

Resolution offered by Mayor Panzenbeck and seconded by _____

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 (hereinafter referred to as “CDBG”) FOR THE 50TH PROGRAM YEAR (9/1/24 – 8/31/25) FROM THE UNITED STATES GOVERNMENT AND TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

WHEREAS Nassau County wishes to engage the Subrecipient to assist the County in utilizing such CDBG funds for activities eligible under the CDBG 50th Year Program (9/1/24 – 8/31/25) in the City of Glen Cove; and

WHEREAS, said CDBG-50th Year Program is fully reimbursed by the Federal Government through the U.S. Department of Housing and Urban Development; and

WHEREAS the Subrecipient desires to perform the activities described in this Agreement.

WHEREAS the City Council of the City of Glen Cove deems it to be in the public interest for the SUBRECIPIENT and AGENT to participate in the CDBG-50th Year Program and to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT and AGENT’S participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the SUBRECIPIENT and its AGENT shall participate in the CDBG-50th Program Year and that Mayor Pamela Panzenbeck is hereby authorized to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT’S and AGENT’s participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

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WHEREAS, the Aid and Incentives for Municipalities (AIM) program plays a critical role in funding essential municipal services for Cities and Villages across New York State; and

WHEREAS, City and Village officials share the same priorities as our state leaders which is to make New York safer and more affordable; and

WHEREAS, New York’s local governments, who are on the frontlines of controlling property tax affordability and ensuring public safety, are integral to achieving those goals; and

WHEREAS, the State has not increased AIM funding in 15 years and according to the Bureau of Labor Statistics, inflation has increased by nearly 45% during that same period; and

WHEREAS, this neglect from the State has led to rising municipal tax burdens and harmful disinvestment in essential municipal services and staff; and

WHEREAS, the property tax cap further limits the ability of local governments to properly fund the services their residents need; and

WHEREAS, the challenges of rising inflation, the increasing costs of labor and supplies, and the end of extraordinary federal aid, only accentuate the need for an increase in AIM funding; and

WHEREAS, the Governor’s 2024-25 Executive Budget proposes to keep AIM funding flat; and

WHEREAS, an increase in AIM funding would reduce the local tax burden and help revitalize communities across New York;

NOW THEREFORE, BE IT RESOLVED, that the Glen Cove City Council urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2024-25 adopted State Budget.

A copy of this resolution shall be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Jack Martin, Assemblymember Charles Lavine and the New York State Conference of Mayors.

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into on-call agreements with engineering and/or architectural professional consultants, as indicated, through December 31, 2025, with contractual requirements identified in RFP #2024-001 ON-CALL ENGINEERING SERVICES, and compensation for design services shall be paid per direct technical labor rates times identified multiplier:

<u>NAME OF CONTRACTOR</u>	<u>PURPOSE OF CONTRACT</u>
Cameron Engineering/IMEG	Structural Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
Cashin Associates, P.C.	Structural Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
D & B Engineers and Architects	Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
Green-Pedersen, Inc.	Structural Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
H2M Architects + Engineers, Inc.	Structural Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
LiRo Engineers, Inc.	Structural Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
Lizardos Engineering Associates, D.P.C.	General Engineering
Lockwood, Kessler & Bartlett, Inc.	Structural Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
L.K. McLean Associates, P.C.	Water Resources Engineering

	Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
M&J Engineering P.C.	Structural Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
Newport Engineering, P.C.	Structural General Engineering
NV5 New York- Engineers, Architects, Landscape Architects and Surveyors	Structural Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering
Paulus, Sokolowski & Sartor Engineering, P.C.	Water Resources Engineering Geotechnical/Environmental Highway/Traffic Construction Inspection General Engineering

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 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.

Funding: F8300 55438

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H5110-52260-2313

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H5110-52260-2313

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal from The Landtek Group Inc., for the construction of the John Maccarone City Stadium Concrete Clay Bins, for a sum of \$16,500.

