

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MARCH 21, 2023**

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

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Special Events

Summary: This ordinance will update our special events cost recovery procedures

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

Adopted By Four Affirmative Votes
Council Member McInnis Voted No

2. Resolution Authorizing the Retention of Consulting Services.

The City Manager may retain ProNexus, LLC, Pittsford, New York to provide accounting support services for a one-year duration, at a cost not to exceed \$75,000, with the City retaining the right to terminate use of said services with thirty-days' notice to ProNexus, LLC.

Adopted Unanimously (as amended)

3. Resolution Authorizing the Acting City Manager to Enter into an Inter-Municipal Cooperation Agreement with the County of Nassau to Receive Funding for the Purchase of a Zamboni and Related Items.

The Acting City Manager is authorized to enter into an Inter-Municipal Cooperation Agreement with the County of Nassau for the above said project. The City Council adopts this resolution making a SEQRA environmental determination that the proposed Inter-Municipal Cooperation Agreement and Project will not have a significant effect on the environment and issues a negative declaration.

Adopted Unanimously

4. Resolution Authorizing Publication for Hearing of an Ordinance Amending and Restating Bond Ordinance Adopted May 17, 2022 in the Amount of \$165,759,695

object or purpose: to finance the construction and reconstruction of improvements to the City's Long Beach Water Pollution Control Plant and South Shore Water Reclamation Facility.

period of probable usefulness: forty (40) years

amount of obligations to be issued: up to \$169,252,981

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 April 4, 2023 at 7:00 p.m.

Adopted Unanimously

5. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 917 West Beech Street (street floor), Long Beach, New York

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on April 4, 2023 at 7:00 p.m.

Adopted Unanimously

6. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: City Officers: Their General Powers and Duties

Summary: This local law will change the residency requirements for the City Manager

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 April 4, 2023 at 7:00 p.m.

Adopted Unanimously

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

Dated: March 22, 2023

David W Fraser
City Clerk