

Resolution 8A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 8B

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 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.

Funding: A1310-55438

Resolution 8C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into annual agreements with various contractors for the Senior Center and the Adult Day Program, effective January 1, 2026 through December 31, 2026.

<u>Vendor</u>	<u>Service</u>	<u>Amount</u>	<u>Funding</u>
Alicia Pittman	Paint Party	\$1,500	A7030-55439 (SAGE)
All About Speech Therapy, LLC	Speech Therapy	\$1,200 \$1,200	A7035-55438 (NYSOFA) A7030-55439 (SAGE)
Arthur Dobrin	Ethics Class	\$600	A7030-55438 (NYSOFA)
Carol Rodriguez	Zumba	\$1,430 \$1,170	A7035-55438 (NYSOFA) A7030-55439 (SAGE)

David Jay Lamm	Music (Circle of Friends)	\$800	A7035-55438 (NYSOFA)
Gail Storm	Music	\$250 \$250	A7035-55438 (NYSOFA) A7030-55439 (SAGE)
Jack Morelli Music Inc.	Music	\$3,000 \$500 \$500 \$1,000	A7035-55438 (NYSOFA) A7030-55439 (SAGE) A7035-55438 (NYSOFA) A7030-55439 (SAGE)
James DiNapoli, d/b/a Penny Lane	Music	\$800	A7035-55438 (NYSOFA)
Joe Mennicucci	Music	\$200 \$200	A7035-55438 (NYSOFA) A7030-55439 (SAGE)
Joseph Nicolosi	Music	\$175 \$175	A7035-55438 (NYSOFA) A7030-55439 (SAGE)
Kathleen Pagano	Line Dance Instruction	\$2,400	A7030-55439 (SAGE)
Lori J. Sherman, d/b/a Floriatrics	Horticulture	\$800 \$400	A7035-55438 (NYSOFA) A7030-55439 (SAGE)
Marcy Rhodes, d/b/a Making Memories Programs, LLC	Making Memories	\$300 \$300	A7035-55438 (NYSOFA) A7030-55439 (SAGE)
Maria Campanella	Tai Chi	\$900 \$900	A7035-55438 (NYSOFA) A7030-55439 (SAGE)
Food Services Group, Inc., d/b/a NY Enrichment Group	Music Therapy	\$1,350	A7035-55438 (NYSOFA)
Roberta Fabiano	Music	\$250	A7035-55438 (NYSOFA)
Steven Fratello	Butterfly Presentation	\$200 \$200	A7035-55438 (NYSOFA) A7030-55439 (SAGE)

Resolution 8D

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the Granular Activated Carbon System Repairs at the Seaman Road Station project; and

WHEREAS, Philip Ross Industries, Inc., submitted the lowest responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the lowest responsible bid of Philip Ross Industries, Inc., located at 88 Duryea Road, Suite 204, Melville, NY 11747 , in the amount of \$776,000.00

BID #: 2025-015

Funding: H8300-52260-2142

Resolution 8E

Resolution offered by Mayor Panzenbeck and seconded by _____

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

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Joseph Bittarelli	18-2633	\$29,000

Funding: MS1930-55995

Resolution 8F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amends 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.

Resolution 8G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Tina Pemberton to attend Long Island City and Village Clerk's & Treasurers Association monthly meetings, throughout the year, at a cost of approximately \$900.

Funding: A1410-55442

Resolution 8H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A3120-55442 & A3120-55411

Resolution 8I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Jr. Soccer to erect twenty (20) lawn signs, January 24, 2026 through February 14, 2026, to advertise "Spring Registration 2026".

Resolution 8J

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, SAFE Inc. provides the City of Glen Cove with Employee Assistance Program services available to all employees and their families; and

WHEREAS, SAFE Inc. provides the Substance Abuse Professional for the City's Drug and Alcohol Testing Program;

BE IT RESOLVED, that the City Council hereby authorizes a budgeted payment, in the amount of \$60,000, to SAFE Inc. to be released no later than February 10, 2026.

Funding: A1310-55552

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint the following people to the Landmark Preservation Commission as indicated:

Robert Labaw (Architect) - Effective 4/27/2025 through 4/26/2028

Andrew Kaufman (Planning Board Member) - Effective 4/27/2025 through 4/26/2028

Ann Kelly (Licensed Realtor) - Effective 4/27/2024 through 4/26/2027

Paul Meli (Attorney) - Effective 4/27/2024 through 4/26/2027

Dave Nieri (City Historian) - Effective 4/27/2025 through 4/26/2028