

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
FEBRUARY 8, 2022**

Mayor Panzenbeck called the meeting to order at 7:32 p.m. and asked Police Officer Selena Guastella to lead those assembled in the Pledge of Allegiance.

Mayor Panzenbeck asked all in attendance to join her in a moment of silence in memory of the 900,000 people that have died of Covid.

PRESENT: Mayor Panzenbeck, Councilpersons Peebles, Mancusi, Silverman, Capobianco, Fugazy-Scagliola and Maccarone

ABSENT: None

ALSO PRESENT: City Attorney, Gregory Kalnitsky and City Clerk, Tina Pemberton

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).

Mayor Panzenbeck stated:

“Public Hearing will remain open until our next Council meeting of February 22, 2022.”

Mayor Panzenbeck moved that the Minutes of January 25, 2022, be approved and adopted.

Councilwoman Silverman seconded the motion.

Minutes of January 25, 2022 were unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2123 be approved as paid:

Payroll Warrant	2/3/2022	A	General Fund
		F	Water Fund
	2123	A	General Fund
		CT	Ferry
		F	Water Fund
		H	Capital Fund
		MS	Insurance
		TA	Agency
		TE	Trust

Councilwoman Fugazy-Scagliola seconded the motion.

Motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2203 be approved as paid:

2203	A	General Fund	\$776,887.27
	CT	Ferry	\$108.00
	F	Water Fund	\$29,564.57
	H	Capital Fund	\$710.00
	MS	Insurance	
	TA	Agency	\$200.00
	TE	Trust	
 2203 med			
	A	General Fund	\$229,950.00

Wire or ACH Payments for period:	1/21/2022	2/3/2022
Date:	Vendor:	Reason:
2/1/2022	DTC	Debt Service
2/1/2022	DTC	Debt Service

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:

“Resolution 6G was mistakenly included in the resolution packet. Therefore, I make a motion to **remove** resolution 6G from the resolution packet and re-letter all resolutions thereafter to be consistent with their corresponding agenda items.”

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with the Long Island Water Conference Purchasing Cooperative for the purpose of accessing their joint purchase program in order to procure items necessary for the City of Glen Cove’s water distribution system.

Councilman Mancusi seconded the motion.
Motion to remove Resolution 6G from resolution packet was unanimously adopted.

Mayor Panzenbeck offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M and 6N, and moved for their adoption.

Resolution 6A

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into on-call agreements with the following engineering and/or architectural professional consultants for the services as identified. All agreements are per City of Glen Cove contractual requirements. Compensation for design services shall be paid per direct technical labor rates times a multiplier of 3.0 with a not-to exceed rate of \$210/hour and construction inspection services shall be paid per direct technical labor rates times a multiplier of 2.3 with a not-to-exceed rate of \$170 per hour, effective January 1st through December 31, 2022.

<u>NAME OF CONTRACTOR</u>	<u>PURPOSE OF CONTRACT</u>
Nelson & Pope Engineers	Architectural Planning and Design; Civil/Site Engineering; Mechanical/Electrical; Roadway Design

The LiRo Group	Civil/Site Engineering; Construction Management/Inspection; Roadway Design; Structural Engineering
deBruin Engineering, P.C.	Architectural Planning and Design; Civil/Site Engineering; Construction Management/Inspection; Roadway Design
Chazen LaBella Company	Civil/Site Engineering, Mechanical/Electrical, Architectural Planning & Design, Water/Waste Water Engineer
Newport Engineering, P.C.	Architectural Planning & Design; Civil/Site Engineering Design; Structural Engineering Design; Mechanical/Electrical Design
O'Connor – Petito, LLC	Architectural Planning and Design; Civil/Site Engineering; Land Surveying; Water/Wastewater Engineering
Lizardos Engineering Associates P.C.	Mechanical/Electrical Design
Cashin Associates, P.C.	Civil/Site Design; Construction Management/Inspection; Environmental Engineering (Solid Waste, Site Remediation & Related); Mechanical/Electrical
Lockwood, Kessler & Bartlett, Inc.	Civil/Site Engineering; Environmental Engineering; Roadway Design; Structural Engineering
L.K. McLean Associates, P.C.	Architectural Planning and Design; Civil/Site Engineering; Environmental Engineering (Solid Waste, Site Remediation and Related); Roadway Design
Dvirka & Bartilucci Engineers and Architects, P.C.	Architectural Planning and Design; Civil/Site Engineering; Environmental Engineering (Solid Waste, Site Remediation and Related); Water/Wastewater Engineering
Nelson, Pope & Voorhis, LLC	Environmental Engineering (Solid Waste, Site Remediation and Related); Traffic Engineering
Michel Michell & Associates	Landscape Architecture
Ensign Environmental, P.C.	Architectural Planning & Design; Civil/Site Engineering; Construction Management/Inspection; Mechanical/Electrical
Hirani Engineering & Land Surveying, P.C.	Civil/Site Engineering; Construction Management/Inspection; Land Surveying; Structural Engineering
Cameron Engineering & Associates, L.L.P.	Civil/Site Engineering; Mechanical/Electrical; Traffic Engineering; Water/Wastewater Engineering
P.W. Grosser Consulting	Civil/Site Engineering; Environmental Engineering; Water/Wastewater Engineering
VHB Engineering	Civil/Site Engineering; Land Surveying; Roadway Design;

	Traffic Engineering
H2M Architects & Engineers	Civil/Site Engineering; Construction Management/Inspection; Water/Wastewater ; Structural Engineering
Gedeon GRC Consulting	Civil/Site Engineering; Roadway Design; Structural Engineering; Traffic Engineering
Land Design Engineering	Civil/Site Engineering; Land Surveying; Roadway Design; Traffic Engineering

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1420-55492

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1490-55438

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A 1410 55407

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Tel-One to provide intercom and video system hardware and maintenance, for the Youth Bureau, in the amount of \$179.55 per quarter (total annual amount of \$718.20), effective January 1, 2022 through December 31, 2022.

