

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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, with compensation stated below:

New Money Bond Issues:

Base Fee: \$9,500 plus \$.60 per \$1,000 of bonds issued.

Note Issues:

Base Fee: \$5,000 plus \$.30 per \$1,000 of notes issued.

Refunding:

Base fee: \$19,500 plus \$1.00 per \$1,000 of bonds issued plus \$5,000 per each additional series of bonds refunded or refunding bonds issued.

Capital Lease Issues:

Base Fee: \$6,500 plus \$.50 per \$1,000 of lease debt issued.

Continuing Disclosure Services: \$2,600 annually.

For services unrelated to a bond or note issuance: an hourly rate of \$195 per hour.

Incidental Expenses:

Printing, postage, photocopying, overnight delivery, web posting, bond Counsel, rating agency fees.

Budget Line: A1310-55465

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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, with compensation stated below:

Fiscal Year 2022 (full valuation): \$8,450

Fiscal Year 2023 (interim valuation): \$3,700

Budget Line: A1310-55438

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Budget Line: A7180-55438

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Budget line: H1490-52240-2201

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-43581

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A4540-55438

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 Island Technical Services (ITS), 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.

Funding: A4540-55416

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

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

(See Attached)

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Rocco Graziosi to attend CPESC (Certified Professional in Erosion and Sediment Control training, January – June 2022, at a cost of \$332.50.

Funding: A1490-55442

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the Glen Cove Volunteer Ambulance Worker’s Service Award Program list for the year 2021, as presented by the Glen Cove Volunteer Emergency Medical Service Corps., is hereby accepted as true and accurate by the Glen Cove City Council; and

BE IT FURTHER RESOLVED, that said list and this Resolution be posted in the Glen Cove EMS Headquarters for a period of thirty days, as required by General Municipal Law.

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Jr. Soccer to erect 15 lawn signs, January 31st through February 12, 2022, to advertise annual Spring Soccer Registration.

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Downtown Management Association to hold their annual Downtown Sounds 2022 Concert Series, July 1, 8, 15, 22, 29, 2022, August 5, 12, 19 and 26, 2022, 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.

Resolution 6M

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6N

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6O

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6P

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Secretary was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, an eligible list No. 70219 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Susan G. Tripp is certified as eligible under list No. 70219 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Susan G. Tripp is hereby appointed as a Secretary with the Mayor's Office with an annual salary of \$67,594 (Grade 10, Step 16) with an effective date of January 26, 2022.

Budget Line: A1210-51101

Resolution 7B-1

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Police Officer was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, an eligible list No. 62501 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Philip W. Grella III is certified as eligible under list No. 62501 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Philip W. Grella III is hereby appointed as a Police Officer with the Police Department with an annual salary of \$42,000 with an effective date of January 27, 2022.

Budget Line: A3120-51101

Resolution 7B-2

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Secretary was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, an eligible list No. 70219 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Elizabeth A. Cohen is certified as eligible under list No. 70219 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Elizabeth A. Cohen is hereby appointed as a Secretary with the Police Department with an annual salary of \$56,432 (Grade 10, Step 7) with an effective date of January 26, 2022.

Budget Line: A3120-51101

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Parking Enforcement Officer was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, an eligible list No. 63488 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Stephen P. Benn is certified as eligible under list No. 63488 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Stephen P. Benn is hereby appointed as a Parking Enforcement Officer with the Police Department at an annual salary of \$46,723 (Grade 9, Step 0) with an effective date of January 26, 2022.

Budget Line: A3120-51101

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Security Guard was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, an eligible list No. 69226 was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Jessica M. McAleer is certified as eligible under list No. 69226 by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Jessica M. McAleer is hereby appointed as a Security Guard with Public Works at an annual salary of \$35,622 (Grade 1, Step 0) with an effective date of January 26, 2022.

Budget Line: A1490-51101

Resolution 7D

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, an examination for Account Clerk was given by the Municipal Civil Service Commission of Glen Cove; and

WHEREAS, a continuous recruitment eligible list was established by the Glen Cove Municipal Civil Service Commission; and

WHEREAS, Anna C. DiGiuseppe is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Anna C. DiGiuseppe is hereby appointed as an Account Clerk with the Youth Bureau at an annual salary of \$46,137 (Grade 6, Step 3) with an effective date of January 26, 2022.

Budget Line: A7050-51101

Resolution 7E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Priscilla Quintanilla is hereby appointed as part-time Crossing Guard with the Auxiliary Police at \$12.00 per hour effective January 26, 2022.

Budget Line: A3310-51120

Resolution 7F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Patricia Brexel is hereby appointed as part-time Crossing Guard with the Police Department at \$55.00 per day effective January 26, 2022.

Budget Line: A3120-51120

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that John Scott Grupp is hereby appointed as part-time provisional Director of the Building Department at \$200.00 per hour effective February 1, 2022.

