

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF FEBRUARY 1, 2022**

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

1. Approval of Minutes of Prior Meetings of January 4, 2022 and January 18, 2022.

Adopted Unanimously

2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic, and Vehicles for Hire

Summary: This ordinance will change towing rates and charges in the code.

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

Adopted Unanimously

3. A “Resolution Authorizing the City Manager to Enter into an Agreement for the Operation of the Snack Bar at the City’s Ice Arena” was taken off the calendar

4. Resolution Authorizing the City Manager to Accept and Execute a Grant on Behalf of the City of Long Beach from the New York State Department of State

The City Manager is authorized to accept and execute a grant on behalf of the City of Long Beach from the New York State Department of State Waterfront Revitalization Program Plan (LWRP) Contract #C1001327, in the amount of \$90,100, to be used to for the procurement of a consultant to prepare a Local Waterfront Revitalization Program for the City of Long Beach.

Adopted Unanimously

5. A “Resolution Authorizing the City Manager to Renew the City’s PublicStuff Subscription” was taken off the calendar.

6. Resolution Authorizing the City Manager to Enter into a Contract for Full Service Elevator Maintenance and Repair from the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Dynasty Elevator Corp., New York, service and maintain five (5) passenger elevators, two chair lift elevators and one mechanical pool lift elevator, for a period of five (5) years commencing February 1, 2022, in accordance with the Scope of Work outlined in the City’s Request for Bids, dated December 21, 2021, at an annual cost of \$20,400.00.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Enter into a Contract for EMS Ambulance Billing and Collection Services from the Most Responsible Proposer

The City Manager is authorized to enter into a contract with MultiMed Billing Service, Inc., Baldwinsville, New York for billing and collection services for EMS ambulance services provided by the Long Beach Fire Department, for a period of three (3) years with the option of the City to extend the contract for two (2) additional one-year terms upon the terms and conditions outlined in the Request for Proposals and contract documents, at a cost of 5% of all monies collected except Medicaid claims which will be billed at \$10.00 per claim where Medicaid is the primary payer and \$5.00 per claim where Medicaid is the secondary payer.

Adopted Unanimously

8. Resolution Authorizing the Retention of Outside Counsel

The City Manager is authorized to enter into a retainer agreement with the firm of Sokoloff Stern LLP, Carle Place, New York as special litigation counsel to defend the City and City officials, on an as needed basis, at an hourly rate of \$235 for partners; \$200 per hour for associates; and \$100 per hour for paralegal time

Adopted by 4 Affirmative Votes
Council Member Lester abstained

9. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8172.54509	Beach Maint.-Equipment Lease	\$80,000.00	
A1620.54444	Municipal Building-Repairs		\$80,000.00

Adopted Unanimously

10. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A5142.54442	Central Garage-Equipment Rentals	\$30,000.00	
A5142.54499	Central Garage-Vehicle Repairs		\$30,000.00

Adopted Unanimously

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

Dated: February 2, 2022

David W Fraser
City Clerk