

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
FEBRUARY 27, 2024

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

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

ABSENT: Councilwoman Fugazy Scagliola

ALSO PRSENT: City Attorney, Tip Henderson and City Clerk, Tina Pemberton

PUBLIC HEARING:

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.

Mayor Panzenbeck stated:
“I move to close tonight’s public hearing.”
Councilwoman Silverman seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck moved that the Minutes of February 13, 2024 be approved and adopted.
Councilwoman Silverman seconded the motion.
The motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING DECEMBER 31, 2023

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2324 be approved as paid:

2324		General		
	A	Fund	\$31,909.88	\$262,898.75
	F	Water Fund	\$63,160.95	
	H	Capital Fund	\$98,097.92	
	MS	Insurance	\$68,750.00	
	TA	Agency		
	TE	Trust	\$980.00	

Councilwoman Silverman seconded the motion.
Warrant 2324 was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant 2324 be approved as paid:

Payroll Warrant	2/15/2024	A	General Fund	\$833,787.59	\$856,867.77
		F	Water Fund	\$23,080.18	
	2404	A	General Fund	\$1,142,062.84	\$1,442,770.31
		F	Water Fund	\$34,164.30	
		H	Capital Fund	\$263,027.05	
		MS	Insurance	\$3,516.12	
		TA	Agency		
		TE	Trust		

Wire or ACH Payments for period:		2/10/2024	2/23/2024
Date:	Vendor:	Reason:	Amount:
	PSEG	Utilities	\$2,811.99
	Verizon	Utilities	\$1,082.97
	National Grid	Utilities	\$38.13
2/23/2024	PMA	Workers Comp	\$23,853.81
2/13/2024	Chase Rathkopf		\$19,816.66

Councilwoman Silverman seconded the motion.
Warrant 2404 was unanimously adopted.

Mayor Panzenbeck stated:
“I move to table Resolution 6J.”

Resolution 6J

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.

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

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

Resolution 6A

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

(See Attached)

Resolution 6B

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

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

Resolution 6D

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

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

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

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

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.

Funding: A7180-55438

Resolution 6I

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 6K

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

Funding: H7030-52240-2349

Resolution 6L

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

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

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

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

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.

Councilman Zozzaro seconded the motion.

Resolutions 6A, 6D, 6E, 6F, 6G, 6H, 6I, 6K, 6L, 6M, 6N, 6O and 6P were unanimously adopted. Resolution 6B and 6C were adopted by a vote of five (5) ayes and one (1) abstention, with Councilwoman Silverman abstaining.

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

Resolution 7A

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

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

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

Councilman Farnan seconded the motion.

Resolutions 7A, 7B and 7C were unanimously adopted.

February 27, 2024

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

Resolution 8A

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

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

Mayor Panzenbeck offered Resolution 9A and moved for its adoption.

Resolution 9A

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.

Councilwoman Silverman seconded the motion.
Resolution 9A was unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.

Councilwoman Silverman seconded the motion.
The motion was unanimously adopted, and the meeting adjourned at 8:12 p.m.

Tina Pemberton
City Clerk