

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF OCTOBER 5, 2021**

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

1. Approval of Minutes of Prior Meetings of August 17, 2021 and September 9, 2021.

Approved Unanimously

2. Resolution Authorizing the City Manager to Purchase Recreation and Lifeguard T-Shirts, Sweatshirts, Sweatpants, Jackets and Hats from the Lowest Responsible Bidders

The City Manager is hereby authorized to purchase from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an "as needed" basis for a period of one year, various t-shirts, sweatshirts, sweatpants, jackets and hats at various prices according to sizes and artwork, as per bid:

Van Vliet Enterprises, Inc. d/b/a Special Tees, Geneseo, NY - tank tops (white and colored); short sleeve white t-shirts (with and without numbers); colored short sleeve t-shirts (with and without numbers); white and colored long sleeve t-shirts (with and without numbers); Champion reverse weave crew; Champion reverse weave hooded sweatshirts; Athletic knit practice hockey jerseys; knit caps; baseball caps; short sleeve with collars screen stars best; Champion men's snap front coach's jackets; Holloway dedication jackets; Charles River Pack-n-Go pullovers; Charles River Adirondack Fleece pullovers; Fusion pullovers; yellow short sleeve t-shirts Fruit of the Loom Best; Gildan dry blended adult jersey sport shirts; Gildan short and long sleeve t-shirts (navy and white); Gildan classic fit adult sleeveless t-shirts; Gildan hooded sweatshirt color; Team 365 men's Zone Performance Hoodies and Yupoong classics retro trucker caps; and

International Promotional Ideas, Elk Grove Village, Il- Yupoong FlexFit wooley visors; Charles River Windward jacket; Soffee low-rise women's shorts; Liberty Bags large drawstring backpacks; tote bags; Gildan style adult pocketed sweatpants; Charles River New Englander rain jacket; Charles River New Englander rain pants; Leiki boardshorts; Lifeguard Aloha stretch shorts; TYR men's 8" nylon team trainers; TYR Solid Durafast One Diamond Workout bikini swimsuits; Men's FeatherLite short sleeve shirts and Women's FeatherLite short sleeve shirts

Adopted Unanimously

3. Resolution Authorizing the City Manager to Purchase Fire Hydrants from the Lowest Responsible Bidder

The City Manager is authorized to purchase 24 Mueller Super Centurion Fire Hydrants, Model A423, or equal, from Ferguson Waterworks, New Hyde Park, New York, at a total cost of \$57,755.35.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into a Contract for Radio System Maintenance with the Sole 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 \$300.00 for emergency service for base stations and ancillary equipment; a labor rate of \$72.00 per hour for all mobile radios plus parts; a 10% discount on manufacturer's parts and materials; and a 20% mark-up over cost where no list price 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 Unanimously

5. Resolution Authorizing the City Manager to Enter into a Contract for the Installation of an Enclosure Over the Open Air Treatment Basins at the City's Water Treatment Plant

The City Manager is authorized to enter into a contract with R. J. Industries, Inc., Plainview, New York for the installation of an enclosure over the open air treatment basins at the City's Water Treatment Plant, at a cost of \$993,700.

Adopted Unanimously

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

The City Manager is authorized to accept an award in the amount of \$42,498.00 from the New York State Workers' Compensation Alliance (Comp Alliance), to be deposited into the City's General Fund.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Execute an Agreement with the County of Nassau for the Operation of Bus Service by the City of Long Beach Between Point Lookout and the Long Beach Rail Road Station

The City Manager is authorized to execute an agreement with the County of Nassau for bus service between Point Lookout, Lido Beach and the Long Beach Long Island Rail Road Station, from January 1, 2018 to December 31, 2021 for which the County of Nassau has agreed to pay the City of Long Beach the sum of \$75,000 for each year.

Adopted Unanimously (as amended)

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

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1445.51101	Building Department-Regular Salaries	\$36,395.60	
A1325.51101	Tax Receiver-Regular Salaries		\$36,395.60
A7310.51101	Youth & Family Services-Regular Salaries	\$45,862.35	
A1445.51101	Building Department-Regular Salaries		\$45,862.35

Adopted Unanimously

9. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 768 West Beech Street (street floor), Long Beach, New York.

Re: Butcher Shop

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on October 19, 2021 at 7:00 p.m.

Adopted Unanimously

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

Dated: October 6, 2021

David W Fraser
City Clerk