

**CITY OF GLEN COVE**  
**MINUTES**  
**CITY COUNCIL MEETING**  
**JANUARY 1, 2022**

Mayor Panzenbeck called the meeting to order at 2:35 p.m.

**PRESENT:** Mayor Panzenbeck, Councilpersons Silverman, Fugazy-Scagliola, Mancusi, Peebles, Capobianco and Maccarone

**ABSENT:** None

**ALSO PRESENT:** City Attorney, Gregory Kalnitsky and City Clerk, Tina Pemberton

**PUBLIC HEARING:** None

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

Resolution 7A

**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.

Councilwoman Peebles seconded the motion.  
Resolution 7A was unanimously adopted.

Mayor Panzenbeck offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H and 6I, and moved for their adoption.

Resolution 6A

**BE IT RESOLVED**, that the Pre-Council and City Council meetings for 2022 are hereby scheduled as follows:

<b>PRE-COUNCIL</b>	<b>COUNCIL</b>
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 6B

**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:

<b>CONTRACTOR</b>	<b>PURPOSE OF CONTRACT</b>	<b>COMPENSATION</b>
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 6C

**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

**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

**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

**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

**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

**BE IT RESOLVED**, that the City Council hereby re-authorizes the procurement policy for the year 2022.

(See Attached)

Resolution 6I

**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.

Councilman Capobianco seconded the motion.  
Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H and 6I were unanimously adopted.

Mayor Panzenbeck offered Resolutions 7B, 7C and 7D, and moved for their adoption.

Resolution 7B

**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	Public Works	\$140,000

	Works Director of Parks		
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

**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 7D

**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

Councilwoman Fugazy-Scagliola seconded the motion.  
Resolutions 7B, 7C and 7D were unanimously adopted.

Mayor Panzenbeck stated:  
“I move to table Resolutions 8D-1, 8D-2 and 8E.”

Resolution 8D-1

**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

**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

**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

Councilwoman Silverman seconded the motion.  
Motion to table Resolutions 8D-1, 8D-2 and 8E was unanimously adopted.

Mayor Panzenbeck stated:  
“I move to amend Resolution 8G to read:

**BE IT RESOLVED**, that the following persons, who were elected to serve as City of Glen Cove Volunteer Fire Department Company Officers for 2022 through 2023, are hereby approved for the following positions:”

Councilwoman Silverman seconded the motion.  
Motion to amend Resolution 8G was unanimously adopted.

Mayor Panzenbeck offered Resolutions 8A, 8B, 8C, 8F, 8G, 8H and 8I, and moved for their adoption.

Resolution 8A

**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

**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

**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 8F

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

**BE IT RESOLVED**, that the following persons, who were elected to serve as City of Glen Cove Volunteer Fire Department Company Officers for 2022 through 2023, are hereby approved for the following positions:

<b><u>OFFICER</u></b>	<b><u>POSITION</u></b>
<b><u>DEPARTMENT CHIEFS &amp; OFFICERS</u></b>	
Robert Retoske	Chief of Department
Phil Grella	1 <sup>st</sup> Assistant
Justin Valeo	2 <sup>nd</sup> Assistant
Carlos Cardenas	3 <sup>rd</sup> Assistant
<b><u>HOOK &amp; LADDER COMPANY</u></b>	
Andrew Trakakis	Captain
Peter Michaleas	1 <sup>st</sup> Lt.
Don Schneider	2 <sup>nd</sup> Lt.
Andrew Graf, Sr.	Treasurer
Andres Ledesma	Secretary
Robert Budzenski	Commissioner
<b><u>PACIFIC ENGINE &amp; HOSE</u></b>	
Robert Sujeski	Captain
Daniel Greenfield	1 <sup>st</sup> Lt.
Andrew Melillo	2 <sup>nd</sup> Lt.
Bob Sujeski, Sr.	Treasurer
Bob Zazzera	Secretary
Ted Valeo	Commissioner
<b><u>COMPANY 4</u></b>	
Philip Grella III	Captain
Perry Averopolous	1 <sup>st</sup> Lt.
Patrick Peet	2 <sup>nd</sup> Lt.
Robert Petrucci	Treasurer
Chris Klimaszewski	Secretary
Mike Maher	Commissioner
<b><u>CHEMICAL COMPANY</u></b>	
Mike Capobianco III	Captain
Tony Tripp	1 <sup>st</sup> Lt.
Mike Marino	2 <sup>nd</sup> Lt.
Roni Epstein	Treasurer
Tom Underhill	Commissioner
<b><u>RESCUE SQUAD</u></b>	
Andrew Melillo	1 <sup>st</sup> Officer
Peter Michaleas	2 <sup>nd</sup> Officer
Pete Solomito	3 <sup>rd</sup> Officer
Bob Zazzera	Secretary
<b><u>FIRE POLICE</u></b>	
Mike MacMenamie	Captain
Jeff Jackson	1 <sup>st</sup> Officer
Vincent Martinez, Sr.	2 <sup>nd</sup> Officer
Vincent Melillo	3 <sup>rd</sup> Officer
Fred Lamere	Secretary

**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

**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

Councilman Mancusi seconded the motion.  
Resolutions 8A, 8B, 8C, 8F, 8G, 8H and 8I were unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.

Councilwoman Peebles seconded the motion.

The motion carried unanimously, and the meeting was adjourned at 2:59 p.m.

Tina Pemberton  
City Clerk