Funding: H7160-52220-2351 (\$15,000)
H7160-55420-2136 (\$1,500)

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 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

Funding: A1410-55438

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the Mayor is hereby authorized 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>
Urban Air Adventure Park	7/17/2024	\$2,249.25 \$4.99 Booking Fee
Pump It Up	7/22/2024 8/5/2024	\$893.44 per trip
Jump Town USA	7/24/2024	\$16.00 per person (100-150 people)
Monster Mini-Golf	7/29/2024	\$1,875.00

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 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

Funding: A7050-55450

Resolution 6K

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 various independent contractors to provide activities for the Senior Center, effective February 28, 2024 through December 31, 2024, as indicated:

<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

Funding: A7030-55438 (NYSOFA Funded)

Resolution 6L

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 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

Funding: A7030-55438 (NC Department of Human Services Office of the Aging ARPA)

Resolution 6M

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A7030-43580 (State Aid \$14,640)
A7035-43580 (State Aid \$10,360)

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 certioraris, as indicated:

<u>Location</u>	<u>Years</u>	<u>Refund Amount</u>
Sec. 21, Blk. 79, Lot 222 Sec. 21, Blk H, Lot 101, 201, 267 & 295 Rallye Leasing Inc. – Cedar Swamp Road	2017/18 – 2023/24	\$10,892
Sec. 21, Blk. 38, Lot 132 11 LaMarcus	2016/17 – 2023/24	\$1,157
Sec. 31, Blk. 51, Lot 451 16 Whitney Circle	2016/17 – 2023/24	\$2,584
Sec. 31, Blk. 64, Lot 24 17 Old Estate	2016/17 – 2023/24	\$6,420

Funding: A1930-55950

Resolution 6O

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 6P

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6Q

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6R

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6S

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution 6T

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amends 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

Funding: A4540-55438

Resolution 6U

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, BE IT RESOLVED, that the Glen Cove Volunteer Ambulance Worker’s Service Award Program list for the year 2023, as presented by the Glen

Cove Volunteer Emergency Medical Service Corps., is hereby accepted as true and accurate by the Glen Cove City Council; and

BE IT FURTHER RESOLVED, that said list and this Resolution be posted in the Glen Cove EMS Headquarters for a period of thirty days, as required by General Municipal Law.

Resolution 7A-1

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that City Council hereby appoints Maggie Warner as a Seasonal Employee, with Youth Services and Recreation, at \$21.00 per hour, retroactive to March 6, 2024 through November 30, 2024.

Resolution 7A2

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed as part-time Recreation Leaders, with Youth Services and Recreation, effective March 13, 2024, as indicated:

<u>Name</u>	<u>Hourly Rate</u>
Derrick Curry	\$11.50
Glenn Rizzo	\$13.25
Damion Stavredes	\$13.25
Ryan Perkins	\$11.00

Budget: A7055-51120

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed as seasonal Laborers with the Department of Public Works as indicated:

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Valentin Reyes Hernandez	\$15.50	4/1/2024 – 11/30/2024
Joseph J. Solomito, Jr.	\$13.00	3/13/2024 – 11/30/2024

Budget: A7160-51120

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed as Seasonal Employees at the Golf Course, retroactive to March 6, 2024 through November 30, 2024 as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Carlos Mena Salinas	Laborer	\$14.50
Jose C. Jurado	Laborer	\$14.00
Anthony Oppedisano	Starter	\$12.00
Glenn R. Rizzo	Starter	\$13.25

Budget: A7180-51120

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following Golf Course employees are hereby increased to the hourly rates listed below effective March 13, 2024:

<u>Name</u>	<u>Current Rate</u>	<u>Amended Rate</u>
Louise Larice	\$16.00	\$16.25
Antonio J. Costantino	\$15.00	\$15.25
Willie E. Greer	\$15.00	\$15.25
Woodrow Vann	\$15.00	\$15.25
Mark Dougherty	\$15.00	\$15.25
Rosemarie Pizziatolla	\$10.25	\$10.50
Richard J. Comitino	\$9.00	\$9.25
Joseph J. Lavery	\$8.75	\$9.00
Richard P. O'Neill	\$8.75	\$9.00
Carmine Filippone	\$8.50	\$8.75
Deborah A. Racco	\$8.50	\$8.75
Matthew Kielczewski	\$8.50	\$8.75
William O. Gutekunst	\$8.50	\$8.75
Alvin J. Leslie	\$8.50	\$8.75
James Dione	\$8.50	\$8.75
Philip A. DiLeo	\$8.50	\$8.75
Louis V. Fugazy	\$8.50	\$8.75
Steven J. Frome	\$8.50	\$8.75

