

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 17, 2019**

Present: Council President Moore and Council Members Bendo and Mandel. Council Members Diamond and Eramo were absent.

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

The proposed Inter-Municipal Agreement constitutes an unlisted action under SEQRSA, and it is hereby determined that the proposed Inter-Municipal Agreement will not have a significant effect on the environment and issues a negative declaration. Also the Acting City Manager is authorized to enter into an Inter-Municipal Agreement with the Sanitary District No. 1, Town of Hempstead, Lawrence, New York for the transport and disposal of the City's solid waste, bulk materials, construction and demolition debris and recyclable materials at a cost of \$85.00 per ton for a period of five years, commencing January 1, 2020, at a cost of \$85.00 per ton for the first year, with 2% annual increases through December 31, 2024..

Adopted Unanimously

2. Resolution Authorizing Approval of Mediator Arthur Riegel's Recommendation

The Acting City Manager is authorized to enter into an Agreement between the City of Long Beach and the Patrolmen's Benevolent Association of the City of Long Beach, Inc., pursuant to the terms of Mediator Riegel's recommendation, for the period of July 1, 2015 through June 30, 2027.

Adopted Unanimously

3. Resolution Authorizing Settlement of a Certiorari Proceeding

The Acting Corporation Counsel is authorized and directed to enter into a stipulation with 522 Shore Road Owners Inc. settling the certiorari proceedings covering fiscal years 2017/18 through 2019/20 for a lump sum payment of \$35,000 and a reduction of the assessed valuation from \$970,000 to \$892,500 on condition that no grievance and/or petition be filed for the tax years 2020/21, 2021/22 and 2022/23 subject to the conditions of the stipulation.

Adopted Unanimously

4. Resolution Authorizing the Acting City Manager to Issue a Letter of Support

The Acting City Manager is authorized to issue a letter of support to the New York State Legislature in support of the granting of a retroactive tax exemption application for Temple Beth El, 270 Lindell Boulevard, Section 59, Block 25, Lot 1 and 570 West Walnut Street, Section 59, Block 25, Lot 11, for the 2019/2020 assessment roll.

Adopted Unanimously

5. Resolution Authorizing Payment for the City's Life and Accidental Dismemberment Insurance Program.

The Acting City Manager is authorized make payment to and execute all documentation on behalf of the City of Long Beach with The Hartford Life and Accident Insurance Company, Hartford, Connecticut, to provide the required Life and Accidental Death and Dismemberment Insurance Program for the City's employees and retirees, for the period of January 1, 2020 to December 31, 2020, at a cost of approximately \$9,737.45, (said amount is calculated according to up-to-date census numbers, and is subject to changes).

Adopted Unanimously

6. Resolution Authorizing Certain Exempt Employees to Carry Over More Than Fifty Vacation Days into the Succeeding Calendar Year

Patricia Bourne, Joseph Febrizio, Scott Kemins, Michael Tangney, and Johanna Mathieson are authorized to carry over their vacation time in excess of fifty days into the succeeding calendar year; and any days in excess of fifty days shall be utilized by the employee or forfeited within one year of this resolution; and in no event shall any accrued vacation time in excess of fifty days have any cash value or be payable upon separation of the employee.

Adopted Unanimously

7. Resolution Authorizing the Acting City Manager to Purchase a Post Clock from the Sole Responsible Bidder and to Accept a Donation for that Purchase.

The City Manager is authorized to purchase a Post Clock from The Verdin Company, Cincinnati, Ohio at a cost of \$25,892.00 and to accept a donation from the Honorable Harvey Weisenberg, to pay for the purchase of the post clock.

Adopted Unanimously

8. Resolution Authorizing the Acting City Manager to Purchase a Valve Insertion System from the Sole Responsible Bidder.

The Acting City Manager is authorized to purchase a Valve Insertion System from Hydra-Stop, Burr Ridge, Illinois at a cost of \$55,945.00.

Adopted Unanimously

9. Resolution Authorizing the Acting City Manager to Accept and Execute Two Grants on Behalf of the City of Long Beach from the New York State Energy Research and Development Authority and the Department of State.

The Acting City Manager is authorized to accept and execute a grant for \$99,975.00 with the New York State Energy Research and Development Authority/Clean Energy Communities Program (Contract #20380) and a grant for \$250,000.00 with the Department of State (Resolution #2019-03 of the Financial Restructuring Board for Local Governments) to be used for the replacement of approximately 739 streetlights throughout the City, upgrading existing induction lights to LED lights, at no cost to the City.

Adopted Unanimously

10. Resolution to Schedule a Special Meeting of the City Council on Wednesday, January 1, 2020 at 12:00 O'clock Noon.

A Special Meeting of the City Council shall be scheduled for Wednesday, January 1, 2020 at 12:00 o'clock noon, to be held in the auditorium on the sixth floor of City Hall.

Adopted Unanimously

The City Clerk presented to the City Council Two Reports of Examination performed by the Office of the State Comptroller, within ten days after the filing of said report.

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

Dated: December 18, 2019

David W Fraser
City Clerk