

**CITY COUNCIL MEETING
TUESDAY, JANUARY 11, 2022
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES December 28, 2021 and January 1, 2022**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing 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.

(CR/SC)

(Proposed by Mayor Panzenbeck)

B Resolution authorizing 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.

(CR/SC)

(Proposed by Mayor Panzenbeck)

C Resolution awarding bid to the lowest responsible bidder, Maccarone Plumbing, to provide On-Call Plumbing Services, BID # 2021-002

(YQ/PA)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing 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.

(MP/FD)

(Proposed by Mayor Panzenbeck)

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

(Proposed by Mayor Panzenbeck)

F Resolution authorizing 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)

(ST/YB)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing 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.

(CR/SC)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing 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.

(CR/SC)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing 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.

(CR/SC)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing certain budget amendments and transfers.

(MP/FD)

(Proposed by Mayor Panzenbeck)

K Resolution granting exemptions on the 2022 assessment roll to all individuals who received the senior exemption and/or disability and low income exemption on the 2021 assessment roll, thereby dispensing with the need for any such individuals to file renewal applications for such exemptions.

(MP/FD)

(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to enter into a facilities use agreement with Advanced Cardiovascular Diagnostics, PLLC, to hold a Covid-19 testing site at John Maccarone Memorial Stadium, at no charge to the community or the City.

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Senior Center

B Finance Department

C City Marshal

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

A Police Department

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: January 18, 2022

COUNCIL: January 25, 2022