

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
APRIL 12, 2022**

Mayor Panzenbeck called the meeting to order at 7:35 p.m. and asked Eva Casale 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:
“I move to close Public Hearing A.”
Councilwoman Fugazy-Scagliola seconded the motion.
Motion was unanimously adopted.

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

Mayor Panzenbeck stated:
“I move to close Public Hearing B.”
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck moved that the Minutes of March 22, 2022 be approved and adopted.
Councilwoman Silverman seconded the motion.
Minutes of March 22, 2022 were unanimously adopted.

Mayor Panzenbeck moved that the following Warrants No. 2207 and 2207A be approved as paid:

Payroll Warrant	3/31/2022	A	General Fund	\$753,249.41	\$774,336.40
		F	Water Fund	\$21,086.99	
March OT		A	General Fund	\$141,265.50	\$149,812.23
		F	Water Fund	\$8,546.73	
2207		A	General Fund	\$268,632.05	\$357,895.96
		CT	Ferry	\$108.00	
		F	Water Fund	\$32,298.46	
		H	Capital Fund	\$44,264.67	
		MS	Insurance	\$12,592.78	
		TA	Agency		
		TE	Trust		

Wire or ACH Payments for period:		3/18/2022	4/7/2022	
Date:	Vendor:	Reason:		Amount:
	NATIONAL			
3/30/2022	GRID	UTILITIES		\$28,655.77
3/23/2022	PSEG	UTILITIES		\$7,114.48
3/21/2022	PSEG	UTILITIES		\$1,618.12
4/4/2022	capital one	credit card pmt		\$1,180.86
4/1/2022	DTC	Debt Service		\$650,000.00
4/1/2022	DTC	Debt Service		\$177,006.26
3/21/2022	PMA	Workers Comp		\$21,704.18

Councilwoman Fugazy-Scagliola seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to amend Resolution 6A.”
Councilwoman Peebles seconded the motion.
Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to add Resolution 6BB to tonight’s agenda.”
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

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

Ordinance 6A

BE IT ORDAINED, that the City Council hereby adds Sec. 265-32.2: Municipally Managed Electric Vehicle charging Station to the Code of Ordinances, as follows:

Section 265-32.2 Electric Vehicle Charging Station

- A. It is the intent of this section to provide public vehicle charging stations to serve the needs of the public as demand may require.
- B. Definitions.

ELECTRIC VEHICLE

A battery electric vehicle that uses chemical energy stored in rechargeable battery packs, either as its sole source of energy or as combined with petroleum base fuels.

ELECTRIC VEHICLE CHARGING STATION

A public parking space that includes dedicated battery charging equipment that permits for the transfer of electric energy to an electric vehicle’s rechargeable battery pack or other energy storage device.

ELECTRIC VEHICLE PARKING SPACE

A parking space marked for the exclusive use of an electric vehicle for the purpose of using battery charging equipment to recharge the vehicle’s propulsion battery pack. Each parking space shall be posted with signage indicating the space is only for electric vehicle charging purposes.

- C. The City hereby designates parking spaces at each of the following off-street public parking locations for use as Electric Vehicle Charging Stations.

Location	Spaces
Pulaski Street Garage	2

- D. Hourly Electric vehicle charging fees shall be set forth in a fee schedule, from time to time, by City Council Resolution. Said Resolution shall set forth the hourly fee while an Electric Vehicle is charging at the Electric Vehicle Charging Station.

It shall be a violation for a vehicle to remain in an electric Vehicle Parking Space for more than sixty minutes after it is fully charged or to occupy such Space while not charging its battery pack.

- E. Non-Electric Vehicles are prohibited from stopping, standing, or parking at Electric Vehicle Charging Stations.

- F. Violations.

(1) Offenders of this Section shall be subject to a fine of seventy-five dollars (\$75.00).

