

Resolution 6A

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution offered by Mayor Panzenbeck and seconded by _____

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.
(CR/SC) (Proposed by Mayor Panzenbeck)

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

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution offered by Mayor Panzenbeck and seconded by _____

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

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 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

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 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

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 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

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 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

Resolution offered by Mayor Panzenbeck and seconded by _____

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

(See Attached)

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

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

Resolution offered by Mayor Panzenbeck and seconded by _____

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 7A

Resolution offered by Mayor Panzenbeck and seconded by _____.

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

Resolution offered by Mayor Panzenbeck and seconded by _____.

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

Resolution offered by Mayor Panzenbeck and seconded by _____.

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

Resolution 9A

Resolution offered by Mayor Panzenbeck and seconded by _____.

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