

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 2, 2024**

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

1. Resolution Appointing a Hearing Officer for the City of Long Beach

The City Council and City Manager hereby appoints Theresa Williams, Esq., as a Hearing Officer
Adopted Unanimously

2. Resolution Appointing a Hearing Officer for the City of Long Beach

The City Council and City Manager hereby appoints Ona Erike, Esq., as a Hearing Officer
Adopted Unanimously

3. Resolution Authorizing the City Manager to Purchase Various T-Shirts and Athletic Apparel with Imprints from the Lowest Responsible Bidders

The City Manager is authorized to purchase from the lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an “as needed” basis for a period of one-year, various t-shirts and athletic apparel with imprints at various prices according to sizes and artwork, as per bid, pursuant to the chart contained in Exhibit “A” of the resolution.
Adopted Unanimously

4. Resolution Authorizing Settlement of Certiorari Proceedings

The Corporation Counsel is authorized and directed to enter into a stipulation with Long Beach Commons LLC settling the certiorari proceedings covering fiscal years 2020/21 through 2023/24 for a refund of \$29,283.00, to be made in lump sum, and a reduction of the assessed valuation from \$70,000 to \$60,000 on condition that no grievance and/or petition be filed for the tax years 2024/25, 2025/26 and 2026/27.
Adopted Unanimously

5. Resolution Authorizing the City Manager to Execute an Assignment Agreement

The City Manager is authorized to enter into an agreement to assign the benefits and obligations of US eDirect, Roslyn Heights, New York under the agreement with the City of Long Beach entered into on or about April 30, 2021 to Direct Technology Holding Inc. d/b/a Yodel Pass, New York, New York 10022.
Adopted Unanimously

6. Resolution Adopting a Title VI Policy.

The updated Title VI Policy of the City of Long Beach, presently on file in the office of the City Clerk, is hereby adopted.
Adopted Unanimously

7. Resolution Appointing a Member to the Board of Ethics of the City of Long Beach

Lisa Spar is hereby appointed as a member of the Board of Ethics of the City of Long Beach
Adopted Unanimously

8. Resolution Authorizing the City Manager to Enter into an Agreement to Furnish and Install an Air Compressor System

The City Manager is authorized to enter into an agreement to furnish and install an air compressor system from AAA Emergency Supply Co., Inc., New York as per specifications on file in the Office of the City Purchasing Agent, for a cost of \$79,991.00.

Adopted Unanimously

9. 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 some of the property set back requirements in the residential districts

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 16, 2024 at 7:00 p.m.

Adopted Unanimously

10. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Zoning Board of Appeals

Summary: This ordinance will adjust the zoning fees.

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 16, 2024 at 7:00 p.m.

Adopted Unanimously

11. Approval of Minutes of Prior Meeting of March 19, 2024

Approved Unanimously

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

Dated: April 3, 2024

David W Fraser
City Clerk