

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

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of February 22, 2022**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the City of Glen Cove (Sub recipient) 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 funds from the United States Government and Title I of the Housing and Community Development Act of 1974, as amended.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

B Resolution authorizing 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.

(MP/FD))

(Proposed by Mayor Panzenbeck)

C Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Anker's Electric Service, Inc. to install a transfer switch at the DPW yard, in the amount of \$24,250.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing certain Budget Transfers and Amendments.

(MP/FD))

(Proposed by Mayor Panzenbeck)

F Resolution authorizing 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.

(CR/SC)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing 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.

(CR/SC)

(Proposed by Mayor Panzenbeck)

H Resolution authorizing 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.

(YQ/PD)

(Proposed by Mayor Panzenbeck)

I Resolution authoring the City Attorney to settle certain claims.

(TH/CA)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing 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.

(WW/PD)

(Proposed by Mayor Panzenbeck)

K Resolution authorizing Elizabeth Mestres and Emanuel Grella to attend Urban Forestry Stewardship, March 3, 2022 through May 26, 2022, at a cost of \$125 per person.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

L Resolution authorizing 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.

(YQ/PD)

(Proposed by Mayor Panzenbeck)

M Resolution authorizing 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.

(RL/FD)

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A-1 Youth Services and Recreation

A-2 Youth Services and Recreation

B Department of Public Works

8. COMMISSIONS, BOARDS AND AGENCIES

A North Shore Water Authority

B Recreation Commission

9. SALARY ADJUSTMENTS

A Auxiliary Police

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: March 15, 2022

COUNCIL: March 22, 2022