

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the Pre-Council and City Council meetings for 2020 are hereby scheduled as follows:

| PRE-COUNCIL | COUNCIL |
|--------------------|------------------------------|
| January 4, 2022 | January 11, 2022 |
| January 18, 2022 | January 25, 2022 |
| February 1, 2022 | February 8, 2022 |
| February 15, 2022 | February 22, 2022 |
| March 1, 2022 | March 8, 2022 |
| March 15, 2022 | March 22, 2022 |
| April 5, 2022 | April 12, 2022 |
| April 19, 2022 | April 26, 2022 |
| May 3, 2022 | May 10, 2022 |
| May 17, 2022 | May 24, 2022 |
| June 21, 2022 | June 28, 2022 |
| July 19, 2022 | July 26, 2022 |
| August 16, 2022 | August 23, 2022 |
| September 20, 2022 | September 27, 2022 |
| October 4, 2022 | October 11, 2022 |
| October 18, 2022 | October 25, 2022 |
| November 1, 2022 | November 9, 2022 (Wednesday) |
| November 15, 2022 | November 22, 2022 |
| December 6, 2022 | December 13, 2022 |
| December 20, 2022 | December 27, 2022 |

Resolution offered by Mayor Panzenbeck and seconded by _____

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 follows:

| CONTRACTOR | PURPOSE OF CONTRACT | COMPENSATION |
|--|--|---------------------|
| Nassau County- Comprehensive Youth Services Fund Line: A7050-43827 | Mentoring, Summer Youth Employment and Youth Center Programs | \$70,887.00 |
| Nassau County – CDA Community Block Grant Fund Line: A7050-43820 | Summer Youth Employment | \$8,000.00 |
| New York State – Council of Children and Families Fund Line: A7050-43580 | Summer Youth Employment | \$18,968.00 |
| New York State OCFS Fund Line: A7050-43581 | Glen Cove After 3 and Youth Center Programs | \$100,199.98 |
| Nassau County – Boost Nassau Fund Line: A7050-43827 | Youth Center Programming | \$14,175.00 |
| Voices Grant Fund Line: A7050-43821 | Youth Center | \$29,347.00 |

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby designates 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.

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

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 which the City of Glen Cove maintains an account, effective January 1, 2022 through December 31, 2022.

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

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:

Community Development Agency (CDA)

| | | |
|-------------------------------|--------------------------------|----------------------|
| Senior Center | Section 21, Block B, Lot 622 | 130 Glen Street |
| Wooded lot behind parking lot | Section 23, Block E, Lot 493 | Pulaski Street |
| Wooded Lot | Section 21, Block 256, Lot 117 | Burns Avenue |
| Parking Lot | Section 23, Block E, Lot 554 | 56 School St. (Rear) |
| Wooded Lot | Section 31, Block F, Lot 173 | Madison Avenue |

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Industrial Development Agency (IDA)

| | | |
|---|------------------------------|--------------------|
| Li tungsten Lower Parcel C | Section 21, Block A, Lot 19 | Garvies Point Road |
| Ferry Terminal Site | Section 21, Block 259, Lot 1 | Garvies Point Road |
| Parking Lot between Library And Village Square | Section 21, Block B, Lot 653 | 2 Brewster Street |

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby re-authorizes the procurement policy for the year 2022.
(See Attached)

Resolution 6I

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 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.

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Tina Pemberton as City Clerk and Registrar of Vital Statistics, with a salary of \$80,000 annually, effective January 1, 2022 through December 31, 2022.

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that effective January 1, 2022 through December 31, 2022, the following persons are hereby appointed as indicated:

| NAME | POSITION | DEPARTMENT | SALARY |
|-----------------------|--|----------------------------|---------------|
| Donna M. McNaughton | Deputy Mayor | Mayor's Office | \$77,500 |
| Louis A. Saulino | Director of Public Works Director of Parks | Public Works | \$140,000 |
| Michael A. Piccirillo | Controller | Finance | \$143,000 |
| Doug Tuohy | Golf Course Superintendent | Golf | \$102,912 |
| | | | |
| Robert Gillis | Director of Information Technology | Information Technology | \$93,150 |
| John W. Charon | Personnel Officer | Personnel | \$90,506 |
| Christine Rice | Director of Senior Services | Senior Center | \$100,000 |
| Spiro K. Tsirkas | Executive Director of Youth Bureau Director of Recreation | Youth Bureau Recreation | \$110,000 |

Resolution 7C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Rose Melillo as part-time Public Relations Officer, in the Mayor's Office, with an hourly salary of \$30.00 per hour, effective January 1, 2022 through December 31, 2022.

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that effective January 1, 2022 through December 31, 2022, the following persons are hereby designated as acting at no additional salary as follows:

| DESIGNATION | NAME (S) |
|------------------------------------|---|
| City Assessor | Michael A. Piccirillo |
| Acting City Clerk | Donna M. McNaughton Eileen Borer |
| Civil Service Commission Secretary | John W. Charon |
| Commissioner of Deeds | Eileen Borer Angelina Colangelo Rosa Rizzo Maureen Pappachristou Elizabeth Cohen Camille Byrne Ann Fangmann |
| Deputy Registrar | Eileen Borer |
| FOIL Appeals Officer | Donna M. McNaughton |
| Records Access Officer | Tina Pemberton |
| Records Management Officer | John W. Charon |
| Office of Emergency Management | Christopher Ortiz |

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Business Improvement District, for a term effective January 1, 2022 through December 31, 2022

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

Resolution 8B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Community Development Agency (CDA), for a term effective January 1, 2022 through December 31, 2022

