

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

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

**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:**

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

Mayor Panzenbeck stated:  
“Public Hearing A will remain open until our next council meeting of April 12, 2022.”

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

Mayor Panzenbeck stated:  
“Public Hearing B will remain open until our next council meeting of April 12, 2022.”

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

Mayor Panzenbeck stated:  
“I move to close Public Hearing C.”  
Councilman Mancusi seconded the motion.  
Motion was unanimously adopted.

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

**REPORT OF THE CONTROLLER FOR THE MONTH ENDING FEBRUARY 28, 2022**

(See Attached)

Mayor Panzenbeck moved that the following Warrant 2126 be approved as paid:

<b>Payroll Warrant</b>	<b>Feb OT</b>	A	General Fund	\$185,475.00
		F	Water Fund	\$12,598.24
	<b>3/17/2022</b>	A	General Fund	\$719,843.87
		F	Water Fund	\$20,979.35
	<b>2126</b>	A	General Fund	\$10,057.99

CT	Ferry	
F	Water Fund	
H	Capital Fund	\$44,327.67
MS	Insurance	
TA	Agency	
TE	Trust	

Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant 2206 be approved as paid:

<b>2206</b>	A	General Fund	\$1,065,935.11
	CT	Ferry	\$81.98
	F	Water Fund	\$117,881.86
	H	Capital Fund	\$245,209.89
	MS	Insurance	
	TA	Agency	
	TE	Trust	

Councilwoman Silverman seconded the motion.  
Motion was unanimously adopted.

Mayor Panzenbeck offered Resolution 7A and moved for its adoption.

Resolution 7A

**WHEREAS**, a continuous recruitment eligible list was established and said list was certified for the position of Purchasing Clerk by the Glen Cove Municipal Civil Service Commission; and

**WHEREAS**, Jenna C. Belfiore is certified as eligible under said list by the Glen Cove Municipal Civil Service Commission; and

**NOW, THEREFORE, BE IT RESOLVED**, that, Jenna C. Belfiore is hereby appointed as a Purchasing Clerk with the Finance Department at an annual salary of \$43,957 (Grade 7, Step 0) effective date of March 23, 2022.

Budget Line: A1310-51101

Councilwoman Silverman seconded the motion.  
Resolution 7A was unanimously adopted.

Mayor Panzenbeck offered Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, and 6X, and moved for their adoption.

Ordinance 6A

**BE IT ORDAINED**, that the City Council hereby amends Chapter 180 Landmarks Preservation, of the Code of Ordinances, as per attached.

(See Attached)

Resolution 6B

**BE IT RESOLVED**, that the City Council hereby authorizes the City Attorney to settle the following tax certiorari claim as indicated:

<u>Location</u>	<u>Refund</u>
122 Forest Avenue Sec. 23, Blk 54, Lot(s)	City Tax \$4,356.00
4 St. Rocco Place Sec. 22, Blk. 2, Lot(s) 246	City Tax \$5,736.00
Jackson Lane Sec. 31, Blk. 31, Lot 8;9	City Tax .00

Funding: A1930-55950

Resolution 6C

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: H5110-52260-2009

Resolution 6D

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to extend an agreement with PKF O’Connor Davies, LLP, to provide audit services through fiscal year ending 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.

Funding Line: A1310-55438

Resolution 6E

**RESOLUTION AUTHORIZING THE CITY OF GLEN COVE POLICE DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF \$250,000 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK PROJECT ID#24504**

**WHEREAS**, the Glen Cove Police Department (“GCPD”) applied for a grant administered by the Dormitory Authority of the State of New York (“DASNY”) through the State Municipal Facilities Program (“SAM”) on behalf of the City of Glen Cove (“CITY”) in order to receive funding for the Purchase and Replacement of five (5) Police Patrol Vehicles; and

**WHEREAS**, the GCPD, working in conjunction with New York State Assemblyman Charles D. Lavine and his office, has been awarded a grant in the amount of \$250,000 from DASNY for the subject project; and

**NOW HEREBY BE IT RESOLVED,**

1. The City of Glen Cove is hereby authorized to accept the grant from DASNY for the Purchase and Replacement of five (5) Police Patrol Vehicles; and
2. The Mayor is hereby authorized to enter and execute a Grant Disbursement Agreement (“GDA”) with DASNY regarding the administration of the grant herein; and
3. The City Attorney, City Controller, and the Mayor are hereby authorized execute required exhibits to the GDA.

Resolution 6F

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

(See attached)

Resolution 6G

**BE IT RESOLVED**, that the City Council hereby authorizes the Mayor to enter into standard commercial security agreements with Telstar Security Systems, Inc, to provide security monitoring and service for various departments, as indicated:

<u>Location</u>	<u>Amount Per Month</u>	<u>Fund Line</u>
City Hall 1 <sup>st</sup> Floor	\$36	A1490-55438
City Hall 3 <sup>rd</sup> Floor	\$38	A1490-55438
Harbor Patrol	\$33	A5120-55438
Senior Center	\$38	A7030-55438
Youth Bureau	\$38	A7050-55438
Water Dept. – 20 Nancy Court	\$38	F8300-55438
Water Dept. – 105 Duck Pond Rd.	\$38	F8300-55438
Water Dept. – 105 Duck Pond Rd. (Pump Station)	\$38	F8300-55438
Water Dept. – 6 Kelly St.	\$38	F8300-55438
Water Dept. – 68 McLoughlin St.	\$38	F8300-55438

Resolution 6H

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: A7030-55438

Resolution 6I

**BE IT RESOLVED**, that the City Council hereby authorizes 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)

Funding: A1680-55405

Resolution 6J

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: A1490-55438

Resolution 6K

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: H1220-95000-1202

Resolution 6L

**BE IT RESOLVED**, that the City Council hereby authorizes the purchase of two (2) high back swivel chairs with arms, from Exemplis, LLC (Waldner's), in the amount of \$387.36.

