

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 19, 2023**

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

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

The Acting City Manager is 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., Round Rock, Texas, 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 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

Adopted by Four Affirmative Votes
Council Member Lester Voted No

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”

The Acting City Manager 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.

Adopted Unanimously

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

The Acting City Manager is authorized to purchase SURF RAKE beach cleaning equipment at a cost of \$27,178.21, from H. Barber & Sons, Inc., Naugatuck, Connecticut, 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 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

Adopted by Four Affirmative Votes
Council Member Lester Voted No

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

A Special Meeting of the City Council 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.

Adopted Unanimously

5. Resolution Authorizing Budget Amendment to the General Fund Budget

The following amendment to the fiscal year 2023-2024 General Fund Budget be and is 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

Adopted Unanimously

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

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, in place and stead of the seat presently occupied by Esteban Acevedo, 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, in place and stead of the seat presently occupied by Michael Leonetti, without compensation.

Adopted Unanimously (As Amended)

7. Approval of Minutes of Prior Meeting of December 5, 2023.

Approved Unanimously

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

Dated: December 20, 2023

David W Fraser
City Clerk