

CALENDAR

for

REGULAR MEETING OF THE COUNCIL

of the

CITY OF LONG BEACH

held

SEPTEMBER 20, 2018

PUBLIC HEARING: Bond Ordinance Authorizing Financing for Various Capital Projects in and for the City, Stating the Estimated Total Cost Thereof is \$8,264,616, Appropriating Said Amount Therefor, Including the Expenditure of \$4,292,116 Expected to be Received in State or Federal Aid or Special Assessment Revenues, Authorizing the Issuance of Not to Exceed \$8,264,616 Bonds of Said City to Finance Said Appropriation; and Further Authorizing Any Amounts Received from the United States of America and/or the State of New York and/or Special Assessment Revenues to be Expended Towards 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.

1. Bond Ordinance Authorizing Financing for Various Capital Projects in and for the City, Stating the Estimated Total Cost Thereof is \$8,264,616, Appropriating Said Amount Therefor, Including the Expenditure of \$4,292,116 Expected to be Received in State or Federal Aid or Special Assessment Revenues, Authorizing the Issuance of Not to Exceed \$8,264,616 Bonds of Said City to Finance Said Appropriation; and Further Authorizing Any Amounts Received from the United States of America and/or the State of New York and/or Special Assessment Revenues to be Expended Towards 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.
2. Resolution Authorizing the City Manager to Enter into an Agreement for the Management of the Mortgage-in-Default Registry.
3. Resolution Authorizing the City Manager to Purchase Sodium Bisulfite from the Most Responsible Bidder and to Transfer Funds.
4. Resolution Authorizing the City Manager to Enter into an Agreement for the Construction of the Minnesota Avenue Comfort Station with the Lowest Responsible Bidder.

5. Resolution Authorizing the City Manager to Accept a Donation from the Long Beach Lions Club.
6. Resolution Authorizing the City Manager to Approve an Additional Payment Regarding the Chain Link Fencing for the Paddleball Courts.

The following Ordinance was moved by
and seconded by :

BOND ORDINANCE AUTHORIZING FINANCING FOR VARIOUS CAPITAL PROJECTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$8,264,616, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$4,292,116 EXPECTED TO BE RECEIVED IN STATE OR FEDERAL AID OR SPECIAL ASSESSMENT REVENUES, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,264,616 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION; AND FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK AND/OR SPECIAL ASSESSMENT REVENUES TO BE EXPENDED TOWARDS 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.

BE IT ENACTED, by the Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. The City of Long Beach, Nassau County, New York (herein called the "City"), is hereby authorized to finance the costs of construction, acquisition or undertaking of the various capital projects as described in column A of Schedule I attached hereto and hereby made a part hereof, at the estimated maximum costs indicated in column B of such Schedule I. The total estimated cost of such projects, including preliminary costs and costs incidental thereto and to the financing thereof, is \$8,264,616 and said amount is hereby appropriated therefor. The plan of financing includes the expenditure of \$4,292,116 in State and Federal aid and/or revenues from special assessments on applicable homeowners expected to be received in the amounts indicated in column D such Schedule I, the issuance of not to exceed \$8,264,616 bonds of the City to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any amounts received by the City from the United States of America and/or the State of New York and/or revenues from special assessments on applicable homeowners are hereby authorized to be expended towards the cost of the applicable specific objects or purposes, classes of objects or purposes or combinations of objects or purposes or the redemption of any notes and bonds issued therefor or to be budgeted as an offset to the taxes for the repayment of the principal of and interest on said notes and bonds.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$8,264,616 are hereby authorized to be issued in the respective principal amounts indicated in column B of Schedule I for each of the respective objects or purposes indicated in column A of such Schedule I, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes as referenced in column H of the attached Schedule

I, for which said bonds are authorized are to be issued, within the limitations of §11.00 a. of the Law, are set forth in columns F and G of the attached Schedule I.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or such obligations are authorized in violation of the provisions of the constitution.

Section 8. This ordinance, which takes effect immediately upon the final passage thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

September 20, 2018

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an
Agreement for the Management of the Mortgage-in-Default Registry.

