

**CITY COUNCIL MEETING
TUESDAY, APRIL 26, 2022
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

Local Law 01-2022 to amend §C5-3, Division of Code Enforcement, of the Glen Cove City Charter

3. APPROVAL OF CITY COUNCIL MINUTES of April 12, 2022

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution authorizing the Mayor to enter into a license agreement with Eastern Star Cruises, Inc. (“Eastern Star”) and the Glen Cove Industrial Development Agency permitting Eastern Star the use of the Glen Cove Ferry Terminal (“Terminal”) to conduct recreational pleasure cruises from the Terminal commencing May 1, 2022 and ending April 30, 2023, at an annual fee of \$18,000.

(Proposed by Mayor Panzenbeck)

B Resolution removing that portion of the fence constructed on City property north and east of the East Island Bridge and north of Southland Drive to a point no closer than three (3) feet to the property line with property known as 1 Southland Drive

(Proposed by Councilman Mancusi)

C Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with American Paving Inc., for emergency repairs to Morgan Memorial Park walkway, retroactive to April 14, 2022, in the amount of \$7,400.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

D Resolution amending Resolution 6C, adopted March 23, 2021, Contract No. 2020-015 (Bid No. 2020-15), to accommodate a change order in the amount of \$3,562.50, due to an increase in the quantities of materials.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into a one year preventative maintenance agreement with Cummins Allison, to service the bill counter machine for the tax department, in the amount of \$409.00.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

F Resolution awarding bid to the lowest responsible bidder, Hendrickson Bus Corp., to provide Summer Camp Bus Transportation for Youth Bureau and Recreation, BID # 2022-001, in the amount of \$1,130.50 per day for one (1) bus everyday pick-up/drop off and \$133 per hour for hourly rate for bus trips as per tentative itinerary.
(YQ/FD) (Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with AMF Syosset Lanes, for the Youth Services and Recreation Summer Day Program, in the amount of \$959.20.
(ST/YS&R) (Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into an agreement with The Magic of Amore Entertainment, for the Youth Services and Recreation Summer Day Program, in the amount of \$800.00
(ST/YS&R) (Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into an agreement with HollyRock Entertainment, for the Youth Services and Recreation Summer Day Program, in the amount of \$1,450.00.
(ST/YS&R) (Proposed by Mayor Panzenbeck)

J Resolution authorizing the Mayor to enter into an agreement with Splish Splash, Long Island's Waterpark, for the Youth Services and Recreation Summer Day Program, in the amount of \$4,049.00.
(ST/YS&R) (Proposed by Mayor Panzenbeck)

K Resolution authoring Chief William Whitton to attend New York State Association of Chiefs of Police Annual Training Conference, in the amount of \$1,125.97.
(Proposed by Mayor Panzenbeck)

L Resolution authorizing Deputy Chief Chris Ortiz to attend New York State Association of Chiefs of Police Annual Training Conference, in the total amount of \$1,125.97.
(Proposed by Mayor Panzenbeck)

M Resolution authorizing Yelena Quiles and Jenna Belfiore to attend Legislation and Legal Environment training May 3, 2022, in the total amount of \$310.00
(MP/FD) (Proposed by Mayor Panzenbeck)

N Resolution authorizing Gold Coast Cruisers to host their annual car show at Morgan Memorial Park, June 26, 2022, with a rain date of August 14, 2022, 6:00 a.m. to 4:00 p.m.

(Proposed by Mayor Panzenbeck)

O Resolution authorizing RXR to hold a “First Birthday Party”, May 7, 2022, 12:00 p.m. to 4:00 p.m., at Garvies Point Great Lawn.

(Proposed by Mayor Panzenbeck)

P Resolution authorizing Girl Bands Rock, Inc., d/b/a/ Girls Rising to hold a “Girls Rising Music Festival” on June 18, 2022, with a rain date of June 19, 2022, at Morgan Memorial Park, 12:00 p.m. to 9:30 p.m.

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Department of Public Works

B Youth Services and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

A Planning Board

B Landmark Preservation Commission

C Special Events Committee

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: May 3, 2022

COUNCIL: May 10, 2022