

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF NOVEMBER 3, 2021**

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

1. Approval of Minutes of Prior Meetings of October 5, 2021 and October 19, 2021

Approved Unanimously

2. A "Resolution Authorizing the City Manager to Enter into an Agreement with a Planning Consultant for the Preparation of an Update to the City's Comprehensive Plan" was taken off the calendar.

3. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services in Conjunction with the Transit Oriented Development Project

The City Manager is authorized to enter into a contract with NV5, Melville, New York for engineering services to provide preliminary design services, final design services, and construction administration for the Transit Oriented Development Project - Complete Streets Initiative Improvements in the area surrounding the City's Multimodal Transit Center, at a cost of \$108,000, which is 100% grant funded.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Purchase Vehicles for the City's Sanitation Department through New York State Office of General Services from the Lowest Responsible Bidder

The City Manager is authorized to purchase one (1) Ford F-350 XL Crew Cab 4x4 8.0 Box 176 WB at a cost of \$43,689.20 and two (2) Ford F-350 XL Reg Crew Cab 4x4 8.0 Box 142 WB at a cost of \$40,034.31 each, for the City's Sanitation Department from Van Bortel Ford, East Rochester, New York through New York State Office of General Services, at a total cost of \$123,757.82. The City Comptroller is authorized to obtain financing from a banking institution whose terms of lending will be deemed most advantageous for the City, with an option to buy the three (3) vehicles the end of the lease term for the sum of one (\$1.00) dollar each.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Purchase Vehicles for the City Under an Onandaga County Contract

The City Manager is authorized to purchase two (2) new 25 yard Packer garbage trucks (Model HV607), with 5 year/100,000 mile warranty coverage on the engine and transmissions, at a cost of \$206,820 per vehicle and two (2) new 32 New Way Cobra Magnum garbage trucks (Model HV607), with 5 year/100,000 mile warranty coverage on the engine and transmissions, at a cost of \$212,950 per vehicle, from Syosset Truck Sales, Inc. (a Navistar Inc. dealer), Westbury, New York under Onondaga County Contract #8996, payable to Navistar, Inc., Loudonville, New York. The City Comptroller is authorized to obtain financing from a banking institution whose terms of lending will be deemed most advantageous for the City, with an option to buy the four (4) pieces of equipment at the end of the lease term for the sum of one (\$1.00) dollar each.

Adopted Unanimously

6. Resolution Authorizing Settlement of Certiorari Proceedings

The Corporation Counsel is authorized and directed to enter into a stipulation with Whitbread's Sons Lumber Company of Long Beach Inc., Long Beach, New York settling the certiorari proceedings covering fiscal years 2014/15 through 2021/22 for a lump sum payment of \$36,400 and a reduction of the assessed valuation from \$56,500 to \$35,000 for 2022/23 tax year tax on condition that no grievance and/or petition be filed for the tax years 2022/23, 2023/24 and 2024/25.

Adopted Unanimously

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

The following transfer of General Funds is authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A3120.51101	Police-Regular Salaries	\$32,819.00	
A3120.54445	Police-Maintenance Contracts		\$32,819.00

Adopted Unanimously

8. Resolution Authorizing Budget Amendment to the General Fund Budget

The following amendment to the fiscal year 2021-2022 General Fund Budget is authorized:

GENERAL FUND			
Increase Estimated Revenues:	A10510		\$150,000
A0027.42705	Gifts and Donations	\$150,000	
Increase Appropriations:	A20960		\$150,000
A7186.52220	Lifeguards, Machinery and Equipment	\$150,000	

Adopted Unanimously

9. Resolution Authorizing Budget Amendment to the General Fund Budget.

The following amendment to the fiscal year 2021-2022 General Fund Budget is authorized:

GENERAL FUND			
Increase Appropriations:	A20960		
A0040.44089	Federal Aid, Other	\$1,708,608.74	
Decrease Appropriations:	A20960		
A0090.49909	Fund Balance Appropriations	\$1,708,608.74	

Adopted Unanimously

10. Resolution Authorizing Annual Allocation of Community Development Funds for the 47th Program Year

The following allocation to the Community Development Fund for the 47th Program Year is hereby authorized:

