

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF AUGUST 17, 2021**

Present: Council President Bendo and Council Members Delury, McInnis and Treston. Council Member Mandel was absent

1. Approval of Minutes of Prior Meetings of May 18, 2021 and June 15, 2021

Approved Unanimously

2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic

Summary: This ordinance will change the regulations on 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>.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into an Agreement with Core BTS, a Partner of Cisco Systems

The City Manager is authorized to enter into an agreement with Core BTS, Hauppauge, NY, a partner of Cisco Systems, for the necessary items and services needed to convert the City's current phone system to a cloud based system, at a cost of \$38,192.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into an Inter-Municipal Cooperation Agreement with the County of Nassau to Receive Funding for the Procurement of Emergency Communications Equipment and Related Items

The City Manager is authorized to enter into an Inter-Municipal Cooperation Agreement with the County of Nassau for the above said 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. Funds for said goods and services will be reimbursed to the City, and that the following amendment to the fiscal year 2021-2022 General Fund Budget is authorized:

Increase Estimated Revenues:	A10510	\$355,200.00
A0022.42270	Inter-Governmental Services	
	Other Unclassified Revenue	\$355,200.00

Increase Appropriations:	A20960	\$355,200.00
A3120.54440	Police Contracted Services	\$355,200.00

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into an Agreement for the Providing of Comprehensive Banking Services

The City Manager is authorized to enter into agreements for Comprehensive Banking Services with JPMorgan Chase, Capital One Commercial Banking, and TD Bank.

Adopted Unanimously

6. Resolution Authorizing Budget Amendment to the General Fund Budget

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

Increase Estimated Revenues:	A10510	\$20,000.00
A0022.42270	Inter-Governmental Services	
	Other Unclassified Revenue	\$20,000.00

Increase Appropriations:	A20960	\$20,000.00
A3120.54440	Police Contracted Services	\$20,000.00

Adopted Unanimously

7. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year

The following transfer of General Funds are authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$10,687.58	
A1910.54402	Unallocated Insurance		\$10,687.58

Adopted Unanimously

8. Resolution to Reschedule the First Regular Council Meeting of September for Thursday, September 9, 2021

The first regular meeting of this Council for the month of September is scheduled for Thursday, September 9, 2021 at 7:00 p.m. for all purposes, in place and stead of Tuesday, September 7, 2021, and shall be held in the auditorium on the sixth floor of City Hall.

Adopted Unanimously

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

Dated: August 18, 2021

David W Fraser
City Clerk