

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
JUNE 18, 2024

PUBLIC HEARING: Bond Ordinance Authorizing Financing for Various Capital Projects in and for the City, Stating the Estimated Total Cost Thereof is \$22,369,395.

1. Bond Ordinance Authorizing Financing for Various Capital Projects in and for the City, Stating the Estimated Total Cost Thereof is \$22,369,395.
2. Resolution Authorizing the City Manager to Accept a Grant for the Police Department and Authorizing a Budget Amendment to the General Fund Budget.
3. Resolution Authorizing the City Manager to Accept a Grant for the Police Department.
4. Resolution Authorizing the City Purchasing Agent to Register the City of Long Beach as a Participant in the Savvik Buying Group.
5. Resolution Authorizing the City Manager to Accept a Charitable Donation.
6. Resolution Authorizing the City Manager to Enter into a Contract for Water Main Replacement for the “Walks” Project-Phase 1 with the Lowest Responsible Bidder and to Enter into a Contract for Construction Inspection Services.
7. Resolution Authorizing Transfer of Funds for the 2024-2025 Fiscal Year.
8. Resolution Confirming an Emergency Executive Order of the City Manager Regarding Ocean Beach Park.
9. Approval of Minutes of Prior Meeting of June 4, 2024.

BOND ORDINANCE DATED JUNE 18, 2024.

ORDINANCE AUTHORIZING FINANCING FOR VARIOUS CAPITAL PROJECTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$22,369,395, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$7,162,652 EXPECTED TO BE RECEIVED IN STATE OR FEDERAL AID, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,123,981 BONDS OF SAID CITY TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF CERTAIN OF SUCH CAPITAL PROJECTS AS INDICATED HEREIN, OR REDEMPTION OF ANY NOTES AND BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND BONDS.

BE IT ENACTED BY THE COUNCIL OF THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK, (by the favorable vote of not less than two-thirds of all the members of said Council) AS FOLLOWS:

Section 1. The City of Long Beach, Nassau County, New York (herein called the “City”), is hereby authorized to finance the costs of construction, acquisition or undertaking of the various capital projects as described in column A of Schedule I attached hereto and hereby made a part hereof, at the estimated maximum costs indicated in column F of such Schedule I. The total estimated cost of such projects, including preliminary costs and costs incidental thereto and to the financing thereof, is \$22,369,395 and said amount is hereby appropriated therefor. The plan of financing includes (i) the issuance of not to exceed \$14,123,981 bonds of the City to finance a portion of said appropriation as further described in column H of such Schedule I, (ii) State and Federal aid expected to be received in the amounts indicated in column G of such Schedule I, a portion of the receipt of which shall reduce the amount of such bonds *pro tanto* (ii) certain City moneys in the amount of \$8,245,414 previously authorized or borrowed and unencumbered as further described in columns D and E of such Schedule I, and (iii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any amounts received by the City from the United States of America and/or the State of New York are hereby authorized to be expended towards the cost of the applicable specific objects or purposes, classes of objects or purposes or combinations of objects or purposes or the redemption of any notes and bonds issued therefor or to be budgeted as an offset to the taxes for the repayment of the principal of and interest on said notes and bonds.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$14,123,981 are hereby authorized to be issued in the respective principal amounts indicated in column H of Schedule I for each of the respective objects or purposes indicated in column A of such Schedule I, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the specific objects or purposes, classes of objects or purposes and combinations as referenced in column A of the

attached Schedule I, for which said bonds are authorized are to be issued, within the limitations of §11.00 a. of the Law, are set forth in column K of the attached Schedule I.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This Bond Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in full, together with a notice in substantially the form prescribed by §81.00 of the Law in the "*South Shore Tribune*," the official newspaper of said City for such publication.

