

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF NOVEMBER 16, 2021**

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

1. 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.

2. Resolution Declaring the City Council of the City of Long Beach Lead Agency for the 1.25 Million Gallon Elevated Water Storage Tank Project.

The City Council, as Lead Agency for the City of Long Beach, hereby adopts this Resolution and determines that the 1.25 Million Gallon Elevated Water Storage Tank Project constitutes a Type II action pursuant to SEQRA and therefore requires no further review in accordance with SEQRA 6 NYCRR §617.5, stating replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in §617.4 of this Part.

Adopted Unanimously

3. Resolution Declaring the City Council of the City of Long Beach Lead Agency for the Project Replacing Well No. 16.

The City Council, as Lead Agency for the City of Long Beach, hereby adopts this Resolution and determines that the Replacement of Well No. 16 Project constitutes a Type II action pursuant to SEQRA and therefore requires no further review in accordance with SEQRA 6 NYCRR §617.5, stating replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in §617.4 of this Part.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Purchase Sodium Bisulfite from the Lowest Responsible Bidder.

The City Manager is authorized to purchase sodium bisulfite on an “as needed” basis at a cost of \$1,495 per 330-gallon tote, which is \$4.53 per gallon for approximately 10,000 gallons to finish this fiscal year, at a cost of \$45,300, from Autochem Corp., Hampton Bays, New York, for a period of two years, with the option to renew for an additional year.

Adopted Unanimously

5. Resolution Authorizing Settlement of an Action Brought by Patricia Broder Against the City of Long Beach, et al.

The Corporation Counsel is authorized to settle the above referenced action entitled “Patricia Broder against the City of Long Beach”, for the sum of \$52,000 in settlement of all claims of said Plaintiff, including Plaintiff’s claims in the Supreme Court of the State of New York, County of Nassau, Index No. 602336/2020, inclusive of costs and attorneys’ fees, with prejudice, and the City Comptroller is hereby authorized to make payments to the Plaintiff in full payment of the City’s settlement, upon the Corporation Counsel’s execution of said settlement.

Adopted Unanimously

6. Resolution Authorizing the City Council to Enter into a Contract Memorializing the City Manager’s Employment.

Pursuant to Article 3, Section 20.3(a) of the Charter of the City of Long Beach, the City Council is hereby authorized to enter into an employment contract with Donna M. Gayden, extending her employment as City Manager for the term of December 1, 2021 through December 31, 2023 at an annual salary of \$203,000, together with such other terms and conditions as the City Council shall deem appropriate. The President of the City Council herewith is authorized to execute the employment contract between the City Council and Donna M. Gayden.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Accept and Execute a Grant on Behalf of the City of Long Beach from the New York State Department of Environmental Conservation.

The City Manager is authorized to accept and execute a grant for \$109,252 with the New York State Department of Environmental Conservation (Contract#DEC01-C01140GG-3350000) to be used to design and construct a permanent salt resistant dome type structure suitable for the bulk storage of salt.

Adopted Unanimously

8. Resolution Authorizing the City Manager to Accept a Donation from the Long Island Chaplain Task Force.

The City Manager is authorized to accept the donation of a refurbished school bus, as well as other resources/services in furtherance of the foregoing, from the Long Island Chaplain Task Force, Hewlett, New York.

Adopted Unanimously

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

The following transfer of General Funds are hereby authorized:

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|--------------------|-------------------------------------|-----------------------|---------------------|
| A1210.51101 | City Manager - Regular Salaries | \$5,000.00 | |
| A1210.54468 | City Manager - Municipal Assn. Dues | | \$5,000.00 |

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

The following transfer of General Funds are authorized with respect to the City Clerk's Office:

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|--------------------|--|-----------------------|---------------------|
| A1990.54406 | Contingency | \$3,271 | |
| A1410.51101 | City Clerk - Regular Salaries | | \$1,770 |
| A8170.51101 | Street Maintenance - Regular Salaries | | \$1,501 |

The following transfer of General Funds are authorized with respect to the Purchasing Department:

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|--------------------|---------------------------------------|-----------------------|---------------------|
| A1345.51101 | Purchasing -Regular Salaries | \$20,500 | |
| A1345.51102 | Purchasing -Temporary Salaries | | \$20,500 |

The following transfer of General Funds are authorized with respect to the Central Garage:

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|--------------------|---------------------------------------|-----------------------|---------------------|
| A1210.51101 | City Manager -Regular Salaries | \$62,000 | |

A1640.51101 **Central Garage**-Regular Salaries \$62,000

The following transfer of Sewer Funds are authorized with respect to the Water Pollution Control Department:

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|--------------------|--|-----------------------|---------------------|
| G8540.51101 | Sewer Maintenance -Regular Salaries | \$10,476 | |
| G8130.51101 | Water Pollution Control -Regular Salaries | | \$10,476 |

Adopted Unanimously

11. Resolution Authorizing the City Manager to Enter into a Software Agreement to Upgrade the City's Municipality System.

The City Manager is authorized to enter into a new agreement with Software Consulting Associates, Inc., Red Hook, New York for a system upgrade, at a one-time upgrade fee of \$54,900 and an annual maintenance and support fee of \$17,900 for year two and going forward.

Adopted Unanimously

12. A "Resolution Authorizing Budget Amendment to the General Fund Budget" was taken off the calendar

13. A "Resolution Delegating to the City Comptroller the Powers to Authorize the Issuance of \$2,400,000 Budget Notes of the City of Long Beach, or So Much Thereof as May Be Necessary, to Finance Certain Consulting Expenditures for Which an Insufficient or No Provision is Made in the Annual Budget for the Current Fiscal Year, and to Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such Notes" was taken off the calendar

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

Dated: November 17, 2021

David W Fraser
City Clerk