

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF APRIL 5, 2022**

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

1. Approval of Minutes of Prior Meetings of March 15, 2022.

Approved Unanimously

2. Resolution Authorizing the City Manager to Enter into a Contract for On-Call Sewer Maintenance Services with the Sole Responsible Bidder

The City Manager is authorized to enter into a contract with National Water Main Cleaning Co., Kearny New Jersey for on-call sewer maintenance services, at a cost not to exceed \$139,060.00.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Purchase Lifeguard Stands from the Lowest Responsible Bidder

The City Manager is authorized to purchase twenty-four (24) new lifeguard stands from Taj Damico d/b/a Fine Line Design Studio, East Atlantic Beach, New York at a cost of \$2,500 per stand, for a total cost of \$60,000.

Adopted Unanimously

4. Resolution Calling for an Increase in AIM Funding.

The City Council urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2022-23 adopted State Budget. A copy of this Resolution shall be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Todd Kaminsky and the new Assembly member to be elected in the upcoming special election for Assembly District 20, and the New York State Conference of Mayors.

Adopted Unanimously

5. Resolution Authorizing Annual Allocation of Community Development Funds for the 46th Program Year

The following allocation to the Community Development Fund for the 46th Program Year is hereby authorized:

COMMUNITY DEVELOPMENT FUND - 46th Program Year

Increase Estimated Revenues: SG10510	\$275,000	
SG070.47100 Nassau County Grants		\$275,000.00
 Increase Appropriations: SG20960		 \$275,000.00
S9926.51101 Administration- Salaries	\$ 39,600.00	
S9926.58030 Social Security	\$ 5,400.00	
S9926.54801 PF&I- Street & Sidewalk Improvements	\$ 50,000.00	
S9926.54820 PF&I-MLK Community Center Improvements	\$130,000.00	
S9926.54821 PS Latino Civic Center Youth Program	\$ 10,000.00	
S9926.54807 PS- Senior Services Program	\$ 10,000.00	
S9926.54820 PS-MLK, Inc. Afterschool Enrichment Program	\$ 10,000.00	
S9926.52113 Long Beach Reach	\$ 10,000.00	
S9926.54845 PS -Soup Kitchen	\$ 10,000.00	

Adopted Unanimously

6. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$95,000.00	
A1640.54415	Central Garage-Vehicle Gas & Diesel		\$95,000.00

Adopted Unanimously

7. Resolution Authorizing the Extension of the Letter of Intent Between the City of Long Beach, Sinclair Haberman and Belair Building, LLC.

The City Council authorizes the City’s representatives to extend the terms of the Letter of Intent for up to an additional sixty (60) days.

Adopted by Four (4) Affirmative Votes (as amended)  
Council Member Lester Abstained

8. Resolution Authorizing the City Manager to Enter into a Agreement for Grant Consulting Services with the Lowest Responsible Proposer.

The City Manager is authorized to enter into an agreement with Millennium Strategies, Nanuet, New York for grant consulting services to support the City of Long Beach, at a cost of \$3,000 per month, for an annual amount not to exceed \$36,000 for a period of one year, with the sole discretion of the City to extend the contract for two (2) additional one-year terms with the same fee schedule.

Adopted Unanimously

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

Dated: April 6, 2022

David W Fraser  
City Clerk