

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 3, 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 change the update the procedures for City Council Meetings

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

Adopted by Four Affirmative Votes (As Amended)
Council Member Lester Voted No

2. Local Law Amending the Charter of the City of Long Beach Re: City Council

Summary: This local law will update the procedures for Special City Council Meetings

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

Adopted Unanimously (As Amended)

3. Resolution Authorizing and Empowering the Planning Board of the City of Long Beach to Approve Preliminary and Final Plats of Subdivisions and to Approve the Development of Plats

For the purpose of providing for the future growth and development of the City of Long Beach and affording adequate facilities for the housing, transportation, distribution, comfort, convenience, safety, health and welfare of its population, that the City Council of the City of Long Beach, New York hereby authorizes and empowers the to-be appointed Planning Board of the City of Long Beach, New York to approve preliminary and final plats of subdivisions showing lots, blocks or sites, with or without streets or highways, as well as approve the development of plats, entirely or partially undeveloped, which were filed in the office of the clerk of the county in which such plat is located prior to the appointment of such Planning Board and grant to the Planning Board of the City of Long Beach the power to approve such plats.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into an Agreement for the Design for the Rehabilitation of the Long Beach Police Auxiliary Building with the Lowest Responsible Proposer

The City Manager is authorized to enter into a contract with AI-ALT PLLC, Melville, New York for the design (prepare plans and specifications; costs for geotechnical engineering and asbestos testing included) of the rehabilitation of the Long Beach Police Auxiliary Building, at a cost of \$87,000.00, with the option of an award for the total project at a cost of \$168,000.00, inclusive of design (prepare plans and specifications; costs for geotechnical engineering and asbestos testing included) and contract documents, along with construction administration and part-time inspection services, for the rehabilitation of the Long Beach Police Auxiliary Building.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

5. Resolution in Support of Continued and Increased State Aid for Local Governments

The City of Long Beach calls upon the Governor and the State Legislature to commit to continuing the additional \$50 million in unrestricted state aid in the 2025-26 State Budget and beyond. The City of Long Beach urges state officials to recognize the need for a long-term plan that ensures consistent and predictable increases in financial support for local governments that keep pace with inflation.

Adopted Unanimously

6. Resolution Authorizing the City Comptroller to Expend Funds for Disaster Management Response and Recovery Consulting Services

The City Comptroller is authorized to expend funds for the City's ongoing Hazard Mitigation Projects in the amount of \$15,821.98 in Account H1019.52352, in the amount of \$600,000.00 in Account No. H1020.52352, and in the amount of \$900,000.00 in Account No. H1021.52352.

Adopted Unanimously

7. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget

The following amendment to the fiscal year 2024/2025 Capital Projects Fund Budget is authorized:

CAPITAL PROJECTS FUND

Increase Estimated Revenues:	H10510		\$2,751,321.51
H0040.44097 Federal Aid, Capital Projects		\$2,751,321.51	

Increase Appropriations:	H20960		\$2,751,321.51
H1021.52298 Flood Protection Infrastructure		\$2,751,321.51	

Adopted Unanimously

8. Resolution Authorizing the City Manager to Purchase Various Sized Trash Bags from the Lowest Responsible Bidders

The City Manager is authorized to purchase various sized trash bags from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, for a period of one year with an option to renew for one additional year, upon mutual consent of the parties, as per bid:

- United Sales USA Corp., Brooklyn, New York– 40” x 48” 3ML black bags and 40” x 48” 3ML clear bags; and
- Interboro Packaging Corp., Montgomery, New York–33” x 40” 2ML clear bags and 24” x 33” 6 Micron clear bags; and
- Central Poly Bag Corp., Linden, New Jersey– 30” x 36” 2ML black bags.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

9. Resolution Authorizing the City Manager to Enter into an Inter-Municipal Agreement for the Transport and Disposal of Municipal Solid Waste

The City Manager is authorized to enter into an Inter-Municipal Agreement with the Town of Hempstead Refuse Disposal District, Hempstead, New York for the transport and disposal of the City's solid waste, bulk materials, construction and demolition debris and recyclable materials for various fee amounts based upon the category of materials disposed as set forth in the Agreement, for a period of five years, commencing January 1, 2025, through December 31, 2029

Adopted by Four Affirmative Votes
Council Member Lester Voted No

10. Resolution Authorizing the City Manager to Enter into a Contract for Asphalt Overlay Work at Various Locations Throughout the City on an “As-Needed” Basis with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Roadwork Ahead, Inc., Syosset, New York for “as-needed” asphalt overlay work in accordance with unit pricing for specific work, for a period of one year, with an additional one year extension option, at a cost not to exceed \$504,150.00 per year.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

11. Approval of Minutes of Prior Meetings of November 6, 2024 and November 19, 2024

Approved Unanimously

ADDED BY UNANIMOUS CONSENT

12. Resolution Authorizing Publication for Hearing of an 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>.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 17, 2024 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 4, 2024

David W Fraser
City Clerk