

**CITY COUNCIL MEETING  
TUESDAY, AUGUST 23, 2022  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** To discuss amending Sec. 265-27.1 (O) Parking violations enumerated, of the Code of Ordinances

**B** To discuss amending Sec. 265-46. Schedule XIV: Parking Prohibited Certain Hours of the Code of Ordinances as it related to Dickson Street and Garvies Point Road.

**C** To discuss amending Sec. 265-49. Schedule XVII: Time Limit Parking of the Code of Ordinances as it relates to Garvies Point Road.

**D** To discuss amending Sec. 265-51. Schedule XIX: Loading Zones of the Code of Ordinances as it relates to Dickson Street

**3. APPROVAL OF CITY COUNCIL MINUTES of July 26, 2022**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Ordinance amending Sec. 265-27.1 (O) Parking violations enumerated, of the Code of Ordinances.

(Proposed by Mayor Panzenbeck)

**B** Ordinance amending Sec. 265-49. Schedule XVII: Time Limit Parking of the Code of Ordinances as it relates to Garvies Point Road.

(Proposed by Mayor Panzenbeck)

**C** Ordinance amending Sec. 265-51. Schedule XIX: Loading Zones of the Code of Ordinances as it relates to Dickson Street.

(Proposed by Mayor Panzenbeck)

**D** 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)

**E** Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Vance Country Ford for the purchase of five (5) 2022 Ford Interceptor Utility K8A police vehicles, in the total amount of \$301,095.73  
(WW/PD) (Proposed by Mayor Panzenbeck)

**F** Resolution authorizing the Mayor to accept the proposal of and enter into an agreement with Vance Country Ford for the purchase of one (1) 2022 Ford Interceptor Utility K8A Harbor Patrol vehicle, in the total amount of \$52,686.86  
(WW/PD) (Proposed by Mayor Panzenbeck)

**G** 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)

**H** Resolution authorizing the Mayor to enter into an agreement with Maccarone Plumbing, Inc. for the installation of basement ejector pump stations at the Police Department, in the total amount of \$111,772.40  
(WW/PD) (Proposed by Mayor Panzenbeck)

**I** Resolution authoring the Mayor to enter into a cooperation agreement with the Glen Cove Housing Authority.  
(Proposed by Mayor Panzenbeck)

**J** Resolution authorizing an increase to the *LiRo Engineers Inc. 2021/2022* professional services construction oversight to account for the addition of emergency Saturday roadway, drainage and imprinted concrete work as well as the City decision to complete construction of four additional streets, Crow Lane, Donahue Street, Kemp Ave. and Ralph Young Avenue under the *Road Work Ahead* construction contract bid in 2021, as per services as outlined in the LiRo proposal of August 10, 2022 in the additional not-to-exceed amount, inclusive of expenses, of \$63,390.  
(LS/DPW) (Proposed by Mayor Panzenbeck)

**K** Resolution authorizing the Mayor to enter into an agreement with John Nittoli to provide musical entertainment for Circle of Friends, for the Senior Center evening program on September 14<sup>th</sup>, 2022, in the amount of \$600.00.  
(CR/SC) (Proposed by Mayor Panzenbeck)

**L** Resolution authorizing the Mayor to enter into an agreement with Gro Girl to provide Horticultural Activities for the Adult Day Program at the Senior Center once a month, effective September 1<sup>st</sup> 2022- December 31<sup>st</sup>, 2022, in the amount of \$600.00.  
(CR/SC) (Proposed by Mayor Panzenbeck)

**M** Resolution adopting the Glen Cove Age-Friendly Draft Action Plan with the intention to incorporate Age-Friendly principles and practices within the City of Glen Cove as set forth in the Action Plan and approve this plan for submittal to AARP.  
(CR/SC) (Proposed by Mayor Panzenbeck)

