

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF NOVEMBER 19, 2019**

Present: Council President Moore and Council Members Bendo, Eramo and Mandel. Council Member Diamond was absent.

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

The Acting City Manager is 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..

Adopted Unanimously

2. Resolution Authorizing Settlement of a Certiorari Proceeding.

The Acting Corporation Counsel is authorized and directed to enter into a stipulation with Certilman Balin Adler & Hyman, LLP, East Meadow, New York 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.

Adopted Unanimously

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

The Acting City Manager 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, Oceanside, New York at a total cost of \$35,767.20, through the HGAC Buy National Cooperative.

Adopted Unanimously

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

The Acting City Manager is authorized to amend the contract with Roadwork Ahead, Inc., Syosset, New York for additional "as-needed" asphalt overlay work in accordance with unit pricing for specific work, at an additional cost of \$300,000.

Adopted Unanimously

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

The Acting City Manager is authorized to renew the Application Service Provider Agreement for the City's MUNIS system with Tyler Technologies, Inc., Falmouth, Maine for an additional year, from January 1, 2020 through December 31, 2020 at a cost of \$87,564.42.

Adopted Unanimously

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

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

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|--------------------------|-------------------------------------|------------|
| 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 |

Adopted Unanimously

7. Resolution Authorizing the Acting City Manager to Accept a Donation from The Harvey & Ellen Weisenberg Special Needs Resource Corp. and Surf for All/Skudin Surf.

The Acting City Manager is hereby authorized to accept the donation of the a wheelchair lift from The Harvey & Ellen Weisenberg Special Needs Resource Corp. and Surf for All/Skudin Surf.

Adopted Unanimously

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

Dated: November 20, 2019

David W Fraser
City Clerk