

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
APRIL 5, 2022

1. Approval of Minutes of Prior Meeting of March 15, 2022.
2. Resolution Authorizing the City Manager to Enter into a Contract for On-Call Sewer Maintenance Services with the Sole Responsible Bidder.
3. Resolution Authorizing the City Manager to Purchase Lifeguard Stands from the Lowest Responsible Bidder.
4. Resolution Calling for an Increase in AIM Funding.
5. Resolution Authorizing Annual Allocation of Community Development Funds for the 46th Program Year.
6. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year.
7. Resolution Authorizing the Extension of the Letter of Intent Between the City of Long Beach, Sinclair Haberman and Belair Building, LLC.
8. Resolution Authorizing the City Manager to Enter into a Agreement for Grant Consulting Services with the Lowest Responsible Proposer.

April 5, 2022

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a
Contract for On-Call Sewer Maintenance Services with the
Sole Responsible Bidder.

WHEREAS, after due advertisement therefore, one (1) bid was received in the Office of the Commissioner of Public Works on March 3, 2022 for on-call sewer maintenance services to assist the City's Sewer Maintenance Department, which is responsible for providing and maintaining the City's sanitary sewer system, including mains, services, laterals, manholes, storm drains, catch basins and all emergencies; and

WHEREAS, said services shall include the identifying of problems, cleaning and inspecting, and to line in-place sewer mains in a timely manner; and

WHEREAS, National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny New Jersey 07032 was the sole responsible bidder, who has successfully worked with and provided this service to the City, at a cost not to exceed \$139,060.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to enter into a contract with National Water Main Cleaning Co., 1806 Newark Turnpike, Kearny New Jersey 07032 for on-call sewer maintenance services, at a cost not to exceed \$139,060.00. Funds in the amount of \$133,870.00 are available in Account No. H3017.52323 (Sewer Main Lining) and funds in the amount of \$5,190.00 are available in Account No. H3016.52323 (Sewer Main Lining).

April 5, 2022

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
Lifeguard Stands from the Lowest Responsible Bidder.

WHEREAS, after due advertising therefore, two (2) bids were received in the Office of the City Purchasing Agent on Thursday, March 10, 2022 at 11:00 a.m. for the purchase of twenty-four (24) new lifeguard stands for the Ocean Beach Park; and

WHEREAS, Taj Damico d/b/a Fine Line Design Studio, 46 Mohawk Avenue, East Atlantic Beach, New York 11561 was the lowest responsible bidder at a cost of \$2,500 per stand, at a total cost of \$60,000; and

WHEREAS, pursuant to Resolution No. 68/21, a charitable donation in the amount of \$300,000 was given to the City of Long Beach by John A. Carbona, to be used for purchases for the Lifeguard Department and for future Lifeguard Departmental operations; and

WHEREAS, in accordance with Mr. Carbona's donative intent, the City shall use funds from this donation to pay for the purchase of the twenty-four (24) new lifeguard stands for the Ocean Beach Park;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to purchase twenty-four (24) new lifeguard stands from Taj Damico d/b/a Fine Line Design Studio, 46 Mohawk Avenue, East Atlantic Beach, New York 11561 at a cost of \$2,500 per stand, for a total cost of \$60,000. Funds are available in Account No. A7186.52220 (Lifeguards-Machinery & Equipment).

April 5, 2022

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Calling for an Increase in AIM Funding.

WHEREAS, the Aid and Incentives for Municipalities (AIM) program provides state aid to all of New York's cities (other than New York City), and 141 towns and villages; and

WHEREAS, AIM funding plays a pivotal role in funding essential municipal services such as water, sewer, public works, police, fire and ambulance for cities and villages across New York State; and

WHEREAS, the State has not increased AIM funding in 13 years and inflation has eroded AIM funding by roughly 29% over that time period; and

WHEREAS, the New York State Conference of Mayors and nearly 400 of its members have signed onto a letter to Governor Hochul requesting an inflationary increase of \$210 million in AIM funding; and

WHEREAS, the Governor's Executive Budget proposed keeping AIM funding flat; and

WHEREAS, the New York State Senate and Assembly have included increases of \$210 million and \$150 million, respectively, to AIM funding in their one-house budgets; and

WHEREAS, an increase in AIM funding would reduce the local tax burden and help revitalize communities across New York State;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York, urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2022-23 adopted State Budget; and be it further

RESOLVED, that a copy of this Resolution shall be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Todd Kaminsky and the new Assembly member to be elected in the upcoming special election for Assembly District 20, and the New York State Conference of Mayors.

