

January 1, 2026

CITY OF GLEN COVE

MINUTES

CITY COUNCIL MEETING

JANUARY 1, 2026

Mayor Panzenbeck called the meeting to order at 2:20 p.m.

PRESENT: Mayor Panzenbeck, Councilpersons Zozzaro, Perrone, Farnan, Fugazy Scagliola, Ktistakis and Maccarone

ABSENT: None

ALSO PRESENT: City Attorney, John Chase and City Clerk, Tina Pemberton

PUBLIC HEARING: None

Mayor Panzenbeck offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the City Council hereby appoints Tina Pemberton as City Clerk and Registrar of Vital Statistics, with a salary of \$90,918.00 annually, effective January 1, 2026 through December 31, 2026.

Funding: A1410-51101

Councilman Farnan seconded the motion.
Resolution 9A was unanimously adopted.

Mayor Panzenbeck offered Resolutions 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H and 8I, and moved for their adoption.

Resolution 8A

BE IT RESOLVED, that the Pre-Council and City Council meetings for 2026 are hereby scheduled as follows:

| <u>PRE-COUNCIL</u> | <u>COUNCIL</u> |
|---------------------------|----------------------------|
| | January 1, 2026 (Thursday) |
| January 6, 2026 | January 13, 2026 |
| January 20, 2026 | January 27, 2026 |
| February 3, 2026 | February 10, 2026 |
| February 17, 2026 | February 24, 2026 |
| March 3, 2026 | March 10, 2026 |
| March 17, 2026 | March 24, 2026 |
| April 7, 2026 | April 14, 2026 |
| April 21, 2026 | April 28, 2026 |

| | |
|------------------------------|--------------------|
| May 5, 2026 | May 12, 2026 |
| May 19, 2026 | May 26, 2026 |
| June 16, 2026 | June 23, 2026 |
| July 21, 2026 | July 28, 2026 |
| August 18, 2026 | August 25, 2026 |
| September 15, 2026 | September 22, 2026 |
| October 6, 2026 | October 13, 2026 |
| October 20, 2026 | October 27, 2026 |
| November 4, 2026 (Wednesday) | November 10, 2026 |
| November 17, 2026 | November 24, 2026 |
| December 1, 2026 | December 8, 2026 |
| December 15, 2026 | December 22, 2026 |

Resolution 8B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into annual contracts with various professionals, effective January 1, 2026 through December 31, 2026, unless otherwise noted:

| | |
|--|---|
| Elm Consulting | \$52,000 Annually |
| Golf Management | Funding: A7180-55438 |
| Sokoloff Stern, LLP | Personal Injury and/or property damages: \$250 for partners; \$220 for associates; \$125 for paralegals |
| Legal Counsel for Liability | All other matters including civil rights cases: \$300 for partners; \$250 for associates; \$125 for paralegals |
| | Funding: MS1930-55492 |
| Guercio & Guercio, LLP | \$330 per hour |
| Labor Counsel | Funding: A1420-55492 |
| Claims Service Bureau of New York, Inc. (CBS) | Consulting Fee: \$958.34 per month |
| Manage Self Insurance Program | Claim Services: \$60 per hour |
| Term: 1/1/2026 - 12/31/2027 | Funding: MS1930-55990 |
| Chase, Rathkopf, Chase, LLP | \$20,000 per month |
| City Attorney | Funding: A1420-55492 |

| | |
|--|---|
| Planning Board and Zoning Board | Retainer Services: \$3,300 per month Funding: A8020-55438 Additional Services (Litigation and Special Services): \$350 per hour Funding: A1420-55492 |
| New York Municipal Insurance Reciprocal (NYMIR) --Property Term: 12/30/2025-12/30/2026 | Term Deposit: \$405,534.45 Funding: A1910-55950 |
| National Union Fire Insurance Company of Pittsburgh, PS --Volunteer Fire Department Accident and Sickness Term: 12/1/2025 - 12/1/2026 | Term Deposit Premium: \$7,291.00 Funding: A3410-55428 |
| National Union Fire Insurance Company of Pittsburgh, PA --Volunteer Fire Department Enhanced Cancer Care Term: 1/1/2026 - 1/1/2027 | Term Deposit Premium: 16,365.00 Funding: A3410-55428 |
| Underwriters at Lloyd's of London Cyber Insurance Policy Term: 12/30/2025 - 12/30/2026 | Term Deposit Premium: \$19,593.19 Funding: A1910-55950 |

