

**SPECIAL CITY COUNCIL MEETING  
SATURDAY, JANUARY 1, 2022  
GLEN COVE HIGH SCHOOL AUDITORIUM**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**3. APPROVAL OF CITY COUNCIL MINUTES**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution setting dates of Pre-Council and City Council meetings for 2022.  
(Proposed by Mayor Panzenbeck)

**B** Resolution authorizing the Mayor to enter into contracts with New York State and Nassau County with regard to Youth Services.  
(Proposed by Mayor Panzenbeck)

**C** Resolution designating the Glen Cove Herald Gazette as the official newspaper for the City of Glen Cove, for all Legal Notices required by law to be published for the year 2022.  
(Proposed by Mayor Panzenbeck)

**D** Resolution authorizing all full-time management employees to receive benefits consistent with the terms and 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.  
(JC/PD) (Proposed by Mayor Panzenbeck)

**E** Resolution authorizing 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 which the City of Glen Cove maintains an account, effective January 1, 2022 through December 31, 2022.  
(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the providing of insurance coverage by the City of Glen Cove for Community Development Agency (CDA) – held properties  
(CDA/AF) (Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the providing of insurance coverage by the City of Glen Cove for Industrial Development Agency (IDA) – held properties.  
(IDA/AF) (Proposed by Mayor Panzenbeck)

**H** Resolution to re-authorize procurement policy for the year 2022.  
(FD/MP) (Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to enter into an agreement with Chase Rathkopf and Chase, LLP, for Legal Counsel to Planning and Zoning Boards services, with a fee of \$3,150 per month and \$350 per hour for litigation, effective January 1, 2022 through December 31, 2022.  
(Proposed by Mayor Panzenbeck)

**7. APPOINTMENTS**

**A City Clerk’s Office**

**B Annual Appointments**

**C Mayor’s Office**

**D Designations**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**A Business Improvement District**

**B Community Development Agency (CDA)**

**C Glen Cove Local Economic Assistance Corporation (GCLEAC)**

**D-1 Planning Board**

**D-2 Planning Board**

**E Zoning Board**

**F Civil Service Commission**

**G Fire Department**

**H Fire Commissioners**

**I EMS Trustees**