MINUTES

CITY COUNCIL MEETING

JULY 28, 2026

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Richard Basile to lead those assembled in the Pledge of Allegiance.

PRESENT: Mayor Panzenbeck, Councilpersons Perrone, Farnan, Fugazy Scagliola, Ktistakis and Maccarone
Councilman Zozzaro arrived at 7:46 p.m.

ABSENT: None

ALSO PRSENT: City Attorney, Tip Henderson and City Clerk, Tina Pemberton

PUBLIC HEARING:

To discuss amending Sec. 265-49 Schedule XVII: Time Limit Parking, as it relates to Glen Street.

Mayor Panzenbeck moved to close the Public Hearing.
Councilman Farnan seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck moved that the Minutes of June 23, 2026, be approved and adopted.
Councilman Ktistakis seconded the motion.
The motion was unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING June 30, 2026

(See Attached)

Mayor Panzenbeck moved that the Warrants be approved as paid:

Payroll	**7/2/2026**	A	General Fund	$929,874.66	$954,502.44
		F	Water Fund	$24,627.78	
	7/16/2026	A	General Fund	$957,494.70	$982,018.60
		F	Water Fund	$24,523.90	
Overtime	**JUNE**	A	General Fund	$246,916.84	$265,543.24
		F	Water Fund	$18,626.40	
Warrant	**2612**	A	General Fund	$1,327,981.38	$3,369,080.36
		F	Water Fund	$36,650.52	
		H	Capital Fund	$1,978,669.31	
		MS	Insurance	$24,764.15	
		TA	Agency	$420.00	
		TE	Trust	$595.00	
Virtual	**2612V**	A	General Fund	$175,375.82	$177,248.62

		F	Water Fund	$50.00	
		H	Capital Fund	$1,822.80	
Utility	**2612U**	A	General Fund	$55,448.60	$134,461.49
		F	Water Fund	$79,012.89	
		H	Capital Fund		
Wire	**2612W**	A	General Fund	$28,849.49	$33,849.49
		F	Water Fund	$5,000.00	
		H	Capital Fund		

Other

Date:	**Vendor:**	**Reason:**	**Amount:**

Councilman Ktistakis seconded the motion.
The motion was unanimously adopted.

Mayor Panzenbeck offered Ordinance 7A and moved for its adoption.

Ordinance 7A

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

Name	**Side**	**Time Limit;Hours/Days**	**Location**
Glen Street	South	10 Minute Parking – Food Delivery Vehicles Only/All	From a point 56 feet east of Bridge Street to a point 30 feet east therefrom.

Councilwoman Fugazy Scagliola seconded the motion.
Ordinance 7A was unanimously adopted.

Mayor Panzenbeck offered Resolutions 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H,8I, 8J, 8K, 8L, 8M, 8N, 8O, 8P, 8Q, 8R, 8S, 8T, 8U, 8V, 8W, 8X, 8Y, 8Z, 8AA, 8BB, 8CC, 8DD and 8EE, and moved for their adoption.

Resolution 8A

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 retroactively from July 1, 2026 through June 30, 2027.

Resolution 8B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to execute Contract Amendment #1 with Greenman Pedersen, Inc., for an amount not to exceed $8,600.00, for additional structural design services, associated with the DPW Salt Shed project.

Funding: H5110-52240-2411

Resolution 8C

WHEREAS, on September 12, 2018, the City of Glen Cove entered into an agreement with Change Healthcare Technology Related Services, LLC (Healthcare) to collect payments for services rendered by the Glen Cove Emergency Medical Services; and

WHEREAS, Healthcare, with the consent of the City, assigned the contract to Hawthorne Group Ltd. d/b/a Hawthorne Physicians Services Corporation (Hawthorne); and

WHEREAS, Hawthorne has changed its corporate identity to Hawthorne Revenue Cycle Management, LLC and has represented to the City that there are no changes in the principals and officers owning and operating its business; and

NOW, THEREFORE, the City of Glen Cove consents to an assignment of the billing services agreement from Hawthorne to its new identity, Hawthorne Revenue Cycle Management, LLC with offices at 10820 Sunset Office Drive, Suite 300, St. Louis, MO 63127.

