

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MARCH 19, 2024**

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

1. 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>.

Adopted Unanimously

2. Ordinance to Amend the 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>.

Adopted Unanimously

3. A “Resolution Adopting a Title VI Policy” was taken off the calendar

4. Resolution Authorizing Budget Amendments to the Community Development Fund for the 48th Program Year

The following amendments to the Community Development Fund for the 48th Program Year are authorized:

COMMUNITY DEVELOPMENT FUND
48th Program Year

Increase Estimated Revenues: SG10510		\$300,000.00
SG070.47100 Nassau County Grants	\$300,000.00	
Increase Appropriations: SG20960		\$300,000.00
S9928.54512 PF&I- Ice Hockey	\$19,450.00	
S9928.54513 PF&I- Fire Station Upgrades	\$132,185.00	
S9928.54479 PF&I- Parks & Playgrounds	\$148,365.00	

Adopted Unanimously

5. 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>
A1930.54403	Tax Assessor-Tax Certiorari Claims	\$38,500.00	
A1930.54404	Tax Assessor-Judiciary Claims Other		\$38,500.00

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>
A1355.54453	Tax Assessor-Consultants	\$6,600.00	
A1355.52220	Tax Assessor-Machinery & Equipment		\$6,600.00

Adopted by Three Affirmative Votes
Council Member Lester Voted No

7. Resolution Authorizing Amendments to the Urban Development Fund Budget Years 2014-2023

The following amendments to the Urban Development Fund budgets for the 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, and 2023 funding years are authorized:

URBAN DEVELOPMENT FUND
2014-2020 YEARS

Year	Budget Code	Description	Transfer From	Transfer To
2015	S8620.52220	Machinery & Equipment	\$1,883.42	
2015	S8620.54440	Contracted Services		\$1,883.42
2015	S8620.58030	Social Security	\$1,204.94	
2015	S8620.54440	Contracted Services		\$1,204.94
2016	S8621.54440	Contracted Services	\$510.00	
2016	S8621.51102	Temporary Salaries		\$510.00
2017	S8622.54410	Supplies & Materials	\$668.78	
2015	S8620.54440	Contracted Services		\$668.78
2017	S8622.54440	Contracted Services	\$1,803.17	
2015	S8620.54440	Contracted Services		\$1,803.17
2019	S8624.54440	Contracted Services	\$202.19	
2015	S8620.54440	Contracted Services		\$202.19
2018	S8623.54440	Contracted Services	\$82.91	
2016	S8621.51102	Temporary Salaries		\$82.91
2019	S8624.54410	Supplies & Materials	\$1,500.00	
2019	S8624.51102	Temporary Salaries		\$1,500.00
2019	S8624.54440	Contracted Services	\$8,835.00	
2019	S8624.51102	Temporary Salaries		\$8,835.00
2019	S8624.54440	Contracted Services	\$3,444.64	
2016	A8621.51102	Temporary Salaries		\$3,444.64
2020	S8625.54440	Contracted Services	\$6,815.45	
2016	S8621.51102	Temporary Salaries		\$6,815.45
2014	S9989.52220	Machinery & Equipment	\$3,671.00	
2014	S9989.54410	Supplies & Materials		\$3,671.00
2014	S9989.59903	Interfund Transfer Capital	\$2,538.48	
2014	S9989.54410	Supplies & Materials		\$2,538.48

URBAN DEVELOPMENT FUND
2021 YEAR

Increase Estimated Revenues: SG10510 \$102,399.96
SG080.48300 Urban Development Rental Income \$102,399.96

Increase Appropriations: SG20960 \$102,399.96
S8626.51101 Regular Salaries \$102,399.96

URBAN DEVELOPMENT FUND

2022 YEAR

Increase Estimated Revenues: SG10510		\$102,399.96
SG080.48300 Urban Development Rental Income	\$102,399.96	
Increase Appropriations: SG20960		\$102,399.96
S8627.51101 Regular Salaries	\$102,399.96	

URBAN DEVELOPMENT FUND

2023 YEAR

Increase Estimated Revenues: SG10510		\$102,399.96
SG080.48300 Urban Development Rental Income	\$102,399.96	
Increase Appropriations: SG20960		\$102,399.96
S8628.51101 Regular Salaries	\$102,399.96	

Adopted Unanimously

8. Resolution Adopting the City of Long Beach Program for Public Information

The Program for Public Information is hereby adopted as the official Program for Public Information of the City of Long Beach.

Adopted Unanimously

9. Resolution Authorizing the City Manager to Purchase License Plate Reader Equipment Under New York State Contract

The City Manager is authorized to purchase license plate reader equipment, with specified options, at a cost of \$67,544.31, for the City's Police Department from Selex ES, Inc., Greensboro, NC through New York State Office of General Services, Contract #PC69032.

Adopted Unanimously

10. Resolution Authorizing the City Manager to Accept a Charitable Donation

The City Manager is authorized to accept the donation of two (2) Sea Doo jet skis from Pamela Banks-Davis, Long Beach, New York, to be given to the City of Long Beach Fire Department.

Adopted Unanimously (as amended)

11. Approval of Minutes of Prior Meeting of March 5, 2024

Approved Unanimously

12. 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	\$5,040.00	
A1430.51102	Civil Service-Temporary Salaries		\$5,040.00

Adopted Unanimously

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

Dated: March 20, 2024

David W Fraser
City Clerk