



GLEN COVE CITY COUNCIL AGENDA

**City Council Meeting
TUESDAY, JUNE 23, 2026 7:30 PM
GLEN COVE CITY HALL
PAMELA PANZENBECK, MAYOR**

1. CALL TO ORDER

- A. THE PLEDGE OF ALLEGIANCE
- B. CITATIONS AND AWARDS
- C. CALL THE ROLL
- D. PUBLIC ANNOUNCEMENTS

2. PUBLIC HEARING

- A. To discuss amending Section 265-27.3 Fines for parking violations.

3. APPROVAL OF CITY COUNCIL MINUTES

- A. Approval of City Council Minutes of May 26, 2026.

4. FINANCIAL REPORTS

5. WARRANTS

- A. Warrant 2611
- B. Warrant 2611V
- C. Warrant 2611W
- D. Warrant 2611U

6. LOCAL LAWS

7. ORDINANCES

- A. Ordinance amending Section 265-27.3 Fines for parking violations (CO/PD) (Proposed by Mayor Panzenbeck)
- B. Ordinance authorizing the City Council to issue serial bonds in an amount not to exceed \$5,000,000 to finance a part of the cost of construction of a new treatment system at the Kelly Street Well.
(Proposed by Mayor Panzenbeck)

8. RESOLUTIONS

- A. Resolution to apply for grant funding through the New York Water Infrastructure Improvement Act Grant Program for the City of Glen Cove PFAS Treatment at the Kelly Street Well.
(AF/CDA) (Proposed by Mayor Panzenbeck)
- B. Resolution to Authorize the Mayor to File an Application for the 2026 Consolidated Funding Application (CFA) for Glen Cove Pascucci Soccer Field Redevelopment Project
(AF/CDA) (Proposed by Mayor Panzenbeck)
- C. Resolution to authorize the Mayor to file an application for the 2026 Consolidated Funding Application (CFA) for the purchase of a vacuum truck, for the City's Municipal Separate Storm Sewer System (MS4) area, in an amount not to exceed \$545,000.
(AF/CDA) (Proposed by Mayor Panzenbeck)
- D. Resolution authorizing the Purchasing agent to issue a purchase order to Syosset Truck Sales, Westbury, NY to purchase a 2027 International aerial truck with chipper body under the Onondaga County truck contract, for an amount not to exceed \$272,659.50
(MY/DPW) (Proposed by Mayor Panzenbeck)
- E. Resolution authorizing the Mayor to enter into an agreement with NV5 New York — Engineers, Architects, Landscape Architects and Surveyors for Construction Administration and Inspection Services for the 2026 Road, Drainage, and Sidewalk Improvements at Various Locations project, at a cost not to exceed \$169,668.00
(MY/DPW) (Proposed by Mayor Panzenbeck)
- F. Resolution authorizing the Mayor to enter into Amendment 1 with NV5 New York — Engineers, Architects, Landscape Architects and Surveyors for additional design services for the 2026 Road, Drainage, and Sidewalk Improvements at Various Locations project at a cost not to exceed \$13,029.00.
(MY/DPW) (Proposed by Mayor Panzenbeck)
- G. Resolution authorizing the Mayor to enter into a Master Service Agreement with Lexipol LLC for Subscription services of Annual Law Enforcement Policy Manual & Daily Training Bulletins for a term of five years effective July 1, 2026 through June 30, 2031, at a total cost of \$114,324
(CO/PD) (Proposed by Mayor Panzenbeck)
- H. Resolution authorizing the Mayor to enter into a service agreement with Flock Group, Inc. for the use of one mobile security trailer and related camera equipment and software for an initial term of sixty (60) months at an annual cost of \$25,000, with a thirty (30) day opt-out period after implementation date without penalty or fee.
(CO/PD) (Proposed by Mayor Panzenbeck)

