

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF MARCH 5, 2024**

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

1. Resolution Authorizing the City Manager to Purchase Two John Deere Tractors, Two John Deere Loaders and Two John Deere Gators Under Sourcewell Contracts

The City Manager is authorized to enter into an agreement with United Ag & Turf, Hicksville, New York through Sourcewell service cooperative, Contract #082923-DAC and Contract # 031121-DAC, for the purchase of two (2) new John Deere 6105E Cab Tractors, two (2) new John Deere 540M Loaders, and two (2) new John Deere Gator XUV835M HVACs, after trade-in of a 2012 Massey Ferguson 5455 Tractor and 2016 Massey Ferguson 5712SL Deluxe Tractor, at a cost of \$196,995.33.

Approved Unanimously

2. Resolution Authorizing the City Manager to Enter into an Agreement for the Renovation of the Bathrooms at the Ice Arena with the Lowest Responsible Bidder

The City Manager is authorized to enter into an agreement with Unibh Builders Inc., Brooklyn, New York for the demolition and renovation of the bathrooms at the City's Ice Arena, at a cost of \$195,000.00, of which the City will be fully reimbursed through a grant from the Dormitory Authority of the State of New York.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Renew the Enterprise Resource Planning Agreement for the City's MUNIS System

The City Manager is authorized to renew the Enterprise Resource Planning Agreement for the City's MUNIS system with Tyler Technologies, Inc., Dallas, Texas for an additional year, at a cost of \$126,797.22, and annually thereafter as deemed necessary, subject to available funding, upon City Council approval.

Adopted Unanimously (as amended)

4. Resolution Authorizing the City Manager to Merge the Youth and Family Services Department into the Recreation Department and Authorizing the City Comptroller to Transfer Funds for the 2023-2024 Fiscal Year to Effectuate Said Merger

The City Manager is authorized to merge the Youth and Family Services Department into the Recreation Department of the City of Long Beach and amend the Personnel Roster of the City of Long Beach to effectuate same. The City Comptroller is authorized to transfer all remaining 2023-2024 fiscal year budgeted Youth and Family Services Department General Funds to the Recreation Department General Funds as is necessary to effectuate said departmental merger

Adopted Unanimously

5. Resolution Authorizing Transfer of Funds for the 2023-2024 Fiscal Year

The previously authorized funds in the amount of \$113,000.00 remaining unspent to finance the new roof at the Ice Arena located at 150 West Bay Drive, originally borrowed pursuant to Bond Ordinance 3053/21 in the amount of \$800,000.00 are to be used for the interior painting of the Ice Arena. The following transfer of funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H1022.53100	Ice Arena Roof	\$113,000.00	

H1024.53116 Painting Ice Arena \$113,000.00

Adopted Unanimously

6. Resolution Authorizing Transfer of Funds for the 2023-2024 Fiscal Year

The following transfer of funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$35,000.00	
A6420.51102	Economic Development-Temporary Salaries		\$35,000.00

Adopted Unanimously

7. Resolution Authorizing Transfer of Funds for the 2023-2024 Fiscal Year

The following transfer of funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$6,801.00	
A6410.51101	Publicity-Regular Salaries		\$6,801.00

Adopted Unanimously

8. A “Resolution Appointing a Hearing Officer for the City of Long Beach” was taken off the calendar.

9. A “Resolution Appointing a Hearing Officer for the City of Long Beach” was taken off the calendar.

10. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: Miscellaneous Provisions

**Summary:** This local law will merge the Tree Board into the Environmental Advisory Board.

*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 March 19, 2024 at 7:00 p.m.

Adopted Unanimously

11. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Various Boards and Commissions

**Summary:** This ordinance will merge the Tree Board into the Environmental Advisory Board and the Civil Defense Council into the Public Safety Commission.

*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 March 19, 2024 at 7:00 p.m.

Adopted Unanimously

12. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Appendix A – Zoning

**Summary:** This ordinance will change the setbacks for a porch/deck from three (3) feet to one (1) foot.

*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 March 19, 2024 at 7:00 p.m.

13. Approval of Minutes of Prior Meeting of February 20, 2024

Adopted Unanimously

Approved Unanimously

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

Dated: March 6, 2024

David W Fraser  
City Clerk