



GLEN COVE CITY COUNCIL AGENDA

**City Council Meeting
TUESDAY, JULY 28, 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 Sec. 265-49 Schedule XVII: Time Limit Parking, as it relates to Glen Street.

3. APPROVAL OF CITY COUNCIL MINUTES

- A. Approval of City Council Minutes of June 23, 2026.

4. FINANCIAL REPORTS

5. WARRANTS

- A. Warrant 2612
- B. Warrant 2612V
- C. Warrant 2612W
- D. Warrant 2612U
- E. Warrant 2611W2

6. LOCAL LAWS

7. ORDINANCES

- A. Ordinance amending Sec. 265-49 Schedule XVII: Time Limit Parking, as it relates to Glen Street.
(CO/PD) (Proposed by Mayor Panzenbeck)

8. RESOLUTIONS

- A. 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, effective retroactively from July 1, 2026 through June 30, 2027.
(CO/PD) (Proposed by Mayor Panzenbeck)
- B. Resolution authorizing the Mayor to execute Contract Amendment #1 with Greenman Pedersen, Inc., for an amount not to exceed \$8,600.00, for additional structural design services, associated with the DPW Salt Shed project.
(MY/DPW) (Proposed by Mayor Panzenbeck)
- C. Resolution consenting to an assignment of the billing services agreement from Hawthorne to Hawthorne Revenue Cycle Management, LLC.
(TH/CA) (Proposed by Mayor Panzenbeck)
- D. Resolution authorizing the Mayor to enter into an on-call professional services agreement with LKB Engineering PLLC, for the preparation of a Solid Waste Management Plan (SWMP), for an amount not to exceed \$51,800.00.
(MY/DPW) (Proposed by Mayor Panzenbeck)
- E. Resolution approving a change order with Stasi General Contracting, LLC on Contract No. 2025-006 Road, Drainage, and Sidewalk Improvements at Various Locations for additional sidewalk and curbing work on Leuce Place for a cost not to exceed \$14,193.00.
(MY/DPW) (Proposed by Mayor Panzenbeck)
- F. Authorize the Purchasing Agent to issue a purchase order to Cummins, Inc. for the purchase of a 150KW diesel emergency/standby generator, for the Glen Cove Volunteer Fire House, for an amount not to exceed \$76,064.37.
(MY/DPW) (Proposed by Mayor Panzenbeck)
- G. Resolution authorizing the Mayor to enter into an agreement with IMEG, for construction inspection and administration of Contract 2026-003 Drainage Improvements, at Various Locations, for a cost not to exceed \$23,900.00
(MY/DPW) (Proposed by Mayor Panzenbeck)
- H. Resolution authorizing the Mayor to execute Change Order #8 with Bensin Contracting, Inc, to replace two (2) damaged valves at Nancy Court well, under Project 2023-007, Improvements to Nancy Court (Roxbury) Station, for an amount not to exceed \$15,042.50
(MY/Water) (Proposed by Mayor Panzenbeck)

- I. Resolution authorizing the Mayor to execute Change Order #7 with Bensin Contracting, Inc., for City-wide SCADA equipment upgrades, under Project 2023-007 Improvements to Nancy Court (Roxbury) Station, for an amount not to exceed \$8,800.00
(MY/Water) (Proposed by Mayor Panzenbeck)
- J. Resolution authorizing the Mayor to enter into a maintenance service agreement with Business Electronics (BEI) for the Verint Recording Equipment, for the Glen Cove Police Department, effective July 20, 2026 through July 19, 2027, at a cost of \$2,260.00
(CO/PD) (Proposed by Mayor Panzenbeck)
- K. Resolution authorizing the Mayor to enter into an agreement with AllPaid, Inc., at no cost to the City, to provide certain online credit card processing services for the payment of parking ticket violations, effective July 28, 2026 for a term of one year with automatic renewals of additional one-year terms, which may be terminated with 30 days notice.
(MP/FD) (Proposed by Mayor Panzenbeck)
- L. Resolution authorizing the Mayor to enter into a renewal agreement with TriTech Software Systems, a subsidiary of Central Square Solutions, effective September 1, 2026 through August 31, 2027, in the amount of \$65,410.38, for the Glen Cove Police Department.
(CO/PD) (Proposed by Mayor Panzenbeck)
- M. Resolution authorizing the Mayor to sign a Piggyback Consent Form with Apple to allow the City to procure various Apple products.
(YQ/PD) (Proposed by Mayor Panzenbeck)
- N. Resolution authorizing the Mayor to enter into annual agreements with various contractors for the Senior Center, effective retroactively from July 1, 2026, through December 31, 2026.
(CR/SC) (Proposed by Mayor Panzenbeck)
- O. Resolution authorizing the Mayor and the City of Glen Cove Youth Services and Recreation Department to accept a donation of a 15'11" x 24' 6 1/4" greenhouse on behalf of the Glen Cove City School District and Board of Education, to be placed in Big Ralph Park, in support of the City's ongoing work to rehabilitate the park.
(ST/YS&R) (Proposed by Mayor Panzenbeck)
- P. Resolution authorizing the City Attorney to settle certain claims.
(TH/CA) (Proposed by Mayor Panzenbeck)
- Q. Resolution authorizing the City Attorney to settle certain tax certioraris.
(TH/CA) (Proposed by Mayor Panzenbeck)

