

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF SEPTEMBER 5, 2023**

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

1. Resolution Authorizing the City of Long Beach to Renew a Cable Franchise Agreement with Cablevision Systems Long Island Corporation to Operate a Cable System in the City of Long Beach, New York.

It is in the best interest of the public to award the Franchise Renewal Agreement to the Franchisee. The Acting City Manager is authorized to enter into the Franchise Renewal Agreement with Cablevision Systems Long Island Corporation and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the City of Long Beach.

Adopted Unanimously

2. Resolution Authorizing the Acting City Manager to Accept a Charitable Donation.

The Acting City Manager is authorized to accept a donation in the amount of \$5,000.00 to finance additional Senior Programs at Magnolia Center, from the Honorable Harvey Weisenberg.

Adopted Unanimously

3. Resolution Authorizing the Acting City Manager to Enter into a Leasehold Extension Agreement

The Acting City Manager is authorized to enter into the attached Leasehold Extension Agreement with NY Tennis at Long Beach, Inc.

Adopted by Four Affirmative Votes  
Council Member Lester Voted No

4. Resolution Authorizing the Acting City Manager to Enter into a Renewal Agreement

The Acting City Manager is authorized to enter into the attached Renewal Agreement with Life is Sweet Media, LLC, Atlantic Beach, New York for one (1) additional one-year term, at an annual fee of \$30,000.00, as well as fifteen percent (15%) of any sponsorship gross revenue that the Consultant secures.

Adopted by Four Affirmative Votes  
Council Member Lester Voted No

5. Resolution Authorizing Annual Allocation of Community Development Funds for the 49th Program Year

The following allocation to the Community Development Fund for the 49<sup>th</sup> Program Year is hereby authorized, and funds will become available upon full execution of the Community Development Funds grant contract with Nassau County:

**COMMUNITY DEVELOPMENT FUND**  
**49<sup>th</sup> Program Year**

Increase Estimated Revenues: SG10510	\$330,000.00	
SG070.47100 Nassau County Grants		\$330,000.00
Increase Appropriations: SG20960		\$330,000.00
S9929.51101 Administration- Salaries	\$ 49,500.00	
S9929.54826 PF&I-Transit Oriented Development (TOD)	\$210,500.00	

S9929.54817 PS- Senior Services Program	\$ 20,000.00
S9929.54808 PS- Youth Services Program	\$ 20,000.00
S9929.54827 PS- Adult Services	\$ 10,000.00
S9929.54811 Youth Employment Training	\$ 20,000.00

Adopted Unanimously

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

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

CAPITAL PROJECTS FUND

Increase Estimated Revenues:	H10510	\$90,169.94
H0030.43810 State Aid, Rec/Playgrounds		\$90,169.94

Increase Appropriations:	H20960	\$90,169.94
H1023.52057 Playgrounds		\$90,169.94

Adopted Unanimously

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

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

CAPITAL PROJECTS FUND

Increase Estimated Revenues:	H10510	\$1,104,653.96
H0030.43097 State Aid, Capital Projects		\$1,104,653.96

Increase Appropriations:	H20960	\$1,104,653.96
H1021.52298 Flood Protection Infrastructure		\$1,104,653.96

Adopted Unanimously

8. Resolution Authorizing the Acting City Manager to Retain Residential Fencing Corporation to Rehabilitate Fencing at Pacific Boulevard Playground

The Acting City Manager is authorized to retain Residential Fencing Corporation, Ridge, New York for the fencing, furnishing, installation and repair necessary to rehabilitate fencing at Pacific Boulevard Playground, at a cost of \$22,419.25.

Adopted Unanimously

9. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Rehabilitation of Pacific Boulevard Playground with the Lowest Responsible Bidder

The Acting City Manager is authorized to enter into an agreement with PSL Industries Inc., Ronkonkoma, New York for the rehabilitation of Pacific Playground, located at the corner of Pacific Boulevard and Shore Road, including but not limited to the furnishing and installation of new playground equipment, decking, shade shelters and picnic tables, at a cost of \$628,185.00.

Adopted Unanimously

10. Resolution Authorizing the Acting City Manager to Purchase a Fully Equipped Police Vehicle from the Lowest Responsible Bidder

The Acting City Manager is authorized to purchase a Fully Equipped 2023 Chevrolet Silverado 1500 4WD Crew Cab 147" Work Truck from Commander Fleet Corporation, Ronkonkoma, New York as per specifications on file in the Office of the City Purchasing Agent, for a cost of \$64,700.00.

Adopted Unanimously

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

The Acting City Manager is authorized to increase the previously authorized purchase for Virsig LLC, Port Washington, New York at an additional cost of \$43,093.20.

Adopted Unanimously

12. Resolution to Reschedule the Regular City Council Meeting Scheduled for September 19, 2023 to September 26, 2023

The second regular meeting of this Council for the month of September is hereby scheduled for Tuesday, September 26, 2023 at 7:00 p.m. for all purposes, in place and stead of Tuesday September 19, 2023, and shall be held in the auditorium on the sixth floor of City Hall

Adopted Unanimously

13. Approval of Minutes of Prior Meeting of August 15, 2023

Approved by Four Affirmative Votes  
Council Member McInnis Abstained

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

Dated: September 6, 2023

David W Fraser  
City Clerk