

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF OCTOBER 1, 2024**

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

- 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>.

Adopted Unanimously

- 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>
A8172.51103	Beach Maintenance – Overtime Salaries	\$6,156.99	
A1990.51105	Contingency/Termination Salaries		\$6,156.99

Adopted Unanimously

- 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>
G1990.54406	Contingency	\$43,500.00	
G8130.51101	Water Pollution Control-Regular Salaries		\$43,500.00

Adopted Unanimously

- 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>
A1490.51101	Department of Public Works – Regular Salaries	\$60,000.00	
A1990.51105	Contingency/Termination Pay		\$60,000.00

Adopted Unanimously

- 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>
A8160.54459	Sanitation – Waste and Rubbish Removal	\$47,902.00	
A8160.52220	Sanitation – Machinery and Equipment		\$47,902.00

Adopted by Four Affirmative Votes
Council Member Lester Voted No

- Resolution Authorizing the City Manager to Extend the Current Agreement for Animal Shelter Services

The City Manager is authorized to extend and renew the Agreement with Posh Pets Rescue, New York, New York 10128, for a period of two (2) years, to provide shelter services for all animals that are surrendered by

residents of Long Beach as well as all animals seized and brought to the Shelter by the City's Animal Control Officers, to include veterinary services, kennel help, food and litter and administration fees, at an anticipated annual rate of \$123,165.60 through October 16, 2026.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Purchase a Police Records Management and Computer Aided Dispatch Software System Under a Grant County, Washington Contract

The City Manager is authorized to purchase the RMS and CAD software, with specified options, for the City's Police Department from 365 Labs, Baton Rouge, LA at a cost of \$373,912.00.

Adopted Unanimously

8. Resolution Authorizing Settlement of Certiorari Proceedings

The Corporation Counsel is authorized and directed to enter into a stipulation with the Board of Managers of Broadway Versailles Condominium settling the certiorari proceedings covering fiscal years 2018/19 through 2024/25 for a refund of \$37,000, to be made in lump sum, and a reduction of the assessed valuation from \$219,545 to \$194,000 on condition that no grievance and/or petition be filed for the tax years 2025/26, 2026/27 and 2027/28.

Adopted Unanimously

9. Resolution Authorizing the City Manager to Enter into a Contract for the Replacement of Residential Water Meters with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Core and Main LP, Bronx, New York for providing the City with a new advanced metering infrastructure (AMI) system, including the furnishing and replacement of approximately 8,300 residential meters, data collection equipment and meter data management software, in accordance with plans and specifications on file in the Department of Public Works, at a cost of \$4,693,680.00.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

10. Resolution Authorizing the City Manager to Enter into a Contract for the Rehabilitation of Sherman Brown Park with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with SJS Construction Company, Inc., Bay Shore, New York for the rehabilitation of Sherman Brown Park, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$710,000.00.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

11. Resolution Authorizing the City Manager to Enter into a Contract for Street Lighting Maintenance and Repair

The City Manager is authorized to enter into a contract with New York Trenchless, Inc., Aquebogue, New York for the maintenance and repair of the City's street lighting systems at an estimated cost of \$536,350.00 for a two-year contract, with a monthly maintenance cost of \$10,000.00, with the provision for two one-year extensions upon the City's option.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

12. Resolution Authorizing the City Manager to Enter into a Contract for Radio System Maintenance with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Multi-Media Communications, Hauppauge, New York for Radio System Maintenance at a monthly cost of \$425.00 for emergency service for the Base Station located at City Hall and ancillary equipment; a labor rate of \$94.00 per hour for all mobile radios plus parts; a 15% discount on manufacturer's parts and materials; and a 20% mark-up over cost where no list is available. This contract will be effective immediately for a period of one year with an option to renew for two additional one-year periods as per specifications on file in the Office of the City Purchasing Agent.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

13. Resolution Authorizing the City Manager to Purchase Two 6 Point Loadman Scale Systems Under a Sourcewell Contract

The City Manager is authorized to enter into an agreement with Long Island Sanitation Equipment Co., Farmingdale, New York through Sourcewell service cooperative, Contract # 110223-NWY, for the purchase of a two 6 Point Loadman Scale Systems, at a total cost of \$47,902.00.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

14. Resolution Authorizing the City Manager to Renew an Agreement with Core BTS, a Partner of Cisco Systems Contract

The City Manager is authorized to renew the amended agreement with Core BTS, Hauppauge, New York, a partner of Cisco Systems, for a term of one year, at a cost of \$33,279.48.

Adopted Unanimously

15. Resolution Authorizing the City Manager to Accept Funds from the New York State Municipal Workers' Compensation Alliance

The City Manager is authorized to accept a Member Loyalty Award in the amount of \$59,284.00 from the New York State Workers' Compensation Alliance (Comp Alliance), to be deposited into the City's General Fund.

Adopted Unanimously

16. Resolution Authorizing Settlement of an Action Brought by Zoe Papetti Against the City of Long Beach

The Corporation Counsel is authorized to settle the above referenced action entitled "Zoe Papetti against the City of Long Beach", for the sum of \$350,000.00 in settlement of all claims of said Plaintiff, including Plaintiff's claims in the Supreme Court of the State of New York, County of Nassau, Index No. 615905/2019, and the City Comptroller is hereby authorized to pay \$350,000.00 to the Plaintiff in full payment of the City's settlement upon the Corporation Counsel's execution of said settlement.

Adopted by Four Affirmative Votes
Council Member Lester Abstained

17. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Emergency Ambulance Services

Summary: This ordinance will change the fee schedule for emergency ambulance services provided by the city fire department.

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 15, 2024 at 7:00 p.m.

Adopted Unanimously

18. Approval of Minutes of Prior Meeting of September 3, 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