SCHEDULE 1 - 2024 CHART OF COMPONENTS

		Current Funding As of 3/2024											
[A]	[B]	[C]	[D]	[E]	[F]	[G]	[H]	[I]	[J]	[K]	[L]	[M]	
Category	Project Name	Project Type	Current Authorized	Borrowed Un-Encumbered	Estimated Maximum Cost	Projected Grant Reimbursement	Bond Authorization	2025 Non City Funding		PPU	LFL Paragraph	Specific, Class. or Combination	
			(unissued)	available budget			City Portion	Grant Portion					
GENERAL FUND													
Roads	Road Overlays	Rehabilitation	\$ -	\$ 133,108	\$ 633,108		\$ 500,000	\$ -	\$ -	15 yrs	Par. 20©	C	
Roads	Road Reconstruction	Construction	\$ -	\$ 156,183	\$ 1,156,183		\$1,000,000	\$ -	\$ -	15 yrs	Par. 20©	C	
Transportation	Heavy Duty Trolley Bus	Equipment	\$ -	\$ 68,000	\$ 751,017	\$ 675,900	\$ 683,017	\$ 75,100	\$ 675,900	10 yrs.	Par 29-a	S	
Transportation	Semi Open Trolley Bus - Medium Duty	Equipment	\$ -	\$ -	\$ 350,000	\$ 350,000	\$ 350,000	\$ -	\$ 350,000	10 yrs.	Par 29-a	S	
Transportation	Transportation Vehicle	Equipment	\$ -	\$ 47,500	\$ 65,000	\$ 58,500	\$ 17,500	\$ 6,500	\$ 58,500	5 yrs.	Par 29	S	
Transportation	Plan/Study for New Bus/Central Garage	Design/Construction	\$ -	\$ -	\$ 600,000	\$ 540,000	\$ 600,000	\$ 60,000	\$ 540,000	5 yrs.	Par 62(2nd)	S	
Public Safety	Fire Department - EMS Stretchers (Power Load)	Equipment	\$ -	\$ -	\$ 200,000		\$ 200,000	\$ -	\$ -	5 yrs.	Par 27-a	C	
Public Safety	PD - Storage Trailer	Equipment	\$ -	\$ -	\$ 100,000		\$ 100,000	\$ -	\$ -	15 yrs.	Par 28	S	
Public Safety	PD-Records Management System	Technology	\$ -	\$ -	\$ 350,000		\$ 350,000	\$ -	\$ -	5 yrs.	Par 81(b)	S	
Public Safety	Women's/Mens PD/FD Locker Room and Shower	Construction	\$ -	\$ 150,000	\$ 225,000		\$ 75,000	\$ -	\$ -	15 yrs.	Par. 12(a)(2)	S	
Buildings	Recreation - Various Improvements	Construction		\$ 2,333	\$ 122,333		\$ 120,000	\$ -	\$ -	15 yrs.	Par. 12(a)(2)	S	
Buildings	Salt Storage Dome	Design/Construction	\$ -	\$ 55,000	\$ 1,055,000	\$ 109,252	\$ 1,000,000	\$ 55,000	\$ 109,252	25 yrs.	Par 11(b)	S	
Buildings	City Building Rehabilitation - Various Locations	Design/Construction	\$ -	\$ 661,869	\$ 1,511,869		\$ 850,000	\$ -	\$ -	15 yrs.	Par. 12(a)(2)	C	
Parks	Resurface Turf Field	Design/Construction	\$ -	\$ -	\$ 900,000		\$ 900,000	\$ -	\$ -	15 yrs.	Par. 19©	S	
Parks	Playgrounds	Design/Construction	\$ -	\$ 312,481	\$ 812,481		\$ 500,000	\$ -	\$ -	15 yrs.	Par. 19©	C	
Equipment	Street Maintenance - Street Sweeper	Equipment	\$ -	\$ -	\$ 400,000		\$ 400,000	\$ -	\$ -	15 yrs.	Par. 28	S	
Equipment	Sanitation Vehicles	Equipment	\$ -	\$ -	\$ 839,540		\$ 839,540	\$ -	\$ -	15 yrs.	Par. 28	C	
Various	Eco-Dev New York Forward-Park Ave. Project	Design/Construction	\$ 2,000,000	\$ -	\$ 3,359,000	\$ 3,359,000	\$ 1,359,000	\$ -	\$ 3,359,000	15 yrs	Par. 20©	S	
Various	Eco-Dev Parking Study	Design/Construction	\$ -	\$ -	\$ 150,000	\$ 70,000	\$ 150,000	\$ 80,000	\$ 70,000	5 yrs.	Par 62(2nd)	S	
Sewer	Sewer Upgrades	Construction	\$ -	\$ 574,698	\$ 1,374,698		\$ 800,000	\$ -	\$ -	30 yrs	Par. 4	C	
Water	Various Plant Improvements	Construction	\$ -	\$ 227,808	\$ 327,808		\$ 100,000	\$ -	\$ -	40 yrs.	Par. 1	C	
Water	Water System Upgrades - Various	Construction	\$ -	\$ 3,737,750	\$ 5,837,750	\$ 1,000,000	\$ 2,100,000	\$ 250,000	\$ 1,000,000	40 yrs.	Par. 1	C	
Water	High Pressure Filter Rehabilitation	Design/Construction	\$ -	\$ 118,684	\$ 1,118,684	\$ 1,000,000	\$ 1,000,000	\$ 250,000	\$ 1,000,000	40 yrs.	Par. 1	C	
Equipment	Sanitation Truck***	Equipment			\$ 129,924	\$ -	\$ 129,924	\$ -	\$ -	15 yrs.	Par. 28	S	
	Total		\$ 2,000,000.00	\$ 6,245,414	\$ 22,369,395	\$ 7,162,652	\$ 14,123,981	\$ 776,600	\$ 7,162,652				