Resolution 8C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services, as indicated:

| <u>Agency</u> | <u>Purpose of Contract</u> | <u>Compensation</u> |
|---|--|---------------------|
| Nassau County- Comprehensive Youth Services Funding: A7050-43827 | Mentoring, Summer Youth Employment and Youth Center Programs | \$70,887.00 |
| Nassau County- CDA Community Block | Summer Youth Employment | \$9,500.00 |

| | | |
|---|--|-------------|
| Grant | | |
| Funding: A7050-43820 | | |
| New York State - Council of Children and Families | Summer Youth Employment | \$18,968.00 |
| Funding: A7050-43580 | | |
| New York State OCFS | Glen Cove After 3 and Youth Center Programs | \$50,000.00 |
| Funding: A7050-43581 | | |

Resolution 8D

BE IT RESOLVED, that the City Council hereby designates the Glen Cove-Oyster Bay Record Pilot as the official newspaper for the City of Glen Cove, for all Legal Notices required by law to be published for the year 2026.

Resolution 8E

BE IT RESOLVED, that the City Council hereby authorizes all full-time management employees of the City of Glen Cove to receive leave benefits, health benefits and severance packages consistent with the provisions for full-time union employees as per the CSEA contract with the exceptions that dental and vision insurance benefits shall be consistent with the PBA contract.

Resolution 8F

BE IT RESOLVED, that the City Council hereby authorizes the Deputy Mayor, in the absence of the City Controller, to sign and execute checks on behalf of the City of Glen Cove for American Community Bank, Bank of America and Capital One N.A., and any other banking institution for which the City of Glen Cove maintains an account, effective January 1, 2026 through December 31, 2026.

Resolution 8G

BE IT RESOLVED, that the City Council hereby authorizes the providing of insurance coverage by the City of Glen Cove for the following Community Development Agency (CDA) – held properties:

| | | |
|----------------------------------|---|-------------------------|
| Senior Center | Sec. 21, Blk. B, Lot 622 | 130 Glen Street |
| Wooded Lot behind parking lot | Sec. 23, Blk. E, Lot 493 | Pulaski Street |
| Wooded Lot | Sec. 21, Blk. 256, Lot 117 | Burns Avenue |
| Parking Lot | Sec. 23, Blk. E, Lot 554 | 56 School Street (Rear) |
| Wooded Lot | Sec. 31, Blk. F, Lot 173 | Madison Avenue |
| Parking Lot/ROW | Sec. 21, Blk. B, Lot 654 | 130-136 Glen Street |
| Connector Road | Sec. 21, Blk. 1, Lots 11, p/o 9, p/o 2 | Charles Street |

| | | |
|-------------------------------------|--------------------------|-----------------|
| Grassy area/parking near Library | Sec. 31, Blk. 85, Lot 10 | Brewster Street |
|-------------------------------------|--------------------------|-----------------|

Resolution 8H

BE IT RESOLVED, that the City Council hereby authorizes the providing of insurance coverage by the City of Glen Cove for Industrial Development Agency (IDA) – held properties:

| | | |
|----------------|--------------------------|--------------------|
| Ferry Terminal | Sec. 21, Blk. 259, Lot 1 | Garvies Point Road |
| Parking / ROW | Sec. 31, Blk. 85, Lot 35 | Brewster Street |

Resolution 8I

BE IT RESOLVED, that the City Council hereby re-authorizes the procurement policy for the year 2026.

