

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 18, 2023**

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

1. Presentation of the Results of the Audit of Fiscal Year 2022 to the City Council
2. Resolution Granting Waiver of Off-Street Parking Requirements for Premises:
Re: 511 Long Beach Boulevard (street floor), Long Beach, New York.

The application of owner L.B. Road Enterprises, Inc., Oceanside, New York 11572 for exemption with respect to the requirements for off-street parking at premises 511 Long Beach Boulevard (street floor), is granted, only and during the time that such premises shall be used as a delicatessen, grocery store and mini market.

Adopted Unanimously

3. Resolution Authorizing the Acting City Manager to Purchase a Valve Maintenance Trailer from the Lowest Responsible Bidder.

The Acting City Manager is authorized to purchase a Valve Maintenance Trailer from Ferguson Waterworks, New Hyde Park, New York as per specifications on file in the Office of the City Purchasing Agent, for a cost of \$92,434.68.

Adopted Unanimously

4. Resolution Authorizing the City of Long Beach to Participate in a Cooperative Bid Coordinated by the Board of Cooperative Educational Services of Nassau County

The City of Long Beach hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the City and making recommendations thereon. Nassau BOCES is hereby authorized to award cooperative bids on behalf of the City of Long Beach to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein. The City of Long Beach hereby authorizes the Purchasing Agent or her designee to participate in cooperative bidding conducted by Nassau BOCES and if requested, to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program. The City of Long Beach agrees to assume its equitable share of the administrative costs of the Cooperative Bidding Program, which is \$450.00 per bid, and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the City of Long Beach.

Adopted Unanimously

5. Resolution Authorizing Budget Amendment to the General Fund Budget

The following amendment to the fiscal year 2022-2023 General Fund Budget is authorized:

<u>GENERAL FUND</u>		
Increase Estimated Revenues:	A10510	\$25,282.26
A0012.42057 LB Arena Programs		\$25,282.26
Increase Appropriations:	A20960	\$25,282.26
A7141.54410 Arena Supplies & Materials		\$10,282.26
A7141.54443 Arena Equipment Repairs		\$15,000.00

Adopted Unanimously

6. Resolution Authorizing Transfer of Funds for the 2022-2023 Fiscal Year

The following transfer of funds is authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$37,565.00	
A7310.51101	Youth and Family Services - Salaries		\$37,565.00

Adopted Unanimously

7. Resolution Authorizing the Acting City Manager and the City Comptroller to Transfer Funds within the 2022-2023 Budget

The Acting City Manager and the City Comptroller are authorized to transfer any funds exceeding \$1,500.00 within the 2022-2023 budget as required, and that no funds so transferred shall be used to pay any allotment or appropriation or obligation except as in keeping with Section 102-a(2) of the Charter of the City of Long Beach. The City Comptroller shall provide the City Council with weekly reports regarding such transfers between the dates of April 19, 2023 and June 20, 2023. The City Council shall be furnished with a report of all transfers made by August 31, 2023.

Adopted Unanimously (as amended)

8. Resolution Authorizing the Acting City Manager and City Council to Enter into an Employment Contract with the City Comptroller

Pursuant to Article 3, Section 20.3(a) of the Charter of the City of Long Beach, the City Council and Acting City Manager are hereby authorized to enter into an employment contract with Inna Reznik, the City Comptroller, for a term of three years, at an annual salary of \$203,000.00, effective July 1, 2023, together with such other terms as the City Council shall deem appropriate

Adopted Unanimously

9. Resolution Confirming the Appointment of a Corporation Counsel and Authorizing the Acting City Manager and City Council to Enter into an Employment Contract with the Corporation Counsel

Pursuant to Article 3, Section 20.3(a) of the Charter of the City of Long Beach, the City Council and Acting City Manager are hereby authorized to enter into an employment contract with Dennis Cohen, for a term of three years, at an annual salary of \$203,000.00, together with such other terms as the City Council shall deem appropriate

Adopted Unanimously

10. Resolution Fixing and Providing for the 2023 Season of the Ocean Beach Park

The season of the Ocean Beach Park for and during the calendar year for 2023 be and the same hereby is fixed and determined to be as follows, in place and stead for the period provided in Section 18-29:

Saturday, May 27, 2023; Sunday, May 28, 2023 and Monday, May 29, 2023; Saturday, June 3, 2023; Sunday, June 4, 2023; Saturday, June 10, 2023; Sunday, June 11, 2023; Saturday, June 17, 2023; Sunday, June 18, 2023 and Monday, June 19, 2023; and beginning Saturday, June 24, 2023, every day to and including Labor Day, Monday, September 4, 2023.

Adopted Unanimously

11. Resolution Authorizing Publication of the General Summary of the Capital Improvement Program for the Next Five Years, and Authorizing Publication of the General Summary of the Proposed Budget for Year July 1, 2023 through June 30, 2024, and Notice of Public Hearings Thereon

A Public Hearing on said Capital Improvement Program for the five-year period July 1, 2023 to June 30, 2028, inclusive, will be held at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on Tuesday, May 16, 2023 at 7:00 p.m. on that day, pursuant to Section 101-d of the City Charter. Copies of said Capital Improvement Program will be made available for inspection by the public at the Office of the City Clerk, daily on business days between the hours of 10:00 a.m. and 3:00 p.m., prior to said hearing. An electronic version of the Capital Improvement Program will be made available on the City's official website www.longbeachny.gov.

Public hearings on the Proposed Budget for Year July 1, 2023 through June 30, 2024, will be held on Tuesday, May 2, 2023 and Tuesday, May 16, 2023, at 7:00 p.m., at City Hall, 1 West Chester Street, in the City of Long Beach, New York. Copies of the submitted budget and budget message, and all supporting schedules, will be available for inspection on or before April 20, 2023 by the public at the Office of the City Clerk, daily on business days between the hours of 10:00 a.m. and 3:00 p.m., prior to said hearings. An electronic version of the budget and message will be available on the City's official website www.longbeachny.gov.

Adopted Unanimously

12. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Various Fines and Fees

Summary: This ordinance will update various fines and 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 May 2, 2023 at 7:00 p.m.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

13. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic

Summary: This ordinance will update the fees for the delinquent payment of tickets

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 May 2, 2023 at 7:00 p.m.

Adopted Unanimously

14. Approval of Minutes of Prior Meeting of April 4, 2023

Approved Unanimously

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

Dated: April 19, 2023

David W Fraser
City Clerk