

**CITY COUNCIL MEETING
TUESDAY, MAY 10, 2022
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A 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 26, 2022

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

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

(Proposed by Mayor Panzenbeck)

B Resolution authorizing 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.

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to enter into a commercial lease agreement for Butler Building Gymnasium, with Next Level Sports Facility, LLC, at the former Coles School property, as per terms and conditions defined in agreement.

(Proposed by Mayor Panzenbeck)

D Resolution authorizing the City of Glen Cove to accept a grant in the amount of \$250,000 from the Dormitory Authority of the State of New York (DASNY) Project ID# 24621.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

E Resolution authorizing 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

(CR/SC)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing 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
(CR/SC) (Proposed by Mayor Panzenbeck)

G Resolution awarding bid to the sole bidder, Fireworks by Grucci, to provide a 12-15 minute pyrotechnic display, on July 4, 2022, in the amount of \$41,800
(YQ/FD) (Proposed by Mayor Panzenbeck)

H Resolution authorizing 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.
(YQ/FD) (Proposed by Mayor Panzenbeck)

I Resolution authorizing 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.
(YQ/FD) (Proposed by Mayor Panzenbeck)

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

K Resolution authorizing 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.
(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Special Events Committee to erect twenty (20) lawn signs June 3, 2022 through June 19, 2022, to advertise annual “Vintage Base Ball Game”.
(Proposed by Mayor Panzenbeck)

M Resolution authorizing 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.
(Proposed by Mayor Panzenbeck)

N Resolution authorizing the Special Events Committee to erect twenty (20) lawn signs May 23, 2022 through June 5, 2022, to advertise “Sip Into Summer”.
(Proposed by Mayor Panzenbeck)

O Resolution authorizing Church of St. Rocco to host their annual “Feast of St. Rocco” July 17th through July 31st, 2022 and the closing of certain streets.
(Proposed by Mayor Panzenbeck)

P Resolution authorizing 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.
(Proposed by Mayor Panzenbeck)

Q Resolution authorizing 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.
(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Youth Services and Recreation

B Golf Course

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: May 17, 2022

COUNCIL: May 24, 2022