

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 5, 2023**

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

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Automatic Alarm Systems

Summary: This ordinance will add the requirement to register fire alarm systems as well as burglar alarm system.

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. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic

Summary: This ordinance will update the vehicle immobilization and towing regulations.

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. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget

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

Increase Estimated Revenues:	H10510		\$223,314.02
H0030.43097 State Aid, Capital Projects		\$223,314.02	
Increase Appropriations:	H20960		\$223,314.02
H1021.52298 Flood Protection Infrastructure		\$223,314.02	

Adopted Unanimously

4. Resolution Authorizing Settlement of an Action Brought by Debra O’Sullivan Against the City of Long Beach

The Corporation Counsel is authorized to settle the above referenced action entitled “Debra O’Sullivan against the City of Long Beach”, for the sum of \$100,000 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. 602852/2018, and the City Comptroller is hereby authorized to pay \$100,000 to the Plaintiff in full payment of the City’s settlement upon the Corporation Counsel’s execution of said settlement.

Adopted Unanimously

5. A “Resolution Authorizing the Acting City Manager to Accept a Grant for the Police Department and Authorizing Budget Amendment to the General Fund Budget” was taken off the calendar.

Adopted Unanimously

6. Resolution Authorizing the Acting City Manager to Furnish and Install Vehicle Upfitting Equipment for the Police Department.

The Acting City Manager is authorized to retain Commander Fleet Corp., Ronkonkoma, New York for the furnishing and installation necessary to outfit three (3) Police Department vehicles, at a total cost of \$46,659.42.

Adopted Unanimously

7. Approval of Minutes of Prior Meeting of November 21, 2023.

Approved Unanimously

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

Dated: December 6, 2023

David W Fraser
City Clerk