Resolution 8D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an on-call professional services agreement with LKB Engineering PLLC, for the preparation of a Solid Waste Management Plan (SWMP), for an amount not to exceed $51,800.00.

Funding: A8160-55438

Resolution 8E

BE IT RESOLVED, that the City Council hereby approves a change order with Stasi General Contracting, LLC on Contract No. 2025-006 Road, Drainage, and Sidewalk Improvements at Various Locations for additional sidewalk and curbing work on Leuce Place for a cost not to exceed $14,193.00.

Funding: H5110-52260-2312

Resolution 8F

BE IT RESOLVED, that the City Council hereby authorizes the Purchasing Agent to issue a purchase order to Cummins, Inc. for the purchase of a 150KW diesel emergency/standby generator, for the Glen Cove Volunteer Fire House, for an amount not to exceed $76,064.37.

Funding: H3410-52240-2603

Resolution 8G

E IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with IMEG, for construction inspection and administration of Contract 2026-003 Drainage Improvements, at Various Locations, for a cost not to exceed $23,900.00

Funding: H1490-52240-2506 and H1490-52240-2507

Resolution 8H

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to execute Change Order #8 with Bensin Contracting, Inc, to replace two (2) damaged valves at Nancy Court well, under Project 2023–007, Improvements to Nancy Court (Roxbury) Station, for an amount not to exceed $15,042.50

Funding: H8300-52260-2237

Resolution 8I

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to execute Change Order #7 with Bensin Contracting, Inc. for City-wide SCADA equipment upgrades, under Project 2023-007 Improvements to Nancy Court (Roxbury) Station, for an amount not to exceed $8,800.00

Funding: H8300-52260-2237

Resolution 8J

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a maintenance service agreement with Business Electronics (BEI) for the Verint Recording Equipment, for the Glen Cove Police Department, effective July 20, 2026 through July 19, 2027, at a cost of $2,260.00

Funding: A3120-55438

Resolution 8K

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with AllPaid, Inc., at no cost to the City, to provide certain online credit card processing services for the payment of parking ticket violations, effective July 28, 2026 for a term of one year with automatic renewals of additional one-year terms, which may be terminated with 30 days notice.

Resolution 8L

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a renewal agreement with TriTech Software Systems, a subsidiary of Central Square Solutions, effective September 1, 2026 through August 31, 2027, in the amount of $65,410.38, for the Glen Cove Police Department.

Funding: A3120-55438

Resolution 8M

WHEREAS, the City of Glen Cove desires to procure Apple products, equipment, software, and related services through the Apple Direct Customer Agreement available to eligible governmental entities; and

WHEREAS, the Board of Cooperative Educational Services (BOCES) of Nassau County has entered into an Apple Direct Customer Agreement (Agreement No. 216151), effective July 1, 2026, under which eligible entities may make purchases upon execution of a Piggyback Consent Form; and

WHEREAS, execution of the Piggyback Consent Form is required by Apple Inc. before purchase orders may be processed and binds the City to the terms and conditions of the Apple Direct Customer Agreement for purchases made under that agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Glen Cove hereby authorizes the Mayor to execute the Apple Piggyback Consent Form and any related documents necessary to permit the City to purchase Apple products and services pursuant to the Apple Direct Customer Agreement (Agreement No. 216151).

Resolution 8N

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into annual agreements with various contractors for the Senior Center, effective retroactively from July 1, 2026, through December 31, 2026, as indicated:

Cynthia Hazell	Music (Circle of Friends)	$ 650
Jackie and the Rippers	Music (Circle of Friends)	$ 1,000
Anthony Calabro	Music (Circle of Friends)	$ 800
Carol Rodriguez	Exercise Class	$ 390

Funding: A7030-55438 (NYSOFA)

Resolution 8O

BE IT RESOLVED, that the City Council hereby authorizes the Mayor and the City of Glen Cove Youth Services and Recreation Department to accept a donation of a 15'11" x 24' 6 1/4" greenhouse on behalf of the Glen Cove City School District and Board of Education, to be placed in Big Ralph Park, in support of the City's ongoing work to rehabilitate the park.