(2) Offenders of this Section may also be subject to other applicable fines in the City’s Code of Ordinances

Resolution 6B

WHEREAS, the City desires to establish a fee to cover the costs for the public use of City owned electrical charging stations at the Pulaski Street garage; and

WHEREAS, the City has evaluated the cost to the City of said service to be \$0.263/per kilowatt hour; and

NOW, THEREFORE BE IT RESOLVED, that a fee for the public use of City charging stations be initially set at \$0.30/per kilowatt hr. with future adjustments as required to offset additional costs of the City.

Resolution 6C

BE IT RESOLVED, that the City Council hereby amends the Memorandum of Agreement, adopted December 30, 2021, between the City of Glen Cove and CSEA, Local 1000 AFSCME, AFL-CIO.

(See Attached)

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Resolution 6D

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a parking enforcement management services agreement with Fundamental Business Service, Inc. (“FBS”) for the collection of delinquent City issued parking summonses for an initial term of three years, effective April 13, 2022 with an option to renew for another three-year period based on mutual consent of the parties at a cost not to exceed 29% of the amounts collected, the agreement additionally provides certain equipment, software and training, under a pilot program, for the purposes of issuing electronic parking violations at no cost to the City.

Funding: A3120-55409

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Newport Engineering, P.C., to provide professional services associated with the continued improvements/rehabilitation construction at Morgan Park, for an amount not to exceed fee inclusive of expenses of \$12,000.

Funding: H7140-52240-1821

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a professional service agreement with H2M Architects and Engineers to provide an evaluation of the replacement of a 250,000 gallon elevated storage tank at Leech Circle, services to be performed in accordance with the City/H2M On-Call Services Agreement for the not to exceed fee, inclusive of expenses, of \$38,500.

Funding: H8300-52260-2011

Resolution 6G

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an annual service agreement with North Shore Golf Car Service, Inc., retroactive to January 1, 2022, for the maintenance of 61 golf cars at the annual rate of \$10,950.00.

Funding: A7180-55438

Resolution 6H

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 obtain and install a transfer switch for a generator located at Duck Pond Road water facility, in the amount of \$54,529.00.

Funding: H8300-52260-2142

Resolution 6I

BE IT RESOLVED, that the City Council hereby accepts a grant in the amount of \$8,000 from Senate Majority Initiative Form, division of Criminal Justice Services, for services and expenses related to Glen Cove Police Department to combat gang violence through the continued funding of the PRIDE program and anti-gang education in local school districts.

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Resolution 6J

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

(See Attached)

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes the purchase of a 2017 Ford Explorer, from the Inc. Village of Sands Point, for the Glen Cove Auxiliary Police, in the amount of \$5,000.

Funding: A3310-52250

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept certain determinations of hearing officers and stipulations of settlement for Small Claims Assessment Review claims, and approves certain refunds.

Sec.: 30 Block: 42 Lot: 593	Refund: \$388.16
Sec.: 31 Block: 51 Lot: 574	Refund: \$388.16
Sec.: 31 Block: 51 Lot: 574	Refund: \$329.10
Sec.: 30 Block: 42 Lot: 568	Refund: \$656.20

Funding: A1930-55950

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept the proposal of and enter into an agreement with Tanner Consulting Group, to provide a golf ball trajectory study and plan for the Glen Cove Driving Range, in an amount not to exceed \$5,000.

Funding: H7180-52240-2202

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a service agreement with Stryker, to provide preventive maintenance, inspection and unlimited repairs for cardiac monitors, effective July 8, 2022 through July 7, 2023, in the amount of \$9,822.60.

Funding: A4540-55407

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an annual preventative maintenance service agreement with Hilo Equipment & Services for two (2) garage doors, in the amount of \$250, approximately every 180 days, not to exceed \$1,000 per year.

Funding: A4540-55407

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Claynation for the City of Glen Cove Youth Bureau Summer Program, for five (5) sessions between July 5th through August 5th, 2022, at a rate of \$15.00 per child.

Funding: A7050-55448

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Resolution 6Q

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Laser Bounce for the City of Glen Cove Youth Bureau Summer Program, for July 29, 2022, at a rate of \$19.95 per child and \$7.50 per camp counselor.

