| Ordinance offered by Mayor Panzenbeck and seconded by |
|---|
|---|

BE IT ORDAINED, that the City Council hereby amends Sec. 265-43. Schedule XI: Parking Prohibited at All Times, as it relates to Forest Avenue, as follows:

Remove:

| Name of Street | <u>Side</u> | Location |
|----------------|-------------|---|
| Forest Avenue | South | From a point 348 feet east of Dosoris Way to a point 46 feet east therefrom |

Add:

| Name of Street | <u>Side</u> | Location |
|----------------|-------------|--|
| Forest Avenue | South | From a point 300 feet east of Dosoris Way to a point 215 feet east therefrom |

| | Resolution 8A |
|--|---------------|
| | |
| Resolution offered by Mayor Panzenbeck and seconded by | |

BE IT RESOLVED, that the Glen Cove City Council hereby adopts the FY 2026 Glen Cove Housing Choice Voucher Program NY-121Annual Plan, along with Administrative Plan with HOTMA Updates, and authorizes Mayor Panzenbeck to certify the Plan and associated certifications on behalf of the City of Glen Cove.

| | Resolution 8B |
|--|---------------|
| Resolution offered by Mayor Panzenbeck and seconded by | |
| j <u> </u> | |

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the *Permanent Packed Tower Aeration Systems at Duck Pond Road Station*; and

WHEREAS, J. Anthony Enterprises, submitted the lowest responsible bid for the general construction portion of the project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the lowest responsible bid of J. Anthony Enterprises, located at 175

Engineer's Road, Hauppauge, New York 11788, in the amount of \$6,150,000.00.

BID#: 2025-001

Funding: H8300-52260-2561

Resolution 8C

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the *Permanent Packed Tower Aeration Systems at Duck Pond Road Station*; and

WHEREAS, Bensin Contracting, Inc.., submitted the lowest responsible bid for the **plumbing construction** portion of the project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the lowest responsible bid of Bensin Contracting, Inc., located at 652 Union Avenue, Holtsville, New York 11742, in the amount of \$6,253,420.00

BID#: 2025-003

Funding: H8300-52260-2561

Resolution 8D

Resolution offered by Mayor Panzenbeck and seconded by

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the *Permanent Packed Tower Aeration Systems at Duck Pond Road Station*; and

WHEREAS, Eldor Contracting Corp., submitted the lowest responsible bid for the **electrical construction** portion of the project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the lowest responsible bid of Eldor Contracting Corp., located at 30 Corporate Drive, Holtsville, New York 11742, in the amount of \$3,927,000.00.

BID#: 2025-002

Funding: H8300-52260-2561

| 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 IMEG for construction administration and limited construction observation services for the Glen Cove Golf Course irrigation project, for an amount not to exceed \$75,000. |
| Funding: H7180-52230-2556 |
| 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 agreement with Lockwood, Kessler, & Bartlett, Inc. for construction inspection services for 2nd floor slab repairs at the Pulaski Street Garage, for an amount not to exceed \$13,200. |
| Funding: H1490-52240-2407 |
| Resolution 8G |
| 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 Concorde LLC, to provide 10 Anime classes for the Glen Cove After 3 After School Program, from October 15-December 17, 2025, at a total cost of \$1,750.00 |
| Funding: A7050-55450 |
| Resolution 8H |
| 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> | Claim Number | Amount |
|----------------|--------------|---------|
| Marisol Crespo | 23-2800 | \$5,000 |

Funding: MS1930-55995

| | Resolution offered by | Mayor Panzenbeck and | seconded by | |
|--|-----------------------|----------------------|-------------|--|
|--|-----------------------|----------------------|-------------|--|

BE IT RESOLVED, that the City City Council hereby authorizes the City Attorney to settle the following tax certiorari, as indicated:

| Location | <u>Years</u> | Refund |
|---|-------------------|---------|
| Sec. 22, Blk. 3, Lot 13 2 Second Street | 2021/22 - 2025/26 | \$2,822 |
| Sec. 23, Blk. 71, Lot 10 18-20 Dalex Court | 2020/21 - 2025/26 | \$963 |
| Sec. 21, Blk. 258, Lot 54 162 Sea Cliff Avenue | 2020/22 - 2025/26 | \$397 |
| Sec. 23, Blk. 71, Lot 9 23-25 Dalex Court | 2022/23 - 2025/26 | \$295 |
| Sec. 23, Blk. 42, Lot 67 7 East Avenue | 2019/20 - 2025/26 | \$295 |

