

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF AUGUST 1, 2023**

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

1. A Bond 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 was passed unanimously and is published elsewhere in this edition.

2. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Replacement of an Auxiliary Power Generator with the Lowest Responsible Bidder

The Acting City Manager is authorized to enter into a contract with Bel-Air Electric Construction, Inc., Hewlett, New York for the demolition of the existing generator unit, replacement of structural steel, plumbing, framing and installation of a new auxiliary power generator to replace an existing generator, at a cost of \$352,553.36.

Adopted Unanimously

3. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Repair of Main Sewage Pump No. 4 at the Wastewater Treatment Plant with the Lowest Responsible Bidder

The Acting City Manager is authorized to enter into a contract with 3D Industrial Sales & Services, Bohemia, New York for the complete overhaul of Pump No. 4 at the City's Wastewater Treatment Plant, inclusive of picking up the pump, dismantling, replacing parts and reinstalling for use, in accordance with the plans and specifications on file in the Department of Public Works, at a cost of \$29,860.00.

Adopted Unanimously

4. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Replacement, Furnishing and Installation of In-Line Check Valves with the Lowest Responsible Bidder

The Acting City Manager is authorized to enter into a contract with J. Anthony Enterprises, Inc., Hauppauge, New York for the replacement, furnishing and installation of in-line check valves located on the City of Long Beach outfall pipes that drain into Reynolds Channel, in accordance with plans and specifications on file in the Department of Public Works, at a cost of \$166,535.00.

Adopted Unanimously

5. Resolution Authorizing Transfer of Funds for the 2023-2024 Fiscal Year

The following transfer of funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$70,000.00	
A1420.54453	Corporation Counsel-Consultants	\$20,000.00	
A1910.54402	Unallocated Insurance		\$90,000.00.

Adopted Unanimously

6. Resolution Authorizing Transfer of Funds for the 2023-2024 Fiscal Year

The following transfer of funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$7,586.00	
A1410.51101	City Clerk- Regular Salaries		\$2,231.00
A1445.51101	Building Department- Regular Salaries		\$2,907.00
A7140.51101	Recreation- Regular Salaries		\$2,448.00

Adopted Unanimously

7. Resolution Authorizing Payment for Thomson Reuters Westlaw Services

The Acting City Manager be and is hereby authorized to make monthly payments in the amount of \$2,509.99 to Thomson Reuters Payment Center, Carol Stream, Illinois, at an annual cost of \$30,119.88, which will expire June 30, 2024.

Adopted Unanimously

8. Resolution Authorizing the Issuance of a Negative Declaration and the Adoption of a Comprehensive Plan for the City of Long Beach Pursuant to Requirements of the New York State Environmental Quality Review Act (SEQRA)

The 2023 City of Long Beach Comprehensive Plan is adopted. The City Council, as Lead Agency under SEQRA, determines that the Comprehensive Plan will not have a significant effect on the environment and issues a negative declaration indicating that a Draft Environmental Impact statement will not be prepared.

Adopted Unanimously

9. 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 update the code for the Immobilization and Removal of Illegally Parked Vehicles

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 August 15, 2023 at 7:00 p.m.

Adopted Unanimously

10. Approval of Minutes of Prior Meeting of July 18, 2023

Approved Unanimously

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

Dated: August 2, 2023

David W Fraser
City Clerk