Funding: A7050-55448

Resolution 6R

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Active Kidz for the City of Glen Cove Youth Bureau Summer Program, on July 15, 2022, at a rate of \$22.00 per child plus \$75 Janitorial fee.

Funding: A7050-55448

Resolution 6S

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Christopher MacDonald, for the City of Glen Cove Youth Services and Recreation, to provide tennis lessons to be held at Stanco Park Courts for eleven weeks, four nights per week, June 13 through August 18, 2022, in the amount of \$165 per day for a maximum of 28 days for regular session and \$330 per day for double session, August 8 – August 12, 2022.

Funding: A7055-55433

Resolution 6T

BE IT RESOLVED, that the City Council hereby authorizes Police Officers Vincent Oppedisano, Christopher Pascucci, Andrew Mozer and Gregory Denk to attend Weight School at Suffolk County Fire Academy April 28 and April 29, 2022, in the total amount of \$1,185.40.

Funding: A3120-51140

Resolution 6U

BE IT RESOLVED, that the City Council hereby authorizes RXR, along with the City of Glen Cove Youth Services and Recreation to hold the “First Annual Garvies Point Kite Festival”, to be held at Garvies Point Park on April 30, 2022, with a rain date of May 1, 2022, 10:00 a.m. to 1:00 p.m.

Resolution 6V

BE IT RESOLVED, that the City Council hereby authorizes the City of Glen Cove Memorial Day Parade Committee to hold their annual Memorial Day Parade on May 30, 2022 and the closing of certain streets, 11:00 a.m. to 3:00 p.m.

Resolution 6W

BE IT RESOLVED, that the City Council hereby authorizes The Cadillac Guys to hold car shows, May 10, June 14, July 12, August 9 and September 13, 2022, 5:30 p.m. to 9:00 p.m., and the closing of School Street, Bridge Street and Glen Street.

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Resolution 6X

BE IT RESOLVED, that the City Council hereby authorizes St. Boniface Martyr Church to erect 20 lawn signs May 9, 2022 through May 20, 2022, to advertise their annual “Feast by the Shore at Tappen Beach”.

Resolution 6Y

BE IT RESOLVED, that the City Council hereby authorizes the Nicholas Pedone Foundation, Ltd. to hold their annual Nicholas Pedone 5K run/walk, on August 28, 2022, and the closing of certain roads, 8:30 a.m. to 11:30 a.m.

Resolution 6Z

BE IT RESOLVED, that the City Council hereby authorizes Rescue Paw Foundation to hold a “Dog Adoption Event” at Garvies Point Dog Park, April 24, 2022, 12:00 p.m. to 4:00 p.m.

Resolution 6AA

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the City of Glen Cove, herein called MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY, the Glen Cove City Council,

1. That the filing of an application in the form required by the State of New York in conformity with applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Mayor Pamela Panzenbeck, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE:
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That this resolution shall take effect immediately.

Resolution 6BB

BE IT RESOLVED, that the City Council hereby authorizes Glen Cove Volunteer Fire Department to erect twenty (20) lawn signs April 14, 2022 through April 26, 2022, to advertise annual “Recruitment Drive”.

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Councilwoman Silverman seconded the motion.

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

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

Resolution 7A

BE IT RESOLVED, that the following persons are hereby appointed as seasonal employees with Youth Services and Recreation as indicated:

Home	Title	Hourly Rate	Effective Dates
Olivia Bifone	Laborer	\$9.00	4/13/22 – 11/30/22
Franklin Rivera	Laborer	\$9.00	4/13/22 – 11/30/22
Nicolai Glouchkov	Youth Service Worker	\$9.00	4/13/22 – 11/30/22

Budget Line: A7050-51120

Councilwoman Silverman seconded the motion.

Resolution 7A was 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 was adjourned at 8:05 p.m.

Tina Pemberton
City Clerk