

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JANUARY 17, 2023**

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

1. 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

Adopted By Four Affirmative Votes
Council Member Lester Voted No

2. Resolution Authorizing the Acting City Manager to Purchase a Vehicle for the City’s Transportation Department Through New York State Office of General Services.

The City Manager is authorized to purchase one (1) 2023 Nissan Frontier, with specified options, at a cost of \$48,120.60, for the City’s Transportation Department from Maguire Cars LLC, d/b/a Maguire Nissan, of Ithaca, Ithaca, NY through New York State Office of General Services, Contract #PC68972SB.

Adopted Unanimously

3. 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>
A8160.51102	Sanitation-Temporary Salaries	\$35,000.00	
A8160.54459	Sanitation-Waste and Rubbish Removal	\$35,000.00	
A8160.51103	Sanitation-Overtime Salaries		\$70,000.00

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>
A1990.54406	Contingency	\$8,245.93	
A7140.54410	Supplies and Materials		\$8,245.93

Adopted By Four Affirmative Votes
Council Member McInnis Abstained

5. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Performing of Additional Fire Safety Services

The Acting City Manager is authorized to enter into an agreement with Fire Command Co., Long Beach, New York to provide labor and materials to install an Automatic Fire Alarm System at the Maple Blvd Firehouse.
Adopted Unanimously

6. Resolution Appointing a Member to the Board of Ethics for the City of Long Beach

Elizabeth Treston, Vice President of the City Council, and a duly elected official, is appointed as a member of the Board of Ethics for the City of Long Beach

Adopted Unanimously

7. Resolution Authorizing the City Comptroller to Execute and Participate in the New York Cooperative Liquid Assets Securities System Investment Fund

The City Comptroller is authorized to enter into the Municipal Cooperation Agreement and participate in NYCLASS.

Adopted Unanimously

8. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Housing and Property Rehabilitation and Conservation Code: Mortgage-in-Default Registry

Summary: This ordinance will update our Mortgage-in-Default Registry Ordinance to bring it in compliance with a new state law.

Full text of this ordinance 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 7, 2023 at 7:00 p.m.

Adopted Unanimously

9. Approval of Minutes of Prior Meeting of January 3, 2023.

Approved Unanimously

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

Dated: January 18, 2023

David W Fraser
City Clerk