



# **GLEN COVE CITY COUNCIL AGENDA**

**City Council Meeting  
TUESDAY, JULY 22, 2025 7:30 PM  
GLEN COVE CITY HALL  
PAMELA PANZENBECK, MAYOR**

## **1. CALL TO ORDER**

- A. THE PLEDGE OF ALLEGIANCE
- B. CITATIONS AND AWARDS
- C. CALL THE ROLL
- D. PUBLIC ANNOUNCEMENTS

## **2. PUBLIC HEARING**

- A. To discuss amending Section 265-49 Schedule XVII: Time Limit Parking, as it relates to Second Street.

## **3. APPROVAL OF CITY COUNCIL MINUTES**

- A. Approval of City Council Minutes of June 24, 2025.

## **4. FINANCIAL REPORTS**

## **5. WARRANTS**

## **6. LOCAL LAWS**

## **7. ORDINANCES**

- A. Ordinance amending Section 265-49 Schedule XVII: Time Limit Parking, as it relates to Second Street.

## **8. RESOLUTIONS**

- A. Resolution authorizing the City of Glen Cove to accept a grant award in the amount of \$25,706.74 from the New York State Department of Environmental Conservation (NYSDEC) and enter into a grant agreement with NYSDEC.  
(AF/CDA) (Proposed by Mayor Panzenbeck)
- B. Resolution to authorize the Purchasing Agent to accept the lowest responsible bid of Stasi General Contracting, LLC, 422 Maple Avenue, Westbury, NY 11590, for the 2025 Road, Drainage, and Sidewalk Improvements at Various Locations, in the amount of

\$1,557,692.00

(YQ/DPW) (Proposed by Mayor Panzenbeck)

- C. Resolution authorizing the Mayor to accept a proposal from Lizardos Engineering Associates, D.P.C., for mechanical and electrical engineering services associated with the replacement of an Air Handling Unit, at the Glen Cove Fire Department under an on-call engineering services agreement, for an amount not to exceed \$39,687.00 (MY/DPW) (Proposed by Mayor Panzenbeck)
- D. Resolution authorizing the Mayor to enter into an agreement with WB Mason for the provision of one (1) water cooler service at Prybil Beach Lifeguard station, at a cost of \$3.95 per month, per unit, for the rental of the cooler. (YQ/PD) (Proposed by Mayor Panzenbeck)
- E. Resolution authorizing the Mayor to enter into a five (5) year preventative maintenance agreement with Quincy Compressor, for the piston compressor at the DPW Maintenance yard, for a total of \$7,957.25, invoiced annually at \$1,591.45. (MY/DPW) (Proposed by Mayor Panzenbeck)
- F. Resolution authorizing the Mayor to enter into an Inter-Municipal Cooperation Agreement with the Board of Education of the Glen Cove City School District, allowing the Glen Cove Police Department to access and utilize the School District's property and facilities for training purposes, effective July 1, 2025, through June 30, 2026. (WW/PD) (Proposed by Mayor Panzenbeck)
- G. Resolution authorizing the Mayor to accept a proposal for the professional services of CTC Media Group, Inc., to review and evaluate a new cellular equipment site plan application at 189 Forest Avenue, Glen Cove and whose fees will be paid by the applicant. (SG/BD) (Proposed by Mayor Panzenbeck)
- H. Resolution accepting the July 10, 2025 job proposal by Sherco Services LLC for the repair of the steel bridge on the 12th hole of the Glen Cove Municipal Golf Course and authorizes the Mayor to enter into a contract with Sherco, negotiated and approved by the City Attorney, to repair the bridge at a cost not to exceed \$300,000. (TH/CA) (Proposed by Mayor Panzenbeck)
- I. Resolution authorizing certain Budget Transfers and Amendments. (MP/FD) (Proposed by Mayor Panzenbeck)
- J. Resolution authorizing the City Attorney to settle certain claims. (TH/CA) (Proposed by Mayor Panzenbeck)

- K. Resolution authorizing North Country Reform Temple to hold a Shabbat Service, Friday, August 1, 2025, 7:00 p.m. to 8:30 p.m., at Garvies Point Gazebo.  
(Proposed by Mayor Panzenbeck)
- L. Resolution authorizing the addition of a street sign, "Ex-Captain James A. Hall Avenue", at the corner of Forest Avenue and Bryce Avenue, on Thursday, August 14, 2025, in honor of the 50th Anniversary of the line of duty death of James A. Hall.  
(Proposed by Mayor Panzenbeck)
- M. Resolution authorizing Glen Cove Jr. Soccer League to host their annual "Glen Cove Jr. Soccer Fall Parade", on Saturday, September 13, 2025, and the closing of certain streets, 9:30 a.m. to 11:00 a.m.  
(Proposed by Mayor Panzenbeck)
- N. Resolution authorizing the Coalition to Save Hempstead Harbor to hold their annual International Coastal Cleanup, Saturday, September 20, 2025, at Morgan Memorial Park, 9:00 a.m. to 11:00 a.m.  
(Proposed by Mayor Panzenbeck)
- O. Resolution authorizing NOSH Delivers Inc. to hold their annual "NOSH Pickleball Tournament" on Saturday, October 4, 2025, rain date of Sunday, October 5, 2025, at Stanco Park, 8:00 a.m to 2:00 p.m.  
(Proposed by Mayor Panzenbeck)
- P. Resolution authorizing Coalition to Save Hempstead Harbor to hold their event, "Issues and Activities Affecting Hempstead Harbor", at the Glen Cove Ferry Terminal, Tuesday, November 18, 2025, 6:00 p.m. to 9:00 p.m.  
(Proposed by Mayor Panzenbeck)
- Q. Resolution authorizing the City Council for the City of Glen Cove, pursuant to Article 29 of the New York State Tax Law, to impose a 1½% sales tax on all transactions involving the sale of goods and services within the City of Glen Cove. Said tax shall go into effect on March 1, 2026. Mayor Pamela D. Panzenbeck is hereby authorized to notify the necessary persons, agencies and parties of the imposition of this tax.  
(TH/CA) (Proposed by Mayor Panzenbeck)
- R. Resolution retaining the law firm Berkman Henoch Petersen & Peddy, P.C. to represent the City in legal action against New Cingular Wireless PCS, LLC, regarding its cellular antenna located at the Leech Circle North Water Tower and authorizes the Mayor to sign the retainer agreement, at a rate of \$300.00 per hour.  
(TH/CA) (Proposed by Mayor Panzenbeck)

## **9. APPOINTMENTS**

### **A. Fire Department**

- B. Youth Services and Recreation
- C. Youth Services and Recreation
- D. Youth Services and Recreation
- E. Finance Department
- F. Finance Department
- G. Department of Public Works

**10. COMMISSIONS, BOARDS AND AGENCIES**

**11. SALARY ADJUSTMENTS**

- A. Various Departments
- B. Various Departments

**12. DISCUSSION**

**Glen Cove City Council Will Convene Next:**

<b>Pre Council:</b>	<b>August 19, 2025</b>
<b>Council:</b>	<b>August 22, 2025</b>