

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
DECEMBER 19, 2023

1. Resolution Authorizing the Acting City Manager to Purchase Software Services Under New York State Contract and to Transfer Funds.
2. Resolution Authorizing the Acting City Manager to Extend the Current Agreement with the Town of Hempstead Department of Sanitation “S.T.O.P. Program”.
3. Resolution Authorizing the Acting City Manager to Purchase Surf Rake Beach Cleaning Equipment for the Beach Maintenance Department from the New York Sole Source Provider.
4. Resolution to Schedule a Special Meeting of the City Council on Monday, January 1, 2024 at 12:00 O’Clock Noon.
5. Resolution Authorizing Budget Amendment to the General Fund Budget.
6. Resolution Confirming the Appointment of Members to the Zoning Board of Appeals of the City of Long Beach.
7. Approval of Minutes of Prior Meeting of December 5, 2023.

December 19, 2023

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Purchase
Software Services Under New York State Contract and to
Transfer Funds.

RESOLVED, by the City Council of the City of Long Beach, New York that the
Acting City Manager be and is hereby authorized to purchase Microsoft Office 365 Software
Services at a cost of \$32,907.82, for a period of one year, from Dell Marketing, L.P., One Dell
Way, Round Rock, Texas 78682, under New York State Contract #PS68202. Funds in the
amount of \$27,372.00 are available in Account No. A1680.54411 (Information Technology-
Software Licensing Fees), and an additional amount of \$5,535.82 will be available after the
following transfer of funds is hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1680.54453	Information Technology – Consultants	\$5,535.82	
A1680.54411	Information Technology – Software Licensing Fees		\$5,535.82

December 19, 2023

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Extend the Current Agreement with the Town of Hempstead Department of Sanitation “S.T.O.P. Program”.

WHEREAS, as per Resolution No. 156/98, duly adopted June 2, 1998 by the City Council, the City Manager entered into an agreement with the Town of Hempstead Department of Sanitation “S.T.O.P. Program” (Stop Throwing Out Pollutants), providing residents with a method to dispose of household convenience products that contain toxic and/or hazardous components, i.e., household batteries, kerosene, drain cleaners, fertilizers, oil based paint, solvents, paint strippers, tires, swimming pool chemicals, etc.; and

WHEREAS, the City of Long Beach desires to extend this successful program through December 31, 2025 at a cost of 7% of all costs associated with operations at each S.T.O.P. collection site, approximately \$35,000.00 annually;

NOW, THEREFORE be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and he hereby is authorized to extend the current agreement with the Town of Hempstead Department of Sanitation S.T.O.P. Program, ending December 31, 2025, to provide residents with a method to dispose of household convenience products that contain toxic and/or hazardous components, at a cost of 7% of all costs associated with operations at each S.T.O.P. collection site, not to exceed a total cost of \$35,000.00 annually, to be paid to the Town of Hempstead. Funds are available in Account No. A8710.54440 (Conservation-Recycling Contracted Services).

December 19, 2023

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to
Purchase Surf Rake Beach Cleaning Equipment for
the Beach Maintenance Department from the New York
Sole Source Provider.

WHEREAS, the Beach Maintenance Department desires to purchase SURF
RAKE beach cleaning equipment from H. Barber & Sons, Inc., 15 Raytkwich Road, Naugatuck,
Connecticut 06770, the sole source provider for said equipment in the state of New York, in the
amount of \$27,178.21; and

WHEREAS, a transfer of funds is necessary to cover a portion of the amount of the
purchase; and

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
Acting City Manager be and is hereby authorized to purchase SURF RAKE beach cleaning
equipment at a cost of \$27,178.21, from H. Barber & Sons, Inc., 15 Raytkwich Road, Naugatuck,
Connecticut 06770, the New York sole source provider. Funds in the amount of \$19,000.00 are
available in Account No. A1640.54499 (Central Garage-Vehicle Repair Line), and an additional
amount of \$8,178.21 will be available after the following transfer of funds is hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8172.54443	Beach Maintenance-Equipment Repairs	\$8,178.21	
A1640.54499	Central Garage-Vehicle Repair Line		\$8,178.21

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Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution to Schedule a Special Meeting of the City Council
on Monday, January 1, 2024 at 12:00 O'Clock Noon.

WHEREAS, pursuant to Section 72 of the Charter of the City of Long Beach, the City Council desires to hold a Special Meeting on Monday, January 1, 2024 at 12:00 o'clock noon, at which time a Temporary President and a President of the City Council will be elected;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that a Special Meeting of the City Council shall be and the same is hereby scheduled for Monday, January 1, 2024 at 12:00 o'clock noon, to be held in the auditorium on the sixth floor of City Hall.

December 19, 2023

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendment to the
General Fund Budget.

WHEREAS, pursuant to Resolution No. 173/23, the City Council of the City of Long Beach ratified a collective bargaining agreement between the City of Long Beach and the Patrolman’s Benevolent Association of the City of Long Beach, for the period of July 1, 2017 to June 30, 2029; and

WHEREAS, a budget amendment is required to reflect budgetary increases associated with the aforementioned collective bargaining agreement for the 2023-2024 fiscal year;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the following amendment to the fiscal year 2023-2024 General Fund Budget be and is hereby authorized:

GENERAL FUND

Increase Appropriations:	A10510		\$300,000.00
A0090.49909 Fund Balance Appropriation		\$300,000.00	
Increase Appropriations:	A20960		\$300,000.00
A3120.51101 Police Department-Regular Salaries		\$300,000.00	

December 19, 2023

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Confirming the Appointment of Members
to the Zoning Board of Appeals of the City of Long Beach.

WHEREAS, pursuant to Section 140 of the Charter of the City of Long Beach, the Acting City Manager desires to appoint the following people to the Zoning Board of Appeals of the City of Long Beach for the following terms of office:

Franklin Alvarado, to be appointed to the Zoning Board of Appeals for a three-year term, commencing on the date of the first City Council meeting in January and expiring December 31, 2026, without compensation;

Vincent DePasquale, to be appointed to the Zoning Board of Appeals for a three-year term, commencing on the date of the first City Council meeting in January and expiring December 31, 2026, without compensation;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York hereby confirms the appointment of the following people to the Zoning Board of Appeals of the City of Long Beach for the following terms of office:

Franklin Alvarado, to be appointed to the Zoning Board of Appeals for a three-year term, commencing on the date of the first City Council meeting in January and expiring December 31, 2026, without compensation;

Vincent DePasquale, to be appointed to the Zoning Board of Appeals for a three-year term, commencing on the date of the first City Council meeting in January and expiring December 31, 2026, without compensation;