

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

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

1. Resolution Granting Waiver of Off-Street Parking Requirements for Premises: Re: 966 West Beech Street (street floor), Long Beach, New York.

The application of owner Long Beach Realty Corp., Forest Hills, New York for exemption with respect to the requirements for off-street parking at premises 966 West Beech Street (street floor) Long Beach, New York, is granted, only and during the time that such premises shall be used as a pet food and supplies shop.

Adopted Unanimously

2. Resolution Authorizing the Acting City Manager to Purchase Fire Department System Support Software from the Sole Source Provider

The Acting City Manager is authorized to purchase and continue to use system support software, with specified options, for the City's Fire Department from Alpine Software Corporation, Pittsford, New York at a cost of \$21,379.32.

Adopted Unanimously

3. Resolution Authorizing the Acting City Manager to Purchase Towels and Tissues from the Lowest Responsible Bidders

The Acting 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 for a period of one year, towels and tissue, as per bid:

- APPCO Paper & Plastics Corp., Island Park, New York – 2-Ply Rolled Paper Towels at a cost of \$21.45 per case and Ultra Roll Tissue 12" Jumbo Roll 1-Ply Toilet Tissue at a cost of \$21.99 per case.
- Imperial Bag & Paper Co., South Jersey City, New Jersey – C-Fold towels 10"x13" 200 sheets per pack at a cost of \$19.49 per case, Multifold Towels at a cost of \$17.99 per case, 2-Ply Junior Jumbo Toilet Tissue at a cost of \$17.50 per case, White Facial Tissue at a cost of \$16.99 per case, and Kraft Rolled Towels at a cost of \$18.71 per case.
- Malor & Company, New York, New York– 2-Ply Toilet Tissue (4 ½ inches wide) at a cost of \$33.00 per case.

Adopted Unanimously

4. Resolution Authorizing the Acting City Manager to Issue a Purchase Order for the Supply, Transport and Delivery of Concrete from the Most Responsible Bidder

The Acting City Manager is authorized to purchase concrete, as listed above, from Universal Ready Mix, Garden City Park, New York including the supply, transport and delivery of same, on an "as needed" basis for a period of one year.

Adopted Unanimously

5. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Removal of Accumulations of Grit and Grease from the Water Pollution Control Plant with the Sole Bidder

The Acting City Manager is authorized to enter into a contract with Tully Environmental, Inc., Flushing, New York for the removal of grit and grease from the Water Pollution Control Plant on an “as needed” basis for a period of one (1) year with the option to renew for an additional one (1) year period at a cost of \$1,400 per pull for a 6yd. container.

Adopted Unanimously

6. Resolution Authorizing the Acting City Manager to Purchase Traffic Signs on an “As Needed” Basis from the Sole Bidder.

The Acting City Manager is authorized to purchase various traffic signs on an “as needed” basis from Osburn Associates Inc., Logan, Ohio for a period of two years, with the option for one additional year with no change in cost.

Adopted Unanimously

7. Resolution Authorizing the Acting City Manager to Increase the Amount of a Previously Authorized Purchase Order

The Acting City Manager is authorized to increase the previously authorized purchase order for Carrier Corporation, Farmingdale, New York at an additional cost of \$31,618.00.

Adopted Unanimously

8. Resolution Authorizing the Acting City Manager to Purchase Calcium Hypochlorite Chlorine Tablets for the Water Purification Control Plant

The Acting City Manager is authorized to purchase chlorine tablet briquette feeding systems for a total cost of \$54,532.80, from Eagle Control Corporation, Yaphank, New York.

Adopted Unanimously (as amended)

9. Resolution Authorizing Budget Amendment to the General Fund Budget

The following amendment to the fiscal year 2023-2024 General Fund Budget is hereby authorized:

GENERAL FUND			
Increase Estimated Revenues:	A10510		\$750.00
A0027.42705 Gifts and Donations		\$750.00	
Increase Appropriations:	A20960		\$750.00
A7186.52220 Lifeguards, Machinery and Equipment		\$750.00	

The remaining \$103,190 shall continue to be reserved for future Lifeguard Departmental operations

Adopted Unanimously

10. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing for Various Capital Projects in and for the City, Stating the Estimated Total Cost Thereof is \$18,501,200

BOND ORDINANCE DATED AUGUST 1, 2023.

ORDINANCE AUTHORIZING FINANCING FOR VARIOUS CAPITAL PROJECTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$18,501,200, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF ANY STATE OR FEDERAL AID EXPECTED TO BE RECEIVED IN CONNECTION THEREWITH, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,674,200 BONDS OF SAID CITY TO FINANCE A PORTION OF SAID APPROPRIATION; AND

FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARD THE COST OF CERTAIN OF SUCH CAPITAL PROJECTS AS INDICATED HEREIN, 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 NOTES AND BONDS.

