

**CITY OF GLEN COVE
MINUTES
CITY COUNCIL MEETING
MAY 10, 2022**

Mayor Panzenbeck called the meeting to order at 7:33 p.m. and asked Chief Carlos Cardenas 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

Mayor Panzenbeck entered into Executive Session at 7:36 p.m. and asked for a second. Councilwoman Silverman seconded the motion. Motion was unanimously adopted. Councilman Maccarone did not participate in executive session.

At 7:57 Councilwoman Peebles made a motion to exit executive session. Councilman Mancusi seconded the motion. Motion was unanimously adopted.

City Clerk read the following statement:
“Reason Council entered into executive session was to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.”

PUBLIC HEARING:

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

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

Mayor Panzenbeck moved that the Minutes of April 26, 2022, be approved and adopted. Councilwoman Silverman seconded the motion. Motion was unanimously adopted.

Mayor Panzenbeck moved that the following Warrant No. 2209 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.
Invoice Numbers 117963, 118109, 118076 and 118113 were adopted by a vote of six (6) ayes and one (1) abstention, with Councilman Maccarone abstaining.
All remaining invoices were unanimously adopted.

Mayor Panzenbeck stated:
“I move to amend Resolution 6C to state:
Resolution authorizing the Mayor to enter into a revised commercial lease agreement for Butler Building Gymnasium, with Next Level Sports Facility, LLC at the former Coles School Property.”
Councilman Mancusi seconded the motion.
Motion was adopted by a vote of six (6) ayes and one (1) recusal, with Councilman Maccarone recusing himself.

Mayor Panzenbeck stated:
“I move to amend Resolution 6O, changing the starting date of July 17 to July 27, 2022.”
Councilwoman Silverman seconded the motion.
Motion was unanimously adopted.

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

Local Law 6A

LOCAL LAW 01 - 2022
A LOCAL LAW AMENDING SECTION §C5-3, DIVISION OF
CODE ENFORCEMENT, OF THE CITY OF GLEN COVE CITY CHARTER,
TRANSFERRING THE DIVISION OF CODE ENFORCEMENT FROM
THE POLICE DEPARTMENT TO THE BUILDING DEPARTMENT

Section 1: Legislative Intent and Purpose.

To amend section C5-3 of the Glen Cove City Charter providing that the Division of Code Enforcement be transferred from the Police Department to the Building Department. The City Council considers the responsibilities of the Division of Code Enforcement to be more a function related to the Building Department than the Police Department and that it will perform more efficiently within the Building Department than it has under the Police Department.

Section 2: Authority.

This local law is enacted in accordance with Municipal Home Rule Law Section 10(c)(1)

Section 3: Legislation:

BE IT ENACTED as follows:

The City Council hereby makes the following amendment to the Glen Cove City Charter:

AS EXISTS:

§ C5-3 Division of Code Enforcement

[Added 1-29-2015 by L.L. No. 1-2015]

- A. There shall be within the Police Department the Division of Code Enforcement. Said division shall be supervised by the Chief of Police, or his designee, and shall be staffed with civilian employees. Employees in this division serving as Multiple Residence Inspectors shall also have the enforcement powers of Code Enforcement Officers.

TO READ:

§ C5-3 Division of Code Enforcement

[Added 1-29-2015 by L.L. No. 1-2015]

- A. There shall be within the Building Department, the Division of Code Enforcement. Said division shall be supervised by the Building Department Director, or his designee, and shall be staffed with civilian employees. Employees in this division serving as Multiple Residence Inspectors shall also have the enforcement powers of Code Enforcement Office.

Section 4: This local law shall take effect upon its filing with the New York Secretary of State.

Resolution 6B

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an Inter-Municipal Agreement with the Town of Oyster Bay for the use of Town boat ramp and the parking of boat trailers at Harry Tappen Beach, Glenwood Landing, effective June 16, 2022 through June 19, 2022, with date of execution of said agreement retroactive to May 2, 2022.

Resolution 6D

RESOLUTION AUTHORIZING THE CITY OF GLEN COVE TO ACCEPT A GRANT IN THE AMOUNT OF \$250,000.00 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK PROJECT ID# 24621

WHEREAS, the Glen Cove Community Development (“CDA”) applied for a grant with the Dormitory Authority of the State of New York (“DASNY”) and the State Municipal Facilities Program (“SAM”) on behalf of the City of Glen Cove (“City”) in order to receive funding for new emergency equipment for use by the Glen Cove Fire Department; and

WHEREAS, the City, working in conjunction with Senator Charles Lavine and his office, has been awarded a grant in the amount of \$250,000.00 from DASNY for the subject project; and

WHEREAS, the CDA will be responsible for administering the grant herein; and

NOW HEREBY BE IT RESOLVED;

1. The City of Glen Cove is hereby authorized to accept the grant from DASNY for the purchase of emergency fire-fighting equipment the amount of \$250,000.00; and
2. The Mayor is hereby authorized to enter and execute a Grant Disbursement Agreement (“GDA”) with DASNY regarding the administration of the grant herein; and
3. The City Attorney, City Controller, and the Mayor are hereby authorized to execute required exhibits to the GDA.

