

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 17, 2024**

Present: Council President Finn and Council Members Bendo, Fiumara, Lester, and Reinhart.

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

Summary: This ordinance will add a section to the code related to Good and Welfare sessions

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 City Manager to Accept a Grant for the Fire Department

The City Manager is authorized to accept the grant of \$600,000.00 from Nassau County, to be used to fund the purchase of a new ambulance and associated medical equipment for the Long Beach Fire Department.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Purchase Two Power-Load Stretchers, Four Stair Chairs and Warranty and Maintenance Plans Under SAVVIK Buying Group

The City Manager is authorized to enter into an agreement with Stryker Sales, LLC, Chicago, IL through SAVVIK Buying Group, for the purchase two power-load stretchers, four stair chairs, as well as warranty and maintenance plans for each item, and an additional warranty and maintenance plan for a power-load stretcher already owned by the Fire Department, to assist in Fire Department operations, at a total cost of \$199,914.96.

Adopted by Four Affirmative Votes
Council Member Lester Abstained

4. Resolution Authorizing Transfer of Funds for the 2024-2025 Fiscal Year

The following transfer of funds are authorized for the 2024-2025 Fiscal Year:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8160.54459	Waste & Rubbish Removal	\$3,720.62	
A8160.51102	Sanitation Department – Temporary Salaries	\$9,322.20	
A1990.51105	Contingency/Termination Salaries		\$13,042.82

Adopted Unanimously

5. A “Resolution Authorizing the City Manager to Purchase Software Services Under New York State Contract and to Transfer Funds” was taken off the calendar.

6. Resolution Authorizing Transfer of Funds for the 2024-2025 Fiscal Year

The following transfer of funds are authorized for the 2024-2025 Fiscal Year:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1640.52220	Central Garage – Equipment	\$10,000.00	
A1640.54415	Central Garage – Vehicle Gas, Oil and Diesel	\$15,000.00	
A1640.51103	Central Garage – Overtime		\$25,000.00

Adopted Unanimously

7. Resolution Authorizing Transfer of Funds for the 2024-2025 Fiscal Year

The following transfer of funds are authorized for the 2024-2025 Fiscal Year:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A5142.51103	Snow Removal – Overtime	\$60,000.00	
A5142.54426	Snow Removal – Materials		\$60,000.00

Adopted Unanimously

8. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: Planning Board

Summary: This local law allows for the creation of a Planning Board

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on January 21, 2025 at 7:00 p.m.

Adopted Unanimously

9. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Planning and Zoning Generally

Summary: This ordinance allows for the creation of a Planning Board

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on January 21, 2025 at 7:00 p.m.

Adopted Unanimously

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

Dated: December 18, 2024

David W Fraser
City Clerk