

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

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss on whether to enact a proposed Local Law, 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.

3. APPROVAL OF CITY COUNCIL MINUTES of June 28, 2022

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Local Law 05-2022 entitled “*Amendments to Zoning Code,*” amending 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.

(Proposed by Mayor Panzenbeck)

B Resolution approving invoices of Winter Bros. Waste Systems, relative to the disposal of the City of Glen Cove single-stream recycling collections at the rate of \$85/ton commencing as of March 2022, rate will be in effect until the award of a new Contract for recycling disposal services.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

C Resolution authorizing the Mayor to accept the proposal of Cashin Associates P.C., dated August 2021 and May 19, 2022, relative to continuing professional services associated with Construction Administration and inspection phases for the City of Glen Cove Golf Clubhouse in the amount not to exceed \$31,051.

(LS/DPW)

(Proposed by Mayor Panzenbeck)

D Resolution amending Resolution 6I, adopted June 28, 2022, as it relates to H.O. Penn, changing rental excavation equipment amount from \$2,599.90 to \$3,145.00.
(LS/DPW) (Proposed by Mayor Panzenbeck)

E Resolution authorizing the Mayor to enter into an agreement with Bee Ready Fishbein Hatter & Donovan, LLP for representation and assistance with litigation matters regarding the City's Tax Certiorari/Scar Proceedings, in the amount of \$300 per hour.
(TH/CA) (Proposed by Mayor Panzenbeck)

F Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with D&B Engineers and Architects to update the City's Vulnerability Assessment and Emergency Response Plan, as required by New York State Department of Health, in the total amount of \$14,000.
(LS/WD) (Proposed by Mayor Panzenbeck)

G Resolution authorizing the Mayor to enter into a purchase agreement with Telstar Integrated Solutions for the purchase of dispatch monitors, for the Glen Cove Police Department, in the total amount of \$6,563.00
(WW/PD) (Proposed by Mayor Panzenbeck)

H Resolution authorizing the Mayor to enter into an agreement with AARCO environmental Services Corp. to perform functionality testing for one (1) 2,500 Gallon Gasoline UST and one (1) 8,000 Gallon D, located at 100 Morris Avenue, at a total cost of \$3,550.00
(LS/DPW) (Proposed by Mayor Panzenbeck)

I Resolution authorizing the Mayor to enter into an agreement with Adventureland Amusement Park, for the City of Glen Cove Youth Bureau Summer Program, retroactive to July 22, 2022, at a rate of \$30.50 per person.
(ST/YS&R) (Proposed by Mayor Panzenbeck)

J Resolution authorizing the Mayor to enter into a Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES, to allow them to procure bleachers for Maccarone Memorial Stadium, in the amount of \$585 per bid.
(YQ/FD) (Proposed by Mayor Panzenbeck)

K Resolution authorizing the Mayor to enter into an Inter Municipal Cooperation Agreement with the Board of Education of the Glen Cove City School District allowing the Glen Cove Police Department to access and utilize the School District's property and facilities for training purposes.

(WW/PD)

(Proposed by Mayor Panzenbeck)

L Resolution awarding bid to the lowest responsible bidder, Maccarone Plumbing, for on-call HVAC Services, in accordance of the bid price list.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

M Resolution authorizing the purchase of a 2022 Ford Explorer LXT 46075-37676 from Genesee Valley Ford, in the amount of \$50,077.27, for the Glen Cove Police Department.

(YQ/FD)

(Proposed by Mayor Panzenbeck)

N Resolution authorizing the City to accept a donation from the Friends of the Glen Cove Youth Board in the total amount of \$37,167.15 and for said donations to be used for the purchase of computer equipment, a Toro tractor 3 wheel unit and a Toro Turbine blower for the Youth Services and Recreation Department.

(ST/YS&R)

(Proposed by Mayor Panzenbeck)

O Resolution authorizing the City Attorney to settle certain tax certiorari claim.

(TH/CA)

(Proposed by Mayor Panzenbeck)

P Resolution authorizing certain budget amendments and transfers.

(MP/FD)

(Proposed by Mayor Panzenbeck)

Q Resolution authorizing the City Attorney to settle certain claims.

(TP/CA)

(Proposed by Mayor Panzenbeck)

R Resolution authoring Chief William Whitton and Deputy Chief Chris Ortiz to attend Division of Criminal Justice Services Public Safety Symposium, in the amount of \$1,367.00

(WW/PD)

(Proposed by Mayor Panzenbeck)

S Resolution authorizing Tom Kenary to attend Active Attack Integrated Response Course (AAIR), July 25 and 26, 2022, at no cost to the City.

(WW/PD)

(Proposed by Mayor Panzenbeck)

T Resolution authorizing Sgt. Ryan Nardone to attend Basic School Resource Officers Course, September 12-16, 2022, the amount of \$495.00
(WW/PD) (Proposed by Mayor Panzenbeck)

U Resolution changing date of previously scheduled pre-council meeting of Tuesday, October 4, 2022 to Monday, October 3, 2022.
(Proposed by Mayor Panzenbeck)

V Resolution authorizing the Glen Cove Democratic Committee to erect temporary political signs, July 27, 2022 through August 25, 2022.
(Proposed by Mayor Panzenbeck)

W Resolution authorizing Sikh Forum, Inc., located at 100 Lattingtown Road, to host their 16th Annual Glen Cove Vaisakhi Mela (Fair) on August 28, 2022, 11:00 a.m. to 7:00 p.m.
(Proposed by Mayor Panzenbeck)

X Resolution authorizing the Allyn P. Udell Hello Dolly Foundation, Inc. to host a walk at Garvies Point RXR on September 18, 2022 at 10:00 a.m.
(Proposed by Mayor Panzenbeck)

Y Resolution authorizing Friends Academy to host their annual Fall Fair October 1, 2022, from 11:00 a.m. to 5:00 p.m.
(Proposed by Mayor Panzenbeck)

Z Resolution authorizing Friends Academy to erect lawn signs September 16 through October 3, 2022, to advertise their annual Fall Fair.
(Proposed by Mayor Panzenbeck)

AA Resolution authorizing Glen Cove Hospital to host “Glen Cove Hospital Centennial 5K Run/Walk” on October 9, 2022 and the closing of certain streets 7:00 a.m. to 1:00 p.m.
(Proposed by Mayor Panzenbeck)

BB Resolution bid to the lowest responsible bidder, Creative Bus Sales, for a passenger bus for the Senior Center, in the total amount of \$99,495.00
(YA/FD) (Proposed by Mayor Panzenbeck)

CC Resolution authorizing the Glen Cove BID to engage the services of an artistic painter to paint the exterior part of the southeast corner tower of the Brewster Street garage that faces School Street, in a design approved by the City Council.
(Proposed by Mayor Panzenbeck)

7. APPOINTMENTS

A-1 Youth Services and Recreation

A-2 Youth Services and Recreation

A-3 Youth Services and Recreation

B Police Department

C Emergency Medical Services

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: AUGUST 16, 2022

COUNCIL: AUGUST 23, 2022