BE IT ENACTED BY THE COUNCIL OF THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK, (by the favorable vote of not less than two-thirds of all the members of said Council) AS FOLLOWS:

Section 1. The City of Long Beach, Nassau County, New York (herein called the "City"), is hereby authorized to finance the costs of construction, acquisition or undertaking of the various capital projects as described in column B of Schedule I attached hereto and hereby made a part hereof, at the respective estimated maximum costs indicated in column C of such Schedule I. The total estimated maximum cost of such projects, including preliminary costs and costs incidental thereto and to the financing thereof, is \$18,501,200 and said amount is hereby appropriated therefor. The plan of financing includes (i) the expenditure of State and Federal aid expected to be received in connection with such projects as described in column F of such Schedule I, (ii) the issuance of not to exceed \$14,674,200 bonds of the City to finance said appropriation, and (iii) the levy and the collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any amounts received by the City from the United States of America and/or the State of New York are hereby authorized to be expended towards the cost of the applicable specific objects or purposes, classes of objects or purposes or combinations of objects or purposes or the redemption of any notes and bonds issued therefor or to be budgeted as an offset to the taxes for the repayment of the principal of and interest on said notes and bonds.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$14,674,200 are hereby authorized to be issued in the respective principal amounts indicated in column E of Schedule I for each of the respective objects or purposes indicated in column B of such Schedule I, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the specific objects or purposes, classes of objects or purposes and combinations as referenced in column B of the attached Schedule I, for which said bonds are authorized are to be issued, within the limitations of §11.00 a. of the Law, are set forth in column I of the attached Schedule I.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or

declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This Bond Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in full, together with a notice in substantially the form prescribed by §81.00 of the Law in *“The Long Beach Tribune,”* the official newspaper of said City for such publication.”

SCHEDULE 1 - 2023 CHART OF COMPONENTS									
A Category	B Project Name	C ESTIMATED MAXIMUM COST	D GRANT/PRIOR BOND FUNDING	E BOND AUTHORIZATION	F 2024 Non City Funding		G PPU	H LFL Paragraph	I Specific, Class or Combination
					City Portion	Grant Portion			
Roads	Road Overlays	\$ 500,000	\$ 0	\$ 500,000	\$ -	\$ -	15	Par.20(c)	C
Roads	Curb/Sidewalk Rehabilitation - City Wide	\$ 100,000	\$ 0	\$ 100,000	\$ -	\$ -	10	Par. 24	C
Public Safety	Fire Department - Fire Ladder Truck	\$ 2,115,000	\$ 0	\$ 2,115,000	\$ -	\$ -	20	Par. 27	S
Public Safety	FD-City wide security (CCTV, Access Control, Internet/Recording) Radios, and other security upgrades	\$ 220,000	\$ 0	\$ 220,000	\$ -	\$ -	10	Par. 24	C
Public Safety	Police Department - Vehicles (3)	\$ 210,000	\$ 0	\$ 210,000	\$ -	\$ -	5	Par. 29	C
Public Safety	PD - Technology Upgrades - Interoperable Communication Center for Police, Fire, EMS, and OEM	\$ 355,200	\$ 355,200	\$ 355,200	\$ -	\$ 355,200	10	Par. 24	C
Public Safety	PD-Safety/Traffic/Crowd Control Equipment	\$ 39,000	\$ 0	\$ 39,000	\$ -	\$ -	5	Par. 32	C
Public Safety	PD - Body Camera/Tasers	\$ 185,000	\$ 160,000	\$ 25,000	\$ 25,000	\$ 160,000	10	Par. 24	C
Buildings	Central Garage - DPFF Filter Cleaner	\$ 80,000	\$ 72,000	\$ 80,000	\$ 8,000	\$ 72,000	10	Par. 13	C
Buildings	Central Garage - Fuel Management System	\$ 55,000	\$ 0	\$ 55,000	\$ -	\$ -	10	Par. 13	C
Buildings	City Building Rehabilitation - Various Locations	\$ 750,000	\$ 0	\$ 750,000	\$ -	\$ -	15	Par. 12(a)(2)	C
Grounds	Fencing - Various	\$ 100,000	\$ 0	\$ 100,000	\$ -	\$ -	5	Par. 35	C
Parks	Playgrounds	\$ 100,000	\$ 0	\$ 100,000	\$ 100,000	\$ -	15	Par. 19(c)	C
Equipment	Recreation - Zamboni	\$ 115,000	\$ 115,000	\$ 115,000	\$ -	\$ 115,000	15	Par. 19(c)	C
Equipment	Street Maintenance - Asphalt Hot Patcher Slip in Unit (Hot Box)	\$ 60,000	\$ 0	\$ 60,000	\$ -	\$ -	15	Par. 20(c)	C
Various	Eco-Dev/New York Forward-Park Ave. Project	\$ 2,000,000	\$ 0	\$ 2,000,000	\$ -	\$ 2,000,000	15	Par. 20(c)	C
Technology	Fixed Assets Management System (FRB)	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000	10	Par 81(a)	S
Technology	Time Management Software (FRB)	\$ 200,000	\$ 200,000	\$ 200,000	\$ -	\$ 200,000	5	Par 81(b)	C
Sewer	Sewer Upgrades	\$ 500,000	\$ -	\$ 500,000	\$ -	\$ -	40	Par. 4	C
Water	Water Meter Replacement	\$ 6,667,000	\$ 2,000,000	\$ 4,000,000	\$ 667,000	\$ 2,000,000	20	Par. 30	C
Water	Various Plant Improvements	\$ 100,000	\$ 0	\$ 100,000	\$ -	\$ -	40	Par. 1	C
Water	Water System Upgrades - Various	\$ 4,000,000	\$ 1,000,000	\$ 3,000,000	\$ 3,000,000	\$ 1,000,000	40	Par. 1	C
TOTAL		\$ 18,501,200	\$ 3,952,200	\$ 14,674,200	\$ 3,800,000	\$ 3,952,200.00			

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on August 1, 2023 at 7:00 p.m.

Adopted Unanimously

11. Resolution Adopting an Equal Employment Opportunity Policy

The updated Equal Employment Opportunity Policy of the City of Long Beach is hereby adopted.

Adopted Unanimously

12. Approval of Minutes of Prior Meeting of July 5, 2023

Approved Unanimously

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

Dated: July 19, 2023

David W Fraser
City Clerk