**N** Resolution authorizing the Mayor to accept a grant from the Arbor Day Foundation in the amount of \$12,000.00 and to enter into an agreement with the Arbor Day Foundation for said financial assistance for the planting of trees.  
(AF/CDA) (Proposed by Mayor Panzenbeck)

**O** Resolution amending the Youth Bureau After 3 After School program fee from \$125 per student per month to \$150 per student per month, effective September 2022 school year.  
(ST/YB&R) (Proposed by Mayor Panzenbeck)

**P** Resolution authorizing certain Budget Transfers and Amendments.  
(MP/FD) (Proposed by Mayor Panzenbeck)

**Q** Resolution authorizing Nassau Country Club to hold a fireworks display on their property on September 3, 2022, with a rain-date of September 4, 2022.  
(Proposed by Mayor Panzenbeck)

**R** Resolution authorizing First City Project Collective to host an Art & Automobiles Event, September 10, 2022 and the closing of Glen Street from Butler Street to the Senior Center 10:00 a.m. to 3:30 p.m.  
(Proposed by Mayor Panzenbeck)

**S** Resolution authorizing Glen Cove Jr. Soccer to host their annual Soccer Parade, September 10, 2022 and the closing of certain streets 9:30 a.m. to 11:00 a.m.  
(Proposed by Mayor Panzenbeck)

**T** Resolution authorizing Rajeev Maini to hold an Indian Procession on August 19, 2022 and the closing of Pulaski Street 11:30 a.m. to 12:00 p.m.  
(Proposed by Mayor Panzenbeck)

**U** Resolution authorizing the Special Events Committee to hold a “Movie Night” at Morgan’s Memorial Park on Saturday, September 17<sup>th</sup>, 2022.  
(Proposed by Mayor Panzenbeck)

**V** Resolution authorizing the Special Events Committee to erect twenty (20) lawn signs, to advertise “Movie Night” at Morgan’s Memorial Park, September 3<sup>rd</sup> through September 17<sup>th</sup>, 2022.  
(Proposed by Mayor Panzenbeck)

**W** Resolution authorizing North Country Reform Temple to erect twenty (20) lawn signs August 28<sup>th</sup> through September 12<sup>th</sup>, 2022, to advertise their annual “Inside Yard Sale”.

(Proposed by Mayor Panzenbeck)

**X** Resolution authorizing St. John’s of Lattingtown to erect twenty (20) lawn signs September 12<sup>th</sup> through September 26<sup>th</sup>, 2022 to advertise their annual “St. John’s Country Fair.

(Proposed by Mayor Panzenbeck)

**Y** Resolution waiving the requirements to resubmit any request to erect political signs every thirty day, prior to Election Day, November 8, 2022

(Proposed by Mayor Panzenbeck)

**Z** Resolution authorizing any City of Glen Cove political committee(s) to erect temporary political signs until November 10, 2022, provided the political committee(s) submit a record to City Clerk, identifying themselves as well as the location of their sign(s) prior to their placement.

(Proposed by Mayor Panzenbeck)

**AA** Resolution authorizing the Special Events Committee to hold “Glen Cove’s Great Garage Sale and Craft Fair”, at Pryibil Beach parking lot, October 1, 2022, with a rain date of October 2, 2022, 9:00 a.m. to 2:00 p.m.

(Proposed by Mayor Panzenbeck)

**BB** Resolution authorizing the Special Events Committee to erect twenty (20) lawn signs, September 23, 2022 through October 3, 2022, to advertise “Glen Cove’s Great Garage Sale and Craft Fair”.

(Proposed by Mayor Panzenbeck)

**CC** Resolution authorizing the City Attorney to settle certain claims.  
(TH/CA)

(Proposed by Mayor Panzenbeck)

## **7. APPOINTMENTS**

**A Senior Center**

**B Youth Services and Recreation**

**C Auxiliary Police**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**A Tree Commission**

**9. SALARY ADJUSTMENTS**

**A Police Department**

**B Youth Services and Recreation**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: September 20, 2022**

**COUNCIL: September 27, 2022**