

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF NOVEMBER 15, 2022**

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

1. Local Law Amending the Charter of the City of Long Beach Re: Zoning Board of Appeals

Summary: This local law will reset the terms of the members of the Zoning Board of Appeals.

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

Adopted Unanimously

2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Housing and Property Rehabilitation and Conservation Code: Mortgage-in-Default Registry.

Summary: This ordinance will change the registration fee to \$1000.00.

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

Adopted Unanimously

3. A “Local Law Amending the Charter of the City of Long Beach Re: City Officers: Their General Powers and Duties” was tabled unanimously

Summary: This local law will allow the City Council to enter into **written employment agreements with the City Manager, the Corporation Counsel, the City Comptroller, the Police Commissioner and the Commissioner of Public Works.**

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

4. Resolution Authorizing the City Manager to Amend an Inter-Municipal Cooperation Agreement with the County of Nassau to Receive Funding for the Purchase of an Office Trailer and Related Items

The City Manager is hereby authorized to amend the Inter-Municipal Cooperation Agreement with the County of Nassau for the above said Project. The City Council adopts this resolution making a SEQRA environmental determination that the proposed amendment to the Original Inter-Municipal Cooperation Agreement and Project will not have a significant effect on the environment and issues a negative declaration.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Purchase Hardware and Services to Upgrade the City’s Barracuda Backup Server

The City Manager is authorized to purchase hardware and services to upgrade the City’s Barracuda Backup Server from GovConnection, Inc. DBA Connection, Merrimack, NH, an awarded vendor through Sourcewell service cooperative, Contract RFP #081419, at cost of \$24,621.00.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Upgrade and Purchase Email Protection Services

The City Manager is authorized to purchase and upgrade the City's Barracuda email protection services plan from GovConnection, Inc. DBA Connection, Merrimack, NH, an awarded vendor through Sourcewell service cooperative, Contract RFP #081419, at cost of \$22,491.00.

Adopted Unanimously

7. Approval of Minutes of Prior Meetings of October 18, 2022 and November 1, 2022.

Approved Unanimously

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

Dated: November 16, 2022

David W Fraser
City Clerk