

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 6, 2022**

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

1. Local Law Amending the Charter of the City of Long Beach Re: City Officers: Their General Powers and Duties

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>.

Adopted by Three (3) Affirmative Votes
Council Member Bendo Voted No

2. Resolution Authorizing the City Manager to Amend the Agreement for Engineering Services for the Governor's Office of Storm Recovery/City of Long Beach Drainage Improvements Project.

The City Manager is authorized to amend the current agreement with D&B Engineers and Architects, PC, Woodbury, New York for additional engineering services for the Governor's Office of Storm Recovery/City of Long Beach Drainage Improvements Project, at a cost of \$197,040.

Adopted by Three (3) Affirmative Votes
Council Member Lester Voted No

3. Resolution Authorizing the City Manager to Purchase One (1) 2023 Ford Police Interceptor Utility AWD Base Vehicle, Two (2) 2022 Ford F-150 Police Responder 4x4 5.5' box 145" WB XL Vehicles and One (1) Polaris Ranger XP 1000 Premium Utility Terrain Vehicle for the City's Police Department

The City Manager is authorized to purchase one (1) 2023 Ford Police Interceptor Utility AWD Base vehicle, two (2) Ford F-150 Police Responder vehicles for the City's Police Department from Whitmoyer Ford, Inc., Mount Joy, PA through New York State Office of General Services Contract #PC69160, at a total cost of \$180,253. The City Manager is also authorized to purchase one (1) Polaris Ranger XP 1000 Premium Utility Terrain Vehicle with accessories for the City's Police Department from Polaris Sales Inc., Medina, MN, an awarded vendor through Sourcewell Contract #122220-PSI, at a total cost of \$20,236. Funds for the above vehicles totaling \$200,489 will be available in February 2023 pursuant to Bond Authorization #3069/22, approved by the City Council on October 18, 2022.

Adopted Unanimously

4. Resolution Authorizing Settlement of Certiorari Proceedings

The Corporation Counsel is authorized and directed to enter into a stipulation with Xander Corporation settling the certiorari proceedings covering fiscal years 2016/17 through 2022/23 for a lump sum payment of \$85,000.00 and a reduction of the assessed valuation from \$735,000 to \$630,000 on condition that no grievance and/or petition be filed for the tax years 2023/24, 2024/25 and 2025/26.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into an Inter-Municipal Agreement with the County of Nassau for the Providing of the Review of Tax Grievances for a Term of Five Tax Years, 2023/24 through and including 2027/28

The City Manager is authorized to enter into an Inter-Municipal Agreement with the County of Nassau for the above said services for tax years 2023/24 through 2027/28. Compensation for the services provided shall be received by either of the Parties as they perform services under the Agreement at a rate \$95 per residential tax grievance for tax years 2023/24-2025/26 and at a rate of \$250 per hour with a maximum of 55 hours total for review, analysis and conferencing of commercial tax grievances and a rate of \$100 per residential tax grievance for tax years 2026/27-2027/28 and at a rate of \$265 per hour with a maximum of 55 hours total for review, analysis and conferencing of commercial tax grievances.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Purchase an Office Trailer from the Lowest Responsible Bidder and to Amend the Budget

The City Manager is authorized purchase a Cassone Model CO1260 office trailer for the City's Fire Department from Cassone Leasing, Inc., Ronkonkoma, New York, at a cost of \$85,818.00. Funds in the amount of \$7,843.00 are available in Account No. H1022.53101 (City Building Rehabilitation-Variou Locations) and funds in the amount of \$77,975.00 will be available in Account No. A3410.53101 (City Building Rehab Variou)) after the following budget amendment appropriating a grant in the amount of \$77,975.00 that was awarded to the City for this purchase, is hereby authorized:

Increase Estimated Revenues: A10510		\$77,975.00
A0027.42706 Grants from Local Governments	\$77,975.00	
Increase Appropriations: A20960		\$77,975.00
A3410.53101 City Building Rehab Variou	\$77,975.00	

Adopted Unanimously

7. Resolution Authorizing the City Manager to Enter into a Memorandum of Understanding with the Long Beach Police Foundation, Inc.

The City Manager is authorized to enter into a Memorandum of Understanding with Long Beach Police Foundation, Inc., Massapequa Park, New York, a not-for-profit organization, to provide financial support to the operational and outreach components of the Long Beach Police Department's mission to serve and protect, through fundraising activities.

Adopted by Three (3) Affirmative Votes
Council Member Lester Abstained

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

Dated: December 7, 2022

David W Fraser
City Clerk