Funding: A1930-55950

Resolution 8J

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 County of Nassau allowing the City to accept the sum of two hundred seventy-five thousand dollars (\$275,000) from the County for the purchase of materials and services to refurbish and repair the foot/golf cart bridge across the creek on the twelfth hole at the Glen Cove Municipal Golf Course.

| | Resolution 8K |
|--|---------------|
| 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 | 8L |
|------------|----|
|------------|----|

| Resolution offered by Mayor Panzenbeck and seconded by |
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| BE IT RESOLVED, that the City Council hereby authorize certain amendments to the Glen Cove Volunteer Fire Department By-Laws. |
| (See Attached) |
| Resolution 8M |
| Resolution offered by Mayor Panzenbeck and seconded by |
| BE IT RESOLVED, that the City Council hereby authorizes John Charon to attend a Civil Service Roundtable hosted by Senator Robert Jackson's office in Albany, NY, on October 22, 2025, at an approximate cost of \$300. |
| Funding: A1425-55442 |
| Resolution 8N |
| Resolution offered by Mayor Panzenbeck and seconded by |
| BE IT RESOLVED, that the City Council hereby authorizes Nancy Andreiev to attend a NYS Retirement System seminar in the Village of Lake Success, NY, on October 15, 2025 at an approximate cost of \$20. |
| Funding: A1425-55442 |
| Resolution 8O |
| Resolution offered by Mayor Panzenbeck and seconded by |
| BE IT RESOLVED, that the City Council hereby authorizes Connolly Elementary School to hold a "Breast Cancer Walk - a - Thon" on Thursday, October 16, 2025, 10:00 a.m. to 11:00 a.m., and the closing of certain streets. |

| Resolution offered by Mayor Panzenbeck and seconded by | | | |
|--|--|--|--|
| BE IT RESOLVED, that the City Council hereby authorizes Community Strong 516 to host a "Trunk or Treat Halloween" event on Sunday, October 26, 2025, at John Maccarone City Stadium parking lot, 5:00 p.m. to 8:00 p.m. | | | |
| Resolution 8Q | | | |
| Resolution offered by Mayor Panzenbeck and seconded by | | | |
| BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect 20 lawn signs, October 10, 2025 through October 25, 2025, to advertise their "23rd Annual Glen Cove Chamber Awards Celebration" | | | |
| Resolution 8R | | | |
| Resolution offered by Mayor Panzenbeck and seconded by | | | |
| BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Beautification Commission to erect 20 lawn signs, October 14, 2025 through October 29, 2025, to advertise their "Glen Cove Beautification 1st Annual Fundraiser" event. | | | |
| Resolution 8S | | | |
| Resolution offered by Mayor Panzenbeck and seconded by | | | |
| BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a license agreement with Next Level Sports Facility, LLC to occupy and make repairs to the Butler Building at 27 Cedar Swamp Road, and to conduct miscellaneous sporting activities at the Building for a term of thirteen (13) years, at a license fee of \$120,000 the first year with 3% yearly increases, said agreement to be approved by the City Attorney. | | | |
| Resolution offered by Mayor Panzenbeck and seconded by | | | |
| BE IT RESOLVED, that Michelle Abusuneima is hereby appointed as a part-time Youth Service Worker with Youth Services and Recreation at \$10.50 per hour effective October 15, 2025. | | | |

Funding: A7050-51120

| | Resolution offered by | Mayor Panzenbeck and | l seconded by | |
|--|-----------------------|----------------------|---------------|--|
|--|-----------------------|----------------------|---------------|--|

BE IT RESOLVED, that Antonio Cangero is hereby appointed as a part-time Recreation Leader with Youth Services and Recreation at \$13.00 per hour effective October 15, 2025.

Funding: A7055-51120

Resolution 9C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Christina Hunnicutt is hereby appointed as a part-time Clerk at the Senior Center at \$18.00 per hour effective October 15, 2025.

Funding: A7030-51120

Resolution 11A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the salaries of the following employees are hereby adjusted effective October 15, 2025, as follows:

| <u>Name</u> | Current Salary | Adjusted Salary |
|------------------------------|---------------------------------|---------------------------------|
| Anthony J. Basile, Jr. | \$73,706 (Grade 11, Step 15) | \$76,402 (Grade 11, Step 17) |
| Joseph Lyzynski | \$75,595 (Grade 10, Step 18) | \$78,256 (Grade 10, Step 20) |
| Rosella Viscome- Graziosi | \$79,534 (Grade 14, Step 12) | \$83,127 (Grade 14, Step 14) |