

**CITY COUNCIL MEETING
TUESDAY, MAY 24, 2022
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss Local Law 02-2022 amending Sec. C9-8. Tax penalties and Discount (A) of the City of Glen Cove Charter.

B To discuss Local Law 03-2022: Collection of delinquent taxes; sale and foreclosure of tax liens.

C To discuss amending Sec. 265-51 Schedule XIX: Loading Zones of the Code of Ordinances

D To discuss the addition of certain fees to Ch. 239: Streets and Sidewalks for escrow deposits for road openings to cover inspection and administration fees.

3. APPROVAL OF CITY COUNCIL MINUTES of May 10, 2022

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution declaring the City Council as lead agency and that the City Council finds that the projects listed in Schedule "I" are Type II Actions pursuant to Article 8 of the Environmental Conservation Law (SEQRA) and 6 N.Y.C.R.R. Part 617.5(c) which require no further review.

(Proposed by Mayor Panzenbeck)

B Local Law 02-2022 amending Sec. C9-8. Tax penalties and Discount (A) of the City of Glen Cove Charter.

(TH/CA)

(Proposed by Mayor Panzenbeck)

C Local Law 03-2022 removing Sec. C9-9 (E) 2 Interest on tax liens; how computed, amending Sec. C9-9 (O)(1)(a)[3] When tax lien may be discharged, and adding Sec. C9-9 (O)(4) of the City of Glen Cove Charter.
(Proposed by Mayor Panzenbeck)

D Ordinance to amend Sec. 265-51 Schedule XIX: Loading Zones of the Code of Ordinances, as it relates to Glen Street.
(Proposed by Mayor Panzenbeck)

E Ordinance authorizing the City Council to issue serial bonds in an amount not to exceed \$5,917,323, to fund various capital improvements and purchase of equipment.
(MP/FD) (Proposed by Mayor Panzenbeck)

F Resolution authorizing the addition of escrow deposits for road openings to cover inspection and administration fees.
(LS/DPW) (Proposed by Mayor Panzenbeck)

G Resolution amending Ch. 239: Streets and Sidewalks Permit Fees from \$275 to \$300, for non-utility.
(LS/DPW) (Proposed by Mayor Panzenbeck)

H Resolution amending Ch. 95: Boat Ramp Permit fees, effective June 25, 2022.
(ST/Y&R) (Proposed by Mayor Panzenbeck)

I Resolution authorizing the City Council to adopt a Vehicle Use Policy for the City of Glen Cove.
(Proposed by Mayor Panzenbeck)

J Resolution authorizing the City Attorney to settle certain tax certiorari claims.
(TH/CA) (Proposed by Mayor Panzenbeck)

K Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with LandTek Group, Inc., for emergency concrete remediation at Morgan Park, in the amount of \$174,211.00.
(LS/DPW) (Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to enter into a retainer agreement with Chase Rathkopf & Chase to recodify the City of Glen Cove Zoning Code, in the amount of \$350 per hour for attorney and \$125 per hour for legal assistant, with an amount not to exceed \$25,000.
(TH/CA) (Proposed by Mayor Panzenbeck)

M Resolution authorizing the Mayor to accept the proposal of Waldner's Business Environments for the emergency replacement of water damaged furniture in the lower level inclusive of the Adult Day Program at the Senior Center, in the amount of \$71,550.61.

(CR/SC)

(Proposed by Mayor Panzenbeck)

N Resolution authorizing the one-year contract, entered into by the City of Glen Cove with RC Golf Corp., dated February 17, 2016, expired December 31, 2016, and extended by resolutions of the Glen Cove City Council each year following, to be extended to December 31, 2022, with certain changes.

(Proposed by Mayor Panzenbeck)

O Resolution authorizing the Mayor to enter into an purchase agreement for one (1) 2022 Chevrolet Silverado 3500 HD Crew cab truck from Denooyer Chevrolet, for the Water Department, in the amount of \$45,212.50.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

P Resolution authorizing the Mayor to enter into an agreement with LandTek Group, Inc. for the repair of Campy Field retaining wall at John Maccarone Memorial Stadium in the amount of \$34,754.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

Q Resolution authorizing the Mayor accept Amendment # 2 of our Nassau County FFCRA Contract # CQHS21000037, thereby increasing our award by \$150,050.

(CR/SC)

(Proposed by Mayor Panzenbeck)

R Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Rhombus Sign erectors, for the installation of two (2) scoreboards at John Maccarone Memorial Stadium, in the amount of \$9,000.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

S Resolution authorizing the Mayor to enter into an agreement with the New York State Office of Temporary and Disability Assistance for the purpose of participating as a vendor in the New York State Low Income Household Water Assistance Program.

(MP/FD)

(Proposed by Mayor Panzenbeck)

T Resolution authorizing the Mayor to enter into a lease agreement with Bait & Tackle Shop, Inc., d/b/a Hook and Battered, for the operation of a concession stand at Morgan Memorial Park and Pryibil Beach, effective May 30, 2022 through September 5, 2022, in the amount of \$1,500 per location for the season.