(See Attached)

Councilwoman Fugazy Scagliola seconded the motion.

Resolutions 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H and 8I, were unanimously adopted.

Mayor Panzenbeck offered Resolutions 9B, 9C and 9D, and moved for their adoption.

Resolution 9B

BE IT RESOLVED, that effective January 1, 2026 through December 31, 2026, the following persons are hereby appointed as indicated:

| Name | Position | Department | Salary |
|-----------------------|-----------------|-------------------|------------------|
| Donna M. McNaughton | Deputy Mayor | Mayor's Office | \$88,075.00 |
| Michael A. Piccirillo | Controller | Finance | \$174,387.00 |
| Tip Henderson, Esq. | City Attorney | City Attorney | \$1.00 per month |

Resolution 9C

BE IT RESOLVED, that Richard S. Prisco, Esq. is hereby appointed as Deputy City Attorney, with City Attorney's Office, at a salary of \$1.00 per month, with authority to prosecute all violations of the Glen Cove City Code in the Glen Cove City Court, effective January 1, 2026, through December 31, 2026.

January 1, 2026

Resolution 9D

BE IT RESOLVED, that effective January 1, 2026 through December 31, 2026, the following persons are hereby designated, as indicated, with no additional salaries:

| <u>Designation</u> | <u>Name (s)</u> |
|---------------------------------------|--|
| Acting City Clerk | Donna M. McNaughton Eileen Borer |
| Civil Service Commission Secretary | John W. Charon |
| Commissioner of Deeds | Eileen Borer Angelina Colangelo Shannon L. Cornelis Maureen Pappachristou Elizabeth Cohen Camille Byrne Ann Fangmann |
| Deputy Registrar | Eileen Borer |
| FOIL Appeals Officer | Richard McCord |
| Records Access Officer | Tina Pemberton |
| Records Management Officer | John W. Charon |
| Office of Emergency Management | Deputy Chief Pietro DiMaggio |

Councilman Ktistakis seconded the motion.

Resolutions 9B, 9C and 9D were unanimously adopted.

Mayor Panzenbeck offered Resolution 9E and moved for its adoption.

Resolution 9E

WHEREAS, Section 4-2 (G) of the City Charter directs the Mayor, with the approval of the City Council, to appoint the Associate City Judge for the City of Glen Cove;

NOW, THEREFORE, BE IT RESOLVED, that Ellen Savino is hereby appointed to the position of Associate City Judge for a term of six years, effective January 1, 2026 through December 31, 2031, at a salary to be determined by the Office of Court Administration.

Councilman Farnan seconded the motion.

Resolution 9E was adopted by a vote of five (5) ayes and one (1) abstention, with Councilman Maccarone abstaining.

Mayor Panzenbeck offered Resolutions 10A, 10B, 10C and 10D, and moved for their adoption.

Resolution 10A

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Business Improvement District (BID), for a term effective January 1, 2026 through December 31, 2026:

Donna M. McNaughton - Deputy Mayor
Ann Fangmann - CDA Director
Michael Piccirillo - Controller

BE IT RESOLVED, that the following persons, who were elected to serve as City of Glen Cove Volunteer Fire Department Company Officers for 2026, are hereby approved for the following positions:

