

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

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

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park

Summary: This ordinance will allow the use of inline skates and roller skates on the boardwalk.

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

Adopted Unanimously

2. Local Law Amending Subpart A of Related Acts Relating to the Charter of the City of Long Beach Re: Authorization to Conduct Public Meetings Using Videoconference Technology

Summary: This local law will allow the City Council and other public bodies to use videoconferencing technology to conduct public meetings under certain circumstances.

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

Adopted Unanimously

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

The City Manager is authorized to purchase concrete, as listed, from ELM Transit Mix, Westbury, New York including the supply, transport and delivery of same, on an "as needed" basis for a period of one year.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Purchase Beach Mobi-Mats from the Sole Source Provider

The City Manager is authorized to purchase eleven new Mobi-Mats from Deschamps Mat Systems Inc., Cedar Grove, NJ, the sole source provider, at a cost of \$24,958.10.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

5. Resolution Authorizing Budget Amendment to the General Fund Budget.

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

GENERAL FUND			
Increase Estimated Revenues:	A10510		\$6,060.00
A0027.42705 Gifts and Donations		\$6,060.00	
Increase Appropriations:	A20960		\$6,060.00
A7186.52220 Lifeguards, Machinery and Equipment		\$6,060.00	

Also, the remaining \$103,940 shall continue to be reserved for future Lifeguard Departmental operations.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

6. Resolution Authorizing Budget Amendment to the General Fund Budget

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

GENERAL FUND

Increase Estimated Revenues:	A10510		\$50,000
A7550.54440 Celebrations		\$50,000	
Increase Appropriations:	A20960		\$50,000
A1910.54402 Unallocated Insurance		\$50,000.	

Adopted Unanimously

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

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8170.51101	Street Maintenance – Regular Salaries	\$84,963.50	
A8160.51101	Sanitation – Regular Salaries		\$84,963.50

Adopted Unanimously

8. Resolution Ratifying the Contract for a Fireworks Display to Celebrate the 4th of July

The action of the City Manager to enter into an agreement with Santore’s World Famous Fireworks, LLC, Schaghticoke, NY for the July 8, 2022 fireworks display, at a cost of \$40,000, is hereby ratified and approved
Adopted Unanimously

9. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Sanitary Sewer Replacement at West Park Avenue (Northside) between Grand Boulevard and New York Avenue with the Sole Responsible Bidder

The City Manager is hereby authorized to enter into a contract with Thomas Novelli Contracting, Inc., Farmingdale, New York for emergency sanitary sewer replacement on West Park Avenue between Grand Boulevard and New York Avenue, at a cost of \$200,000.

Adopted Unanimously

10. Approval of Minutes of Prior City Council Meeting of June 7, 2022

Approved Unanimously

ADDED BY UNANIMOUS CONSENT:

11. Resolution Authorizing the City Manager to Enter into an Agreement for the Performing of Fire Safety Services

The City Manager is authorized to enter into an agreement with Fire Command Co., Long Beach, New York for the performing of fire safety services at various locations throughout the City in accordance with the Nassau County Fire Protection Ordinance, at a cost of \$27,000, unless a special project is required which shall be subject to separate negotiation, for a period of one year, with two subsequent one year renewals upon mutual and written agreement between the parties and subject to the City Council’s approval, commencing July 1, 2022.

Adopted Unanimously

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

Dated: July 20, 2022

David W Fraser
City Clerk