

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution 7A-1

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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:

<b>Name</b>	<b>Hourly Rate</b>
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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution 8A

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

**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

Resolution 9A

Resolution offered by Mayor Panzenbeck and seconded by \_\_\_\_\_

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