| <u>OFFICER</u> | <u>POSITION</u> |
|-------------------------------------|-------------------------|
| Justin M. Valeo | Chief |
| Carlos O. Cardenas | 1st. Assistant Chief |
| Robert M. Sujeski | 2nd Assistant Chief |
| Philip W. Grella, III | 3rd Assistant Chief |
| William Peet | Recording Secretary |
| Ex-Chief William J. Basdavanos | Corresponding Secretary |
| Robert J. Sujeski | Treasurer |
| <u>COMPANY NO. 4</u> | |
| Christian Klimaszewski | Captain |
| Pericles Averopoulos | 1st Lt. |
| Peter Prudente | 2nd Lt. |
| Joseph Rant | Secretary |
| Robert Petrucci | Treasurer |
| Ex-Chief Michael J. Maher | Fire Commissioner |
| <u>CHEMICAL COMPANY</u> | |
| Michael Capobianco, III | Captain |
| Kevin Basile | 1st. Lt. |
| Michael Marino | 2nd. Lt. |
| Roni Epstein | Secretary |
| Ex. Chief Anthony J. Tripp | Treasurer |
| Thomas Underhill | Fire Commissioner |
| <u>HOOK and LADDER NO. 1</u> | |
| Andrew Trakakis | Captain |
| Donal Schneider | 1st. Lt. |
| John Fretto | 2nd Lt. |
| Andres Ledesma | Secretary |

| | |
|--------------------------------|-----------------------|
| Rodni Leftwich, Jr. | Treasurer |
| Robert Budzenski | Fire Commissioner |
| <u>PACIFIC COMPANY</u> | |
| Daniel Greenfield | Captain |
| Peter Solomito | 1st. Lt. |
| John Krutki | Secretary |
| Robert J. Sujeski | Treasurer |
| Eugene McGuire | Fire Commissioner |
| <u>RESCUE SQUAD</u> | |
| Andrew Trakakis | 1st Officer |
| John Fretto | 2nd Officer |
| Daniel Niece | 3rd Officer |
| Rodni Leftwich, Jr. | Secretary |
| <u>FIRE POLICE UNIT</u> | |
| Michael MacMenamie | Leader |
| Vincent Melillo | 1st Officer |
| Joseph Lotito | 2nd Officer |
| Paul Lottes | 3rd Officer |
| Allen F. LaMere | Secretary |
| Lisa Wellenreuther | Department Rep. 501c3 |

Resolution 10C

BE IT RESOLVED, that the City Council hereby appoints the following persons as Fire Commissioners, with the Glen Cove Volunteer Fire Department, effective January 1, 2026 through December 31, 2027:

Ex-Chief David Backus – Chairman
 Michael Colangelo
 Brian Pemberton
 Michael Napoli
 Jack Mancusi

January 1, 2026

Resolution 10D

BE IT RESOLVED, that the following persons, who were elected to serve as Glen Cove Volunteer Emergency Medical Service Corps. Trustees, for 2026 through 2027, are hereby approved:

William Basdavanos
Ronald Pascucci
Christopher Albin
Craig Smith

Councilwoman Fugazy Scagliola seconded the motion.
Resolutions 10A, 10B, 10C and 10D, were unanimously adopted.

Mayor Panzenbeck offered Resolution 11A and moved for its adoption.

Resolution 11A

BE IT RESOLVED, that the salaries of the following employees are hereby adjusted, effective January 1, 2026 as follows:

| NAME | POSITION | DEPARTMENT | SALARY |
|---------------------|------------------------------------|------------------------|--------------|
| Michael M. Yeosock | Director of Public Works | Public Works | \$139,259.00 |
| Spiro K. Tsirkas | Executive Director of Youth Bureau | Youth Bureau | \$137,988.00 |
| Douglas M. Touhy | Golf Course Superintendent | Golf | \$116,956.00 |
| Cynthia Ayres | Director of Code Enforcement | Code Enforcement | \$107,123.00 |
| Robert P. Gillis | Information Technology Manager | Information Technology | \$107,362.00 |
| John W. Charon | Personnel Officer | Personnel | \$106,035.00 |
| Shannon L. Cornelis | Planning Board Secretary | Planning Board | \$56,373.00 |

Councilman Ktistakis seconded the motion.
Resolution 11A was unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.

Councilman Farnan seconded the motion.
The motion was unanimously adopted, and the meeting adjourned at 3:43p.m.

Tina Pemberton
City Clerk