

**CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 22, 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 February 8, 2022**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution to adopt the FY 2022 Glen Cove Housing Choice Voucher Program NY-121 Annual Administrative Plan and authorizes Mayor Panzenbeck to Certify the Plan on behalf of the City of Glen Cove.  
(AF/CDA) (Proposed by Mayor Panzenbeck)

**B** Resolution authorizing the Mayor to accept the sum of \$32,936.02 from the New York State Division of Homeland Security and Emergency Services (DHSES) as reimbursement under the Federal Emergency Management Agency (FEMA) Public Assistance Program for eligible costs incurred by the Glen Cove Police Department resulting from Tropical Storm Isaias.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**C** Resolution authorizing the City of Glen Cove to accept the proposal of Westar Construction Group Inc for construction improvements at Cove Animal Rescue in the contract amount not to exceed \$107,920.00.  
(YQ/PD) (Proposed by Mayor Panzenbeck)

**D** Resolution authorizing the Mayor to enter into an agreement with Capital Market Advisors, LLC (“CMA”) to provide consulting services through CMA’s strategic consulting group in connection with funding received from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) established by the American Rescue Plan Act of 2021 at a rate of \$225 per hour with all consulting services at the discretion of city officials.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**E** Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with H2M Architects and Engineers, to prepare and submit an Annual Water Supply Statement/Consumer Confidence Report and Supplemental Data Package, in the sum of \$3,300.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to enter into an agreement with WB Mason for the provision of water cooler service at the Golf Course and DPW Yard at a cost of \$0.78 per month per unit for rental of coolers and \$2.39 per five-gallon bottle.

(YQ/PD)

(Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to enter into an agreement with Sansio, Health EMS, to provide electronic pre-hospital care reporting software.

(CD/EMS)

(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing the Mayor to enter into an agreement with Language Line Services, Inc, for phone and video interpreting services at a rate of \$0.75 per minute for phone interpreting. \$1.99 minute for sign language, \$1.25 per minute for Spanish, and \$1.35 for other spoken languages for video interpreting, in an amount not to exceed \$1,500.00 a year

(CD/EMS)

(Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to enter into an inter-municipal agreement with the Town of Oyster Bay and the Town of North Hempstead, for the purpose of designating boundaries as a Local Workforce Development Area.

(CA/GK)

(Proposed by Mayor Panzenbeck)

**J** Resolution authorizing the Mayor to enter into an agreement with Country Fair Entertainment for the City of Glen Cove Youth Bureau Summer Program, to provide 3 Hours of unlimited entertainment, on July 12, 2022, at a rate of \$24.95 per person.

(ST/YB)

(Proposed by Mayor Panzenbeck)

**K** Resolution awarding bid to the lowest responsible bidder, Anker Electric Service, to provide On-Call Electrical and Lighting Services, BID # 2021-021

(YQ/PA)

(Proposed by Mayor Panzenbeck)

**L** Resolution authorizing certain budget amendments and transfers.

(MP/FD)

(Proposed by Mayor Panzenbeck)

**M** Resolution authoring the City Attorney to settle certain claims.

**N** Resolution authorizing Yelena Quiles to attend LI NYSAMPO conference, March 30th and March 21st, 2022, at a cost of \$252.30.

(YQ/PD))

(Proposed by Mayor Panzenbeck)

**O** Resolution authorizing Emanuel Grella, Ralph Comitino and Elizabeth Mestres to attend NYC ReLeaf Urban Forestry Workshop, March 25, 2022, at a cost of \$20.00 per person.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**P** Resolution authorizing the Mayor to retroactively accept the purchase of three (3) 2021 Ford Explorer Police Interceptor vehicles from Vance Country Ford under Rockland County Contract RFB-RC-2019-072, parts from Dutchess County Contract RFB-DCP-99-18 and labor from Westchester County Contract 5689BPS, for use by the Glen Cove Police Department in the amount of \$165,744.06.

(CO/PD)

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A EMS**

**B Golf Course**

**C Senior Center**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

**A Golf Commission**

## **9. SALARY ADJUSTMENTS**

## **10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: MARCH 1, 2022**

**COUNCIL: MARCH 8, 2022**