April 5, 2022

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Annual Allocation of Community
Development Funds for the 46th Program Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the following allocation to the Community Development Fund for the 46th Program Year is
hereby authorized:

COMMUNITY DEVELOPMENT FUND
46th Program Year

Increase Estimated Revenues: SG10510	\$275,000	
SG070.47100 Nassau County Grants		\$275,000.00
Increase Appropriations: SG20960		\$275,000.00
S9926.51101 Administration- Salaries	\$ 39,600.00	
S9926.58030 Social Security	\$ 5,400.00	
S9926.54801 PF&I- Street & Sidewalk Improvements	\$ 50,000.00	
S9926.54820 PF&I-MLK Community Center Improvements	\$130,000.00	
S9926.54821 PS Latino Civic Center Youth Program	\$ 10,000.00	
S9926.54807 PS- Senior Services Program	\$ 10,000.00	
S9926.54820 PS-MLK, Inc. Afterschool Enrichment Program	\$ 10,000.00	
S9926.52113 Long Beach Reach	\$ 10,000.00	
S9926.54845 PS -Soup Kitchen	\$ 10,000.00	

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Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2021-2022 Fiscal Year.

WHEREAS, a transfer of funds is required for the City's Central Garage
Department to replenish funds that were used to fuel the temporary air conditioning unit that was
used at City Hall from July 1, 2021 to September 1, 2021;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
following transfer of General Funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$95,000.00	
A1640.54415	Central Garage-Vehicle Gas & Diesel		\$95,000.00

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Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Extension of the Letter of Intent
Between the City of Long Beach, Sinclair Haberman and
Belair Building, LLC.

WHEREAS, by City Council Resolution 200/21, the City Council approved and authorized the execution of a Letter of Intent between the City of Long Beach, Sinclair Haberman and Belair Building, LLC, the key terms of which include, inter alia, a cash payment of \$75 million, zoning relief in the form of amendment to the City's Code of Ordinances, and a ninety (90) day period in which to negotiate a formal settlement agreement to resolve the decades-long litigation known as *Sinclair Haberman and Belair Building, LLC v. City of Long Beach, et al.* (Nassau County Index No. 001138/04) ("Haberman Litigation"); and

WHEREAS, the City's representatives include the City's Corporation Counsel, the City's consultants M3 Partners, LP, and the City's outside counsel O'Melveny & Meyers LLP and Abrams, Fensterman, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP; and

WHEREAS, the City's representatives and the plaintiffs' representatives in the Haberman Litigation both wish to extend the negotiation period of the Letter of Intent for up to an additional sixty (60) days with the goal of finalizing and completing a formal settlement agreement;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York, authorizes the City's representatives to extend the terms of the Letter of Intent for up to an additional sixty (60) days.

April 5, 2022

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a
Agreement for Grant Consulting Services with the Lowest
Responsible Proposer.

WHEREAS, after due advertising therefore, two proposals were received in the
Office of the City Purchasing Agent on Thursday, February 17, 2022 for grant consulting
services to support the City of Long Beach, to include researching all available governmental
and non-governmental grant opportunities for the City and completing all grant applications on
behalf of the City; and

WHEREAS, a committee was established to review and evaluate the two
proposals; and

WHEREAS, Millennium Strategies, 25 Smith Street, Nanuet, New York 10954
possesses the qualifications needed and submitted the proposal that best meets the needs and
desires of the City, as well as being the lowest responsible proposer, at a cost of \$3,000 per
month, for an annual amount not to exceed \$36,000 for a period of one year, with the sole
discretion of the City to extend the contract for two (2) additional one-year terms with the same
fee schedule;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
City Manager be and hereby is authorized to enter into an agreement with Millennium Strategies,
25 Smith Street, Nanuet, New York 10954 for grant consulting services to support the City of
Long Beach, at a cost of \$3,000 per month, for an annual amount not to exceed \$36,000 for a
period of one year, with the sole discretion of the City to extend the contract for two (2)
additional one-year terms with the same fee schedule. Funds are available in Account No.
A1210.54440 (City Manager-Contracted Services).