

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF JANUARY 16, 2024**

Present: Council President Finn and Council Members Bendo, Fiumara, Lester, and Reinhart.

1. Resolution Authorizing the City Manager to Accept a Grant for Porch Fest and Authorizing a Budget Amendment to the General Fund Budget.

The following amendment to the fiscal year 2023-2024 General Fund Budget is hereby authorized:

<u>GENERAL FUND</u>			
Increase Estimated Revenues:	A10510		\$5,000.00
A0027.42705 Gifts and Donations		\$5,000.00	
Increase Appropriations:	A20960		\$5,000.00
A7010.54410 Arts Council Supplies & Materials		\$5,000	

Adopted Unanimously

2. Resolution Authorizing the City Manager to Enter into an Agreement for Rehabilitation and Pump Installation of Water Well No. 17 with the Sole Bidder

The City Manager is authorized to enter into a contract with A.C. Schultes, Inc., Woodbury Heights, New Jersey for the rehabilitation and pump installation of Water Well No. 17, at a cost of \$182,000.00.

Adopted Unanimously

3. A “Resolution Authorizing the City Manager to Accept a Grant for the Police Department” was taken off the calendar.

4. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: City Officers

**Summary:** This local law will change the number of members for the Board of Ethics from seven (7) to five (5) and remove the requirement for one member to be an elected or appointed officer.

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on February 6, 2024 at 7:00 p.m.

Adopted Unanimously

5. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: City Officers

**Summary:** This local law will authorize the City to defend and indemnify its neutral hearing officers.

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on February 6, 2024 at 7:00 p.m.

Adopted Unanimously

6. Approval of Minutes of Prior Meetings of January 1, 2024 and January 2, 2024

Approved Unanimously

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

Dated: January 17, 2024

David W Fraser  
City Clerk