COMMUNITY DEVELOPMENT FUND			
47th Program Year			
Increase Estimated Revenues:	SG10510	\$275,000	
SG070.47100	Nassau County Grants		\$275,000.00
Increase Appropriations:	SG20960		\$275,000.00
S9927.51101	Administration- Salaries	\$ 39,600.00	
S9927.58030	Social Security	\$ 5,400.00	
S9927.54479	PF&I- Park & Playground	\$ 60,000.00	
S9927.54826	Transit Oriented Development	\$120,000.00	

S9927.54807 PS- Senior Services Program	\$ 20,000.00
S9927.54808 PS- Youth Services Program	\$ 20,000.00
S9927.54827 PS- Adult Preventive Services	\$ 10,000.00

Adopted Unanimously (as amended)

11. Resolution Authorizing the City Manager to Amend the Current Agreement for Asphalt Overlay Work at Various Locations Throughout the City on an “As-Needed” Basis

The City Manager is authorized to amend the agreement with Roadwork Ahead, Inc., Syosset, New York for additional asphalt overlay work to roads and parking lots, at a cost of \$41,534.50.

Adopted Unanimously

12. Resolution Authorizing the City Manager to Apply for a Grant from the New York State Environmental Facilities Corporation for the Construction of the New Elevated Water Storage Tank in the City

The 1.25 Million Gallon Elevated Water Storage Tank Project is hereby approved at the maximum total cost of \$9,240,540. The City Manager is authorized to apply for and accept if awarded, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Act Grant for the 1.25 Million Gallon Elevated Water Storage Tank Project. The estimated City of Long Beach match in the amount of \$6,240,540 will be available once funds are borrowed, pursuant to bond authorization #3035/19 of September 3, 2019 in the amount of \$9,000,000, of which \$8,500,000 remains authorized and unissued. The City Manager is authorized to execute all necessary agreements, certifications or reimbursement requests on behalf of the City of Long Beach and to execute all such further contracts and documentation and take such further actions as may be appropriate and necessary to accept such grant and administer the program funded thereby. H2M Architects and Engineers, on behalf of the City, is hereby authorized to prepare and apply for, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Grant Application for the 1.25 Million Gallon Elevated Water Storage Tank Project.

Adopted Unanimously

13. Resolution Authorizing the City Manager to Apply for two Grants from the New York State Environmental Facilities Corporation for the Construction of the Replacement of Well No. 16A

The City Manager is authorized to apply for and accept if awarded, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Act Grant for the replacement of Well No. 16, in the amount not to exceed \$4,000,000. The estimated City of Long Beach match in the amount of 1.6 million will be available once funds are borrowed, pursuant to authorization #3053/21 of July 6, 2021, in the amount of \$4,000,000. H2M Architects and Engineers, on behalf of the City, is hereby authorized to prepare and apply for, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Grant Application for the replacement of Well No. 16. The City Manager is authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the City of Long Beach and to execute all such further contracts and documentation and take such further actions as may be appropriate and necessary to accept such grant and administer the program funded thereby.

Adopted Unanimously

14. Resolution Authorizing Publication for Hearing of a Local Law Amending Subpart C of Related Acts Relating to the Charter of the City of Long Beach Re: A Local Law Opting Out of Licensing and Establishing On-Site Cannabis Consumption Establishments within the City of Long Beach Pursuant to Cannabis Law §131.

Summary: This local law will allow the City to opt out of allowing establishments to have on site cannabis consumption.

Full text of this Local Law 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 November 17, 2021 at 6:30 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 Part E of Chapter 417 of the Laws of 2021, the November 17, 2021 Special City Council meeting and this hearing **may** be held via videoconferencing. In the event that this meeting is held virtually, 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

15. Resolution Authorizing Publication for Hearing of a Local Law Amending Subpart C of Related Acts Relating to the Charter of the City of Long Beach Re: A Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries within the City of Long Beach Pursuant to Cannabis Law §131.

Summary: This local law will allow the City to opt out of allowing the licensing and establishing of retail cannabis dispensaries.

Full text of this Local Law is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

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Adopted Unanimously

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

Dated: November 4, 2021

David W Fraser
City Clerk