- I. Resolution approving a change order with Stasi General Contracting, LLC on Contract No. 2025-006 Road, Drainage, and Sidewalk Improvements at Various Locations for sidewalk and curbing work in the vicinity of 125 Landing Road, for a cost not to exceed \$27,221.00.
(MY/DPW) (Proposed by Mayor Panzenbeck)
- J. Resolution authorizing the Mayor to enter into an agreement with Urban Air Adventure Park, for 70 campers @ \$32.99 per camper, plus a \$4.99 booking fee, on July 31, 2026, for the 2026 Glen Cove After 3 Summer Program.
(ST/YS&R) (Proposed by Mayor Panzenbeck)
- K. Resolution authorizing the Mayor to enter into agreements with various vendors for the 2026 Youth Bureau Summer Program.
(ST/YS&R) (Proposed by Mayor Panzenbeck)
- L. Resolution amending Resolution 8F, adopted February 24, 2026, as it relates to Nassau Pops Symphony Orchestra, changing the rain date from Sunday, July 5, 2026, to Saturday, July 25, 2026.
(Proposed by Mayor Panzenbeck)
- M. Resolution authorizing certain Budget Transfers and Amendments.
(MP/FD) (Proposed by Mayor Panzenbeck)
- N. Resolution authorizing the City Attorney to settle certain claims.
(TH/CA) (Proposed by Mayor Panzenbeck)
- O. Resolution authorizing the Glen Cove Democratic Committee to erect temporary political signs through November 7, 2026.
(Proposed by Mayor Panzenbeck)
- P. Resolution to waive the requirements to resubmit any request to erect political signs every thirty days, prior to Election Day, November 3, 2026.
(Proposed by Mayor Panzenbeck)
- Q. Resolution authorizing Morgan Park Summer Music Festival Committee to hold their annual summer concerts, at Morgan Memorial Park, on Sundays, July 5, 12, 19, 26, August 2, 9, 16, 23 and 30, 2026, 7:00 p.m. to 9:00 p.m.
(Proposed by Mayor Panzenbeck)
- R. Resolution authorizing Church of St. Rocco to hold their annual "Feast of St. Rocco" July 30 through August 2, 2026, procession on August 2, 2026 and the closing of certain streets.
(Proposed by Mayor Panzenbeck)
- S. Resolution authorizing Marisa Damiano, representing Special Education Parent

Teacher Association (SEPTA) to host a "Sunset & Sound Bowls" event at Morgan Memorial Park, on Tuesday, July 28, 2026, with a rain date of Thursday, July 30, 2026, 7:00 p.m. through 8:30 p.m.

(Proposed by Mayor Panzenbeck)

- T. Resolution authorizing the Nicholas Pedone Foundation to hold their annual "Nicholas Pedone 5K" on Sunday, August 30, 2026, from 8:45 a.m. to 11:00 a.m. and the closing of certain streets.

(Proposed by Mayor Panzenbeck)

- U. Resolution authorizing Friends of the Glen Cove Youth Board and Glen Cove Rotary to host the "250th Anniversary of America Duck Derby" event at Pryibil Beach on Sunday, September 13, 2026 from 12:30 p.m. through 3:30 p.m.

(Proposed by Mayor Panzenbeck)

- V. Resolution authorizing the Coalition to Save Hempstead Harbor to hold their annual International Coastal Cleanup, Saturday, September 19, 2026, at Morgan Memorial Park, 9:00 a.m. to 11:00 a.m.

(Proposed by Mayor Panzenbeck)

- W. Resolution authorizing Lisa Bluestein, representing Rallye Motors, to host their annual dinner at Morgan Memorial Park, on Sunday, July 19, 2026, 5:00 p.m. to 7:00 p.m.

(Proposed by Mayor Panzenbeck)

- X. Resolution authorizing Glen Cove Downtown Business Improvement District (BID) to host a "Cadillac Car Show" event July 16 and August 6, 2026, with rain dates July 23 and August 13, 2026, and the closing of Glen Street, Bridge Street and School Street 5:00 p.m. to 9:00 p.m.

(Proposed by Mayor Panzenbeck)

- Y. Resolution accepting the donation by the Glen Cove Beautification Litter Prevention Program, Inc. of 20 feet by 20 feet gazebo, 10 feet high, to be installed at Pratt Park.

(TH/CA) (Proposed by Mayor Panzenbeck)

9. APPOINTMENTS

A. **Youth Services and Recreation**

B. **Senior Center**

C. **Finance Department**

10. COMMISSIONS, BOARDS AND AGENCIES

11. SALARY ADJUSTMENTS

12. DISCUSSION

Glen Cove City Council Will Convene Next:

Pre Council: DATE

Council: DATE