Resolution 8P

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

Name	**Claim Number**	**Amount**
GEICO Indemnity Company as Subrogee of Gregory Batista	24-2821	$2,713.97
Allstate a/s/o J. Laucella	25-2858	$5,000.00

Funding: MS 1930-55995

Resolution 8Q

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

Location	**Years**	**Amount**
Sec. 23, Blk. 42, Lot 67 7 East Avenue	2019/20 - 2025/26	$295
Sec. 21, Blk. 79, Lot 8 45 Hazel Street	2021/22 - 2026/27	$494
Sec. 22, Blk. 3, Lot 13 2 Second Street	2021/22 - 2025/26	$2,822
Sec. 21, Blk. A, Lot 652 74 Shore Road	2021/22 - 2025/26	$4,596

Sec. 21, Blk. 258, Lot 54 162 Sea Cliff Avenue	2019/20 - 2025/26	$397
Sec. 21, Blk.199, Lot 442 110 Glen Cove Avenue	2021/22 - 2025/26	$332
Sec. 23, Blk. 71, Lot 9 23-25 Dalex Court	2022/23 - 2025/26	$295
Sec. 23, Blk. 71, Lot 10 18-20 Dalex Court	2020/21 - 2025/26	$963
Sec. 22, Blk. A, Lot 1024 21 Cedar Swamp Road	2021/22 - 2026/27	$4,115

Funding: A1930-55950

Resolution 8R

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

(See Attached)

Resolution 8S

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to host an "Island Vibes" event at Pryibil Beach, August 5, 12, 19, 26 and September 2, 2026, 6:00 p.m. to 9:00 p.m.

Resolution 8T

BE IT RESOLVED, that the City Council hereby authorizes Destin Harvey to hold a "Community Strong BBQ" event at Morgan Memorial Park, Saturday, August 15, 2026, rain date Saturday, August 22, 2026, 9:00 a.m. to 8:00 p.m.

Resolution 8U

BE IT RESOLVED, that the City Council hereby authorizes Joe LaPadula, representing Martino Auto Concept, to hold a "Horsepower and Heroes" event on Thursday, September 10, 2026, and the closing of Glen Street, School Street and Bridge Street, 4:00 p.m. to 10:00 p.m.

Resolution 8V

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Jr. Soccer League to host their annual "Opening Day Soccer Parade" Saturday, September 19, 2026, 9:30 a.m. through 10:30 a.m. and the closing of certain streets.

Resolution 8W

BE IT RESOLVED, that the City Council hereby authorizes Friends Academy to host their annual "Fall Fair" event, Saturday, October 3, 2026, 11:00 a.m. to 5:00 p.m.

Resolution 8X

BE IT RESOLVED, that the City Council hereby authorizes Nicole L. Albruzzese, of New York Dance Theatre Inc., to erect twenty (20) lawn signs, July 17, 2026 through August 2, 2026, to advertise their "Gold Coast Dance Festival" event.

Resolution 8Y

BE IT RESOLVED, that the City Council hereby authorizes St. John's of Lattingtown to erect twenty (20) lawn signs September 12, 2026 through September 28, 2026, to advertise their annual "St. John's County Fair".

Resolution 8Z

BE IT RESOLVED, that the City Council hereby authorizes Friends Academy to erect twenty (20) lawn signs, September 21, 2026 through October 5, 2026, to advertise their annual "Fall Fair" event.

