

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the City Council of the City of Glen Cove has determined to undertake projects listed in Schedule “I” (see attached) at a total of estimated maximum cost of \$4,958,905; and

WHEREAS, the State Environmental Quality Review Act (SEQR) regulations found at 6 NYCRR Part 617.3(a) require that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQR; and

WHEREAS, the SEQR regulations at 6 NYCRR Part 617.6(a) require that as soon as possible in an agency’s formulation of an action it proposes to undertake it shall: (a) determine whether the action is subject SEQR; (b) determine whether the action involves a federal agency; (c) determine whether other agencies are involved; (d) make a preliminary classification of the action; (e) determine whether a full or short form Environmental Assessment Form (EAF) will be used; and (f) determine whether the action is located in an agricultural district and complies with Subdivision (4) of Section 305 of Article 25-AA of the Agriculture and Markets Law; and

WHEREAS, 6 NYCRR 617.6(b) indicates that when a single agency is involved with respect to an action, that agency shall be the lead agency and determine the significance of the action; and

WHEREAS, the projects contained in Schedule “I” are Type II actions which do not require environmental review or the filing of an EAF; and

NOW, THEREFORE BE IT RESOLVED, that the City Council of Glen Cove hereby declares itself the lead agency; and there is no Federal or other involved agencies with respect to this action; and

BE IT FURTHER RESOLVED the City Council finds that the projects listed in Schedule “I” are Type II Actions pursuant to Article 8 of the Environmental Conservation Law (SEQR) and 6 N.Y.C.R.R. Part 617.5(c) which require no further review

Ordinance offered by Mayor Panzenbeck and seconded by _____

BE IT ORDAINED, that the City Council herby authorizes the issuance of serial bonds in an amount not to exceed \$4,958,905, to fund various capital improvements and purchase of equipment.

Ordinance 6C

Ordinance offered by Mayor Panzenbeck and seconded by _____

BE IT ORDAINED, that the City Council hereby add the following fees, as indicated, to Ch. 239: Streets and Sidewalks, for escrow deposits of road openings to cover inspection and administration fees.

- 0-25 SF-----\$1,000
- 26-50 SF-----\$1,750
- 51-75 SF-----\$2,500
- 76-100 SF-----\$3,250
- Over 100 SF--- \$3,250 + an amount as determined by DPW Director

Ordinance 6D

Ordinance offered by Mayor Panzenbeck and seconded by _____

BE IT ORDAINED, that the City Council hereby amends Sec. 265-47 Schedule XV: No Stopping Certain Hours as it relates to Glen Cove Avenue, as indicated:

Add:

<u>Name</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Glen Cove Avenue	West	7:00 a.m. - 4:00 p.m. / Monday - Friday	From a point 465 ft. North of Shore Road to a point 87 ft. North therefrom

Resolution 6E

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Mayor Pamela D. Panzenbeck, as Mayor of the City of Glen Cove, is hereby authorized and directed to file an application for the 2022 Consolidated Funding Application in an amount not to exceed \$350,000 including up to \$116,667 local cash match; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance with the City of Glen Cove for the Construction of a Salt Storage Shed.

Resolution 6F

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H5110-52240-2113

Resolution 6G

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6H

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6I

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into a rental agreement with H.O. Penn, for the rental of excavation equipment used at Pryibil Beach, in the amount of \$2,599.90.

Funding: A7160-55407

Resolution 6J

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to enter into an agreement with Westar Construction Group, Inc., to perform repairs to Pryibil Beach Bath House and Concession Stand, in the total amount of \$19,959.00

Funding: H7160-55420-2136

Resolution 6K

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A1310-54365

Resolution 6L

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: H1310-55443-1804 One Time Implementation Fee
A1310-55438 Annual Fee

Resolution 6M

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for the demolition of golf course clubhouse; and

WHEREAS, Panzer Demo & Abatement Corp, 88 Barthold Avenue, Patchogue, New York 11772, 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 Panzer Demo & Abatement Corp, 88 Barthold Avenue, Patchogue, New York 11772 , in the amounts of \$59,750, for the demolition of the golf course clubhouse.

Funding: A1310-54365 (ARPA)

Resolution offered by Mayor Panzenbeck and seconded by _____

WHEREAS, the Purchasing Agent was authorized to advertise for bids for construction services of the Lead Service Line Replacement Program (LSLRP); and

WHEREAS, Maccarone Plumbing Inc., 4 Park Place, Glen Cove, New York 11542, 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 Maccarone Plumbing Inc., 4 Park Place, Glen Cove, New York 11542, in accordance of the bid price list, for construction services of the Lead Service Line Replacement Program (LSLRP).

Funding: H8300-52260-2037

Resolution 6P

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOVLED, that the City Council hereby adopts a Vehicle Use Policy for the City of Glen Cove.

Resolution 6Q

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the City Attorney to settle the following tax certiorari claim:

<u>Location</u>	<u>Refund</u>
Sec. 31, Blk. G, Lot 9, 211	\$4,572
Sec. 30, Blk. D, Lot 473.1	\$8,202
Sec. 31, Blk. 4, Lot 23	\$4,944
Sec. 21, Blk. A, Lot 22	\$16,115
Sec. 21, Blk. 80, Lot 8	\$2,091

Funding: A1930-55950

Resolution 6R

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby approve Budget Transfers and Amendments as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6S

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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

Funding: H7160-55420-2136

Resolution 6T

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7055 – 55436

Resolution 6U

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55438 Contractual Services \$700.00. (Reimbursed by NYSOFA Contract T210013)

Resolution 6V

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55438 Contractual Services \$350.00. (Reimbursed by NYSOFA Contract T210013)

Resolution 6W

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55438 Contractual Services \$850.00. (Reimbursed by NYSOFA Contract T210013)

