

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF JANUARY 3, 2023**

Present: Council President McInnis and Council Members Bendo, Lester, Posterli and Treston.

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Flood Damage Prevention

**Summary:** This ordinance will update our Flood Damage Prevention Ordinance in order to maintain eligibility in the National Flood Insurance Program as required by the New York State Department of Environmental Conservation (DEC) and the Federal Emergency Management Agency (FEMA).

*Full text of this ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

Adopted Unanimously

2. A “Resolution Adopting a Cash Collection Policy for the City of Long Beach” was tabled by three affirmative votes. Council Member Treston and Council Pres. McInnis voted no.

3. Resolution Authorizing the Purchase of Tasers for the City’s Police Department from the Sole Source Provider.

The City Manager is authorized to purchase five (5) Axon Taser Basic Bundles, with practice and live cartridges from Axon Enterprise, Inc., Scottsdale, Arizona, the sole source provider, at a total cost of \$19,889.47.

Adopted Unanimously

4. Resolution Authorizing Transfer of Funds for the 2022-2023 Fiscal Year

The following transfer of General Funds are authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A7141.51102	Ice Arena-Temporary Salaries	\$20,516.50	
A1620.51101	Municipal Bldgs.-Regular Salaries		\$20,516.50

Adopted Unanimously

5. Resolution Amending the City’s Capital Program for Fiscal Years 2022/23 through 2026/27

The City of Long Beach Capital Program for fiscal year 2022/23-2026/27 shall be amended to conform with the proposed capital purchase.

Adopted by Four Affirmative Votes  
Council Member Lester Voted No

6. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing for the Acquisition of a Tax Assessment System, Stating the Estimated Total Cost Thereof is \$146,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$146,000 Bonds of Said City to Finance Said Appropriation

object or purpose: the acquisition of tax assessment software  
period of probable usefulness: ten (10) years

amount of obligations to be issued: \$146,000

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, 1 West Chester Street, Long Beach, New York or on line at [www.longbeachny.gov/councilmeetings](http://www.longbeachny.gov/councilmeetings)

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on January 17, 2023 at 7:00 p.m.

Adopted by Four Affirmative Votes  
Council Member Lester Voted No

7. A “Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park” was defeated by four negative votes. Council Pres. McInnis Voted in the affirmative.

8. Approval of Minutes of Prior Meeting of December 20, 2022

Approved Unanimously

**ADDED BY UNANIMOUS CONSENT**

9. Resolution Authorizing the Execution of an Agreement and General Release.

The Acting City Manager is authorized to execute an Agreement and General Release memorializing the mutual termination of the Employment Agreement.

Approved Unanimously

10. Resolution Appointing an Acting City Manager for the City of Long Beach

The City Council appoints the current Police Commissioner, Ronald I. Walsh, Jr., who is hereby authorized to hold more than one office, as the Acting City Manager of the City of Long Beach, effective January 4, 2023.

Approved Unanimously

11. Resolution Appointing a Treasurer for the City of Long Beach

The City Council hereby confirms the City Manager's appointment of Tax Assessor Raymond Flammer, who is authorized to hold more than one office, as the City Treasurer of the City of Long Beach, effective January 4, 2023

Approved Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: January 4, 2023

David W Fraser  
City Clerk