Resolution 8AA

WHEREAS, the City of Glen Cove solicited competitive bids for the Glen Street Alleyway and Stair Repair/Replacement Project – Bid No. 2026-002R; and

WHEREAS, L&V Bonilla Construction Corp. was determined to be the lowest responsible and responsive bidder for the project; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Glen Cove hereby awards the Glen Street Alleyway and Stair Repair/Replacement Project – Bid No. 2026-002R to L&V Bonilla Construction Corp. in the amount of $90,000.00

Funding: H5110-52260-2207

Resolution 8BB

WHEREAS, the City of Glen Cove solicited competitive bids for the 2026 Road, Drainage and Sidewalk Improvements Project – Bid No. 2026-005; and

WHEREAS, United Paving Corp. was determined to be the lowest responsible and responsive bidder for the project; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Glen Cove hereby awards the 2026 Road, Drainage and Sidewalk Improvements Project – Bid No. 2026-005 to United Paving Corp. in the amount of $1,736,056.00

Funding: H5110-52240-2612

Resolution 8CC

BE IT RESOLVED, that the Mayor to accept a proposal from Neville Fleet Service for emergency repairs to ambulance No. 3782, for an amount not to exceed $7,967.32

Funding: A4540-55420

Resolution 8DD

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to erect twenty (20) lawn signs, July 29, 2026 through August 12, 2026, to advertise their "Island Vibes" event.

Resolution 8EE

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Glen Cove Auto Salvage to provide towing and impounding services for the City, in the amount of $20,000 per calendar year, and an additional $5,000 per year if tows exceed 200 per calendar year, retroactive to January 1, 2026, and terminating on December 31, 2027.

Councilman Ktistakis seconded the motion.
Councilman Zozzaro arrived at 7:46 p.m.
Resolutions 8A, 8B, 8C, 8D, 8E, 8F, 8G, 8H,8I, 8J, 8K, 8L, 8M, 8N, 8O, 8P, 8Q, 8R, 8S, 8T, 8U, 8V, 8W, 8X, 8Y, 8Z, 8AA, 8BB, 8CC, and 8DD were unanimously adopted.
Resolution 8EE was adopted by six (6) ayes and one (1) abstention, with Councilman Perrone abstaining.

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

Resolution 9A

WHEREAS, Maria L. O'Connell has been serving in a provisional capacity as a Principal Account Clerk with the Finance Department; and

WHEREAS, an examination for Principal Account Clerk was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, eligible list No. 70020500 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Maria L. O'Connell is certified as eligible under list number 70020500 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Maria L. O'Connell is hereby appointed from eligible list No. 70020500 as a Principal Account Clerk with the Finance Department with an annual salary of $102,680 (Grade 19 Step 17) effective July 29, 2026.

Funding: A1310-51101

Resolution 9B

BE IT RESOLVED, that Luke S. Gotterbarn is hereby appointed as a Crossing Guard with the Auxiliary Police at $15.00 per hour effective July 29, 2026

Funding: A3310-51120

Resolution 9C

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

Name	Hourly Rate	Effective Date
Katarina Cukro	$14.00	7/6/2026 - 9/30/2026
Josue Zavala	$10.00	7/29/2026 - 9/30/2026

Funding: A7050-51120

Resolution 9D

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

Name	Hourly Rate	Effective Date
Sawyer Nosek	$14.00	7/1/2026 - 9/30/2026
Wilson Padilla	$14.00	7/1/2026 - 9/30/2026

Funding: A7055-51120

Resolution 9E

BE IT RESOLVED, that Dina Byrne is hereby appointed as provisional Director of the Building Department, with an annual salary of $130,000 effective August 17, 2026.

Funding: A3620-51101

Resolution 9F

BE IT RESOLVED, that Gabriel D. Ermmarino is hereby appointed as a Working Supervisor with Youth Service and Recreation at an annual salary of $75,045 (Grade 13, Step 11) effective August 17, 2026.

Funding: A7160-51101

Councilman Farnan seconded the motion.
Resolutions 9A, 9B, 9C, 9D, 9E and 9F were unanimously adopted.

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

Resolution 11A

BE IT RESOLVED, that Sherry I. Walker is hereby increased from $19.83 per hour to the rate of $20.47 per hour effective August 1, 2026.

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 Ktistakis seconded the motion.
The motion was unanimously adopted, and the meeting adjourned at 8:02 p.m.

Tina Pemberton
City Clerk