

CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
FEBRUARY 22, 2022

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked John Ferrante to lead those assembled in the Pledge of Allegiance.

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

ABSENT: Councilwoman Fugazy-Scagliola

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:
 “I move to close tonight’s Public Hearing.”
 Councilwoman Peebles seconded the motion.
 Motion was unanimously adopted.

Mayor Panzenbeck moved that the Minutes of January 8, 2022, be approved and adopted.
 Councilman Capobianco seconded the motion.
 Minutes of January 8, 2022 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING JANUARY 31, 2022

(See Attached)

Mayor Panzenbeck moved that the following Warrant No. 2124 be approved as paid:

Payroll Warrant	2/17/2022	A	General Fund	\$717,620.76
		F	Water Fund	\$21,086.99
O/T Warrant	January	A	General Fund	\$234,027.72
		F	Water Fund	\$13,840.31
	2124	A	General Fund	\$178,845.52
		CT	Ferry	
		F	Water Fund	\$10,857.38
		H	Capital Fund	\$175,827.22
		MS	Insurance	
		TA	Agency	
		TE	Trust	

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2204 be approved as paid:

2204	A	General Fund	\$942,820.50
	CT	Ferry	\$81.98
	F	Water Fund	\$67,435.65
	H	Capital Fund	\$25,677.24
	MS	Insurance	\$1,544.46
	TA	Agency	\$578.69
	TE	Trust	

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:

“I move to amend Resolution 6F to state water cooler service at the Youth Bureau, instead of Golf Course and DPW”

Councilwoman Peebles seconded the motion.

Motion was unanimously adopted.

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

Resolution 6A

BE IT RESOLVED, that the City Council hereby adopts 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.

(See Attached)

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A8760-42778

Resolution 6C

BE IT RESOLVED, that the City Council hereby accepts the proposal of Westar Construction Group Inc. for construction improvements at Cove Animal Rescue in the contract amount not to exceed \$107,920.00.

Funding: H3510-52240-2137
DASNY Grant: \$50,000 for project costs

Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1310-55438

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: F8300-55438

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with WB Mason for the provision of water cooler service at the Youth Bureau at a cost of \$0.78 per month per unit for rental of coolers and \$2.39 per five-gallon bottle.

Funding: A7050-54324

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Sansio, Health EMS, to provide electronic pre-hospital care reporting software.

*Funding would be furnished by Change HealthCare as outlined in their contract.

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A4540-55438

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6J

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7050-55448

WHEREAS, the Purchasing Agent was authorized to advertise for bids for On-Call Electrical and Lighting Services; and

WHEREAS, Anker Electric Service, 10 South Fifth Street, Locust Valley, NY 11560 submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Anker Electric Service, 10 South Fifth Street, Locust Valley, NY 11560, in the amounts of:

