

Resolution 6A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the Mayor is hereby authorized 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. The terms and conditions of this agreement are essentially a continuation of an agreement that permitted Eastern Star the right to conduct cruises from the Terminal during the past year.

Resolution 6B

Resolution offered by Councilman Mancusi and seconded by _____

BE IT RESOLVED, that the City of Glen Cove cause to be removed 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.

Resolution 6C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H5110-52260-2009

Resolution 6D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby amends 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.

Funding: H5110-52260-2032

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1310-55438

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for Summer Camp Bus Transportation for Youth Bureau and Recreation; and

WHEREAS, Hendrickson Bus Corp., 64 Bayville Avenue, Bayville, New York 11709, submitted the lowest responsible bid; and

WHEREAS, it is in the best interest of the City to accept such bid;

NOW, THEREFORE, BE IT RESOLVED, that the Purchasing Agent is hereby authorized to accept the bid of Hendrickson Bus Corp., 64 Bayville Avenue, Bayville, New York 11709 , in the amounts of:

- *\$1,130.50 per day for one (1) bus everyday pick-up/drop off
- *\$133 per hour for hourly rate for bus trips as per tentative itinerary

Funding: A7055-55415
A7050-55411

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7055-55436

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: A7055-55436

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7055-55436

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7055-55436

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Chief William Whitton to attend New York State Association of Chiefs of Police Annual Training Conference, in the amount of \$1,125.97.

Funding: A3120-55442
 A3120-55411

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A3120-55442
 A3120-55411

Resolution 6M

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Yelena Quiles and Jenna Belfiore to attend Legislation and Legal Environment training May 3, 2022, in the total amount of \$310.00

Funding: A1310-55442

Resolution 6N

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6O

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes RXR to hold a “First Birthday Party”, May 7, 2022, 12:00 p.m. to 4:00 p.m., at Garvies Point Great Lawn.

Resolution 6P

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 7A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed to Department of Public Works, as indicated, effective April 27, 2022 through November 30, 2022:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Budget Line</u>
Pierre L. Adams	Seasonal Laborer	\$13.00	A5110-51121
Victor M. Miranda	Seasonal Laborer	\$13.00	A5110-51121
Nasean R. Barnes	Seasonal Laborer	\$13.00	A5110-51120
Derek S. Cullum	Seasonal Laborer	\$13.00	A5110-51120
Michael P. Filippone	Seasonal Laborer	\$13.00	A5110-51120
William Nicholas	Seasonal Laborer	\$13.00	A5110-51120
Rudy Yanes	Seasonal Laborer	\$13.00	A5110-51120

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed to Youth Services and Recreation, as indicated, effective April 27, 2022 through November 30, 2022:

<u>Name</u>	<u>Hourly Salary</u>
Danita Burton	\$10.50
Paul Cuomo	\$11.00
Kimberly Levitt	\$9.50
Kayla Monahan	\$10.00
Amber Solomito	\$10.75
Debora Solomito	\$11.75
Ana Zelaya	\$9.00

Budget Line: A7050-51120

Resolution 8A

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Kenneth Weinstein is hereby appointed to the Planning Board, effective April 27, 2022 through December 31, 2023.

Resolution 8B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed to the Landmark Preservation Commission, effective April 27, 2022 through April 26, 2025:

- Andrew Kaufman – Planning Board Member
- Ann Kelly – Licensed Realtor
- Robert Labaw – Architect
- Paul Meli – Attorney
- David Nieri – City Historian

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed to the Special Events Committee, effective April 27, 2022 through April 26, 2025:

Darcy Belyea
Roni Epstein
Marvin Floyd
Christopher Kelly
Ylisa Kunze
Patricia McCauley
David S. Nieri
Patty Pilla
Lisa Travatello