

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
JANUARY 11, 2022

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

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

ABSENT: Councilman Capobianco

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

PUBLIC HEARING: None

Mayor Panzenbeck moved that the Minutes of December 28, 2021, be approved and adopted.

Councilwoman Fugazy-Scagliola seconded the motion.

Minutes of December 28, 2021 were unanimously adopted.

Mayor Panzenbeck moved that the Minutes of January 1, 2022, be approved and adopted.

Councilwoman Fugazy-Scagliola seconded the motion.

Minutes of January 1, 2022 were unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2121 be approved as paid:

Payroll Warrant	A	General Fund	\$719,228.85	
	F	Water Fund	\$20,121.43	
OT December	A	General Fund	\$206,009.14	
	F	Water Fund	\$7,793.13	
Warrant	2121	A	General Fund	\$302,243.54
		CT	Ferry	
		F	Water Fund	\$14,323.09
		H	Capital Fund	\$142,189.30
		MS	Insurance	\$11,724.25
		TS	Agency	
		TE	Trust	

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2201 be approved as paid:

Warrant	2201	A	General Fund	\$165,589.27
		CT	Ferry	
		F	Water Fund	
		H	Capital Fund	
		MS	Insurance	
		TS	Agency	
		TE	Trust	

Wire or SCH Payments for Period:		12/24/2021	1/7/2022
<u>Date</u>	<u>Vendor</u>	<u>Reason</u>	<u>Amount</u>
1/3/2022	DTC	Debt Service	\$1,190,000.00
1/3/2022	DTC	Debt Service	\$135,655.63
1/5/2022	Capital One	CC Payment	\$4,082.67
1/6/2022	BID	BID Payment	\$49,511.18

Councilwoman Silverman seconded the motion.
 Voucher Number 115513 was adopted by a vote of five (5) ayes and one (1) abstention,
 with Councilwoman Silverman abstaining.
 All remaining vouchers were unanimously adopted.

Mayor Panzenbeck stated:
 “I move to add Resolution 6M to tonight’s agenda.”

Resolution 6M

BE IT RESOLVED, authorizing the Mayor to accept the proposal from and enter into an agreement with City Wide for the emergency repair and replacement of the Grease Trap in the kitchen of the Senior Center in the amount of \$4,239.15.

Budget Line: A7030-55420

Councilwoman Fugazy-Scagliola seconded the motion.
 Motion was unanimously adopted.

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

Resolution 6A

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the sum of \$402,642 as awarded by the County of Nassau Department of Human Services Office of the Aging, for the third year of our Title IIIB, Title IIIC-1 and Title IIIE of the Older Americans Act Programs for our Contract CQHS2000008 for the funding period of January 1, 2022 through December 31, 2022.

Fund Line: A7030-43801 Title III-B Transportation
 \$129,722

Fund Line: A7030-43802 Title III-C-1 Nutrition
 \$182,920

Fund Line: A7035-42351 Title III-E Caregiver Support
 \$90,000

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of Westar Construction Group Inc., estimate Number 1285, for the emergency repair and replacement of water damaged sheet rock and the kitchen of the Adult Day Program at the Senior Center in the amount of \$47,884.

Fund Line: A8760-55955 Emergency Disaster Work IDA Damages \$47,884.00

January 11, 2022

Resolution 6C

WHEREAS, the Purchasing Agent was authorized to advertise for bids for On-Call Plumbing Services; and

WHEREAS, Maccarone Plumbing, 10 Sea Cliff Avenue, Glen Cove, NY 11542, submitted the sole responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Maccarone Plumbing, 10 Sea Cliff Avenue, Glen Cove, NY 11542, in the amounts as per attached.

(See Attached)

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to bind a municipal liability insurance policy with U.S. Specialty Insurance Company for certain coverages including general liability, law enforcement, public officials, employment practices, auto liability and excess liability at a quarterly premium of \$55,859, effective January 13, 2022.

Budget Line: A1910-55950

Resolution 6E

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 budgeted payment, in the amount of \$60,000, to SAFE Inc. to be released February 24, 2022.

Budget Line: A1210 – 55552

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Optimum Pest Control to provide exterminating services for the Glen Cove Youth Bureau, in the amount of \$140 per quarter (total annual \$560)

Budget Line: A7050-55438

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Adult Day Program, effective January 1, 2022 through December 31, 2022, for a total of \$22,880.

Funding: A7035-55438 \$22,880.00 (2022 Nassau County Title III-E Reimbursement)

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Consultant, Sherri Meagher, to perform as a Social Worker, for the Glen Cove Senior Center, effective January 1, 2022 through December 31, 2022, for a total of \$19,676.80.