Funding: F8300-54360

Resolution 6M

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: F8300-55438

Resolution 6N

**BE IT RESOLVED**, that the City Council hereby authorizes 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, included in said agreement, for the term January 1, 2022 through December 31, 2026.

Funding: A1425-55438

Resolution 6O

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: A7050-55448

Resolution 6P

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Funding: A7050-55448

Resolution 6Q

**BE IT RESOLVED**, that the City Council hereby authorizes the 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.

March 22, 2022

Resolution 6R

**BE IT RESOLVED**, that the City Council hereby authorizes 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).

Resolution 6S

**BE IT RESOLVED**, that the City Council hereby authorizes Damion Stavredes to attend NYC ReLeaf Urban Forestry Workshop, March 25, 2022, in the amount of \$20.00.

Funding: A510-55553

Resolution 6T

**BE IT RESOLVED**, that the City Council hereby authorizes Jenna Belfiore to attend LI NYSAMPO Conference, March 30 and March 31, 2022, in the amount of \$127.29

Funding: A1310-55442

Resolution 6U

**BE IT RESOLVED**, that the City Council hereby authorizes Myriam Myrthil to attend Accounting Principles and Procedures class, April 13-14, 2022, in the amount of \$85.00.

Funding: A1310-55442

Resolution 6V

**BE IT RESOLVED**, that the City Council hereby authorizes 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.

Resolution 6W

**BE IT RESOLVED**, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect twenty (20) lawn signs April 11, 2022 through April 26, 2022, to advertise annual "Culinary Delights".

Resolution 6X

**BE IT RESOLVED**, that the City Council hereby authorizes Greek Church of Holy Resurrection to hold their annual festival at Garvies Point, June 16, 2022 through June 19, 2022.

Councilman Maccarone seconded the motion.

Resolutions 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, and 6X were unanimously adopted.

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

Resolution 7B

**BE IT RESOLVED**, that the following persons are hereby appointed to Youth Services and Recreation as indicated:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Derrick Curry	Recreation Leader	\$9.50	4/2/22 – 11/30/22
Tyler Buehre	Recreation Leader	\$11.25	4/2/22 – 11/30/22
Damian Stavredes	Recreation Leader	\$13.00	4/2/22 – 11/30/22
Maggie Warner	Recreation Leader	\$20.00	3/22/22 – 11/30/22
Maryssa Berka	Chief Lifeguard	\$20.25	5/27/22 – 9/19/22
Kevin O'Donnell	Lifeguard	\$22.00	5/27/22 – 9/19/22
Kathleen Lennon	Lifeguard	\$20.00	5/27/22 – 9/19/22
Nicole Szafranski	Lifeguard	\$20.00	5/27/22 – 9/19/22
Linda Darby	Swimming Instructor	\$20.00	5/27/22 – 9/19/22
Maggie Muzante	Lifeguard	\$18.50	5/27/22 – 9/19/22
Livie Muzante	Lifeguard	\$17.50	5/27/22 – 9/19/22
Leah Dwyer	Lifeguard	\$17.00	5/27/22 – 9/19/22
Alessia Rodriguez	Lifeguard	\$16.00	5/27/22 – 9/19/22
Ann LaMorte	Lifeguard	\$16.00	5/27/22 – 9/19/22
Francesco Sfoggia	Lifeguard	\$16.00	5/27/22 – 9/19/22
Kaitlyn Maleady	Lifeguard	\$16.00	5/27/22 – 9/19/22
Kevin Larkin	Lifeguard	\$16.00	5/27/22 – 9/19/22
Lauren Spampinato	Lifeguard	\$16.00	5/27/22 – 9/19/22
Taylor Reyes	Lifeguard	\$16.00	5/27/22 – 9/19/22
Addison Huvane	Lifeguard	\$15.50	5/27/22 – 9/19/22
Anya Skripkin	Lifeguard	\$15.50	5/27/22 – 9/19/22
Jane Maleady	Lifeguard	\$15.50	5/27/22 – 9/19/22
Ryan Becht	Lifeguard	\$15.50	5/27/22 – 9/19/22
Nate Huvane	Lifeguard	\$15.00	5/27/22 – 9/19/22

Budget Line: A7055-51120

Resolution 7C

**BE IT RESOLVED**, that Virginia A. Grella is hereby appointed as part-time Crossing Guard with the Police Department at \$55.00 per day, effective March 23, 2022.

Budget Line: A3120-51120

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

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

Councilman Mancusi seconded the motion.

The motion was unanimously adopted, and the meeting adjourned at 8:03 p.m.

Tina Pemberton  
City Clerk