Mayor Pamela D. Panzenbeck – Chairwoman

Vincent Hartley
Francine Koehler
Danielle Willis
Gigi Ferrante
Suzanne White
Nelson Rivera

Resolution 8C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Glen Cove Local Economic Assistance Corporation (GCLEAC), effective January 1, 2022 through December 31, 2022

Mayor Pamela D. Panzenbeck – Chairwoman

Vincent Hartley
James J. Cappiello
David Jimenez
Thomas Hopke
Grady Farnan
John Fielding

Resolution 8D-1

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, it has often been the practice of the City to “hold over” Planning Board members beyond their terms, and to appoint newly appointed members to full terms, rather than the term of the member they replaced;

WHEREAS, it is and remains the intent of the City Charter and New York General City Law that such terms be staggered,

WHEREAS, the City Council desires to comply with the City Charter and New York General City Law in such respect going forward;

NOW, THEREFORE, BE IT RESOLVED, that the following persons are appointed to the Planning Board for a term effective January 1, 2022 and expiring as indicated:

Andrew Kaufman – Chairman – 12/31/2023

Michael Corigliano – 12/31/2023

Brian DiResta – 12/31/2022 (unexpired term of Paul Sweeney)

Resolution 8D-2

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, it has often been the practice of the City to “hold over” Planning Board members beyond their terms, and to appoint newly appointed members to full terms, rather than the term of the member they replaced;

WHEREAS, it is and remains the intent of the City Charter and New York General City Law that such terms be staggered,

WHEREAS, the City Council desires to comply with the City Charter and New York General City Law in such respect going forward;

NOW, THEREFORE, BE IT RESOLVED, that the following person is appointed to the Planning Board for a term effective January 1, 2022 and expiring as indicated:

John Maccarone – 12/31/2024

Resolution 8E

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, it has often been the practice of the City to “hold over” Zoning Board of Appeals members beyond their terms, and to appoint newly appointed members to full terms, rather than the term of the member they replaced;

WHEREAS, it is and remains the intent of the City Charter and New York General City Law that such terms be staggered,

WHEREAS, the City Council desires to comply with the City Charter and New York General City Law in such respect going forward;

NOW, THEREFORE, BE IT RESOLVED, that the following person is appointed to the Zoning Board of Appeals for a term effective January 1, 2022 and expiring as indicated:

- Donald Franklin – Chairman – 12/31/2024
- Christopher Pedraita – 12/31/2024
- Joseph Fiorino – 12/31/2023
- Brett Miller – 12/31/2023
- Teri Moschetta – 12/31/2022
- Dave Nieri – 12/31/2022

Resolution 8F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Patrick Hall to the Civil Service Commission, effective January 1, 2022 through May 31, 2024

Resolution 8G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons, who were elected to serve as City of Glen Cove Volunteer Fire Department Company Officers for 2021 through 2023, are hereby approved for the following positions:

| <u>OFFICER</u> | <u>POSITION</u> |
|--|---------------------------|
| <u>DEPARTMENT CHIEFS & OFFICERS</u> | |
| Robert Retoske | Chief of Department |
| Phil Grella | 1 st Assistant |
| Justin Valeo | 2 nd Assistant |
| Carlos Cardenas | 3 rd Assistant |
| | |
| <u>HOOK & LADDER COMPANY</u> | |
| Andrew Trakakis | Captain |

| | |
|---|-------------------------|
| Peter Michaleas | 1 st Lt. |
| Don Schneider | 2 nd Lt. |
| Andrew Graf, Sr. | Treasurer |
| Andres Ledesma | Secretary |
| Robert Budzenski | Commissioner |
| | |
| <u>PACIFIC ENGINE & HOSE</u> | |
| Robert Sujeski | Captain |
| Daniel Greenfield | 1 st Lt. |
| Andrew Melillo | 2 nd Lt. |
| Bob Sujeski, Sr. | Treasurer |
| Bob Zazzera | Secretary |
| Ted Valeo | Commissioner |
| | |
| <u>COMPANY 4</u> | |
| Philip Grella III | Captain |
| Perry Averopolous | 1 st Lt. |
| Patrick Peet | 2 nd Lt. |
| Robert Petrucci | Treasurer |
| Chris Klimaszewski | Secretary |
| Mike Maher | Commissioner |
| | |
| <u>CHEMICAL COMPANY</u> | |
| Mike Capobianco III | Captain |
| Tony Tripp | 1 st Lt. |
| Mike Marino | 2 nd Lt. |
| Roni Epstein | Treasurer |
| Tom Inderhill | Commissioner |
| | |
| <u>RESCUE SQUAD</u> | |
| Andrew Melillo | 1 st Officer |
| Peter Michaleas | 2 nd Officer |
| Pete Solomito | 3 rd Officer |
| Bob Zazzera | Secretary |
| | |
| <u>FIRE POLICE</u> | |
| Mike MacMenamie | Captain |
| Jeff Jackson | 1 st Officer |
| Vincent Martinez, Sr. | 2 nd Officer |
| Vincent Melillo | 3 rd Officer |
| Fred Lamere | Secretary |

Resolution 8H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons as Fire Commissioners, with the Fire Department, effective January 1, 2022 through December 31, 2023:

Chairman: Ex-Chief David Backus
Karl Sederholt
Michael Colangelo
Brian Pemberton
Michael Napoli

Resolution 8I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons as Emergency Medical Services (EMS) Trustees, effective January 1, 2022 through December 31, 2023:

William Basdavanos
Ronald Pascucci
Christopher Albin
Craig Smith