City of Glen Cove

Bid No. 2021-021

SCHEDULE OF BID PRICES-ANKER'S ELECTRIC SERVICE

ITEM	DESCRIPTION	PRICING			
		Year 1 2022	Year 2 2023	Year 3 2024	
1	Regular Time (RT) Hours are:	Year 1 2022	Year 2 2023	Year 3 2024	
	Start Time: <u>7:00 Am</u>	RT	RT	RT	
	End Time: <u>3:30 pm</u>				
	Indicate Regular Time (RT) Hourly Range in space above (sample range definition: Regular Time is 8am to 5pm)	Supervisor:	\$ -	\$ -	\$ -
		Trades Person:	\$ 92	\$ 94	\$ 96
		Apprentice:	\$ 65	\$ 70	\$ 75
Laborer:		\$ 85	\$ 87	\$ 88	
Other:	\$	\$	\$		
2	Premium Time (PT) Hours are:	Year 1 2022	Year 2 2023	Year 3 2024	
	Start Time: <u>3:31 pm</u>	PT	PT	PT	
	End Time: <u>6:59 Am</u>				
	Indicate Premium Time (PT) Hourly Range in space above (sample range definition: Premium Time is 5pm and on, including Weekends)	Supervisor:	\$ -	\$ -	\$ -
		Trades person:	\$ 135	\$ 140	\$ 144
		Apprentice:	\$ 80	\$ 80	\$ 80
Laborer:		\$ 120	\$ 125	\$ 130	
Other:	\$	\$	\$		
3	HOLIDAY TIME	Year 1 2022	Year 2 2023	Year 3 2024	
		Supervisor:	\$ -	\$ -	\$ -
		Trades person:	\$ 135	\$ 140	\$ 144
		Apprentice:	\$ 80	\$ 80	\$ 80
		Laborer:	\$ 120	\$ 125	\$ 130
		Other:	\$	\$	\$
4	Mark Up Percentage To Be Charged on Materials:	7 %	7 %	7 %	
5	Utility Mark-out Fee Note: Mark-out fee is for field mark-out of street lighting per location.	\$ 60.00	\$ 60.00	\$ 60.00	

Resolution 6L

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

(See Attached)

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following claim in full and final settlement:

<u>Name</u>	<u>Claim Number</u>	<u>Amount</u>
Joseph Solomito	22-2558	\$495.00

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A5110-55553

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H3120-52250-2117

Councilwoman Silverman seconded the motion.

Councilwoman Peebles stated:

“I move to adjust Resolution 6D to include a cap of no more than \$3,000.”

Councilwoman Silverman seconded the motion.

Motion was defeated by a vote of two (2) ayes and four (4) nays, with Councilpersons Mancusi, Capobianco, Maccarone and Mayor Panzenbeck voting nay.

Resolution 6D was adopted by a vote of five (5) ayes and one nay, with Councilwoman Peebles voting nay.

Resolutions 6A, 6B, 6C, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O and 6P were unanimously adopted.

Mayor Panzenbeck offered Resolution 7A, 7B and 7C, and moved for their adoption.

Resolution 7A

WHEREAS, an examination for Emergency Medical Technician (Advanced) 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, Matthew P. Shanhai is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission;

NOW, THEREFORE, BE IT RESOLVED, that, Matthew P. Shanhai is hereby appointed as an Emergency Medical Technician (Advanced) with the EMS at an annual salary of \$49,552 (Grade 11, Step 0) effective date of March 1, 2022.

Budget Line: A4540-51101

Resolution 7B

BE IT RESOLVED, that the following persons are hereby appointed as seasonal employees at the Golf Course effective March 5, 2022 through November 30, 2022 as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Louis Larice	Cashier	\$15.00
Jose C. Jurado	Laborer	\$12.00
Glenn R. Rizzo	Starter	\$12.00
Carlos Mena Salinas	Laborer	\$12.50
Anthony Oppedisano	Starter	\$11.50

Budget Line: A7180-51120

Resolution 7C

BE IT RESOLVED, that Natasha Miller is hereby appointed as a part-time Activity Coordinator for the Senior Center at \$19.50 per hour effective February 25, 2022.

Budget Line: A7030-51120

Councilwoman Silverman seconded the motion.
Resolutions 7A, 7B and 7C were unanimously adopted.

Mayor Panzenbeck offered Resolution 8A and moved for its adoption.

Resolution 8A

BE IT RESOLVED, that the City Council hereby appoints the following persons to the Golf Commission, for terms as indicated:

<u>Name</u>	<u>Term</u>
Susan Canarick	1/8/2022 – 1/7/2025
Vincent Hartley	1/1/2021 – 12/31/2023
Steven Gonzalez	1/8/2022 – 1/7/2025
Joseph Lotito	2/23/2022 – 2/22/2025

Councilman Mancusi seconded the motion.
Resolution 8A was unanimously adopted.

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

Councilman Maccarone seconded the motion.

The motion was unanimously adopted, and the meeting adjourned at 8:12 p.m.

Tina Pemberton
City Clerk