

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF OCTOBER 15, 2024**

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

1. 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>.

Adopted Unanimously

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

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

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A5630.54499	Bus Transportation – Vehicle Repairs	\$13,500.00	
A5630.54440	Bus Transportation – Contracted Services		\$13,500.00

Adopted Unanimously

3. A “Resolution Authorizing Transfer of Funds for the 2024-2025 Fiscal Year” was tabled by four affirmative votes. Council Pres. Finn voted No.

4. Resolution Authorizing the City Manager to Accept a Grant for the Development of a Roadway Safety Action Plan

The City Manager is authorized to accept the grant, on behalf of the City of Long Beach, of \$239,824.00, with a local match of \$59,956.00, provided by in-kind services, from the United States Department of Transportation to fund the development of a Roadway Safety Action Plan.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Accept a Grant for the Purchase and Planting of Trees

The City Manager is authorized to accept the grant, on behalf of the City of Long Beach, of \$100,000.00, from the United States Department of Transportation to fund the purchase and planting of trees.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Accept a Grant for the Rehabilitation and/or Replacement of the City’s Drinking Water Sand Filtration Tanks Located at the Water Purification Plant

The City Manager is authorized to accept the grant, on behalf of the City of Long Beach, of \$1,000,000.00, with a local match of \$250,000.00, from the United States Environmental Protection Agency to fund the rehabilitation and/or replacement of the City’s drinking water sand filtration tanks located at the Water Purification Plant.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Accept a Grant for the Replacement of Outdoor Lighting Fixtures from the United States Department of Energy

The City Manager is authorized to accept the grant, on behalf of the City of Long Beach, of \$76,100.00, from the United States Department of Energy to fund the replacement of outdoor lighting fixtures at various locations throughout the City

Adopted Unanimously

8. Resolution Authorizing the City Manager to Accept a Grant for the Replacement of Outdoor Lighting Fixtures from the New York State Energy Research and Development Authority and Authorizing Budget Amendment to the General Fund Budget

The City Manager is authorized to accept the grant, on behalf of the City of Long Beach, of \$15,000.00, from the New York State Energy Research and Development Authority, under the Clean Energy Communities Grant Program, to fund the replacement of outdoor lighting fixtures at various locations throughout the City.

The following amendment to the fiscal year 2024-2025 General Fund Budget is hereby authorized:

<u>GENERAL FUND</u>			
Increase Estimated Revenues:	A10510		\$91,100.00
A0030.42770 State Aid-Other Unclassified Revenue		\$15,000.00	
A0040.44089 Other Federal Aid		\$76,100.00	
Increase Appropriations:	A20960		\$91,100.00
A1490.54447 Street Lighting		\$91,100.00	

Adopted Unanimously

9. Resolution Authorizing the City Manager to Renew Barracuda Email Protection and Backup Cloud Services Software.

The City Manager is authorized to renew Barracuda email protection and backup cloud services software, for the City's Information Technology Department through Sourcewell service cooperative, Contract #121923-GVC from GovConnection Inc., Merrimack, New Hampshire at a cost of \$37,368.00, for a term of one year.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

10. Resolution Amending Resolution No. 114/24

Resolution No. 114/24 shall be amended to award Shore Hockey Shop, LLC the operation of the Pro Shop at the City's Ice Arena for two (2) years, for an annual rental fee of \$3,000.00 to be paid to the City each year

Adopted by Four Affirmative Votes
Council Member Lester Voted No

11. Resolution Authorizing the City Manager to Amend the Agreement for Design and Engineering Services for the Northshore Critical Infrastructure Protection Project

The City Manager is authorized to amend the agreement with D&B Engineers and Architects, P.C., Woodbury, New York for additional design/engineering services for the above Project, at a cost of \$884,283.00.

Adopted Unanimously

12. Resolution Authorizing the City Manager to Enter into an Agreement for Strategic Consulting Services

The City Manager may retain Capital Markets Advisors, LLC ("CMA"), Great Neck, New York to provide ongoing financial advisory services, through June 30, 2025, and subject to such other terms and conditions as the City Manager shall deem proper.

Adopted by Three Affirmative Votes

13. Resolution to Reschedule the Regular Council Meeting Scheduled for November 5, 2024 to November 6, 2024

The first regular meeting of this Council for the month of November is hereby scheduled for Wednesday, November 6, 2024 at 7:00 p.m. for all purposes, in place and stead of Tuesday, November 5, 2024, and shall be held in the auditorium on the sixth floor of City Hall.

Adopted Unanimously

14. A “Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: Financial and Ethical Disclosure” was taken off the calendar

15. Approval of Minutes of Prior Meeting of October 1, 2024

Approved Unanimously

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

Dated: October 16, 2024

David W Fraser
City Clerk