- R. Resolution authorizing certain Budget Transfers and Amendments.
(MP/FD) (Proposed by Mayor Panzenbeck)
- S. Resolution authorizing the Special Events Committee to host an "Island Vibes" event at Prybil Beach, August 5, 12, 19, 26 and September 2, 2026, 6:00 p.m. to 9:00 p.m.
(Proposed by Mayor Panzenbeck)
- T. Resolution authorizing Destin Harvey to hold a "Community Strong BBQ" event at Morgan Memorial Park, Saturday, August 15, 2026, rain date Saturday, August 22, 2026, 9:00 a.m. to 8:00 p.m.
(Proposed by Mayor Panzenbeck)
- U. Resolution authorizing Joe LaPadula, representing Martino Auto Concept, to hold a "Horsepower and Heroes" event on Thursday, September 10, 2026, and the closing of Glen Street, School Street and Bridge Street, 4:00 p.m. to 10:00 p.m.
(Proposed by Mayor Panzenbeck)
- V. Resolution authorizing Glen Cove Jr. Soccer League to host their annual "Opening Day Soccer Parade" Saturday, September 19, 2026, 9:30 a.m. through 10:30 a.m. and the closing of certain streets.
(Proposed by Mayor Panzenbeck)
- W. Resolution authorizing Friends Academy to host their annual "Fall Fair" event, Saturday, October 3, 2026, 11:00 a.m. to 5:00 p.m.
(Proposed by Mayor Panzenbeck)
- X. Resolution authorizing Nicole L. Albruzzese, of New York Dance Theatre Inc., to erect twenty (20) lawn signs, July 17, 2026 through August 2, 2026, to advertise their "Gold Coast Dance Festival" event.
(Proposed by Mayor Panzenbeck)
- Y. Resolution authorizing St. John's of Lattingtown to erect twenty (20) lawn signs September 12, 2026 through September 28, 2026, to advertise their annual "St. John's County Fair".
(Proposed by Mayor Panzenbeck)
- Z. Resolution authorizing Friends Academy to erect twenty (20) lawn signs, September 21, 2026 through October 5, 2026, to advertise their annual "Fall Fair" event.
(Proposed by Mayor Panzenbeck)
- AA. Resolution awarding bid to lowest responsible bidder, L&V Bonilla Construction Corp. for Glen Street Alleyway and Stair Repair/Replacement Project, in the amount of \$90,000.
(YQ/PD) (Proposed by Mayor Panzenbeck)

- BB. Resolution awarding bid lowest responsible bidder, United Paving Corp., for 2026 Road, Drainage and Sidwalk Improvements Project, in the amount of \$1,736,056.00 (YQ/PD) (Proposed by Mayor Panzenbeck)
- CC. Resolution authorizing the Mayor to accept a proposal from Neville Fleet Service for emergency repairs to ambulance No. 3782, for an amount not to exceed \$7,967.32 (YQ/PD) (Proposed by Mayor Panzenbeck)
- DD. Resolution authorizing the Special Events Committee to erect twenty (20) lawn signs, July 29, 2026 through August 12, 2026, to advertise their "Island Vibes" event.
- EE. Resolution authorizing the Mayor to enter into an agreement with Glen Cove Auto Salvage to provide towing and impounding services for the City, in the amount of \$20,000 per calendar year, and an additional \$5,000 per year if tows exceed 200 per calendar year, retroactive to January 1, 2026, and terminating on December 31, 2027. (TH/CA) (Proposed by Mayor Panzenbeck)

9. APPOINTMENTS

- A. **Finance Department**
- B. **Auxiliary Police**
- C. **Youth Services and Recreation**
- D. **Youth Services and Recreation**
- E. **Building Department**
- F. **Youth Services and Recreation**

10. COMMISSIONS, BOARDS AND AGENCIES

11. SALARY ADJUSTMENTS

- A. **Senior Center**

12. DISCUSSION

Glen Cove City Council Will Convene Next:

Pre Council: DATE
Council: DATE

