

**CITY COUNCIL MEETING
TUESDAY, JUNE 26, 2022
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A 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.

B To discuss on whether to enact proposed Local Law 05-2022, entitled "*Amendments to Zoning Code*," which will amend Chapter 280, "*Zoning*," Section 280-13, "*General requirements*," of Article IV, "*Site Plan Review*," Section 280-65, "*B-1 Central Commercial District*," Section 280-65.1, "*CBD Overlay District*," Section 280-66, "*B-2 Peripheral Commercial District*" and Section 280-67, "*B-3 Shopping Center District*," of the Code of the City of Glen Cove to amend the types of uses requiring special use permits and site plan review.

C Ordinance amending Sec. 265-47 Schedule XV: No Stopping Certain Hours as it relates to Glen Cove Avenue

3. APPROVAL OF CITY COUNCIL MINUTES OF May 24, 2022 and June 14, 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 Ordinance authorizing the City Council to issue serial bonds in an amount not to exceed \$4,958,905, to fund various capital improvements and purchase of equipment.
(MP/FD) (Proposed by Mayor Panzenbeck)

C Ordinance adding fees to Ch. 239: Streets and Sidewalks, for escrow deposits of road openings to cover inspection and administration fees.
(LS/DPW) (Proposed by Mayor Panzenbeck)

D Ordinance amending Sec. 265-47 Schedule XV: No Stopping Certain Hours as it relates to Glen Cove Avenue

(Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to file an application for the 2022 Consolidated Funding Application and to enter into and execute a project agreement with the State.

(AF/CDA)

(Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Newport Engineering P.C, to provide professional services associated with the design and construction of a salt shed for the Department of Public Works, with the not-to-exceed fee, inclusive of expenses, of \$24,648.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into an agreement with Bus Patrol America, LLC to install and operate photo violation monitoring systems on school buses for the purpose of recording violations.

(Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to accept the sum of \$270,718.63 from the New York State Division of Homeland Security and Emergency Services (DHSES) as reimbursement under the Federal Emergency Management Agency (FEMA) Public Assistance Program for eligible debris removal costs incurred by the City of Glen Cove resulting from Tropical Storm Isaias.

(MP/FD)

(Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into a rental agreement with H.O. Penn, for the rental of excavation equipment used at Prybil Beach, in the amount of \$2,599.90.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

J Resolution authorizing the Mayor to enter into an agreement with Westar Construction Group, Inc., to perform repairs to Prybil Beach Bath House and Concession Stand, in the total amount of \$19,959.00

(LS/DPW)

(Proposed by Mayor Panzenbeck)

K Resolution authorizing a change order for Abatek Corp., for the removal and disposal of asbestos at the City of Glen Cove Golf course Clubhouse, in the additional amount of \$4,500.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

L Resolution authorizing the Mayor to enter into an agreement with BidNet, to provide digital contract management, for the Purchasing Department, for a one time implementation fee of \$2,000 and an annual fee of \$1,500.
(MP/FD) (Proposed by Mayor Panzenbeck)

M Resolution authorizing the Mayor to enter into an agreement with The Glen Cove Yacht Club extending an existing agreement granting the Yacht Club permission to utilize the premises at the foot of McLaughlin Street, adjacent to Morgan Memorial Park, for five years until June 30, 2027, at an annual sum of \$3,600.
(TH/CA) (Proposed by Mayor Panzenbeck)

N Resolution awarding bid to the sole bidder, Panzer Demo & Abatement Corp, for demolition of golf course clubhouse, in the amount of \$59,750.
(YQ/FD) (Proposed by Mayor Panzenbeck)

O Resolution awarding bid to the sole bidder, Maccarone Plumbing, for construction services for the Lead Service Line Replacement Program (LSLRP), in accordance of the bid price list.
(AF/CDA) (Proposed by Mayor Panzenbeck)

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

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

R Resolution authorizing certain Budget Transfers and Amendments.
(MP/FD) (Proposed by Mayor Panzenbeck)
(See attached)

S Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Anker's Electric Service, Inc. to perform repairs to ball park scoreboard, in the amount of \$7,585.00
(Proposed by Mayor Panzenbeck)

T Resolution authorizing the Mayor to enter into an agreement with the Long Island Children's Museum, for the Youth Services and Recreation, on July 26, 27 and August 3, 2022, at a rate of \$13.00 per person plus a group cafeteria charge of \$100.00.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

U Resolution authorizing the Mayor to enter into an agreement with Bon Journey NY LLC to provide musical entertainment for Senior Center Circle of Friends evening program on June 29th, 2022, for a total of \$700.00.

