

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JUNE 18, 2024**

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

1. A Bond Ordinance Authorizing Financing for Various Capital Projects in and for the City, Stating the Estimated Total Cost Thereof is \$22,369,395 was passed unanimously and is published elsewhere in this edition.

2. Resolution Authorizing the City Manager to Accept a Grant for the Police Department and Authorizing a Budget Amendment to the General Fund Budget

The City Manager is authorized to accept the grant of \$48,576.00 from the New York State Division of Criminal Justice Services, under the State’s Law Enforcement Technology (LETECH) Program, to be used by the Police Department.

The following amendment to the fiscal year 2024-2025 General Fund Budget is also authorized:

<u>GENERAL FUND</u>			
Increase Estimated Revenues:	A10510		\$48,576.00
A0027.42705 Gifts and Donations		\$48,576.00	
Increase Appropriations:	A20960		\$48,576.00
A3120.52220 Police Department - Machinery & Equipment		\$48,576.00	
			Adopted Unanimously

3. Resolution Authorizing the City Manager to Accept a Grant for the Police Department

The City Manager is authorized to accept the grant of \$50,000.00 from the United States Department of Homeland Security (DHS), Homeland Security and Emergency Services (SHSP) administered by the New York State Division of Homeland Security and Emergency Services (DHSES) to be used by the Police Department.
Adopted Unanimously

4. Resolution Authorizing the City Purchasing Agent to Register the City of Long Beach as a Participant in the Savvik Buying Group.

The City Purchasing Agent is authorized to register the City of Long Beach as a participant in the Savvik Buying Group
Adopted Unanimously

5. Resolution Authorizing the City Manager to Accept a Charitable Donation.

The City Manager is authorized to accept the donation of Zamboni Gate Doors by the G2H Foundation, Inc. to be given to the City of Long Beach Recreation Department.
Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into a Contract for Water Main Replacement for the “Walks” Project-Phase 1 with the Lowest Responsible Bidder and to Enter into a Contract for Construction Inspection Services.

The City Manager is authorized to enter into a contract with T. Novelli Contracting Inc., Farmingdale, New York for the replacement of the water mains on in the grid located between located between Park Avenue and Beech Street as well as New York Avenue and Grand Boulevard, at a cost of \$4,798,500.00. The City Manager

is also authorized to enter into a contract with D&B Engineers and Architects, P.C., Woodbury, New York for construction inspection services of the aforementioned project at a cost of \$368,662.00.

Adopted Unanimously

7. Resolution Authorizing Transfer of Funds for the 2024-2025 Fiscal Year.

The following transfer of funds are authorized for the 2024-2025 Fiscal Year:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1420.54453	Corporation Counsel – Consultants	\$20,000.00	
A1420.51101	Corporation Counsel – Regular Salaries		\$20,000.00.

Adopted Unanimously

8. Resolution Confirming an Emergency Executive Order of the City Manager Regarding Ocean Beach Park

Pursuant to the authority conferred by Section 18-29 of the Code of Ordinances of the City of Long Beach, the season of the Ocean Beach Park for and during the calendar year for 2024 be and the same hereby is amended, fixed and determined to be as follows, in place and stand for the period provided in and by said Section 18-29. Saturday, May 25, 2024; Sunday, May 26, 2024 and Monday; May 27, 2024; Saturday, June 1, 2024; Sunday, June 2, 2024; Saturday, June 8, 2024; Sunday, June 9, 2024; Beginning Friday, June 14, 2024, every day to and including Labor Day, Monday, September 2, 2024.

Adopted Unanimously

9. Approval of Minutes of Prior Meeting of June 4, 2024

Approved Unanimously

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

Dated: June 20, 2024

David W Fraser
City Clerk