June 18, 2024

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Police Department and Authorizing a Budget
Amendment to the General Fund Budget.

WHEREAS, the City of Long Beach has been awarded a grant award of
\$48,576.00 from the New York State Division of Criminal Justice Services, under the State’s
Law Enforcement Technology (LETECH) Program to be used by the Police Department; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to
Section 3 of the Charter of the City of Long Beach, the City may accept said grant; and

WHEREAS, a budget amendment is required to reflect the use and transfer of
such grant award funds, and will be amended once the above-mentioned grant award funds and
received and ready to be deposited;

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 accept the grant of \$48,576.00 from the New York
State Division of Criminal Justice Services, under the State’s Law Enforcement Technology
(LETECH) Program, to be used by the Police Department; and be it further

RESOLVED, by the City Council of the City of Long Beach, New York, that the
following amendment to the fiscal year 2024-2025 General Fund Budget be and is hereby
authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$48,576.00
A0027.42705	Gifts and Donations	\$48,576.00	
Increase Appropriations:	A20960		\$48,576.00
A3120.52220	Police Department - Machinery & Equipment	\$48,576.00	

June 18, 2024

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Police Department.

WHEREAS, the City of Long Beach has been awarded a grant award of \$50,000.00 from the United States Department of Homeland Security (DHS), Homeland Security and Emergency Services (SHSP) administered by the New York State Division of Homeland Security and Emergency Services (DHSES), under the fiscal year 2021 Critical Infrastructure Grant Program (CIGP) to be used by the Police Department; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to Section 3 of the Charter of the City of Long Beach, the City may accept said grant;

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 accept the grant of \$50,000.00 from the United States Department of Homeland Security (DHS), Homeland Security and Emergency Services (SHSP) administered by the New York State Division of Homeland Security and Emergency Services (DHSES) to be used by the Police Department.

June 18, 2024

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Purchasing Agent to
Register the City of Long Beach as a Participant in the
Savvik Buying Group.

WHEREAS, Savvik Buying Group is a leading national government purchasing cooperative, providing government procurement resources and solutions to local and state government agencies, school districts, higher education institutes and non-profits looking for the best overall supplier government pricing throughout the United States; and

WHEREAS, Savvik Buying Group competitively solicits select suppliers; and

WHEREAS, it is in the City's best interest to join as a member of the Savvik Buying Group along with 16,000 other members;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Purchasing Agent be and is hereby authorized to register the City of Long Beach as a participant in the Savvik Buying Group.

June 18, 2024

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to
Accept a Charitable Donation.

