

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

Mayor Panzenbeck called the meeting to order at 7:33 p.m. and asked Nikolai Glouchkovich to lead those assembled in the Pledge of Allegiance.

Mayor Panzenbeck asked all in attendance to join her in a moment of silence in support of Ukraine and all lives lost.

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

**ABSENT:** None

**ALSO PRESENT:** City Attorney, Tip Henderson and City Clerk, Tina Pemberton

**PUBLIC HEARING:** None

Mayor Panzenbeck moved that the Minutes of February 22, 2022, be approved and adopted.

Councilwoman Silverman seconded the motion.

Minutes of February 22, 2022 were adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman Fugazy-Scagliola abstaining.

Mayor Panzenbeck moved that the following Warrant No. 2125 be approved as paid:

<b>Payroll Warrant</b>	<b>3/3/2022</b>	A	General Fund	\$723,829.59
		F	Water Fund	\$21,140.84
	<b>2125</b>	A	General Fund	\$66,449.74
		CT	Ferry	
		F	Water Fund	\$19,538.80
		H	Capital Fund	\$284,088.87
		MS	Insurance	
		TA	Agency	
		TE	Trust	

Councilwoman Silverman seconded the motion.

Motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2205 be approved as paid:

<b>2205</b>	A	General Fund	\$824,079.43
	CT	Ferry	
	F	Water Fund	\$49,214.11
	H	Capital Fund	\$68,535.12
	MS	Insurance	\$8,871.00
	TA	Agency	
	TE	Trust	

2205med A General Fund \$65,815.20

<b>Wire or ACH Payments for period:</b>	<b>2/18/2022</b>	<b>3/3/2022</b>	
<b>Date:</b>	<b>Vendor:</b>	<b>Reason:</b>	
2/22/2022	PMA	Workers Comp	\$37,375.96
3/1/2022	DTC	Debt Service	\$92,875.00

Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

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

Resolution 6A

**A RESOLUTION AUTHORIZING THE CITY OF GLEN COVE SUBRECIPIENT) AND THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY, ACTING AS AGENT FOR THE CITY (AGENT), TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR COMMUNITY DEVELOPMENT BLOCK GRANT (hereinafter referred to as “CDBG”) FUNDS FROM THE UNITED STATES GOVERNMENT AND TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

**WHEREAS** Nassau County wishes to engage the Subrecipient to assist the County in utilizing such CDBG funds for activities eligible under the CDBG 48<sup>th</sup> Year Program (9/1/22 – 8/31/23) in the City of Glen Cove; and

**WHEREAS**, said CDBG-48<sup>th</sup> Year Program is fully reimbursed by the Federal Government through the U.S. Department of Housing and Urban Development; and

**WHEREAS** the Subrecipient desires to perform the activities described in this Agreement.

**WHEREAS** the City Council of the City of Glen Cove deems it to be in the public interest for the SUBRECIPIENT and AGENT to participate in the CDBG-48<sup>th</sup> Year Program and to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT and AGENT’S participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

**NOW, THEREFORE, BE IT RESOLVED**, that the SUBRECIPIENT and its AGENT shall participate in the CDBG-48<sup>th</sup> Program Year and that Mayor Pamela Panzenbeck is hereby authorized to execute any and all agreements or other documentation necessary to ensure and guarantee the SUBRECIPIENT’S and AGENT’S participation therein and obligations therein for the purpose of undertaking project activities set forth therein and above, under Title I of the Housing and Community Development Act of 1974, as amended.

Resolution 6B

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept insurance proceeds in the sum of \$195,672.92 from New York Municipal Insurance Reciprocal (NYMIR), the City’s commercial property insurance provider, for damages incurred at the Glen Cove Golf Course driving range resulting from Hurricane Ida and to authorize the use of these funds for golf course related capital improvements.

Funding: H7180-42680-2202 Revenue  
H7180-52240-2202 Expense

Resolution 6C

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Harras Bloom & Archer, LLP, to be retained as Special Counsel to the Planning Board in connection with Garvies Point Waterfront Redevelopment Project, at the hourly rate of \$495 for Partners, \$435 for Counsel, \$400 for Associates and \$120 for Paralegals, effective March 9, 2022.

Resolution 6D

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Anker’s Electric Service, Inc. to install a transfer switch, on the generator at the DPW yard, in the amount of \$24,250.

Funding: H5110-52220-2114

Resolution 6E

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

(See Attached)

Resolution 6F

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with Maccarone Plumbing, Inc. for fire sprinkler inspection, testing and maintenance for the term of one year from February 25, 2022 through February 24, 2023 for a total amount of \$650.

Funding: A7030 55438

Resolution 6G

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with MJB Administrative Services to provide musical entertainment “The History of Rock n Roll” for Circle of Friends evening program on April 27, 2022, for a total amount of \$900.

Funding: A7030-55438 (Reimbursed by NYSOFA contract T210013)

Resolution 6H

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into an agreement with WB Mason for the provision of three (3) water cooler service at the Senior Center at a cost of \$0.78 per month per unit for rental of coolers and \$2.39 per five-gallon bottle.

Funding: A7030-54324

Resolution 6I

**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>
State Farm a/s/o Daniel Badalament	21-2750	\$4,243.07

Resolution 6J

**BE IT RESOLVED**, that the City Council hereby authorize members of the Police Department to attend annual Firearms Training at T2 Asset Group/the Institute for Homeland Security and Training on March 28, 29, April 4, 5, 11, 13, 25 and 26, 2022 at a cost of \$650 per day for the total amount of \$5,200.00.