(CR/SC)

(Proposed by Mayor Panzenbeck)

V Resolution authorizing the Mayor to enter into an agreement with James Gibb to provide musical entertainment for Senior Center Circle of Friends evening program on July 27th, 2022, for a total of \$350.00.

(CR/SC)

(Proposed by Mayor Panzenbeck)

W Resolution authorizing the Mayor to retroactively accept Amendment # 2 of Senior Center agreement with Jack Morelli Music Inc. to include an additional musical performance for our Circle of Friends event on May 26, 2022, for a total of \$850.00.

(CR/SC)

(Proposed by Mayor Panzenbeck)

X Resolution authorizing the Mayor to accept Amendment # 1 of Senior Center agreement with All About Speech Therapy to extend their contract to provide socialization groups for the Senior Center Adult Day Program once per month at a rate of \$200 / session, effective July 1st – December 31, 2022, for a total of \$1,200.00.

(CR/SC)

(Proposed by Mayor Panzenbeck)

Y Resolution authorizing the City Attorney to settle certain claims.

(TH/CA)

(Proposed by Mayor Panzenbeck)

Z Resolution authorizing Charmaine Clarke and Carolina Guastella to participate in on demand training, for up to three (3) months, for Best Ever Anxiety Treatment Techniques, at a rate of \$219.99 per person.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

AA Resolution authorizing Alexandra Sucuranza, Jackelyn Petsis, Mary Monahan, Sofia Greco, Pam Aulson, Francesca Piccirillo, Isabella Bifano, Emily McCarthy and Gianna Marconi to attend CPR training with American Red Cross, June 18, 2022, at a cost of \$35.00 per person.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

BB Resolution authorizing Sgt. Salvatore Bifone, Det. David Milanese, PO Derek Valance and PO John Calamusa to attend Taser Instructor Certification, August 8, 2022, at a total cost of \$750.
(WW/PD) (Proposed by Mayor Panzenbeck)

CC Resolution authorizing Rajeev Maini to hold an Indian Procession on June 10, 2022 and the closing of Pulaski Street 11:00 a.m. to 11:30 a.m.
(Proposed by Mayor Panzenbeck)

DD Resolution authorizing the City to hold their annual July 4th pyrotechnic display at Morgan Memorial Park at approximately 9:15 p.m.
(Proposed by Mayor Panzenbeck)

EE Resolution authorizing Glen Cove Chamber of Commerce to hold a Fall Family Festival on September 24, 2022, with a rain date of October 9, 2022, at Simkins Park and Esplanade.
(Proposed by Mayor Panzenbeck)

FF Resolution authorizing North Country Reform Temple to erect ten (10) lawn signs, to advertise LGBTQ Crash Course & Workshop, June 23, 2022 through July 2, 2022.
(Proposed by Mayor Panzenbeck)

GG Resolution authorizing Cove Animal Shelter to erect twenty (20) lawn signs July 13, 2022 through July 29, 2022 to advertise their annual Cove Animal Rescue Casino Night.
(Proposed by Mayor Panzenbeck)

HH Resolution authorizing Church of St. Rocco to erect twenty (20) lawn signs July 11, 2022 through August 2, 2022 to advertise their annual Feast of St. Rocco.
(Proposed by Mayor Panzenbeck)

II Resolution authorizing Glen Cove Chamber of Commerce to erect twenty (20) lawn signs September 10, 2022 through September 26, 2022, to advertise “Fall Family Festival”.
(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A-1 Youth Services and Recreation

A-2 Youth Services and Recreation

B Senior Center

C Police Department

D Golf Course

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: July 19, 2022

COUNCIL: July 26, 2022