

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
NOVEMBER 19, 2019

1. Resolution Authorizing the Acting City Manager to Accept Funds from the New York State Municipal Workers' Compensation Alliance.
2. Resolution Authorizing Settlement of a Certiorari Proceeding.
3. Resolution Authorizing the Acting City Manager to Purchase Dispatch Equipment for the City's Office of Emergency Management Through the HGAC Buy National Cooperative.
4. Resolution Authorizing the Acting City Manager to Amend the Contract for Asphalt Overlay Work Needed at Various Locations Throughout the City.
5. Resolution Authorizing the Acting City Manager to Renew the Application Service Provider Agreement for the City's MUNIS System.
6. Resolution Authorizing Budget Amendment to the General Fund Budget for the 2019-2020 Fiscal Year.

November 19, 2019

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Accept
Funds from the New York State Municipal Workers'
Compensation Alliance.

WHEREAS, the City of Long Beach is a member of the New York State
Municipal Workers' Compensation Alliance (Comp Alliance), a not-for-profit workers'
compensation group self-insurance program for municipalities and school districts, with a focus
on improving workplace safety and providing stable funding for its members; and

WHEREAS, in appreciation of its members, Comp Alliance is distributing a
portion of its surplus to its members; and

WHEREAS, this one-time monetary award reflects a recognition by the Comp
Alliance Board of Trustees of fiscal challenges faced by municipalities and provides a benefit of
municipal cooperation by returning funds to local governments and schools; and

WHEREAS, Comp Alliance has advised the City that we are receiving an award
in the amount of \$45,762;

NOW, THEREFORE, be it

RESOVLED, by the City Council of the City of Long Beach, New York that the
Acting City Manager be and he is hereby authorized to accept an award in the amount of \$45,762
from the New York State Workers' Compensation Alliance (Comp Alliance), to be deposited
into the City's General Fund.

November 19, 2019

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Settlement of a Certiorari Proceeding.

WHEREAS, Lancer Insurance Company, represented by Certilman Balin Adler & Hyman, LLP, 90 Merrick Avenue, East Meadow, New York 11554, has commenced an action in the Supreme Court, Nassau County against the City of Long Beach to compel a reduction in the assessed valuation of the property known as Section 59, Block 47, Lots 6-16 on the Land and Tax Map of the County of Nassau, and also known as 370 West Park Avenue, Long Beach, New York for the fiscal years of 2014/15 through 2018/19; and

WHEREAS, the Tax Assessor of the City of Long Beach has reviewed petitioner's legal papers, the income and expenses for the subject property and after extensive negotiation has agreed to settle the certiorari proceedings for a lump sum payment of \$60,000 covering the fiscal years 2014/15 through 2018/19 and a reduction of the assessed valuation from \$250,000 to \$190,000 on condition that no grievance and/or petition be filed for the tax years 2019/20, 2020/21 and 2021/22 subject to the conditions of the stipulation; and

WHEREAS, the Board of Assessors of the City of Long Beach has determined that the above settlement, without further litigation, is in the best interests of the City of Long Beach;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting Corporation Counsel be and he hereby is authorized and directed to enter into a stipulation with Certilman Balin Adler & Hyman, LLP, 90 Merrick Avenue, East Meadow, New York 11554 settling the certiorari proceedings covering fiscal years 2014/15 through 2018/19 for a lump sum payment of \$60,000 and a reduction of the assessed valuation from \$250,000 to \$190,000 on condition that no grievance and/or petition be filed for the tax years 2019/20, 2020/21 and 2021/22 subject to the conditions of the stipulation. Funds for these settlements are available in Account No. A1930.54403 (Tax Certiorari-Judgments and Claims).

November 19, 2019

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Purchase
Dispatch Equipment for the City's Office of Emergency Management
Through the HGAC Buy National Cooperative.

WHEREAS, the City is a member of the HGAC Buy National Cooperative and the National IPA Cooperative, which affords the City the ability to enter agreements with other governmental units in the United States, to utilize contracts competitively solicited and awarded as best value by other governmental units at no cost to the City, in order to obtain cost savings from numerous vendors; and

WHEREAS, through the HGAC Buy National Cooperative, the City can purchase dispatch computer equipment needed for the City's Office of Emergency Management, including the installation of the various dispatch components, at a total cost of \$35,767.20;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and he hereby is authorized to purchase dispatch computer equipment needed for the City's Office of Emergency Management, including the installation of the various dispatch components from All Service Controls, 3532 Hampton Road, Oceanside, New York 11572 at a total cost of \$35,767.20, through the HGAC Buy National Cooperative. Funds are available in Account No. H1018.53070 (Community Capital Assist. Grant).

November 19, 2019

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Amend
the Contract for Asphalt Overlay Work Needed at Various
Locations Throughout the City.

WHEREAS, pursuant to Resolution No. 96/18, duly adopted on November 17, 2018, the City entered into a contract with Roadwork Ahead, Inc., 2186 Kirby Lance, Syosset, New York 11791 for “as-needed” asphalt overlay work at various locations throughout the City, allowing for the resurfacing of roadways throughout the City to provide smoother riding surfaces and improved runoff conditions, in accordance with unit pricing for specific work, as per specifications on file in the Office of the Commissioner of Public Works; and

WHEREAS, due to the completion of scheduled work ahead of time, additional roadways can be added for overlays at this time, at an additional cost of \$300,000;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and he hereby is authorized to amend the contract with Roadwork Ahead, Inc., 2186 Kirby Lance, Syosset, New York 11791 for additional “as-needed” asphalt overlay work in accordance with unit pricing for specific work, at an additional cost of \$300,000. Funds will be available in Account No. H1020.52299 (Road Overlays).

November 19, 2019

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Renew the
Application Service Provider Agreement for the City's MUNIS System.

WHEREAS, the City desires to renew the Application Service Provider (ASP)
Agreement with Tyler Technologies, Inc., 370 U.S. Route 1, Falmouth, Maine 04105 for all
hardware, software maintenance, upgrades and backups to be performed by MUNIS; and

WHEREAS, the ASP Agreement provides the City with numerous benefits,
including a built in disaster recovery system, off-site state of the art backup data center, data
security via a virtual private network, fewer problems, up-to-date applications and technology
and technical consulting services; and

WHEREAS, the City Comptroller's Office, Civil Service Department, Payroll
Department and Purchasing Department have successfully used the MUNIS system since 1991
and the City desires to renew said agreement for an additional year, at an annual rate of
\$87,564.42;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
Acting City Manager be and he hereby is authorized to renew the Application Service Provider
Agreement for the City's MUNIS system with Tyler Technologies, Inc., 370 U.S. Route 1,
Falmouth, Maine 04105 for an additional year, from January 1, 2020 through December 31, 2020
at a cost of \$87,564.42. Funds are available in Account No. A1680.54445 (Software Licensing
Fees-Information Technology).

November 19, 2019

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendment to the
General Fund Budget for the 2019-2020 Fiscal Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the following amendment to the General Fund Budget for the 2019-2020 fiscal year is
hereby authorized:

GENERAL FUND
2019-2020 Fiscal Year

Increase Estimated Revenues: A10510		\$4,005.00
A0027.42705 Gifts and Donations	\$4,005.00	
Increase Appropriations: A20960		\$4,005.00
A7010.51102 Art Council -Temp Salaries	\$500.00	
A7010.54410 Art Council -Supplies and Materials	\$2,605.00	
A7010.54440 Art Council -Contracted Services	\$900.00	