

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 2, 2019**

Present: Council President Eramo and Council Members Bendo, Diamond and Moore. Council Member Mandel was absent.

1. Bond Ordinance Authorizing Financing for HVAC Improvements for the Police and Fire Departments Located at One West Chester Street in the City, Stating the Estimated Total Cost Thereof is \$400,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$400,000 Bonds of Said City to Finance Said Appropriation was passed unanimously and is published elsewhere in this edition

2. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Complete Removal and Replacement of the Police and Fire Department Split Air Conditioning and Heating System.

The Acting City Manager is authorized to enter into an agreement with Hi-Tech Air Conditioning Service, Inc., West Babylon, New York for the complete removal and replacement of the HVAC System in the City's Police and Fire Departments, at a cost of \$637,000.

Adopted Unanimously (As Amended)

3. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Replacement and Installation of a Pump at Well No. 16 at the Water Purification Plant and to Transfer Funds.

The Acting City Manager is authorized to enter into a contract with Layne Christiansen Co., Holbrook, New York for the replacement and installation of a pump at Well No. 16 located at the Water Purification Plant, at a cost of \$103,650.00. Funds in the amount of \$27,982.00 are available in Account No. H2016.53046 (Various Plant Improvements) and funds in the amount of \$75,668 will be available in Account No. H2018.53046 (Plant Improvement) after the following transfer of funds is approved:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H2016.52325	Well 19	\$71,548.00	
H2018.53046	Plant Improvement		\$71,548.00

Adopted Unanimously

4. A "Resolution Authorizing the Acting City Manager to Enter into a Contract for the Rental of Portable Restroom Trailers for the Ocean Beach Park" was taken off the calendar.

5. Resolution Authorizing the Acting City Manager to Enter into Agreements for the Operation of Food Trucks at the City's Riverside Food Market (Shoregasboard).

The Acting City Manager is authorized to enter into agreements with the above vendors for the 2019 summer season for a total fee of not less than \$96,000, which sum includes payment to the City for the cost to maintain and keep clean the Shoregasboard area for the summer season, as well as electrical fees; water usage fees; sanitation fees; waste oil disposal tanks and disposal of contents thereof; waste water tanks and disposal of contents thereof; chairs, tables, umbrellas and plants. The term of agreements shall be for each summer season beginning this year, through September 30, 2021, with two additional two-year summer season renewals upon the City's sole discretion. Said agreements shall contain such other terms, conditions and provisions as the Acting City Manager and the Commissioner of Public Works shall deem necessary and proper.

Adopted by Three Affirmative Votes
Council Member Bendo Voted No

6. Resolution Authorizing the Acting City Manager and the Deputy City Comptroller to Transfer Funds within the 2018-2019 Budget.

The Acting City Manager and the Acting City Comptroller are hereby authorized to transfer any funds exceeding \$1,500.00 within the 2018-2019 budget as required, and that no funds so transferred shall be used to pay any allotment or appropriation or obligation except as in keeping with Section 102-a(2) of the Charter of the City of Long Beach. Also, the City will generate a report within 60 days of the closing of the fiscal year and post the report on the City's website reflecting the transfers for the remainder of the 2018-19 fiscal year.

Adopted by Three Affirmative Votes (As Amended)
Council Member Bendo Voted No

7. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Intentional Release of Balloons.

Summary: This ordinance will prohibit the intentional release of balloons

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 April 16, 2019 at 7:00 p.m.

Adopted Unanimously

8. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing for the Cost of Fiscal Year 2018-2019 Separation Payments To or For the Benefit of Employees of the City Upon Separation from Employment, Stating the Estimated Total Cost Thereof is \$400,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$400,000 Bonds of Said City to Finance Said Appropriation

“BOND ORDINANCE DATED APRIL 16, 2019.

ORDINANCE AUTHORIZING FINANCING FOR THE COST OF FISCAL YEAR 2018-2019 SEPARATION PAYMENTS TO OR FOR THE BENEFIT OF EMPLOYEES OF THE CITY UPON SEPARATION FROM EMPLOYMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$400,000 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION.”

Object or purpose: To finance the cost of fiscal year 2018-19 separation payments to or for the benefit of employees of the City upon separation from employment, pursuant to Chapter 258 of the 2012 Laws of New York.

Period of probable usefulness: five (5) years

Amount of obligations to be issued: \$400,000

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, in Long Beach, New York, 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 April 16, 2019 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: April 3, 2019

David W Fraser
City Clerk