

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
MAY 21, 2024

PUBLIC HEARING: For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Capital Improvement Program for the Five-Year Period from July 1, 2024 to June 30, 2029.

PUBLIC HEARING: For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Proposed Budget for the year July 1, 2024 through June 30, 2025.

1. Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2024 to June 30, 2029, Inclusive.
2. Resolution Authorizing the Adoption of the Operating Budget for the Fiscal Year Commencing July 1, 2024 and Ending June 30, 2025, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy.
3. Resolution Authorizing the City Manager to Enter into a License Agreement with LI Greenmarkets, Inc., for the Purpose of Hosting a Farmers Market.
4. Resolution Authorizing the City Manager to Enter into a License Agreement with Arts in the Plaza, Inc., for the Purpose of Hosting Arts in the Plaza.
5. Resolution Authorizing the City Manager to Renew a Records Management System for the City's Police Department.
6. Resolution Authorizing Settlement of an Action Brought by Kevin Holian and Debra Holian Against the City of Long Beach.

The City Clerk shall present to the City Council the Letter of Review performed by the Office of the State Comptroller, within ten days after the filing of said report.

May 21, 2024

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Adoption of a Capital Improvement
Program for Five Years from July 1, 2024 to June 30, 2029, Inclusive.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the Capital Improvement Program for the five-year period from July 1, 2024 to June 30,
2029, inclusive, which is on file in the Office of the City Clerk, be and the same is hereby
adopted.

May 21, 2024

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Adoption of the Operating Budget for the Fiscal Year Commencing July 1, 2024 and Ending June 30, 2025, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York, as follows:

Sec. 1. The Operating Budget of the City of Long Beach for fiscal year commencing July 1, 2024 and ending June 30, 2025, providing for the expenditure of \$104,775,085.00 and the Personnel Schedule, all of which are attached hereto and made a part hereof, are in all respects adopted, confirmed, fixed and determined.

Sec. 2. The sums of money designated in the Operating Budget as appropriations for the fiscal year commencing July 1, 2024 and ending June 30, 2025, and the sums of money set forth for debt service and capital outlay are hereby appropriated and authorized to be expended for debt service and current expenses of the departments, agencies and purposes enumerated therein, in such manner as may be provided by law.

Sec. 3. The amount of real estate taxes required in addition to such other current revenues and other receipts is hereby determined to be \$60,115,884.00. The rate of tax required to produce such amount is determined to be \$24.5357 per \$100 assessed valuation, as shown on the Assessment Roll last completed for Homesteading properties, and \$43.8389 per \$100 of assessed valuation as shown on the Assessment Roll last completed for non-Homesteading properties. The said Assessment Roll is in all respects confirmed.

Sec. 4. The City Council hereby directs that the said amount be levied and raised by an ad valorem tax on all of the taxable property in the City according to the valuation on the last completed Assessment Roll.

Sec. 5. The City Manager is hereby directed to cause the amount heretofore directed to be levied and raised, and to extend such tax and issue the warrant required by law for the collection of same.

Sec. 6. The City Manager is hereby authorized to allocate the expending and/or encumbering of appropriations on a monthly, quarterly or other basis to assure availability of appropriations throughout the fiscal year.

Sec. 7. This Resolution shall be determined to repeal any inconsistent provision of the personnel schedule or roster.

Sec. 8. This Resolution shall take effect immediately.

May 21, 2024

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into
a License Agreement with LI Greenmarkets, Inc., for the
Purpose of Hosting a Farmers Market.

WHEREAS, the City owns and maintains certain real property known as Kennedy Plaza, located in front of (south) of City Hall at 1 West Chester Street, Long Beach, New York 11561 (the "Premises"); and

WHEREAS, LI Greenmarkets, Inc., 350 National Boulevard, Suite 2B, Long Beach, New York 11561 has requested access to the Premises for the purpose of hosting a Farmers Market on Wednesdays and Saturdays, whereby participating concessionaires may place a table to sell produce, food and other goods and services to the public; and

WHEREAS, the City desires to enter into a License Agreement with LI Greenmarkets, Inc., to allow them to host a Farmers Market on Wednesdays and Saturday, at a cost of \$75.00 for each day the Farmers Market is held, to be paid to the City, for a term of six months;

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 License Agreement with LI Greenmarkets, Inc., 350 National Boulevard, Suite 2B, Long Beach, New York 11561 for the above outlined hosting of a Farmers Market on Wednesdays and Saturdays, at a cost of \$75.00 for each day the Farmers Market is held, to be paid to the City, for a term of six months.

