

CALENDAR
for
SPECIAL MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
FRIDAY, OCTOBER 11, 2019

- RES. #84/19 1. Resolution to Ratify a Letter as an Official Communication of the City Council of the City of Long Beach, and Directing the Acting City Manager to Transmit Same, for the Purpose of Rescinding a Previously Submitted Response to the Office of the New York State Comptroller Draft Report of Examination Number 2019M-68.

October 11, 2019

Item No. 1

Resolution No. 84/19

The following Resolution was moved by Pres. Moore
and seconded by Mr. Bendo :

Resolution to Ratify a Letter as an Official Communication of the City Council of the City of Long Beach, and Directing the Acting City Manager to Transmit Same, for the Purpose of Rescinding a Previously Submitted Response to the Office of the New York State Comptroller Draft Report of Examination Number 2019M-68.

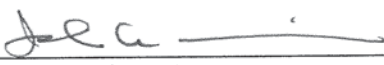
WHEREAS, the Office of the New York State Comptroller (“OSC”) conducted two audits, resulting in the issuance of two draft Reports of Examination entitled “Payments for Unused Leave Accruals 2019M-68” and “Financial Condition 2019M-133”; and

WHEREAS, on October 7, 2019, Chief Examiner Ira McCracken contacted the City Council and Acting City Manager and requested that the City Council advise OSC by October 11, 2019 whether it formally rescinds the response submitted to the OSC on September 23, 2019, which response was submitted as a purported response to OSC draft audit report transmitted to the City on August 29, 2019.

NOW, THEREFORE, be it

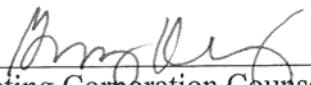
RESOLVED, by the City Council of the City of Long Beach, New York, that the City Council hereby declares that the Response submitted on behalf of the City of Long Beach to the OSC on September 23, 2019 is hereby rescinded. The City Council of the City of Long Beach officially ratifies the proposed letter to the OSC dated October 11, 2019, which is incorporated by reference herein and made a part hereof, and that said letter shall be hereby executed by a majority of the City Council and the Acting City Manager of the City of Long Beach and shall constitute an official communication of the City of Long Beach.. The Acting City Manager is hereby directed to transmit the letter dated October 11, 2019, forthwith, but by no later than 3pm on October 11, 2019, to Chief Examiner Ira McCracken of the Office of the New York State Comptroller.

APPROVED:



Acting City Manager

APPROVED AS TO FORM & LEGALITY:



Acting Corporation Counsel

VOTING: AS AMENDED

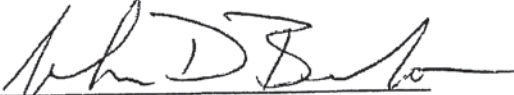
Council Member Diamond	- ABSENT
Council Member Eramo	- ABSENT
Council Member Mandel	- AYE
Vice President Bendo	- AYE
President Moore	- AYE

NOTICE OF SPECIAL MEETING

**TO THE HONORABLE MEMBERS OF THE CITY COUNCIL
OF THE CITY OF LONG BEACH**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Long Beach, New York, will be held in City Hall, 1 West Chester Street, Long Beach, New York, on Friday, October 11, 2019 at 7:00 a.m. for the purpose of acting on the following matters:

1. Resolution to Ratify a Letter as an Official Communication of the City Council of the City of Long Beach, and Directing the Acting City Manager to Transmit Same, for the Purpose of Rescinding a Previously Submitted Response to the Office of the New York State Comptroller Draft Report of Examination Number 2019M-68.



JOHN BENDO
Vice President

Dated: October 10, 2019



CITY OF LONG BEACH

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FAX: (516) 431-1389

October 11, 2019

Ira McCracken
Chief Examiner
Office of the New York State Comptroller

Mr. McCracken:

This is a response to your letter dated October 7, 2019, in which you highlight and quote a number of prior communications, including:

1. The October 1 letter from Council President Moore, Vice President Bendo and member Mandel stating that "The draft audit response prepared by Mr. Capozzolo and submitted by Mr. Kalnitsky (the "Capozzolo Response") is not approved by the City Council."
2. The email of October 3 from Council President Moore, Vice President Bendo and member Mandel stating that "the Council has not endorsed the Capozzolo response."

You then ask that OSC be advised "by October 11, 2019, whether the City, through its governing body, formally rescinds the Capozzolo Response as the City's official response." You then state that "Upon receipt of such rescindment, OSC will extend the City's time to provide an official response to the Report, until November 11, 2019, six weeks beyond the original September 30, 2019 response date."

Please be advised that consistent with the prior communications, the Council rescinds the Capozzolo Response.

Thank you for your courtesies in this matter.

Very truly yours,

Anissa D. Moore

Anissa D. Moore, City Council President

John Bendo
John Bendo, City Council Vice President

Scott J. Mandel
Scott J. Mandel, City Council

John A. Merando
John A. Merando,
Acting City Manager