

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
APRIL 26, 2022**

Mayor Panzenbeck called the meeting to order at 7:30 p.m. and asked Spiro Tsirkas 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:

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

Mayor Panzenbeck stated:
“Public Hearing will remain open until our next Council meeting of May 10, 2022.”

Mayor Panzenbeck moved that the Minutes of April 12, 2022 be approved and adopted. Councilwoman Silverman seconded the motion. Minutes of April 12, 2022 were unanimously adopted.

REPORT OF THE CONTROLLER FOR THE MONTH ENDING MARCH 31, 2022

(See Attached)

Mayor Panzenbeck moved that following Warrant be approved as paid:

Payroll Warrant	4/14/2022	A	General Fund	\$731,316.69
		F	Water Fund	\$21,076.24
	2208	A	General Fund	\$980,726.15
		CT	Ferry	\$81.98
		F	Water Fund	\$70,172.33
		H	Capital Fund	\$209,833.12
		MS	Insurance	
		TA	Agency	
		TE	Trust	

Councilwoman Silverman seconded the motion. Motion was unanimously adopted.

Mayor Panzenbeck stated:
“I move to amend Resolution 6D to state:
Resolution approving a change order to the contract No. 2020-015 (BID No. 2020-15) in the amount of \$3,562.50, due to an increase in the quantities of materials, with contractor Macedo Contracting Services.”

Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

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

Mayor Panzenbeck offered Resolutions 6A, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P and 6Q, and moved for their adoption.

Councilman Mancusi offered Resolution 6B and moved for its adoption.

Resolution 6A

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

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

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

BE IT RESOLVED, that the City Council hereby approve a change order to Contract No. 2020-015 (BID No. 2020-15) in the amount of \$3,562.50, due to an increase in the quantities of materials, with contractor Macedo Contracting Services.

Funding: H5110-52260-2032

Resolution 6E

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

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Resolution 6F

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

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

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

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

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

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

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Resolution 6L

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

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

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

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

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 6Q

BE IT RESOLVED, that the City Council hereby authorizes Robert Picoli to attend Emergency Services UTV/ATV Safety training on May 15, 2022, in the total amount of \$299.00.

Funding: A4540-55442

Councilman Mancusi seconded the motion.

Resolutions 6A, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P and 6Q, were unanimously adopted.

Resolution 6B was adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman Fugazy-Scagliola abstaining.

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

Resolution 7A

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

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

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

Mayor Panzenbeck offered Resolutions 8A, 8B, and 8C, and moved for their adoption.

Resolution 8A

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

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Resolution 8B

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 8C

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

Councilwoman Peebles seconded the motion.
Resolutions 8A and 8B were unanimously adopted.
Resolution 8C was adopted by a vote of six (6) ayes and one (1) abstention, with Councilwoman Silverman abstaining.

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 8:35 p.m.

Tina Pemberton
City Clerk