

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 19, 2022**

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

1. An “Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park” was tabled unanimously

Summary: This ordinance will change the fees for seasonal beach passes and creates a new Twilight Daily Pass.

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 3, 2022 at 7:00 p.m.

2. Resolution Authorizing the City Manager to Enter into a Settlement Agreement Between the City of Long Beach, Commissioner of Buildings and Property Conservation Scott Kemins, the City of Long Beach Zoning Board of Appeals, Sinclair Haberman and Belair Building, LLC

The City Manager is authorized to execute and enter into the aforementioned formal agreement and stipulation of settlement on behalf of the City of Long Beach and Commissioner of Buildings and Property Conservation Scott Kemins. Further meetings and/or public hearings required for the implementation of the terms and conditions of the formal agreement and stipulation of settlement shall be noticed in accordance with applicable law and held at future time(s) and date(s).

Adopted Four (4) Affirmative Votes
Council Member Lester Abstained

3. Resolution Authorizing the City’s Corporation Counsel to Enter Into a Stipulation of Settlement Between the City of Long Beach, Tax Assessor Raymond Flammer, and Pacifica Building, LLC

The Corporation Counsel is authorized to settle the Pacifica Litigation, for the consideration described in the resolution, with such other terms and conditions as shall be necessary in settlement of the Pacifica Litigation, inclusive of costs and attorneys’ fees, with prejudice, and the Tax Assessor is hereby authorized to commence the cessation of the special assessment in accordance with the stipulation of settlement, upon the Corporation Counsel’s execution of said stipulation.

Adopted Four (4) Affirmative Votes
Council Member Lester Voted No

4. Resolution Authorizing the City Manager to Purchase a New Ambulance for the City’s Fire Department Under a Sourcewell Contract

The City Manager is authorized to purchase a PL Custom Classic TI D5500 4x4 Custom Classic Type 1 ambulance, with specified options, at a cost of \$329,929, for the City’s Fire Department through Sourcewell Service Cooperative, Contract #1022118, from Hendrickson Fire Rescue Equipment, Islandia, New York.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Purchase Various Chemicals on an “As Needed Basis” for the Water Purification Plant from the Lowest Responsible Bidders

The City Manager is authorized to purchase from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an “as needed” basis as follows, for a period of one (1) year:

- Item 1. Aluminum Sulfate Liquid – Chemtrade Chemicals, Parsippany, NJ, at a bid price of \$1.3851 per gallon; and
 - Item 2. Hydrated Lime Bulk – Graymont, Bellefonte, PA at a bid price of \$210.88 per ton.
- Adopted Unanimously

6. Resolution Authorizing the City Manager to Purchase Sodium Hypochlorite from the Lowest Responsible Bidder

The City Manager is authorized to purchase Sodium Hypochlorite from Twin County Swimming Pool Maintenance & Supply Co., Inc., Farmingdale, New York, for a period of two years, with the option to renew for an additional year, at a cost of \$1.29 per gallon, for approximately 70,000 gallons per year.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Enter into a Contract for Masonry Work at Various Locations Throughout the City of Long Beach on an “As-Needed” Basis with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Castle Industries, Inc., Garden City, New York for “as-needed” masonry work at unit prices in accordance with specifications on file in the Office of the Commissioner of Public Works, for a period of one year, with an option for a one year extension upon the same terms and conditions, at a cost not to exceed \$201,500.

Adopted Unanimously

8. Resolution Authorizing the City Manager to Purchase an Inter-Operable Video Management and Integrated Surveillance System through New York State Office of General Services Contracts.

The City Manager is authorized to purchase an inter-operable video management and integrated surveillance system to enhance the Closed Circuit Television Camera Network across the City, from Virsig LLC, Port Washington, New York through New York State Office of General Services Contract #PT68881SB, at a total cost of \$232,843.70.

Adopted Unanimously

9. Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2021-2022 Budget.

The City Manager and the City Comptroller are hereby authorized to transfer any funds exceeding \$1,500.00 within the 2021-2022 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 Council shall be furnished with a report of all transfers made by August 31, 2022.

Adopted Three (3) Affirmative Votes
Council Members Bendo and Lester Voted No

10. Resolution Authorizing the City Manager to Enter into a Joint Promotion Agreement with the Metropolitan Transportation Authority for the “MTA Away Package”.

The City Manager is authorized to enter into a joint promotion agreement with the Metropolitan Transportation Authority for a “MTA Away Package”, providing discounted access to the Ocean Beach Park to MTA adult/senior/child customers on weekends, May 28th through June 26, 2022 (including Memorial Day, May 30), then seven days per week, June 27th through Labor Day, September 5, 2022.

Adopted Unanimously (as amended)

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, 2022 through June 30, 2023, and Notice of Public Hearings Thereon.

A Public Hearing on said Capital Improvement Program for the five-year period July 1, 2022 to June 30, 2027, inclusive, will be held at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on Tuesday, May 17, 2022 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, 2022 through June 30, 2023, will be held on Tuesday, May 3, 2022 and Tuesday, May 17, 2022, at 7:00 p.m., at City Hall, 1 West Chester Street, in the City of Long Beach, New York. City Council work sessions for the Proposed Budget will be held on Tuesday, April 26, 2022 and Tuesday, May 10, 2022 at 7:00 p.m., at City Hall. Copies of the submitted budget and budget message, and all supporting schedules, will be available for inspection on or before April 20, 2022 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 the City Council to Have Confidential Correspondence Prepared on Behalf of the City Council and to Have Such Correspondence Delivered to Certain Persons, Known to the Council, Regarding Pending Litigation.

The City Council is authorized to have said confidential correspondence prepared and delivered to said persons as soon as possible.

Adopted Four (4) Affirmative Votes
Council Member Lester Voted No

ADDED BY UNANIMOUS CONSENT

13. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing of the Construction and Reconstruction of Improvements to the City's Wastewater Treatment Plant, Appropriating \$1,600,000 for Such Purpose and Authorizing the Issuance of Up to \$1,600,000 Bonds to Finance Said Appropriation

object or purpose: to finance the cost of the construction and reconstruction of improvements to the City's Wastewater Treatment Plant.

period of probable usefulness: forty (40) years

amount of obligations to be issued: \$1,600,000

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, 1 West Chester Street, Long Beach, New York or on line at www.longbeachny.gov/councilmeetings

Adopted Unanimously

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

Dated: April 20, 2022

David W Fraser
City Clerk