

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MAY 17, 2022**

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

HEARING HELD-PUBLIC HEARING: For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Proposed Budget for the year July 1, 2022 through June 30, 2023.

HEARING HELD-PUBLIC HEARING: For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Capital Improvement Program for the Five-Year Period from July 1, 2022 to June 30, 2027.

1. Local Law Amending Subpart C of Related Acts Relating to the Charter of the City of Long Beach Re: A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c

Summary: This local law will override the New York State tax cap.

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

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

2. Bond Ordinance Authorizing Financing for the Costs of the Construction and Reconstruction of Improvements to the City's Long Beach Water Pollution Control Plant and South Shore Reclamation Facility, Stating the Estimated Total Cost Thereof is \$123,095,799, Appropriating Said Amount Therefor, Authorizing the Issuance of Not to Exceed \$123,095,799 Bonds of Said City to Finance Said Appropriation, and Further Authorizing Any Amounts Received from the United States of America and/or the State of New York to be Expended Towards the Cost of Such Project, or Redemption of Any Notes and Bonds Issued Therefor or to be Budgeted as an Offset to the Taxes for Payment of the Principal of and Interest on Said Bonds and Any Notes Issued in Anticipation Thereof

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: \$123,095,799

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

3. Bond Ordinance Authorizing Financing for the Costs of a Settled Claim Against the City in the Matter of Sinclair Haberman, LLC v. The Zoning Board of Appeals of the City of Long Beach, the City of Long Beach, and Scott A. Kemins, as Commissioner of the Department of Buildings of the City, Stating the Estimated Total Cost Thereof is \$75,000,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$75,000,000 Bonds of Said City to Finance Said Appropriation

object or purpose: to finance the costs of a settled claim against the City in the matter of Sinclair Haberman and Belair Building, LLC, v. The Zoning Board of Appeals of the City of Long Beach, the City of Long Beach, and Scott A. Kemins, as Commissioner of the Department of Buildings of the City.

period of probable usefulness: thirty (30) years

amount of obligations to be issued: \$75,000,000

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

4. Resolution Authorizing the City Manager to Accept a Donation for a New Sign for the Long Beach Ice Arena

The City Manager is authorized to accept the donation of a new sign for the Long Beach Ice Arena, including the removal of the old sign and the installation of the new sign, from Harrison Davis of Athlete Protocol LLC and the Long Beach Lightning.

Adopted Unanimously

5. Resolution Authorizing Budget Amendment to the General Fund Budget

The following amendment to the fiscal year 2021-2022 General Fund Budget is authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$5,000
A0027.42705 Gifts and Donations		\$5,000	
Increase Appropriations:	A20960		\$5,000
A7310.54467 YFS-Special Programs		\$5,000	

Adopted Unanimously

6. Resolution Authorizing the City Manager to Purchase Two Vehicles for the City's Police Department through New York State Office of General Services.

The City Manager is hereby authorized to purchase two (2) Ford Police Interceptor Utility AWD Base vehicles, with specified options, at a cost of \$52,951 and \$55,951 (this vehicle includes a prisoner cage), for a total cost of \$108,902, for the City's Police Department from Whitmoyer Ford, Inc., Mount Joy, PA. through New York State Office of General Services, Contract #PC69160

Adopted Unanimously

7. Resolution Authorizing Budget Amendment to the General Fund Budget

The City Manager is authorized to purchase a radar alert sign with a trailer from the sole source provider, All Traffic Solutions, Chantilly, VA, at a cost of \$32,020.00, from Account No. A3120.52220 (PD-Machinery & Equipment) after the following budget amendment is approved. The City Manager is authorized to purchase policy and procedure subscription services from Lexipol, Frisco, Texas, an awarded vendor through Sourcewell Contract 011822-LXP, at a cost of \$45,999.50 from Account No. A3120.54450 (PD-Fees for Services) after the following budget amendment is approved.

The following amendment to the fiscal year 2021-2022 General Fund Budget is authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$67,992.88
A0026.42603	Fines and Parking Violations	\$67,992.88	
Increase Appropriations:	A20960		\$67,992.88
A3120.52220	PD-Machinery & Equipment	\$67,992.88	
Increase Estimated Revenues:	A10510		\$49,779.50
A0026.42603	Fines and Parking Violations	\$49,779.50	
Increase Appropriations:	A20960		\$49,779.50
A3120.54450	PD-Fees for Services	\$49,779.50	

Adopted Unanimously

8. Resolution Authorizing the City Manager to Purchase a Fire Department Ladder Truck.

The City Manager is authorized to purchase a new Pierce Velocity Tower Ladder Truck for the City’s Fire Department from Firematic Supply Company, Inc., East Yaphank, New York at a cost of \$2,115,000. Funding for this purchase will be made available upon approval of the corresponding bonding authorization or as otherwise permitted by Law.

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

9. Resolution Authorizing Budget Amendment to the General Fund Budget

The following amendment to the fiscal year 2021-2022 General Fund Budget is authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$362,028
H0027.42770	Unclassified Revenue	\$362,028	
Increase Appropriations:	A20960		\$362,028
H1022.52299	Asphalt Overlays	\$362,028	

Adopted Unanimously

10. Resolution Authorizing the City Manager to Amend the Contract for Asphalt Overlay Work at Various Locations Throughout the City on an “As-Needed” Basis..

The City Manager is authorized to amend the contract with Roadwork Ahead, Inc., Syosset, New York for additional work required for asphalt overlay to West Park Avenue, between New York Avenue and Nevada Street, at an additional cost of \$208,044.

Adopted Unanimously

11. Resolution to Schedule a Special Meeting of the City Council for Tuesday, May 24, 2022.

A special meeting of this Council for the month of May is hereby scheduled for Tuesday, May 24, 2022 at 7:00 p.m. and shall be held in the auditorium on the sixth floor of City Hall.

Adopted Unanimously

12. Resolution Authorizing the City Manager to Enter into an Inter-Municipal Cooperation Agreement with the County of Nassau to Receive Funding for the Purchase of an Office Trailer and Related Items

The City Manager is hereby authorized to enter into the New IMA with the County of Nassau for the above-referenced 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

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 require vehicles parking in angle parking spaces to park head in.

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 June 7, 2022 at 7:00 p.m.

Adopted Unanimously

14. Resolution Authorizing the City Manager to Amend an Existing Agreement with Passport Labs, Inc., Formerly Known as Complus Data Innovations, Inc.

The City Manager is hereby authorized to amend an existing agreement with Passport Labs, Inc., formerly known as Complus Data Innovations, Inc., to reflect the detailed provisions, with the remainder of the agreement to remain in full force and effect.

Adopted Unanimously

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

Dated: May 18, 2022

David W Fraser
City Clerk