Funding: A3120-55442

Resolution 6K

**BE IT RESOLVED**, that the City Council hereby authorizes Elizabeth Mestres and Emanuel Grella to attend Urban Forestry Stewardship, March 3, 2022 through May 26, 2022, at a cost of \$125 per person.

Funding: A5110-55553

Resolution 6L

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into a Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES, to allow them to draft bid specifications, advertise for bids, accept and open bids, tabulate bids, award bids and report results to the City, for fuel tank testing, repair and cleaning for DPW, in the amount of \$580.00 per bid, this bid will be available for use until June 30th, 2022.

Resolution 6M

**BE IT RESOLVED**, that the City Council hereby authorizes Alta Industrial Equipment MI LLC to perform an emergency repair for bay door No. 10 at the Glen Cove Firehouse, in the total amount of \$428.70.

Funding: A3410-55420

Councilwoman Silverman seconded the motion.

Resolution 6F was adopted by a vote of six (6) ayes and one (1) abstention, with Councilman Maccarone abstaining.

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

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

Resolution 7A-1

**BE IT RESOLVED**, that the City Council hereby appoints the following persons as Seasonal Laborers with Youth Services and Recreation effective March 9, 2022 through November 30, 2022, as indicated:

<u>Name</u>	<u>Hourly Rate</u>
Miranda Weiser	\$15.00
TaRea Galatro	\$11.00
Allaina James	\$11.00
Gisselle Salinas	\$11.00
Dayana Aguilar	\$10.00
Elana Greim	\$10.00
Katie Juarez	\$10.00
Shefali Mahapatro	\$10.00
Thomas Potter	\$10.00
Cindy Zuniga	\$10.00
Leila Cullen	\$9.00
Ashley Glaviano	\$9.00

Grace Guillen	\$9.00
Julia Petrizzo	\$9.00
Angelina Squarciafico	\$9.00
Harrison Velentzas	\$9.00

Budget Line: A7050-51120

Resolution 7A-2

**BE IT RESOLVED**, that the City Council hereby appoints the following persons as Seasonal Laborers with Youth Services and Recreation effective March 26, 2022 through September 30, 2022, as indicated:

<u>Name</u>	<u>Hourly Rate</u>
Stefania Belcastro-Gizzo	\$32.00
Janet Durso	\$22.00
Pamela Aulson	\$21.00
Megan Peet	\$20.00
Monica Salinas	\$20.00
Jackie Klein	\$17.50
Damon Garner	\$16.00
Latifa Fakry	\$15.00
Aniya Skripta	\$15.00
Rosa Farfan	\$14.00
Kayla Morrissey	\$12.00
Jonathan Capobianco	\$11.00
Mary Monahan	\$10.25
Ariana Rivera	\$10.00
Angela McCarthy	\$10.00
Miranda Mateo	\$8.50
Julia Messina	\$8.50
Nicole Valensisi	\$8.25
Brianna Espino	\$8.00
Sofia Greco	\$7.75
Francesca Piccirillo	\$7.75
Caitlyn Callahan	\$7.75
Emily McCarthy	\$7.75
Isabella Bifano	\$7.75
Gabby Callahan	\$7.75
Ojani Polo	\$7.75
Gianna Marconi	\$7.75

Budget Line: A7055-51120

Resolution 7B

**BE IT RESOLVED**, that the following persons are hereby appointed as Seasonal Laborers with Department of Public Works, effective as indicated:

<u>Name</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Valentin Reyes Hernandez	\$14.50	3/16/2022 – 11/30/2022
Nicholas Pietrofere	\$13.50	3/9/2022 – 11/30/2022
Keith Brussel	\$13.00	3/9/2022 – 11/30/2022
Joseph J. Solomito, Jr.	\$13.00	3/9/2022 – 11/30/2022
Thomas J. Klimaszewski	\$13.00	3/9/2022 – 11/30/2022
Fernando Navas	\$13.00	3/9/2022 – 11/30/2022

Funding Line: A7160-51120

Councilman Mancusi seconded the motion.  
Resolutions 7A-1, 7A-2 and 7B were unanimously adopted.

Mayor Panzenbeck offered Resolution 8A and 8B, and moved for their adoption.

Resolution 8A

**BE IT RESOLVED**, that the City Council hereby appoints James Greenberg to the North Shore Water Authority, effective March 9, 2022 through March 8, 2024.

Resolution 8B

**BE IT RESOLVED**, that the City Council hereby appoint the following persons to the Recreation Commission, effective as indicated:

<u>Name</u>	<u>Expiration Date</u>
Tom Hopke	12/31/2024
Brian Simmons	12/31/2023
Steve Tripp	12/31/2023
Debbie Patino – Chairperson	3/14/2024

Councilwoman Peebles seconded the motion.  
Resolutions 8A and 8B were unanimously adopted.

Mayor Panzenbeck offered Resolution 9A and moved for its adoption.

Resolution 9A

**BE IT RESOLVED**, that the City Council hereby amends the hourly salary of John Macchione to \$12.00, effective March 9, 2022.

Councilwoman Silverman seconded the motion.  
Resolution 9A was unanimously adopted.

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

Councilwoman Fugazy-Scagliola seconded the motion.

The motion was unanimously adopted, and the meeting adjourned at 7:51 p.m.

Tina Pemberton  
City Clerk