WHEREAS, pursuant to Ordinance #3024/18, duly adopted on September 4, 2018, the City Council amended the City's Code of Ordinances to establish a defaulted mortgage registration program as a mechanism to protect neighborhoods from becoming blighted through the lack of adequate maintenance and security of abandoned properties subject to a mortgage or properties subject to mortgages which are in default; and

WHEREAS, after due advertising therefore, one proposal was received in the Office of the City Purchasing Agent on Thursday, August 9, 2018 for the management of the mortgage-in-default registry, which shall include, but not be limited to, the design of a registration website; monthly updates to the City of all foreclosed properties electronically registered; and investigations of all foreclosed properties that are registered to insure that they are in compliance with the City's Code; and

WHEREAS, said proposal was scored and evaluated for expertise and understanding of the services required, and based upon the overall score, it was determined that Property Registration Champions, LLC d/b/a PROCHAMPS, 2725 Center Place, Melbourne, Florida 32940 submitted a proposal that meets the City's needs and the new Code requirements;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into an agreement for mortgage-in-default registry services with Property Registration Champions, LLC d/b/a PROCHAMPS, 2725 Center Place, Melbourne, Florida 32940, who shall retain \$100 for their fee, of each collected annual registration fee of \$500, for a period of three years, with an option for the City Manager to renew for an additional three year period; and be it further

RESOLVED, that said agreement shall contain such other provisions, requirements and conditions as the City Manager shall deem proper and advisable.

September 20, 2018

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
Sodium Bisulfite from the Most Responsible Bidder and
to Transfer Funds.

WHEREAS, after due advertising therefore, bids were received in the Office of
the City Purchasing Agent on Thursday, September 6, 2018 at 11:00 a.m. for the purchase of
sodium bisulfite, on an “as needed” basis, to be used at the Water Pollution Control Plant; and

WHEREAS, PVS Technologies, Inc., 10900 Harper Avenue, Detroit, MI 48213
was the lowest responsible bidder at a cost of \$4.15 per gallon;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the
City Manager be and he hereby is authorized to purchase sodium bisulfite on an “as needed”
basis at a cost of \$4.15 per gallon for approximately 12,048 gallons per year at a cost of \$50,000
from PVS Technologies, Inc., 10900 Harper Avenue, Detroit, MI 48213, for a period of two
years, with the option to renew for an additional year. Funds will be available in Account No.
G8130.54416 (Water Pollution Control - Chemicals) after the following transfer of funds is
approved:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
G8130.54440	WPC-Contracted Services	\$30,000	
G8130.54416	WPC-Chemicals		\$30,000

September 20, 2018

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an
Agreement for the Construction of the Minnesota Avenue
Comfort Station with the Lowest Responsible Bidder.

WHEREAS, after due advertisement therefore, three bids were received in the
Office of the Commissioner of Public Works on May 17, 2018 for the construction of the
Minnesota Avenue Comfort Station to be located over the dunes on the west side of the existing
crossovers; and

WHEREAS, this project will incorporate a prefabricated building, similar to the
boardwalk comfort stations, and will include all sanitary system work, electrical and water
system work; and

WHEREAS, Woodstock Construction Group, 41 Ludlam Avenue, Bayville, New
York 11709 was the lowest responsible bidder at a cost of \$735,000;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and he hereby is authorized to enter into an agreement with Woodstock
Construction Group, 41 Ludlam Avenue, Bayville, New York 11709 for the construction of the
Minnesota Avenue Comfort Station, at a cost of \$735,000. Funding is available in Account No.
H1019.53002 (Beach Comfort/Lifeguard Headquarters) and the City is anticipating partial
reimbursement from FEMA in the amount of \$477,750 (65%).

September 20, 2018

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Donation from the Long Beach Lions Club.

WHEREAS, it is the desire of the Long Beach Lions Club to make a donation of \$1,700 to the City of Long Beach to be applied to offset the costs of a gazebo which will be placed in the City's dog park, located at the Recreation Complex, to provide a shade and shelter; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to Section 3 of the Charter of the City of Long Beach, the City may take by gift, grant, bequest and devise said financial donations; and

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager is hereby authorized to accept a donation of \$1,700 from the Long Beach Lions Club, to be applied to offset the costs of a gazebo, which will be placed in the City's dog park located at the Recreation Complex.

September 20, 2018

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Approve an
Additional Payment Regarding the Chain Link Fencing for
the Paddleball Courts.

WHEREAS, pursuant to Resolution No. 35/16, duly adopted on April 19, 2016, the City purchased, repaired, removed and installed chain link fencing for the City's paddleball courts located on Monroe Boulevard and the City's new dog run located at the Recreation Complex from WBE Fence Company, Inc., 11 Deer Court, Brewster, New York 10509 at a cost of \$30,226.00; and

WHEREAS, additional materials and labor were required to complete the project at the paddleball courts, at a cost of \$3,895.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to pay an additional \$3,895.00 to WBE Fence Company, Inc., 11 Deer Court, Brewster, New York 10509 for additional materials and labor required to complete the chain link fencing project for the City's paddleball courts. Funds are available in Account No. H1015.52274 (Installation of Fence Citywide).