May 10, 2022

Resolution 6E

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to accept Amendment No. 2 of the Marketing and Licensing Agreement with Walk With A Doc to extend the contract until May 31, 2023 for a total of \$250.00

Funding: A7030-55438 (Reimbursed by NC Contract # CQHS0000038)

Resolution 6F

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with All About Speech Therapy PLLC to conduct socialization groups lead by Speech Therapists for the Senior Center Adult Day Program once per month at a rate of \$200/session, effective May 1st – June 30th, 2022, for a total of \$400.00

Funding: A7035-55439 (SAGE Funded)

Resolution 6G

WHEREAS, the Purchasing Agent was authorized to advertise for bids for a pyrotechnic display, to be performed on July 4, 2022 at Morgan Memorial Park ; and

WHEREAS, Fireworks by Grucci, 10 Peathole Lane, Bellport, New York 11709, was the sole bidder; 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 Fireworks by Grucci, 10 Peathole Lane, Bellport, New York 11709 , in the amounts of \$41,800 for a 12015 minute pyrotechnic display.

Funding: A7550-55557

Resolution 6H

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES, to allow them to draft bid specifications, advertise for bids, accept and open bids, tabulate bids, award bids and report results to the City, for three (3) separate city projects, in the amount of \$585 per bid.

Bid #2019-049-0802 & 2019-049-1011R: Concrete, Asphalt and Related Site-Work Improvements (Fund line: A1490-55438)

Bid #2019-023-0222: Carpentry Services (Fund line: A1490-55438)

Bid #2022-020-1228: Tank Testing, Repair and Cleaning (Fund line: A1490-55438)

Resolution 6I

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a UPS Customer Agreement for the procurement of express courier, overnight and ground delivery logistics services under the Sourcewell Contract #090121-UPS.

Funding: A1220-54370

May 10, 2022

Resolution 6J

BE IT RESOLVED, that the City Council is hereby authorizes the Mayor to enter into an agreement with the Long Island Children’s Museum, for the City of Glen Cove Youth Bureau Summer Program, on July 26, 2022, at a rate of \$14.00 per person plus a group cafeteria charge of \$50.00.

Resolution 6K

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to host annual “Vintage Base Ball Game” at John Maccarone Memorial Stadium on June 17, 2022, from 7:00 p.m. to 10:00 p.m.

Resolution 6L

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to erect twenty (20) lawn signs June 3, 2022 through June 19, 2022, to advertise annual “Vintage Base Ball Game”.

Resolution 6M

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to host “Sip Into Summer” at Glen Cove Ferry Terminal, June 3, 2022 from 6:00 pm. to 9:00 p.m.

Resolution 6N

BE IT RESOLVED, that the City Council hereby authorizes the Special Events Committee to erect twenty (20) lawn signs May 23, 2022 through June 5, 2022, to advertise “Sip Into Summer”.

Resolution 6O

BE IT RESOLVED, that the City Council hereby authorizes the Church of St. Rocco to host their annual “Feast of St. Rocco” July 27th through July 31st, 2022 and the closing of certain streets.

Resolution 6P

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Boys & Girls Club to host “Sunset at the Point” on the Great Lawn, Garvies Point, June 4, 2022, at 7:00 p.m.

Resolution 6Q

BE IT RESOLVED, that the City Council hereby authorizes the North Shore Kiwanis Club to host “Glen Cove Dog Show” at the Garvies Point Dog Park, on October 30, 2022, 12:00 p.m. to 3:00 p.m.

Councilwoman Peebles seconded the motion.

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

Mayor Panzenbeck offered Resolution 6C and moved for its adoption.

Resolution 6C

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a revised commercial lease agreement for Butler Building Gymnasium, with Next Level Sports Facility, LLC, at the former Coles School property.

Councilwoman Peebles seconded the motion.
Councilman Maccarone stepped off dais, not casting a vote.
Resolution 6C was unanimously adopted by a vote of six (6) ayes.

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 Youth Services and Recreation, as indicated:

Name	Title	Hourly Rate	Effective Dates
Szymon Frye	Youth Service Worker	\$14.00	5/16/22 – 9/30/22
Nicole Franklin	Youth Services Worker	\$12.50	5/11/22 – 8/5/22
Gabriella DeRosa	Youth Services Worker	\$11.00	5/11/22 – 8/5/22

Funding: A7050-51120

Resolution 7B

BE IT RESOLVED, that Joseph Rizzo is hereby appointed as part time Starter, \$8.25 per hour, effective May 11, 2022

Funding: A7180-51120

Councilwoman Silverman seconded the motion.
Resolution 7A, for Szymon Frye and Nicole Franklin, was unanimously adopted.
Resolution 7A, for Gabriella DeRosa, was adopted by a vote of six (6) ayes and one (1) abstention, with Councilman Capobianco abstaining.
Resolution 7B was unanimously adopted.

There being no further business before the City Council, Mayor Panzenbeck moved to adjourn the meeting.

Councilwoman Silverman seconded the motion.
The motion was unanimously adopted, and the meeting adjourned at 8:15 p.m.

Tina Pemberton
City Clerk

May 10, 2022