

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF OCTOBER 20, 2020**

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

1. Approval of Minutes of Prior Meetings of September 1 and September 15, 2020.

Approved Unanimously

2. Resolution Authorizing the City Manager to Amend the Agreement for Architectural/Engineering Design Services for the City of Long Beach Bulkheading-North Shore Project and to Amend the Budget

The City Manager is authorized to amend the agreement with Tetra Tech, Inc., Farmingdale, New York for additional construction administration and construction inspection services in the amount of \$43,099.13. Funding is available at no cost to the City through the Governor’s New York Rising Community Reconstruction Program (NYRCRP). Funds will be available in Account No. H1016.52329 (North Shore Bulkheading) after the following budget amendment is approved:

Increase Estimated Revenues: H10510		\$43,099.13
H0040.44911 Federal Aid, CDBG-DR	\$43,099.13	
Increase Appropriations: H20960		\$43,099.13
H1016.52329 North Shore Bulkheading	\$43,099.13.	

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into a Contract for Street Lighting Maintenance and Repair with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with New York Trenchless, Aquebogue, New York for the maintenance and repair of the City’s street lighting systems at cost of \$365,910.00 for a two year term, with the provision for two (2) one-year extensions upon the City’s option. Funds for fiscal year 2021 in the amount of \$158,140.00 are available in Account No. A1490.54447 (Street Re-lamping).

Adopted Unanimously

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

The City Manager is hereby authorized to accept an award in the amount of \$44,786.00 from the New York State Workers’ Compensation Alliance (Comp Alliance), to be deposited into the City’s General Fund.

Adopted Unanimously

5. Resolution Authorizing Amendments to the Urban Development Fund Budget Years 2016, 2017, 2018, 2019 and 2020

The following amendments to the Urban Development Fund budgets for the 2016, 2017, 2018, 2019 and 2020 Fiscal Years are hereby authorized:

URBAN DEVELOPMENT FUND - 2016, 2017, 2018 & 2019 YEARS

		(Transfer From) / Transfer To				
Budget		2016	2017	2018	2019	
Code	Description	<u>S8621</u>	<u>S8622</u>	<u>S8623</u>	<u>S8624</u>	<u>TOTAL</u>
51102	Temporary Salaries	\$1,515.00	(\$1,119.00)	\$9,833.35	(\$20,341.25)	(\$10,111.90)
54410	Supplies & Materials	--	--	(\$2,049.47)	(\$ 6,000.00)	(\$8,049.47)
54440	Contracted Services	(\$988.29)	\$5,660.00	(\$6,360.66)	\$32,741.25	\$31,052.30
54422	Gas & Electric	--	--	--	(\$4,000.00)	(\$4,000.00)

58030 Social Security (\$526.71) (\$4,541.00) (\$1,423.22) (\$2,400.00) **(\$8,890.93)**

and

URBAN DEVELOPMENT FUND - 2020 YEAR

Increase Estimated Revenues: SG1510 **\$102,399.96**
S8625.48300 Urban Development Rental Income \$102,399.96

Increase Appropriations: SG20960 **\$102,399.96**
S8625.51101 Salaries \$50,799.96
S8625.51102 Temporary Salaries \$24,600.00
S8625.54440 Contracted Services \$27,000.00

Adopted by Four Affirmative Votes
Council Member McInnis Voted No

6. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year

The following transfer of General Funds are hereby authorized:

Budget Code	Description	Transfer From:	Transfer To:
A8160.54410	Sanitation-Supplies & Materials	\$5,400.00	
A8160.51101	Sanitation-Regular Salaries		\$5,400.00

Adopted Unanimously

7. Resolution to Schedule a Special Meeting of the City Council on Thursday, October 29, 2020

A Special Meeting of the City Council is hereby scheduled for Thursday, October 29, 2020 at 7:00 p.m.

Due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Governor’s Executive Order 202.67, this hearing may be held via videoconferencing. The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at longbeachny.gov/councilmeetings.

Adopted Unanimously

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

Dated: October 21, 2020

David W Fraser
City Clerk