

Ordinance offered by Mayor Panzenbeck and seconded by _____

BE IT ORDAINED, that the City Council hereby amends Sec. 265-49 Schedule XVII: Time Limit Parking, as it relates to Second Street, as follows:

Remove:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit: Hours/days</u>	<u>Location</u>
Second Street	South	15 minutes; 10:00 a.m. to 7:00 p.m./ All Days	From Cedar Swamp Road east for 110 feet

Resolution offered by Mayor Panzenbeck and seconded by _____

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 THE NYSDEC

WHEREAS the Glen Cove Community Development Agency (“CDA”) applied for a grant under the NYSDEC Urban and Community Forestry Grants 2023 Ash Tree Management in Disadvantaged Communities Program on behalf of the City of Glen Cove (“City”) in order to receive funding for the Glen Cove Ash Tree Removal, Treatment, & Replacement Program; and

WHEREAS infested ash trees pose a threat to the environment and the general public; and

WHEREAS the City is an Arbor Day Foundation designated Tree City and is committed to maintaining its tree cover; and

WHEREAS the CDA and the Department Public Works (DPW) will be responsible for administering this grant herein.

NOW THEREFORE BE IT RESOLVED that the City accepts a grant award in the amount of \$25,706.74 and authorizes Mayor Panzenbeck on behalf of the City to execute an agreement with the NYSDEC for the Glen Cove Ash Tree Removal, Treatment, & Replacement Program.

Funding: H5110-52260-1519

Resolution 8B

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the 2025 Road, Drainage, and Sidewalk Improvements at Various Locations; and

WHEREAS, Stasi General Contracting, LLC, submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the lowest responsible bid of Stasi General Contracting, LLC, 422 Maple Avenue, Westbury, NY 11590, in the amount of \$1,557,692.00.

BID #: 2025-006

Funding: H5110-52240-2512

Resolution 8C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H3410-52240-2525

Resolution 8D

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 WB Mason for the provision of one (1) water cooler service at the Prybil Beach Lifeguard Station, at a cost of \$3.95 per month, for rental of the cooler.

Funding: A7055-54300

Resolution 8E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1640-55438

Resolution 8F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 8G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 8H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby accepts 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.

Funding: H7180-52240-2555

Resolution 8I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby approves Budget Transfers and Amendments as submitted and reviewed by the City Controller.

(See Attached)

Resolution 8J

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Attorney is hereby authorized to settle the following claims:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Megan Hughes	25-2849	\$1,720.38
Final Inspection Auto, Inc.	25-2861	\$6,376.65

Funding: MS1930-55995

Resolution 8K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 8L

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 8M

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution 8N

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 8O

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 8P

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 8Q

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, pursuant to New York State Tax Law, Article 29, the County of Nassau presently imposes a 3% base sales and use tax on transactions involving the sale of goods and services within the County; and

WHEREAS, pursuant to New York State Tax Law, Article 29, the City of Glen Cove is authorized to impose up to a 3% sales and use tax on transactions involving the sale of goods and services within the City; and

WHEREAS, when both the County and City impose a sales and use tax upon common transactions involving the sale of goods and services, the total sales tax may not exceed 3%, the County receiving 1½% and the City receiving 1½%; and

WHEREAS, the City wants to impose a 1½% sales and use tax on transactions involving the sale of goods and services within the City which will result in the City pre-empting half the County 3% sales tax on said transactions.

NOW, THEREFORE, it is hereby,

RESOLVED, that the City Council for the City of Glen Cove, pursuant to Article 29 of the New York State Tax Law, hereby elects to impose a 1½% sales and use 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.

Resolution 8R

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby approves retaining the law firm Berkman Henoch Petersen & Peddy, P.C. to represent it 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.

Funding: A1420-55492

Resolution 9A

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Fire Alarm Dispatcher – Caretaker was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, eligible list number 88306010 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, William W. Richter, Luigi V. Mele III and Rodni N. Leftwich Jr. are certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that William W. Richter, Luigi V. Mele III and Rodni N. Leftwich Jr. are hereby appointed as part-time Fire Alarm Dispatcher – Caretakers with the Fire Department at \$23.00 per hour effective July 23, 2025.

Funding: A3411-51120

Resolution 9B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed with Youth Services and Recreation as indicated:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Sofia Greco	Recreation Leader	\$13.00	7/23/2025
Benjamin Napolitano	Recreation Leader	\$10.00	7/14/25 - 11/30/2025

Funding: A7055-51120

Resolution 9C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Delmy Rodriguez is hereby appointed as a part-time Youth Service Worker with Youth Services and Recreation at \$10.00 per hour effective July 7, 2025 through November 30, 2025.

Funding: A7050-51120

Resolution 9D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Mario Benitez is hereby appointed to Youth Services and Recreation, as Seasonal Laborer, at \$12.00 per hour, effective July 23, 2025 through November 30, 2025.

Funding: A7160-51120

Resolution 9E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Kathleen A. Weber is hereby promoted to Senior Account Clerk with the Finance Department at an annual salary of \$57,066 (Grade 10, Step 4), effective July 23, 2025.

Funding: A1310-51101

Resolution 9F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Maria L. O'Connell is hereby promoted to Principal Account Clerk with the Finance Department at an annual salary of \$98,367 (Grade 19, Step 16) effective July 23, 2025.

Funding: A1310-51101

Resolution 9G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Scott P. Eaton is hereby appointed as an Automotive Mechanic with the Department of Public Works at an annual salary of \$56,449 (Grade 13, Step 0) effective July 28, 2025.

Funding: A1640-51101

Resolution 11A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the salaries of the following employees are hereby adjusted, effective July 23, 2025, as follows:

<u>Name</u>	<u>Current Salary</u>	<u>Adjusted Salary</u>
Patricia A. Antonionotti	\$52,760 (Grade 8, Step 3)	\$56,612 (Grade 8, Step 6)
Philip D. Battle	\$59,177 (Grade 8, Step 8)	\$61,747 (Grade 8, Step 10)
Jose I. Benitez	\$76,164 (Grade 12, Step 15)	\$78,995 (Grade 12, Step 17)
Ralph J. Comitino	\$71,092 (Grade 8, Step 17)	\$73,696 (Grade 8, Step 19)
Erit G. Eguizabal	\$74,719 (Grade 12, Step 14)	\$77,543 (Grade 12, Step 16)
Michael Kempf	\$65,595 (Grade 8, Step 13)	\$68,163 (Grade 8, Step 15)
Myriam G. Myrthil	\$68,754 (Grade 14, Step 6)	\$74,810 (Grade 17, Step 6)

Cipriano Yanes	\$64,312 (Grade 8, Step 12)	\$66,881 (Grade 8, Step 14)
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Resolution 11B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the salaries of the following employees are hereby adjusted, effective July 23, 2025, as follows:

<u>Name</u>	<u>Current Salary</u>	<u>Adjusted Salary</u>
Robert A. Breunig	\$25.00	\$26.00
Danuta J. Fazzalari	\$22.00	\$23.00
Roni-Sue Jenkins	\$30.00	\$32.00
Joan C. Mini	\$22.00	\$23.00
Karen J. Retoske	\$22.00	\$23.00