

**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 8, 2022
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To provide citizens with an opportunity to propose activities for inclusion in the 2022-2023 Community Development Block Grant Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

3. APPROVAL OF CITY COUNCIL MINUTES of January 25, 2022

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the Mayor to enter into on-call agreements with various professionals.

B Resolution authorizing the Mayor to enter into an agreement with Chase, Rathkopf & Chase, LLP, for City Attorney services, with a fee of \$16,667.00 per month, effective February 14, 2022 through December 31, 2022.

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to enter into an agreement with P.W. Grosser Consulting, Inc. to provide professional environmental and engineering services in conjunction with the Site Management Plan (SMP) for Captain's Cove and the associated public roadways, namely: Garvies Point Road., Herb Hill Road and Dickson Street, for the calendar year 2022 in an amount not to exceed \$12,300, inclusive of expenses.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to accept the proposal of and enter into a service agreement with Edmunds GovTech, to provide licensing software and services/maintenance, for the City Clerk's Office, in the amount of \$2,482.30 annually, effective April 1, 2022 through March 31, 2023.

(TP/CC)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into an agreement with Tel-One for the Glen Cove Youth Bureau intercom and video system hardware and maintenance, in the amount of \$179.55 per quarter (total annual amount of \$718.20), effective January 1, 2022 through December 31, 2022.

(ST/YB)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the City to participate in the Federal Surplus Property Program, facilitated through the NYS Office of General Services, to help us obtain different property needs throughout the year, with no cost to join.

(YQ/PD)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with United Rx Solutions to remove and destroy all expired controlled substances in accordance with DEA regulation at a cost of \$295.00 per destruction, not to exceed \$1,000 per year.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Kathleen Pagano to provide line dance instruction classes for the Senior Center in the amount of \$2,940, effective January 1, 2022 through December 31, 2022.

(CR/SC)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Nydia DiCarali, to perform as a Project Coordinator for the Age-Friendly initiative grant, effective February 1, 2022 through December 31, 2022, for a total of \$35,000.

J Resolution authorizing the Mayor to accept Amendment No. 1 to our Independent Contractor Agreement with Jack Morelli Music Inc. to provide an additional eight (8) special occasion performances for the Senior Center for \$2,000, effective January 1, 2022 through December 31, 2022.

(CR/CS)

(Proposed by Mayor Panzenbeck)

K Resolution authorizing Tina Pemberton to attend Long Island Village Clerk's & Treasurers Association monthly meetings, throughout the year, at a cost of approximately \$900.

(TP/CC)

(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Glen Cove Parade Committee, Inc. Ancient Order of Hibernians to hold their annual "St. Patrick's Day Parade" on March 20, 2022 and the closing of Forest Avenue, School Street, Glen Street and Pearsall Avenue.

(Proposed by Mayor Panzenbeck)

M Resolution authorizing Chief William Whitton to attend Annual International Chiefs of Police (IACP) conference, at a cost of \$2,360.50.

(WW/PD)

(Proposed by Mayor Panzenbeck)

N Resolution authorizing Deputy Chief Christopher Ortiz to attend Annual International Chiefs of Police (IACP) conference, at a cost of \$2,360.50.
(WW/PD) (Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

- A Police Department
- B-1 City Attorney
- B-2 City Attorney
- C Finance Department
- D EMS
- E Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE-COUNCIL: FEBRUARY 15, 2022

COUNCIL: FEBRUARY 22, 2022