Funding: A7050-55450

Resolution 6F

BE IT RESOLVED, that the City of Glen Cove is hereby authorized 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.

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A4540-55438

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55439 Contractual Programs (SAGE Funded)

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55438 (2022 Nassau County Age-Friendly Reimbursement)

Resolution 6J

BE IT RESOLVED, that the City Council authorizes 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.

Funding: A7030-55439 Contractual Programs (SAGE Funded)

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes Tina Pemberton to attend Long Island Village Clerk's & Treasurers Association monthly meetings, throughout the year, at a cost of approximately \$900.

Funding: A1410-55442

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes Chief William Whitton to attend Annual International Chiefs of Police (IACP) conference, at a cost of \$2,360.50.

Funding: A3120-55411

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Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes Deputy Chief Christopher Ortiz to attend Annual International Chiefs of Police (IACP) conference, at a cost of \$2,360.50.

Funding: A3120-55411

Councilwoman Silverman seconded the motion.

Resolutions 6A was adopted by a vote of six (6) ayes and one (1) nay, with Councilwoman Silverman voting nay.

Resolution 6B was adopted by a vote of five (5) ayes and two (2) nays, with Councilpersons Silverman and Fugazy-Scagliola voting nay.

Resolutions 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M and 6N were unanimously adopted.

Mayor Panzenbeck stated:

“I move to amend the funding line for Resolution 6D, to state A4540-51120.”

Councilwoman Fugazy-Scagliola seconded the motion.

Motion was unanimously adopted.

Mayor Panzenbeck offered Resolutions 7A, 7B-1, 7B-2, 7C, 7D and 7E, and moved for their adoption.

Resolution 7A

WHEREAS, Resolution 7B-1 was passed on January 25, 2022 to appoint Philip W. Grella III as a Police Officer with a stated effective date of January 27, 2022; and

WHEREAS, the effective date of employment for Philip W. Grella III was actually and by necessity January 26, 2022;

NOW, THEREFORE, BE IT RESOLVED, that, Resolution 7B-1 be amended to state that the effective date of employment for Philip W. Grella III is January 26, 2022

Resolution 7B-1

BE IT RESOLVED, that the City Council hereby appoints Tip Henderson as City Attorney with City Attorney’s Office, salary of \$1 per month, effective February 14, 2022 through December 31, 2022.

Budget Line: A1420-51101

Resolution 7B-2

WHEREAS, the City of Glen Cove has appointed a new City Attorney, effective February 14, 2022; and

WHEREAS, Gregory Kalnitsky served as City Attorney for a period of two (2) years up to and including February 13, 2022, and by virtue of such service, has knowledge of, and familiarity with, legal issues, suits and proceedings involving or effecting the City, its officers, departments, boards, commissions and agencies; and

WHEREAS, the Mayor and City Council feel that it would be in the best interests of the city if Gregory Kalnitsky were and remained available to aid and assist the new City Attorney as to such matters during a brief transition period; and

NOW, THEREFORE, BE IT RESOLVED by the Glen Cove City Council as follows:

Gregory Kalnitsky is hereby appointed as an acting Deputy City Attorney for a set, definite and agreed upon period of February 14, 2022 to March 11, 2022, at an annual salary of \$130,000, together with all usual and commensurate benefits for that period.

Budget Line: A1420-51101

Resolution 7C

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, Patricia Antoniotti is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Patricia Antoniotti is hereby appointed as a Account Clerk with the Finance Department at an annual salary of \$42,571 (Grade 6, Step 0) with an effective date of February 9, 2022.

Budget Line: A1310-51101

Resolution 7D

WHEREAS, an examination for Emergency Medical Technician (Basic) 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, Elliott R. Montalvan and Akash Mathew are certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Elliott R. Montalvan and Akash Mathew are hereby appointed as Emergency Medical Technicians (Basic) with the EMS at \$18.00 per hour with an effective date of February 9, 2022.

Budget Line: A4540-51120

Resolution 7E

BE IT RESOLVED, that the City Council hereby appoint the following persons to the Youth Bureau as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Ashley DeCurtis	Youth Service Worker	\$9.50 per hour	2/9/2022
Francesca Carbone	Youth Service Worker	\$11.00 per hour	2/9/2022

Budget Line: A7050-51120

Councilwoman Fugazy-Scagliola seconded the motion. Resolutions 7B-1 and 7B-2 were adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman Silverman abstaining. Resolutions 7A, 7C, 7D and 7E were unanimously adopted.

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There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.

Councilwoman Silverman seconded the motion.

The motion was unanimously adopted, and the meeting adjourned at 8:35 p.m.

Tina Pemberton
City Clerk