

**CITY COUNCIL MEETING  
TUESDAY, MARCH 22, 2022  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A To add Section 265-32.2: Municipally Managed Electric Vehicle Charging Station to the Code of Ordinances**

**B To establish a fee schedule for hourly electric vehicle charging fees.**

**C To amend Chapter 180 - Landmark Preservation, of the Code of Ordinances**

**3. APPROVAL OF CITY COUNCIL MINUTES of March 8, 2022**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A Ordinance amending Chapter 180 Landmarks Preservation, of the Code of Ordinances  
(TP/CA) (Proposed by Mayor Panzenbeck)**

**B Resolution to settle certain tax certiorari claims.  
(MP/FD) (Proposed by Mayor Panzenbeck)**

**C Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with LiRo Engineers, Inc., to provide professional services in conjunction with the City of Glen Cove 2022 Capital Roadway Program with a projected construction budget of \$1.5 million with services to be inclusive of survey, design, bid phase support and required soil borings for the not to exceed amount inclusive of out of pocket expenses of \$170,300.  
(LS/DPW) (Proposed by Mayor Panzenbeck)**

**D Resolution authorizing the Mayor to extend an agreement with PKF O'Connor Davies, LLP providing audit services through fiscal year ended December 31, 2025 at an annual basic fee of \$75,000 for years 2022 – 2024 and \$76,500 for fiscal year ended 2025 and a \$1,500 fee for the annual New York State Department of Transportation audit only when such audit is required.  
(MP/FD) (Proposed by Mayor Panzenbeck)**

**E** Resolution authorizing the City of Glen Cove to accept a grant in the amount of \$250,000 from the Dormitory Authority of the State of New York Project ID# 24504.  
(WW/PD) (Proposed by Mayor Panzenbeck)

**F** Resolution authorizing certain Budget Transfers and Amendments.  
(MP/FD)) (Proposed by Mayor Panzenbeck)

**G** Resolution authorizing the Mayor to enter into a standard commercial security agreement with Telstar Security Systems, Inc. to provide security monitoring and service, for various departments.  
(YQ/PC) (Proposed by Mayor Panzenbeck)

**H** Resolution authorizing the Mayor to enter into a standard fire alarm agreement with Telstar Security Systems, Inc. to provide monitoring and inspections, for the Glen Cove Senior Center, in the amount of \$43.00 per month.  
(YQ/PC) (Proposed by Mayor Panzenbeck)

**I** Resolution authorizing the Mayor to renew the Office 365 annual subscription licenses with Microsoft, in the amount of \$25,150.26.  
(RG/IT) (Proposed by Mayor Panzenbeck)

**J** Resolution authorizing the Mayor to enter into an agreement with D&B Engineers and Architects to provide professional services relative to the mandated compliance with the New York State Department of Environmental Conservation Municipal Separate Storm Sewer Systems (MS4) General Permit, with a maximum fees of \$21,300.  
(LS/DPW) (Proposed by Mayor Panzenbeck)

**K** Resolution authorizing the Mayor to enter into an agreement with PCI, LLC, to upgrade the City's tax collection software system, at a one time cost of \$13,800.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**L** Resolution authorizing the purchase of two (2) high back swivel chairs with arms, from Exemplis, LLC (Waldner's), in the amount of \$387.36.  
(YQ/PC) (Proposed by Mayor Panzenbeck)

**M** Resolution authorizing the Mayor to enter into an agreement with H2M Architects & Engineers, to provide engineering services for five year cathodic tank inspection, annual chemical bulk storage compliance audit and revising the spill Prevention Report at Duck Pond Road and Nancy Court, in the amount of \$3,000.  
(LS/DPW) (Proposed by Mayor Panzenbeck)

**N** Resolution authorizing the Mayor to enter into an agreement with COMPLY Inc. to perform employment related drug and alcohol testing services at costs per the fee schedule for the term January 1, 2022 through December 31, 2026.

(JC/PD)

(Proposed by Mayor Panzenbeck)

**O** Resolution authorizing the Mayor to enter into an agreement with Urban Air Lake Grove to provide two hours of open play at a trampoline park for Glen Cove Youth Bureau Summer Program, at a cost of \$29.99 per person.

(ST/YB)

(Proposed by Mayor Panzenbeck)

**P** Resolution authorizing the Mayor to enter into an agreement with Xplor Family Fun Center for two hours of unlimited activities for Glen Cove Youth Bureau Summer Program, at the rate of \$20.00 per person.

(ST/YB)

(Proposed by Mayor Panzenbeck)

**Q** Resolution authorizing Long Island Kennel Club and Ladies Kennel Association of America to hold a sanctioned "B Match" dog show on September 18, 2022, at Garvies Point Park, Gavies Point Road.

(Proposed by Mayor Panzenbeck)

**R** Resolution authorizing Amy Peters to hold Deep Roots Farmers Market, each Saturday, June 4 through November 19, 2022, at parking lot west of Beacon Condos (100 Garvies Point Road).

(Proposed by Mayor Panzenbeck)

**S** Resolution authorizing Damion Stavredes to attend NYC ReLeaf Urban Forestry Workshop, March 25, 2022, in the amount of \$20.00.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

**T** Resolution authorizing Jenna Belfiore to attend LI NYSAMPO Conference, March 30 and March 31, 2022, in the amount of \$127.29

(MP/FD)

(Proposed by Mayor Panzenbeck)

**U** Resolution authorizing Myriam Myrthil to attend Accounting Principles and Procedures class, April 13-14, 2022, in the amount of \$85.00.

(MP/FD)

(Proposed by Mayor Panzenbeck)

**V** Resolution authorizing the Mayor to enter into an intergovernmental agreement with The Village of Sea Cliff, in that the City of Glen Cove will provide fire and emergency medical (EMS) alarm dispatching services to the Village for a period of one

year, commencing June 1, 2022 and terminating May 31, 2023, in exchange for the Village to pay the City a total of \$6,500, for said services.

(MP/FD)

(Proposed by Mayor Panzenbeck)

**W** Resolution authorizing Glen Cove Chamber of Commerce to erect twenty (20) lawn signs April 11, 2022 through April 26, 2022, to advertise annual “Culinary Delights”.

(Proposed by Mayor Panzenbeck)

**X** Resolution authorizing Greek Church of Holy Resurrection to hold their annual festival at Garvies Point, June 16, 2022 through June 19, 2022.

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A Finance Department**

**B Youth Services and Recreation**

**C Police Department**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

## **9. SALARY ADJUSTMENTS**

## **10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL:      APRIL 5, 2022**

**COUNCIL:            APRIL 12, 2022**