

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF SEPTEMBER 3, 2024**

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

1. An “Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Emergency Ambulance Services” was taken off the calendar
2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Building Code, Housing and Property Rehabilitation and Conservation Code and Appendix A Zoning

Summary: This ordinance will update penalties for building, housing and zoning violations

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

Adopted by Four Affirmative Votes
Council Member Lester Voted No

3. Resolution Authorizing the City Manager to Approve a Purchase Order for the Rental of Various Amusement Rides for the City of Long Beach 26th Annual Fall Festival

The City Manager is authorized to approve a purchase order for S&S Amusements, Islip, New York for the rental of various amusement rides, including the required insurance, generators, fencing for all of the rides and ride operators for the City’s 26th Annual Fall Festival to be held on Saturday, October 12th and Sunday, October 13th, 2024, at a cost of \$36,252.00.

Adopted Unanimously

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

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

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|---------------------------|---------------------------------------|------------------------------|----------------------------|
| F1990.54406 | Contingency | \$8,996.15 | |
| F8330.51101 | Water Purification – Regular Salaries | | \$8,996.15 |

Adopted Unanimously

5. A “Resolution Authorizing Settlement of an Action Brought by Zoe Papetti Against the City of Long Beach” was taken off the calendar

6. Resolution Authorizing the City Manager to Purchase a Polaris Ranger ATV Under a Sourcewell Contract

The City Manager is authorized to enter into an agreement with Polaris Sales Inc., Medina, Minnesota through Sourcewell service cooperative, Contract # 12220-PSI, for the purchase of a new Polaris Ranger ATV, at a cost of \$21,200.14.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Extend and Renew the City’s Agreement with ShotSpotter, Inc

The City Manager is authorized to extend the agreement with Shotspotter, Inc. (now known as SoundThinking, Inc.), for a period of one year, to provide gunshot detection, location and forensic services, at a cost of \$49,500.00.

Adopted Unanimously

8. Resolution Authorizing the City Manager to Purchase Time & Attendance Management Software.

The City Manager is authorized to purchase time and attendance management software, with specified options, from Tyler Technologies, Inc., Yarmouth, ME at a cost of \$64,872.76.

Adopted Unanimously

9. Resolution Authorizing the City Manager to Enter into a Contract for On-Call Sewer Maintenance Services with the Sole Responsible Bidder.

The City Manager is authorized to enter into a contract with National Water Main Cleaning Co., Kearny New Jersey for on-call sewer maintenance services, at a cost not to exceed \$177,430.00.

Adopted Unanimously

10. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget

The following amendment to the fiscal year 2024/2025 Capital Projects Fund Budget is hereby authorized:

| <u>CAPITAL PROJECTS FUND</u> | | |
|---|-----------------|----------------|
| Increase Estimated Revenues: | H10510 | \$3,550,782.94 |
| H0040.43097 State Aid, Capital Projects | \$3,550,782.94 | |
| Increase Appropriations: | H20960 | \$3,550,782.94 |
| H1021.52298 Flood Protection Infrastructure | \$3,550,782.94. | |

Adopted Unanimously

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

The City Manager is hereby authorized to accept the donation of a 10 ft. P2P Soft Top Surf Rescue Board, to be given to the City of Long Beach Fire Department.

Adopted Unanimously

12. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: Assessment; Levy; Collection of Taxes

Summary: This ordinance will add “Gold Star Parent” to the Real property alternative tax exemption for veterans.

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 October 1, 2024 at 7:00 p.m.

Adopted Unanimously

13. Approval of Minutes of Prior Meeting of August 20, 2024

Approved Unanimously

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

Dated: September 4, 2024

David W Fraser
City Clerk