(TH/CA)

(Proposed by Mayor Panzenbeck)

U Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Abatek Corp. for the removal of and disposal of asbestos at the Glen Cove Golf Course, in the total amount of \$24,700.00
(LS/DPW) (Proposed by Mayor Panzenbeck)

V Resolution authorizing the Mayor to enter into an agreement with The Lords of 52nd, Street, LLC, to perform at July 4, 2022 at Morgan Memorial Park, in the amount of \$7,500.
(Proposed by Mayor Panzenbeck)

W Resolution authorizing the Mayor to enter into an agreement with Creative Advertising Concepts, Inc. to provide sunscreen dispensers at Pryibil Beach, Crescent Beach, Morgan Memorial Park, Glen Cove Golf Course/Joe Stanco Park, and Jonh Maccarone Memorial Stadium, under the terms and provisions contained therein.
(TH/CA) (Proposed by Mayor Panzenbeck)

X Resolution authorizing the Mayor to enter into an agreement with WB Mason for the provision of one (1) water cooler service at the Glen Cove DPW Yard, mechanic shop, at a cost of \$0.99 per month per unit for rental of cooler.
(YQ/FD) (Proposed by Mayor Panzenbeck)

Y Resolution authorizing the sale of two (2) Reising Submachine Guns Model 50 .45 ACP Serial No. 1988 and 2284 with all magazines and accessories, to Hunter Sports, Inc., in the amount of \$10,000.
(WW/PD) (Proposed by Mayor Panzenbeck)

Z Resolution authorizing certain budget amendments and transfers.
(MP/FD) (Proposed by Mayor Panzenbeck)

AA Resolution authorizing the Mayor to enter into a contract agreement with Schedule Anywhere, which provides scheduling program with mobile and online access, effective May 31, 2022, an annual cost of \$1,512.
(WW/PD) (Proposed by Mayor Panzenbeck)

BB Resolution authorizing the Mayor to enter into an agreement with Lisa Marconi, to perform duties as Court Reporter, for Planning and Zoning board meetings, at a fee of \$5.85 per page for court report services and \$7.00 per page for expedited services and an appearance fee of \$175 covering 2 ½ hours of time and \$150 for every 2 ½ hours of time thereafter, retroactive to May 1, 2022.
(Proposed by Mayor Panzenbeck)

CC Resolution authorizing the Mayor to enter into a contract agreement with Supreme Martial Arts/Andrew Goldberg as an independent Contractor to provide Martial Arts instruction for the Glen Cove After 3 Summer Program, from July 5-August 5, 2022, at a rate of \$125.00/hour, 2 days/week, 2 hours per day.
(ST/R&YS) (Proposed by Mayor Panzenbeck)

DD Resolution authorizing Marcello Zuccaro, Matthew Meli, Greg Denk, Matthew Grabowski, Derek Valance, and Kristen DeMetropolis to attend Bike School training on June 7, June 13 or June 20, 2022, in the total amount of \$5,449.08.

(WW/PD)

(Proposed by Mayor Panzenbeck)

EE Resolution authorizing Jenna Belfiore to attend Local Government Procurement training on June 7, 8, 9, 14, 15 and 16, 2022, in the total amount of \$595.00.

(MP/FD)

(Proposed by Mayor Panzenbeck)

FF Resolution authorizing John Testa to attend IACP Annual Conference, October 14-18, 2022, in the total amount of \$2,235.

(Proposed by Mayor Panzenbeck)

GG Resolution authorizing Swim Across America to hold their annual “Sound to Cove Swim” to be held on Sunday, July 31, 2022 at Pryibil Beach, 6:00 a.m. to 11:00 a.m.

(Proposed by Mayor Panzenbeck)

HH Resolution authorizing the annual “Glen Cove Pride Flag Raising” event June 2, 2022 at 5:30 p.m. and closing of Bridge Street.

(Proposed by Councilwoman Silverman)

II Resolution authorizing Glen Cove Downtown Management Association to hold “Glen Cove Downtown BID Wellness Day” on June 25, 2022, 9:00 a.m. to 6:00 p.m., in Village Square.

(Proposed by Mayor Panzenbeck)

JJ Resolution authorizing the Police Department to host their annual “National Night Out”, August 2, 2022, and the closing of Bridge Street 5:30 p.m. to 9:30 p.m.

(Proposed by Mayor Panzenbeck)

KK Resolution authorizing the Police Department to erect twenty (20) lawn signs, to advertise annual “National Night Out”, July 19 through August 4, 2022.

(Proposed by Mayor Panzenbeck)

LL Resolution authorizing St. Patrick’s Church to hold a Corpus Christi Procession on June 19, 2022, and the closing of certain streets 9:00 a.m. to 11:30 a.m.

(Proposed by Mayor Panzenbeck)

MM Resolution authorizing Allison Basdavanos to hold a birthday party at Garvies Point Pavilion on June 26, 2022, 11:00 a.m. to 1:00 a.m.

(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A Youth Services and Recreation

B Auxiliary Police

8. COMMISSIONS, BOARDS AND AGENCIES

A Zoning Board of Appeals

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: June 21, 2022

COUNCIL: June 28, 2022