

**CITY COUNCIL MEETING  
TUESDAY, APRIL 12, 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.**

**3. APPROVAL OF CITY COUNCIL MINUTES of March 22, 2022**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

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

**A Ordinance adding Section 265-32.2: Municipally Managed Electric Vehicle Charging Station to the Code of Ordinances.**

(Proposed by Mayor Panzenbeck)

**B Resolution establishing a fee schedule for hourly electric vehicle charging fee of \$0.30 p/kwh.**

(Proposed by Mayor Panzenbeck)

**C Resolution rescinding and amending Memorandum of Agreement, adopted December 30, 2021, between the City of Glen Cove and CSEA, Local 1000 AFSCME, AFL-CIO.**

(Proposed by Mayor Panzenbeck)

**D Resolution authorizing 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.**

(WW/PD)

(Proposed by Mayor Panzenbeck)

Funding: A3120-55409

**E** Resolution authorizing 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.  
(LS/DPW) (Proposed by Mayor Panzenbeck)

**F** Resolution authorizing 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.  
(LS/DPW) (Proposed by Mayor Panzenbeck)

**G** Resolution authorizing 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.  
(Proposed by Mayor Panzenbeck)

**H** Resolution authorizing 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.  
(LS/DPW) (Proposed by Mayor Panzenbeck)

**I** Resolution accepting 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.  
(WW/PD) (Proposed by Mayor Panzenbeck)

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

**K** Resolution authorizing 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.  
(FP/AP) (Proposed by Mayor Panzenbeck)

**L** Resolution authorizing the Mayor to accept certain determinations of hearing officers and stipulations of settlement for Small Claims Assessment Review claims, and approves certain refunds.  
(TH/CA) (Proposed by Mayor Panzenbeck)

**M** Resolution accepting the proposal of and entering 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.  
(Proposed by Mayor Panzenbeck)

**N** Resolution authorizing 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.  
(CD/EMS) (Proposed by Mayor Panzenbeck)

**O** Resolution authorizing 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.  
(CD/EMS) (Proposed by Mayor Panzenbeck)

**P** Resolution authorizing 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 5<sup>th</sup> through August 5<sup>th</sup>, 2022, at a rate of \$15.00 per child.  
(ST/YB) (Proposed by Mayor Panzenbeck)

**Q** Resolution authorizing 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.  
(ST/YB) (Proposed by Mayor Panzenbeck)

**R** Resolution authorizing 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.  
(ST/RB) (Proposed by Mayor Panzenbeck)

**S** Resolution authorizing 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.  
(ST/YS&R) (Proposed by Mayor Panzenbeck)

**T** Resolution authorizing 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.  
(WW/PD) (Proposed by Mayor Panzenbeck)

**U** Resolution authorizing 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.  
(Proposed by Mayor Panzenbeck)

**V** Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

**W** Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

**X** Resolution authorizing 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”.

(Proposed by Mayor Panzenbeck)

**Y** Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

**Z** Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

**AA** Resolution to authorize the filing of an Application for State Assistance from the Household Hazards Waste (HHW) for the S.T.O.P. Program.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A Youth Services and Recreation**

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

## **9. SALARY ADJUSTMENTS**

## **10. DISCUSSION**

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

**PRE COUNCIL: April 19, 2022**

**COUNCIL: April 26, 2022**