WHEREAS, it is the desire of the G2H Foundation, Inc., 623 W Chester Street, Long Beach, New York 11561 to donate Zamboni Gate Doors to the City of Long Beach Recreation Department, to be used at the City Ice Arena, worth an estimated \$10,000.00; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to Section 3 of the Charter of the City of Long Beach, the City may take by gift, grant, bequest and devise said donation;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager is hereby authorized to accept the donation of Zamboni Gate Doors by the G2H Foundation, Inc., 623 W Chester Street, Long Beach, New York 11561 to be given to the City of Long Beach Recreation Department.

June 18, 2024

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into
a Contract for Water Main Replacement for the “Walks”
Project-Phase 1 with the Lowest Responsible Bidder and
to Enter into a Contract for Construction Inspection Services.

WHEREAS, after due advertisement therefore, four (4) bids were received in the Office of the Commissioner of Public Works on June 6, 2024 for the replacement of the water mains on in the grid located between located between Park Avenue and Beech Street as well as New York Avenue and Grand Boulevard, which shall include the removal, furnishing and installation of 8” diameter water mains on Olive Street and Walnut Street, 6” water main on the “Walks”, as well as new 1” copper services provided to each home in the project area, in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, T. Novelli Contracting Inc., 41 Sarah Drive, Farmingdale, New York 11758 was the lowest responsible bidder at a cost of \$4,798,500.00; and

WHEREAS, pursuant to Resolution No. 30/18, the City entered into an agreement with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide design and construction administration services; and

WHEREAS, the request for proposal from which Resolution No. 30/18 was partially awarded included construction inspection services; and

WHEREAS, the City desires to award said portion of the aforementioned request for proposal for construction inspection services for D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 at a cost of \$368,662.00; and

WHEREAS, partial funding for this project in the amount of \$1,000,000.00 is being funded from a U.S. Environmental Protection Agency grant;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into a contract with T. Novelli Contracting Inc., 41 Sarah Drive, Farmingdale, New York 11758 for the replacement of the water mains on in the grid located between located between Park Avenue and Beech Street as well as New York Avenue and Grand Boulevard, at a cost of \$4,798,500.00; and be it further

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into a contract with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 for construction inspection services of the aforementioned project at a cost of \$368,662.00. Funds for this project are available in the amount of \$730,472.67 in Account No. H2022.52296 (Water System Upgrades), funds in the amount of \$3,000,000.00 are available in Account No. H2024.52296 (Water System Upgrades), and an additional \$2,100,000.00 will be available once funds are borrowed pursuant to the Bond Ordinance presented as item 1 of this City Council Meeting.

June 18, 2024

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2024-2025 Fiscal Year.

WHEREAS, a transfer of funds is needed to cover the salary increase of a
Corporation Counsel employee;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
following transfer of funds be and are hereby authorized for the 2024-2025 Fiscal Year:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1420.54453	Corporation Counsel – Consultants	\$20,000.00	
A1420.51101	Corporation Counsel – Regular Salaries		\$20,000.00

June 18, 2024

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Confirming an Emergency Executive
Order of the City Manager Regarding Ocean Beach
Park.

WHEREAS, pursuant to Resolution No. 61/24, the City Council established a
schedule for the 2024 Ocean Beach Park season;

WHEREAS, on June 14, 2024 the City Manager issued Executive Order No. 1 of
2024, stating a revised emergency operating schedule of Ocean Beach Park;

BE IT RESOLVED, by the City Council of the City of Long Beach, New York
that pursuant to the authority conferred by Section 18-29 of the Code of Ordinances of the City
of Long Beach, the season of the Ocean Beach Park for and during the calendar year for 2024 be
and the same hereby is amended, fixed and determined to be as follows, in place and stead for
the period provided in and by said Section 18-29.

Saturday, May 25, 2024; Sunday, May 26, 2024 and Monday,
May 27, 2024;

Saturday, June 1, 2024; Sunday, June 2, 2024;

Saturday, June 8, 2024; Sunday, June 9, 2024;

Beginning Friday, June 14, 2024, every day to and including Labor Day,
Monday, September 2, 2024.