May 21, 2024

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into
a License Agreement with Arts in the Plaza, Inc., for the
Purpose of Hosting Arts in the Plaza.

WHEREAS, the City owns and maintains certain real property known as Kennedy
Plaza, located in front of (south) of City Hall at 1 West Chester Street, Long Beach, New York
11561 (the "Premises"); and

WHEREAS, Arts in the Plaza, Inc., P.O. Box 44, Long Beach, New York 11561
has requested access to the Premises for the purpose of hosting an Arts merchandising and
information event on Saturdays, known as Arts in the Plaza, whereby participating
concessionaires may place a table to sell and discuss art and other art related goods and services
to the public; and

WHEREAS, the City desires to enter into a License Agreement with Arts in the
Plaza, Inc., to allow them to host an Arts merchandising and information event on Saturdays, at a
cost of \$50.00 for each day Arts in the Plaza is held, to be paid to the City, for a term of six
months;

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 License Agreement with Arts in the
Plaza, Inc., P.O. Box 44, Long Beach, New York 11561 for the above outlined hosting of Arts in
the Plaza on Saturdays, at a cost of \$50.00 for each day Arts in the Plaza is held, to be paid to the
City, for a term of six months.

May 21, 2024

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Renew a Records
Management System for the City's Police Department.

WHEREAS, the City's Police Department has used Impact Records Management
System since August 2017; and

WHEREAS, the City desires to renew Impact Records Management System
from CentralSquare Technologies, LLC, 1000 Business Center Drive, Lake Mary, FL 32746, at a
cost of \$45,588.57, for a term of one year;

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 renew Impact Records Management System
from CentralSquare Technologies, LLC, 1000 Business Center Drive, Lake Mary, FL 32746, at a
cost of \$45,588.57, for a term of one year, for the City's Police Department. Funds in the amount
of \$29,040.73 are available in Account No. A1680.54445 (Information Technology-Maintenance
Contracts) and funds in the amount of \$16,547.84 are available in Account No. A10480 (Prepaid
Expenses).

May 21, 2024

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Settlement of an Action Brought by
Kevin Holian and Debra Holian Against the City of Long Beach.

WHEREAS, on or about September 14, 2018, Kevin Holian and Debra Holian, as Plaintiffs, represented by the law firm Ezdrin & Wood, P.C., 93 Jackson Ave., Syosset, New York 11791 filed a civil action against the City of Long Beach and other parties in the Supreme Court of the State of New York, County of Nassau, Index No. 612490/2018, alleging various state law and federal law claims; and

WHEREAS, the attorneys on behalf of the City have reviewed said action and have negotiated an agreement to compromise and settle all claims and demands of the Plaintiffs against the City and all other parties for the sum of \$75,000.00, which sum said attorneys for the City have recommended as reasonable settlement of the claims of the Plaintiffs, and which the City is obligated to pay as a condition of settlement;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City's attorneys be and they are authorized to compromise and settle the above referenced action entitled *Kevin Holian and Debra Holian v. City of Long Beach, Nassau County Public Administrator, as Administrator of the Estate of Michael Tangney* (Nassau County Supreme Court Index No. 612490/2018), for the sum of \$75,000.00 in full settlement of all claims of said Plaintiffs, and the City Comptroller is hereby authorized to pay \$75,000.00 to the Plaintiffs in full payment of the City's settlement, and the City Manager and the Corporation Counsel are hereby authorized to effectuate said settlement. Funds are available in Account No. C1930.54434 (Judgments and Claims-Insurance Reserve).