

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF DECEMBER 20, 2022**

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

1. Resolution Acknowledging the Voluntary Recognition of the CSEA as the Exclusive Representative of the City of Long Beach Permanent Part-Time Employees for the Purposes of Collective Bargaining and Authorizing the City Manager to Enter into a Memorandum of Understanding with the CSEA Long Beach Part-Timer Unit

The City hereby voluntarily recognizes the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Unit 7569-03 (“CSEA Part-Timer Unit”) as the exclusive representative of the City’s permanent part-time employees for the purposes of collective bargaining. The City Manager is authorized to enter into a Memorandum of Understanding with the CSEA Part-Timer Unit. The parties shall present any agreed upon collective bargaining agreement to the City Council for approval as required by applicable state law.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Enter into a Contract for the Rehabilitation of the Magnolia Boulevard Playground and Leroy Conyers Park with the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with Playsites Plus, Islip, New York for the rehabilitation of the Magnolia Boulevard Playground and Leroy Conyers Park, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$1,150,411.85. Funding for the working capital to start and proceed with this project will be available in February of 2023, pursuant to Bond Authorization No. 3069/22, approved by the City Council on October 18, 2022. These funds will be reimbursed through a grant approved and administered by DASNY on behalf of New York State.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into a Contract to Replace the Existing Secondary Digester Cover and for Odor Control for the City’s Wastewater Treatment Plant

The City Manager is authorized to enter into a contract with R.J. Industries, Inc., Plainview, New York for the installation of a modular digester cover with a chemical feed system and ventilation of the headspace to an odor control system at the City’s Wastewater Treatment Plant, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$458,400.00. The City is authorized to amend the existing contract with CDM Smith for an increase of \$49,500.00. Funding for this project is available, pursuant to Bond Authorization No. 3036/19, approved by the City Council on September 3, 2019, in the amount of \$430,000.00, and Bond Authorization 3042/20, approved by the City Council on December 15, 2020, in the amount of \$320,000, of which \$77,900 will be borrowed in February of 2023.

Adopted Unanimously

4. Resolution Authorizing Budget Amendment to the General Fund Budget

The following amendment to the fiscal year 2022-2023 General Fund Budget be and is hereby authorized:

**GENERAL FUND**

Increase Estimated Revenues:	A10510		\$9,700
A0024.42415 General Fund		\$9,700	
Increase Appropriations:	A20960		\$9,700
A1490.54453 Consultants		\$9,700.	

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Sanitary Sewer Replacement on Roosevelt Boulevard between East Park Avenue and East Chester Street from the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with T. Novelli Contracting Inc., Farmingdale, New York, for emergency sanitary sewer main repairs and replacement on Roosevelt Boulevard between East Park Avenue and East Chester Street, at a cost of \$335,000.00. Funds will be available in February 2023, pursuant to Bond Authorization 3069/22, approved on October 18, 2022.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into a License Agreement with the Long Island Rail Road Company for the Northshore Critical Infrastructure Project

The City Manager is authorized to enter into a License Agreement with the Long Island Rail Road Company for the Northshore Critical Infrastructure Project.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Enter into Agreements for General Construction, Electrical Construction and Engineering Services for the Northshore Critical Infrastructure Protection Project.

The City Manager is authorized to enter into an agreement with Posillico/Bove Industries Incorporated, Farmingdale, New York for the general construction component for the above Project, at a cost of \$34,761,842.81; with Haugland Electric, LLC, Melville, New York for the electrical construction component for the above Project, at a cost of \$805,700; and amend the agreement with D&B Engineers and Architects, P.C., Woodbury, New York for additional design/engineering services for the above Project, at a cost of \$1,461,700. The Corporation Counsel is authorized to enter into a subsequent agreement with Posillico/Bove Industries Incorporated, Farmingdale, New York concerning the requirement that the applicable Metropolitan Transportation Authority parties be named as additional insureds for the work performed on the Long Island Rail Road Company's property. The total cost associated with these three (3) vendors is \$37,029,242.00 and will be financed by the existing working capital in the amount of \$15,034,731.00 as per above. Reimbursement requests to NYSDHSES/FEMA will be submitted by the Office of Public Works to replenish these accounts, and provide for revolving working capital as needed.

Adopted Unanimously

8. Authorizing the City Manager to Accept a Donation from Nettie Says, Inc

The City Manager is hereby authorized to accept a donation of two Bubble Gum Pink JennSwing Molded Swing Seats, one to be installed on the Pacific Boulevard Playground swing set and one to be installed on a yet to be determined swing set, with an estimated value of \$1,370.86, from Nettie Says, Inc., Lido Beach, New York.

Adopted Unanimously

9. Resolution Authorizing the City Manager to Accept a Donation for the City of Long Beach from Harvey Weisenberg

The City Manager is hereby authorized to accept a donation of twelve (12) defibrillators valued at \$19,800 to be used at various City facilities, from the Honorable Harvey Weisenberg.

Adopted Unanimously

10. Resolution Authorizing the City Manager to Accept a Charitable Donation

The City Manager is authorized to accept the donation of approximately 120 winter hats, valued at \$550.00, that read “LBPD” to the City of Long Beach Police Department, to help outfit the City of Long Beach Police Department for the upcoming winter season, from the Long Beach New York Police Foundation, Inc  
Adopted Unanimously

11. A “Resolution Authorizing Annual Allocation of Community Development Funds for the 48th Program Year” was taken off the calendar.

12. A “Resolution Authorizing Amendments to the Urban Development Fund Budget Years 2021, 2022 and 2023” was taken off the calendar

13. Resolution Authorizing the Readopting of the Grant Financial, Capital Budget, Debt Management, Donation, Expenditures, Fund Balance, and Vehicle Usage Policies for the City of Long Beach

The City of Long Beach Grant Financial, Capital Budget, Debt Management, Donation, Expenditures, Fund Balance, and Vehicle Usage Policies have been reviewed and are hereby readopted.

Adopted Unanimously

14. A “Resolution Confirming the Appointment of Members to the Zoning Board of Appeals of the City of Long Beach” was taken off the calendar

15. Resolution Authorizing Publication for Public Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Flood Damage Prevention

**Summary:** This ordinance will update our Flood Damage Prevention Ordinance in order to maintain eligibility in the National Flood Insurance Program as required by the New York State Department of Environmental Conservation (DEC) and the Federal Emergency Management Agency (FEMA).

*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 3, 2023 at 7:00 p.m.

Adopted Unanimously

16. Approval of Minutes of Prior Meetings of November 15, 2022 and December 6, 2022  
Approved Unanimously

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

Dated: December 21, 2022

David W Fraser  
City Clerk