



GLEN COVE CITY COUNCIL AGENDA

**City Council Meeting
TUESDAY, JANUARY 27, 2026 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

3. APPROVAL OF CITY COUNCIL MINUTES

- A. Approval of City Council Minutes of January 13, 2026.

4. FINANCIAL REPORTS

5. WARRANTS

6. LOCAL LAWS

7. ORDINANCES

8. RESOLUTIONS

- A. Resolution authorizing the Mayor to enter into a revocable license agreement with The American National Red Cross, allowing them the use of one (1) available parking spot, for their vehicle, on the second floor of Pulaski Street parking garage, effective January 1, 2026 through December 31, 2026, with no fee.
(CA/TH) (Proposed by Mayor Panzenbeck)
- B. Resolution authorizing the Mayor to enter into an agreement with Schwab Actuarial Services to provide actuarial and financial accounting services related to Government Accounting Standard Board 75 (GASB 75) valuation reporting and to provide a full valuation report of post-employment healthcare benefits for 2026 at a cost of \$9,050 and an interim valuation report for 2027, at a cost of \$4,000.
(MP/FD) (Proposed by Mayor Panzenbeck)

- C. Resolution authorizing the Mayor to enter into annual agreements with various contractors for the Senior Center and Adult Day Program, effective January 1, 2026 through December 31, 2026.
(CR/SC) (Proposed by Mayor Panzenbeck)
- D. Resolution to award BID# 2025-015 to Philip Ross Industries, Inc., for Granular Activated Carbon System Repairs at the Seaman Road Station, for the amount of \$776,000.00
(YQ/PD) (Proposed by Mayor Panzenbeck)
- E. Resolution authorizing the City Attorney to settle certain claims.
(TH/CA) (Proposed by Mayor Panzenbeck)
- F. Resolution amending the fee schedule for City of Glen Cove Youth Services and Recreation for the 2026 Summer Program (Regular Camp) 5-week program, from \$850.00 to \$900.00 per participant.
(ST/YS&R) (Proposed by Mayor Panzenbeck)
- G. Resolution authorizing Tina Pemberton to attend Long Island City and Village Clerk's & Treasurers Association monthly meetings, throughout the year, at a cost of approximately \$900.
(TP/CC) (Proposed by Mayor Panzenbeck)
- H. Resolution authorizing Chief Chris Ortiz, Deputy Chief Pietro DiMaggio and Lt. Brian Miller to attend the International Association Chiefs of Police (IACP) Annual Conference, at a cost of \$8,888.00
(CO/PD) (Proposed by Mayor Panzenbeck)
- I. Resolution authorizing Glen Cove Jr. Soccer to erect twenty (20) lawn signs, January 24, 2026 through February 14, 2026, to advertise "Spring Registration 2026".
(Proposed by Mayor Panzenbeck)
- J. Resolution to authorize annual budgeted payment, in the amount of \$60,0000, to SAFE Inc. be released no later than February 10, 2026.
(Proposed by Mayor Panzenbeck)

9. APPOINTMENTS

10. COMMISSIONS, BOARDS AND AGENCIES

A. Landmark Preservation Commission

11. SALARY ADJUSTMENTS

12. DISCUSSION

Glen Cove City Council Will Convene Next:

Pre Council: February 3, 2026
Council: February 10, 2026