

**CITY COUNCIL MEETING
TUESDAY, MARCH 12, 2024
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

3. APPROVAL OF CITY COUNCIL MINUTES OF February 27, 2024

4. FINANCIAL REPORTS - None

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the City of Glen Cove (Subrecipient) and the Glen Cove Community Development Agency, acting as agent for the City (Agent), to enter into an agreement with the County of Nassau for Community Development Block Grant for the 50th year (9/1/2024 – 8/31/2025) from the United States Government and Title I of the Housing and Community Development Act of 1974, as amended.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

B Resolution calling for an increase in Aid and Incentives for Municipalities (AIM) program.

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to enter into on-call agreements with engineering and/or architectural professional consultants through December 31, 2025, with contractual requirements identified in RFP #2024-001 ON-CALL ENGINEERING SERVICES.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to enter into an agreement with D&B Engineers and Architects for the preparation of an engineering report required to support a grant application for PFAS removal at the Nancy Court Well Station for a sum not to exceed \$18,857.29.

(MY/DPW)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to accept the proposal from The Landtek Group Inc., for the repairs to the Pulaski Street Garage, for a sum of \$38,035.25

(MY/DPW)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to accept the proposal from The Landtek Group Inc., for the repairs to the Brewster Street Garage, for a sum of \$35,678.50

(MY/DPW)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to accept the proposal from The Landtek Group Inc., for the construction of the City Stadium Concrete Clay Bins, for a sum of \$16,500.
(MY/DPW) (Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into an agreement with Papervision.com to provide record repository for scanned vital records in the City Clerk's Office, in the amount of \$2,880.00
(TP/CC) (Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into agreements with various vendors for the 2024 City of Glen Cove Summer Program.
(ST/YS&R) (Proposed by Mayor Panzenbeck)

J Resolution authorizing the Mayor to enter into an agreement with SHI for the renewal of the Community Pass Recreation software package, for the Glen Cove Youth Bureau and Recreation, effective April 1, 2024 through March 31, 2025, at a total cost of \$7,496.11
(ST/YB&R) (Proposed by Mayor Panzenbeck)

K Resolution authorizing the Mayor to enter into an 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)

L Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Metro Physical, Occupational, and Speech Therapy, PLLC, to perform Physical and Occupational Therapy for the Senior Center, effective March 1, 2024 through December 31, 2024, for a total cost of \$75,000.00
(CR/SC) (Proposed by Mayor Panzenbeck)

M Resolution authorizing the Mayor to accept the award of \$25,000 from New York State Office of the Aging Contract T230026, to support Senior Services and Programming, effective January 1, 2024 through December 31, 2024
(CR/SC) (Proposed by Mayor Panzenbeck)

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

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

P Resolution authorizing the Glen Cove Baseball & Softball Association to hold their annual parade on Saturday, April 6, 2024, 9:30 a.m. to 10:30 a.m., and the closing of certain streets.
(Proposed by Mayor Panzenbeck)

Q Resolution authorizing Deep Roots Farmers Market to host a farmers market on June 8, 2024, at Village Square, 9:00 a.m. through 1:00 p.m.

(Proposed by Mayor Panzenbeck)

R Resolution authorizing Deep Roots Farmers Market to host their weekly Farmers Market on Saturdays, at Garvies Point Park Parking Lot and Gazebo, June 1 and June 15th through October 26th, 2024 9:00 a.m. through 1:00 p.m.

(Proposed by Mayor Panzenbeck)

S Resolution authorizing Gold Coast Cruisers to hold their annual “Waterfront Car Show” at Morgan Memorial Park, on Sunday, June 23, 2024, rain date of September 15, 2024, 7:00 a.m. to 5:00 p.m.

(Proposed by Mayor Panzenbeck)

T Resolution amending Resolution 6G, adopted February 27, 2024, as it relates to Stryker Medical, changing the amount for the service from \$2,982.00 to \$5,520.20 (CD/EMS)

(Proposed by Mayor Panzenbeck)

U Resolution approving the Glen Cove Volunteer Ambulance Workers’ Service Award Program list for 2023.

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A-1 Youth Services and Recreation

A-2 Youth Services and Recreation

7B Department of Public Works

7C Golf Course

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Golf Course

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: March 19, 2024

COUNCIL: March 26, 2024