Funding: A7030-55438 \$12,232.47 (CDA CDBG \$4,788.14 reimbursement, City portion \$7,444.33)

Funding: A7030-55439 \$7,444.33 (SAGE reimbursement)

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Consultant, Marilyn Mohsin, to perform as a Social Worker, for the Glen Cove Senior Center, effective January 1, 2022 through December 31, 2022, for a total of \$21,840.

Funding: A7030-55438 \$13,275.93 (CDA CDBG \$4,711.86 reimbursement, City portion \$8,564.07)

Funding: A7030-55439 \$8,564.07 (SAGE reimbursement)

Resolution 6J

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

(See Attached)

Resolution 6K

BE IT RESOLVED, the Assessor is hereby directed to grant exemptions pursuant to subdivision 7, 7-a and 8 of section 459-c of the Real Property Tax Law, and subdivisions 5, 5-a, 5-b, 5-c, and 6 of section 467 of the Real Property Tax Law on the 2022 assessment roll to all property owners who received said exemption on the 2021 assessment roll, thereby dispensing with the need for renewal applications from such persons and further dispensing with the requirement for assessors to mail renewal applications to such persons:

BE IT FURTHER RESOLVED that the Assessor may, in his sole discretion, require a renewal application to be timely filed with his office if they have reason to believe that any such individual, who qualified for the aforementioned exemption on the 2021 assessment roll, may have since changed their primary residence, added another owner to the deed for the relevant property, transferred such property to a new owner or died. If the Assessor requires such renewal application be filed, they shall notify the owner of the subject property of such requirement by regular mail, and such notice shall contain instructions on how to file the renewal application. Said renewal application may be returned by mail or by making an appointment to drop same off at the Assessor's office, at 9 Glen Street, Glen Cove, New York 11542.

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a facilities user agreement with Advanced Cardiovascular Diagnostics, PLLC, to hold a Covid-19 testing site at John Maccarone Memorial Stadium, with no charge to the community or the City.

Resolution 6M

BE IT RESOLVED, authorizing the Mayor to accept the proposal from and enter into an agreement with City Wide for the emergency repair and replacement of the Grease Trap in the kitchen of the Senior Center in the amount of \$4,239.15.

Budget Line: A7030-55420

Councilwoman Silverman seconded the motion.

Resolution 6C was adopted by a vote of five (5) ayes and one (1) abstention, with Councilman Maccarone abstaining.

Resolutions 6A, 6B, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L and 6M, were unanimously adopted.

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

Resolution 7A

BE IT RESOLVED, that that the City Council hereby appoints Mary Pilla as part-time Recreation Leader at the Senior Center in the Adult Day Program at \$15.00 per hour effective January 12, 2022.

Budget Line: A7035-51120

Resolution 7B

BE IT RESOLVED, that the City Council hereby appoints Miranda Weiser as temporary part-time Finance employee, \$15.00 per hour, effective January 12, 2022, for a period not to exceed six weeks.

Budget Line: A1310-51120

Resolution 7C

BE IT RESOLVED, the City Council hereby appoints Brian Pemberton as City Marshal, with an annual salary of \$8,500, effective January 12, 2022

Budget Line: A1420-51101

Councilman Mancusi seconded the motion.

Resolutions 7A, 7B and 7C were unanimously adopted.

Mayor Panzenbeck offered Resolution 9A and moved for its adoption.

Resolution 9A

BE IT RESOLVED, that the City Council hereby adjust the following Auxiliary Police employees, in the Police Department, daily salary as indicated:

Adjusted as indicated effective January 1, 2022:

<u>Name</u>	<u>Daily Rate</u>
Dennis A. Galante	\$75.00
Lawrence J. Zimmer	\$70.00
Kenneth E. Moore	\$65.00
Deborah A. Basile	\$65.00
Joyce T. Votino	\$65.00
Vincent A. Bertin	\$65.00
Pat Votino	\$60.00
Agueda Lopez	\$60.00
AnnMarie Petrizzo	\$60.00
Shirley Winston	\$60.00
Antonio Santamaria	\$55.00
Carlos A. Vazquez	\$65.00
Carmen N. Reyes Reyes	\$55.00
Katharine E. Parsons	\$55.00

Budget Line: A3120-51120

Councilwoman Silverman seconded the motion.
Resolution 9A was unanimously adopted.

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

Councilwoman Silverman seconded the motion.

The motion was unanimously adopted, and the meeting was adjourned at 7:53 p.m.

Tina Pemberton
City Clerk