

**CITY COUNCIL MEETING
TUESDAY, JANUARY 25, 2022
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of January 11, 2022**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into an annual professional agreement with Capital Markets Advisors, LLC, to provide financial advisory services, effective January 1, 2022 through December 31, 2022.

(MP/FD)

(Proposed by Mayor Panzenbeck)

B Resolution authorizing the Mayor to enter into an annual professional agreement with Schwab Actuarial Services, to provide actuarial services (GASB75), effective January 1, 2022 through December 31, 2023.

(MP/FD)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to enter into a professional consulting agreement with Elm Consulting Group Ltd., to provide management services to the City's Municipal Golf Course, in an annual amount of \$50,000, effective January 1, 2022 through December 31, 2022.

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Telstar Integrated Solutions, to provide city hall with surveillance system cameras for viewing the finance office windows, in the amount of \$2,175.

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to accept the sum of \$22,500, from NYS Office of Children and Family Services (OCFS), to support the continued implementation to after school, educational, weekend, and recreation programs.

(ST/YB)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to enter into a service agreement with Omnicell Inc., to provide automated inventory control machine services, in an annual amount of \$1,842, effective January 1, 2022 through December 31, 2022.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with ITS (Island Technical Services), to provide access to the Sierra Wireless Device Management system for Wireless Broadband devices located on Glen Cove EMS Ambulances in an annual amount of \$112, effective through December 31, 2022.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing certain budget amendments and transfers.

(MP/FD)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing Rocco Graziosi to attend CPESC (Certified Professional in Erosion and Sediment Control training, January – June 2022, at a cost of \$332.50.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

J Resolution approving the Glen Cove Volunteer Ambulance Workers' Service Award Program list for 2021.

(Proposed by Mayor Panzenbeck)

K Resolution authorizing Glen Cove Jr. Soccer to erect 15 lawn signs, January 31st through February 12, 2022, to advertise annual Spring Soccer Registration.

(Proposed by Mayor Panzenbeck)

L Resolution authorizing Glen Cove Downtown Management Association to hold their annual Downtown Sounds 2022 Concert Series, July 1, 8, 15, 22, 29, August 5, 12, 19 and 26, in Village Square 7:30 p.m. to 9:30 p.m., and the closing of certain streets 6:00 p.m. through 11:00 p.m.

(Proposed by Mayor Panzenbeck)

M Resolution authorizing Glen Cove Downtown Management Association to hold their annual Halloween Parade and Festival, October 29, 2022, with a rain date of November 5, 2022, 1:30 p.m. to 4:00 p.m. and the closing of certain streets.

(Proposed by Mayor Panzenbeck)

N Resolution authorizing Glen Cove Downtown Management Association to hold their annual Holiday Festival, December 3, 2022, in Village Square 1:30 p.m. to 5:30 p.m., and the closing of certain streets 1:00 p.m. to 6:00 p.m.

(Proposed by Mayor Panzenbeck)

O Resolution authorizing Glen Cove Downtown Management Association to hold their annual Downtown Sounds New Year's Eve Concert, December 31, 2022, in Village Square 7:30 p.m. to 9:30 p.m., and closing of certain streets 6:00 p.m. to 10:30 p.m.

(Proposed by Mayor Panzenbeck)

P Resolution authorizing temporary signs to be erected at Sid's All American, located at 80 Glen Cove Avenue, and Pratt Park, located on corner of Pratt Blvd. and Glen Cove Avenue, for a period of thirty (30) days, to advertise Covid 19 testing.

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Mayor's Office

B-1 Police Department

B-2 Police Department

B-3 Police Department

C Department of Public Works

D Youth Bureau

E Auxiliary Police

F Police Department

G Building Department

8. COMMISSIONS, BOARDS AND AGENCIES

A Zoning Board of Appeals

B Planning Board

C Board of Ethics

D Beautification Commission

E Finance Committee

9. SALARY ADJUSTMENTS

A Water Department

B Department of Public Works

C Mayor's Office

D Harbor Patrol

E Auxiliary Police

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: February 1, 2022

COUNCIL: February 8, 2022