Resolution 6X

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A7030-55439 Contractual Programs \$1,200.00. (SAGE Funded)

Resolution 6Y

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby approve Budget Transfers and Amendments as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6Z

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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. (Total 439.98)

Funding: A7050-55450

Resolution 6AA

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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. (Total \$315.00)

Funding: A7055-55442

Resolution 6BB

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Funding: A3120-55442

Resolution 6CC

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6DD

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City of Glen Cove is hereby authorized to conduct a pyrotechnic display on July 4, 2022, with a rain date of July 5, 2022, at approximately 9:15 p.m., with a duration of approximately 15 – 20 minutes, pending the following conditions are adhered to:

1. Recommendation for event from Nassau County Bomb Squad;
2. A member of the Nassau County Police Department Arson/Bomb Squad will be present at the event;
3. Having present at time and place of event City of Glen Cove Volunteer Fire Department.

Resolution 6EE

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the city Council hereby authorizes the 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.

Resolution 6FF

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the North Country Reform Temple to erect ten (10) lawn signs to advertise LGBTQ Crash Course & Workshop, June 23, 2022 through July 2, 2022.

Resolution 6GG

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6HH

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes 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.

Resolution 6II

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Glen Cove Chamber of Commerce to erect twenty (20) lawn signs September 10, 2022 through September 26, 2022, to advertise “Fall Family Festival”.

resolution 7A-1

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed as seasonal employees with Youth Services and Recreation as indicated:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Nate Huvane	Lifeguard	\$15.00	7/1/22 – 11/30/22
Adriana Gigliotti	EMT	\$15.00	7/1/22 – 11/30/22
Noah Taylor	EMT	\$15.00	7/1/22 –

			11/30/22
Victoria Martinez	EMT	\$15.00	7/1/22 – 11/30/22
Lily Weinstein	Park Attendant	\$10.00	6/29/22 - 11/30/22
Josue Banegas	Recreation Leader	\$8.00	7/1/22 – 11/30/22
Katie Bonilla	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Keith Callahan	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Chris Capobianco	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Leydi Flores	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Jennifer Guevera	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Julia Langone	Recreation Leader	\$9.50	7/1/22 – 11/30/22
Gianna Marconi	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Francis Martinez	Recreation Leader	\$8.50	7/1/22 – 11/30/22
Jessica Ninesling	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Faith Santana	Recreation Leader	\$8.00	7/1/22 – 11/30/22
Grace Santana	Recreation Leader	\$8.00	7/1/22 – 11/30/22
Joy Santana	Recreation Leader	\$8.00	7/1/22 – 11/30/22
Alesandra Sicuranza	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Jackelyn Vakalopoulos	Recreation Leader	\$18.00	7/1/22 – 11/30/22
Teshera Wheeler	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Kathelin Zavala	Recreation Leader	\$9.00	7/1/22 – 11/30/22
Sean Greenberg	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Kelvin DeLeon	Recreation Leader	\$15.00	7/1/22 – 11/30/22

Emilia Cortale	Recreation Leader	\$10.00	7/1/22 – 11/30/22
Andrew Bonilla	Recreation Leader	\$350 per season	7/1/22 – 11/30/22
Ben Brenner	Recreation Leader	\$350 per season	7/1/22 – 11/30/22
Dallana Hernandez	Recreation Leader	\$350 per season	7/1/22 – 11/30/22

Funding: A7055-51120

Resolution 7A-2

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that the following persons are hereby appointed as seasonal employees with Youth Services and Recreation as indicated:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Dates</u>
Jimmy Mejia	Laborer	\$15.00	7/5/22 – 11/30/2022
Hailey Aguilar	Laborer	\$15.00	7/5/22 - 2022
Derrick Brown	Laborer	\$7.50	7/5/22 – 11/30/2022
Amelia Decker	Laborer	\$7.50	7/5/22 – 11/30/2022
Logan Grech	Laborer	\$7.50	7/5/22 – 11/30/2022
Sean Guglielmo	Laborer	\$7.50	7/5/22 – 11/30/2022
Arden Jimenez	Laborer	\$7.50	7/5/22 – 11/30/2022
Mia Lupinski	Laborer	\$7.50	7/5/22 – 11/30/2022
Valmoris Mendez	Laborer	\$7.50	7/5/22 – 11/30/2022
Juliette Pesantez	Laborer	\$7.50	7/5/22 – 11/30/2022
Aniya Phillips	Laborer	\$7.50	7/5/22 – 11/30/2022
Andrew Salinas	Laborer	\$7.50	7/5/22 – 11/30/2022
Tyler Stevenson	Laborer	\$7.50	7/5/22 –

			11/30/2022
Gisselle Salinas	Youth Service Worker	\$9.00	6/29/22 – 11/30/22
Bertha Santos	Youth Service Worker	\$8.50	6/29/22 – 11/30/22
Kateryn Alvarado	Youth Service Worker	\$9.00	7/5/22 – 11/30/22

Funding: A7050-51120

Resolution 7B

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Matthew DiCarali is hereby appointed as a part-time Recreation Leader with the Senior Center’s Adult Day Program at \$15.00 per hour effective June 29, 2022.

Budget Line: A7035-51120

Resolution 7C

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Claudio Annunziata is hereby appointed as a part-time Crossing Guard with the Auxiliary Police at \$12.00 per hour effective June 29, 2022.

Budget Line: A3310-51120

Resolution 7D

Resolution offered by Mayor Panzenbeck and seconded by _____

BE IT RESOLVED, that Deborah A. Racco is hereby appointed as a part-time Golf Course Cashier at \$8.25 per hour effective June 29, 2022.

Budget Line: A7180-51120