

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF NOVEMBER 8, 2023**

Present: Council President Bendo and Council Members Lester, Posterli and Treston. Council Member
McInnis was absent.

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Electrical Code.

Summary: This ordinance will update the fees for the licensing of electricians

*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 the Acting City Manager to Accept and Execute a Grant on Behalf of the City of Long Beach from the New York State Division of Criminal Justice Services and Authorizing Budget Amendment to the General Fund Budget

The Acting City Manager is authorized to accept and execute a grant with the New York State Division of Criminal Justice Services (Contract #T103988) in the amount of \$50,000.00. The following amendment to the fiscal year 2023-2024 General Fund Budget is authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$50,000.00
A0030.43389 State Aid and Other Public Safety		\$50,000.00	
Increase Appropriations:	A20960		\$50,000.00
A3120.52220 Machinery and Equipment			

Adopted Unanimously

3. Resolution Establishing Base Proportions in Accordance with Provisions of Article 19 of the Real Property Tax Law.

The Homestead Base Proportions shall be as follows:

Homestead Base Proportion -	0.7300910397
Non-Homestead Base Proportion -	0.2699089603

Said base proportions shall apply to taxes levied on the 2023-2024 final assessment roll and to taxes levied on subsequent rolls until the Local Law adopting base proportions is amended or repealed.

Adopted Unanimously

4. Resolution Authorizing Settlement of Certiorari Proceedings

The Corporation Counsel is authorized and directed to enter into a stipulation with Sea View Gardens Corporation settling the certiorari proceedings covering fiscal years 2015/16 through 2023/24 for a refund of \$74,000.00, to be made in two payments, with the first payment to be in the amount of \$25,000.00, to be paid by the City within ninety (90) days of service of the Order and Judgment and the second payment to be in the amount of \$49,000.00 to be paid by the City by September 1, 2024, and a reduction of the assessed valuation from \$190,000.00 to \$136,000.00 on condition that no grievance and/or petition be filed for the tax years 2024/25, 2025/26 and 2026/27.

Adopted Unanimously

5. Resolution Authorizing the Acting City Manager to Enter into a Contract Amendment with Posilico/Bove JV

The Acting City Manager is authorized to enter into a contract amendment agreement with Posilico/Bove JV, Farmingdale, New York to amend the January 25, 2023 agreement between the City of Long Beach and Posilico/Bove JV for the work and services provided in a Request for Bid Proposals, Specifications, Contract Forms and Documents for the City of Long Beach Critical Infrastructure Project.

Adopted by Three Affirmative Votes
Council Member Lester Voted No

6. Resolution Authorizing the Acting City Manager to Purchase Replacement Parts for Boardwalk Benches from the Sole Source Provider

The Acting City Manager is authorized to purchase boardwalk bench replacement parts from Site Specialists, Westbury, NY, the sole source provider on Long Island, at a cost of \$132,254.80.

Adopted Unanimously

7. Resolution Authorizing the Acting City Manager to Purchase a Comprehensive Financial Subscription Service

The Acting City Manager is authorized to purchase a comprehensive financial subscription service, with specified options, for the City's Comptroller from ClearGov, Maynard, MA at a cost of \$11,700.00 for the setup service fee, \$26,162.50 for the subscription fee covering the term of December 1, 2023 to June 30, 2024, \$44,850.00 for the subscription fee covering the term of July 1, 2024 to June 30, 2025, \$46,195.50 for the subscription fee covering the term of July 1, 2025 to June 30, 2026, and \$47,581.37 for the subscription fee covering the term of July 1, 2026 to June 30, 2027.

Adopted Unanimously

8. Resolution Authorizing the Acting City Manager to Purchase Three (3) 2023 Chevrolet Tahoe Sport Utility Vehicles for the Police Department

The Acting City Manager is authorized to enter into an agreement to purchase three (3) 2023 Chevrolet Tahoe Sport Utility Vehicles through DeNooyer Chevrolet, Inc., Albany, New York, at a cost of \$52,497.50 for each vehicle, for a total cost of \$157,492.50.

Adopted Unanimously

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

The Acting 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 #081419-GVC from GovConnection Inc., Merrimack, New Hampshire at a cost of \$38,637.00, for a term of one year.

Adopted Unanimously

10. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget

The following amendment to the fiscal year 2023-2024 Capital Projects Fund Budget is authorized:

CAPITAL PROJECTS FUND

Increase Estimated Revenues: H10510 \$169,252,981.00

H0030.42375 EFC Loan Debt Proceeds	\$165,759,695.00	
H0030.42380 EFC Grant Debt Proceeds	\$3,493,286.00	
Increase Estimated Appropriations: H20960		\$169,252,981.00
H3024.53200 Sewer Consolidation	\$169,252,981.00	
Increase Estimated Revenues: H10510		\$165,759,695.00
H0030.42385 GOSR Sewer Consolidation Grant	\$16,575,969.50	
H0040.42390 FEMA Sewer Consolidation Grant	\$149,183,735.50	
Increase Appropriations: H20960		\$165,759,695.00
H9955.59906 Interfund Transfer Debt Service	\$165,759,695.00	

Adopted Unanimously

11. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 136 East Park Avenue (second floor), Long Beach, New York

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on November 21, 2023 at 7:00 p.m.

Adopted Unanimously

12. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 806 West Beech Street (street floor), Long Beach, New York.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on November 21, 2023 at 7:00 p.m.

Adopted Unanimously

13. Approval of Minutes of Prior Meeting of October 17, 2023.

Approved Unanimously

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

Dated: November 9, 2023

David W Fraser
City Clerk