Budget Line: A3620-51101

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, it has often been the practice of the City to “hold over” members of the Zoning Board of Appeals beyond their terms, and to appoint newly appointed members to full terms, rather than the term of the member they replaced; and

WHEREAS, relevant law dictates that members of the Zoning Board of Appeals may be appointed only for the duration of an unexpired term and may not be appointed for a full three years unless appointments are made effective on May 1 for staggered/successive three year terms; and

WHEREAS, Section 280-27 of the Glen Cove City Code of Ordinances and various Court decisions hold that members of the Zoning Board of appeals must be appointed on May 1 of any given year and serve staggered/successive three year terms; and

WHEREAS, the City Council desires to comply with Section 280-27 of the Glen Cove City Code of Ordinances and other relevant law by appointing Zoning Board Members on May 1 to serve staggered/successive three year terms; and

WHEREAS, the individuals appointed herein are appointed with the intent of filling the duration of unexpired terms and thereafter returning the Zoning Board of Appeals appointment process to the procedure contemplated by Section 280-27 of the Glen Cove City Code of Ordinances as confirmed by various Court decisions; and

NOW, THEREFORE, BE IT RESOLVED that the following persons are appointed to the Zoning Board of Appeals with the intent of filling unexpired terms, effective immediately and expiring as indicated:

Teri Moschetta, Chair Member	appointed to a term expiring April 30, 2024
Christopher Pedraita	appointed to a term expiring April 30, 2024
Brett Miller	appointed to a term expiring April 30, 2023
Stephen Suozzi	appointed to a term expiring April 30, 2023
Joseph Fiorino	appointed to a term expiring April 30, 2022
Charles Chiclacos	appointed to a term expiring April 30, 2022
David Nieri	appointed to a term expiring April 30, 2022

Resolution 8B

Resolution offered by Mayor Panzenbeck and seconded by _____

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; and

WHEREAS, pursuant to Section 54-1 of the City of Glen Cove Code of Ordinances, Planning Board members must serve “three-year staggered terms so that two expire one year, two expire the following year and three expire the next succeeding year”; and

WHEREAS, the City Council desires to comply with the City Code of Ordinances and other relevant law by appointing Planning Board Members to serve staggered/successive three year terms; and

WHEREAS, the individuals appointed herein are appointed with the intent of filling full three year terms or are holdovers appointed for the duration of unexpired terms, and thereafter returning the Planning Board appointment process to the procedure contemplated by the City Code of Ordinances and other relevant law; and

NOW, THEREFORE, BE IT RESOLVED that the following persons are appointed to the Planning Board for terms expiring as indicated:

Andrew Kaufman, Chair Member appointed to a term expiring December 31, 2024
Donald Franklin appointed to a term expiring December 31, 2024
Michael Corigliano appointed to a term expiring December 31, 2023
John Maccarone appointed to a term expiring December 31, 2023
Brian DiResta appointed to a term expiring December 31, 2022

Resolution 8C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Board of Ethics, for a term as indicated:

Rev. Richard Wilson January 1, 2022 – December 31, 2023
Tom Manzione January 1, 2022 – December 31, 2024
Trish McCauley January 1, 2022 – December 31, 2025

Resolution 8D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Beautification Commission, for a term effective January 1, 2022 through December 31, 2024:

Maureen Hauser, Chair Member
Amy Franklin, Treasurer
Irene Lucarelli
Eve Lupenko-Ferrante

Resolution 8E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Finance Committee, for term effective January 1, 2022 through December 31, 2023:

Flip Pidot, Chair Member
Cheryl Stasky
Roni Sue Jenkins

Resolution 9A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amends the hourly salary of Karen J. Retoske to \$20.00 per hour, effective January 26, 2022.

Resolution 9B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amends the hourly salary of Joan C. Mini to \$20.00 per hour, effective January 26, 2022.

Resolution 9C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amends the hourly salary of Danuta J. Fazzalari to \$20.00 per hour, effective January 26, 2022.

Resolution 9D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amends the hourly salary for the following person, as indicated, effective January 1, 2022:

<u>Name</u>	<u>Hourly Rate</u>
John G. Testa	\$28.00
Dionisio Graziosi	\$23.00
Lawrence J. Demmler Sr.	\$20.00
Michael L. Athanasio	\$18.00
Phil P. Congero	\$18.00
Russell F. Lerch	\$18.00
John M. Pacini	\$17.25
David J. Caso	\$17.25
Giuseppe Sicuranza	\$17.25
John G. Testa Jr.	\$17.25

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following Auxiliary Police employees are hereby adjusted as indicated effective January 1, 2022:

<u>Name</u>	<u>Hourly Rate</u>
Frank A. Pronesti	\$17.00
Jacqueline Hernandez	\$12.00
Rosa M. Diez	\$12.00
Adam L. Saperstein	\$12.00
Andres H. Salcedo	\$12.00
Antonio Santamaria	\$12.00
Carmen N. Reyes Reyes	\$12.00
Charles T. Dione	\$12.00
Daphne Camilo	\$12.00
Donald H. Blumhagen	\$12.00
Douglas L. Fandino	\$12.00
Elizabeth M. Lisnow	\$12.00
Fredi R. Granados	\$12.00
Gurshan Singh	\$12.00
Jessica M. McAleer	\$12.00
John A. Brandt	\$12.00
John H. Leignadier	\$12.00
Justin T. Marzlock	\$12.00
Loany G. Granados Benitez	\$12.00
Lori Kayla R. Lambertson	\$12.00
Michael S. Scicutella	\$12.00
Noah D. Taylor	\$12.00
Richard M. Wilson Jr.	\$12.00
Ryan Patrick McCauley	\$12.00
Stephanie E. Markowski	\$12.00
Stephen P. Benn	\$12.00

