

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MARCH 2, 2021**

Present: Council President Bendo and Council Members Delury, Mandel, McInnis and Treston.

1. Approval of Minutes of Prior Meeting of December 18, 2020

Approved Unanimously

2. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2021-2022 (47th Year).

The City Manager is authorized to execute and file an application on behalf of the City of Long Beach with the County of Nassau for the purpose of undertaking a Community Development and Housing Program for the 2021-2022 Program (47th Year). The City Manager is authorized to furnish such additional information as may be required in connection with the application, to execute appropriate assurances, to comply in all respects with the State and Federal Laws, Rules and Regulations.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Purchase Sodium Hypochlorite from the Lowest Responsible Bidder

The City Manager is authorized to purchase Sodium Hypochlorite from JCI Jones Chemical, Warwick, New York, for a period of two years, with the option to renew for an additional year, at a cost of \$.95 per gallon, for approximately 70,000 gallons per year.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Purchase Various Chemicals on an "As Needed Basis" for the Water Purification Plant from the Lowest Responsible Bidders

The City Manager is authorized to purchase from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an "as needed" basis as follows, for a period of one (1) year:

Item 1. Aluminum Sulfate Liquid – Chemtrade Chemicals, Parsippany, NJ, at a bid price of \$1.0341 per gallon; and

Item 2. Hydrated Lime Bulk – Graymont, Bellefonte, PA at a bid price of \$208.00 per ton.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into a Contract for the Complete Reconstruction of Boyd Street, North of East Pine Street, with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Thomas Novelli Contracting, Corp., Farmingdale, New York for the complete reconstruction of Boyd Street, north of East Pine Street, at a cost of \$888,660.00.

Funds are available in the following accounts:

H1021.52249 (Road Reconstruction)	\$398,200.00
H2017.52296 (Water System Upgrades)	\$273,960.00
H3021.52278 (Sewer Citywide Upgrades)	\$216,500.00.

Adopted Unanimously

6. A “Resolution Authorizing Budget Amendment to the Capital Fund Budget” was taken off the calendar.

7. A “Resolution Authorizing the City Manager to Enter into Two Agreements for General Construction Services and Electrical Construction Services for the Long Beach Drainage Improvements Project” was taken off the calendar.

8. Resolution Authorizing a Correction of Error Appearing on the 2019/20 Assessment/Tax Rolls of the City of Long Beach

The Tax Assessor and/or the Treasurer of the City of Long Beach are hereby authorized and directed to correct the assessment/tax rolls for New Beth El, for the properties known as Section 59, Block 25, Lots 11-21 and Section 59, Block 25, Lots 1-3 on the Land and Tax Map of the County of Nassau, also known as 570 West Walnut Street and 270 Lindell Boulevard, Long Beach, New York, respectively, making the two properties wholly exempt for tax year 2019/20 and cancelling all taxes, penalties and interest.

Adopted Unanimously

9. Resolution Authorizing the Approval of a List of Eligible Volunteer Firefighters for 2020 Length of Service Award Program (LOSAP) Service Credit

The City Council of the City of Long Beach, New York hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the list of individuals submitted and certified by the Commissioner of the Long Beach Fire Department, for participation in the 2020 Service Award Program (LOSAP).

Adopted Unanimously

10. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year

The following transfer of General Funds is hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1680.52220	Information Technology -Machinery & Equipment	\$3,700.00	
A1680.54440	Information Technology - Contracted Services		\$3,700.00

11. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year

The following transfer of General Funds is hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1930.54405	Contingency	\$14,910.28	
A3410.54443	Fire Dept.-Equipment Repair		\$14,910.28

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

Dated: March 3, 2021

David W Fraser
City Clerk