Circle of Friends”	\$600
Barbara Weinstein d/b/a Just Sixties	1 Special Occasion Music Performance for “Circle of Friends”	\$1,000
Tim Mirror d/b/a/ The Dance Mechanics	1 Special Occasion Music Performance for “Circle of Friends”	\$1,000
Frank Notaro d/b/a Rock Island Sound	1 Special Occasion Music Performance for “Circle of Friends”	\$600
Devotion Music	1 Special Occasion Music Performance for “Circle of Friends”	\$1,000

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of H2M Architects and Engineers, for the additional Engineering effort associated with the current HVAC upgrade at the Senior Center, in an amount not to exceed \$6,325.00
(CR/SC) (Proposed by Mayor Panzenbeck)

Funding: H7030-52240-2349

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following claim:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Derek Heller	23-2812	\$5,974.84

Resolution 6M

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 6N

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Tina Pemberton to attend Long Island Village Clerk's & Treasurers Association monthly meetings, throughout the year, at a cost of approximately \$900.

Resolution 6O

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Church of Holy Resurrection to hold a flag raising event at Bridge Street flagpole, on Saturday, March 23, 2024, 1:00 p.m. to 2:00 p.m., to commemorate Greek Independence and Heritage Day.

Resolution 6P

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the surrender of the premises known as The View Grill restaurant at the Glen Cove Golf Course from Helmos, LLC and to sign the Surrender Agreement.

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Peter P. Podsiadlo is hereby appointed as a Working Supervisor with the Department of Public Works, at an annual salary of \$86,417 (Grade 13, Step 20) from the salary of \$79,265 (Grade 11, Step 19) effective February 28, 2024.

Budget Line: A5110-51120

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that AnnMarie McInnis is hereby appointed as a part-time Youth Service Worker, with Youth Services and Recreation, at \$10.00 per hour effective February 28, 2024.

Budget Line: A7050-51120

Resolution 7C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Marilyn Clarke, Andres Gomez and Shawn Cherian are hereby appointed as Crossing Guards, with Auxiliary Police, at \$15.00 per hour effective February 28, 2024.

Budget Line: A3310-51120

Resolution 8A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that James Greenberg is hereby appointed to North Shore Water Authority, effective March 9, 2024 through March 8, 2026.

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Keith E. Simpson is hereby increased to a salary of \$103,709 (Grade 15, Step 25) from the salary of \$94,026 (Grade 14, Step 22) effective February 28, 2024.