

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 7, 2015**

Present: President Torres and Council Members Adelson, Eramo, Goggin, and Mandel.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 641 East Park Avenue (street floor), Long Beach, New York.

Re: Printing Company

The application of the owner Lido Realty Company, c/o Cougar Management, Levittown, New York for exemption for off-street parking at premises 641 East Park Avenue (street floor), is granted, only and during the time that such premises shall be used by a Printing Company.

Adopted Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 901 West Beech Street (street floor), Long Beach, New York.

Re: Parties and Events

The application of owner Isabella Realty LLC, Long Beach, New York, for off-street parking at premises 901 West Beech Street (street floor), is granted, only and during the time that such premises shall be used for Parties and Events.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into a Contract for Construction Supervision for the Street Tree Planting-Master Plan.

The City Manager is authorized to enter into a contract with LiRo Engineers, Syosset, New York for construction supervision for the Street Tree Planting -Master Plan, in accordance with plans and specifications on file in the Office of the Commissioner of Public Works, at a cost of \$96,640.00. Funds are available in H1000.52143 (Sandy Recovery Services).

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into Two Contracts for the Removal and Replacement of the City Hall Roof with the Lowest Responsible Bidders and to Transfer Funds.

The City Manager is authorized to enter into a contract with Metropolitan Construction Systems, Inc., New York for the removal, furnishing and replacement of the City Hall roof, at a cost of \$396,000.

The City Manager is also authorized to enter into a contract with L.K. McLean & Associates, P.C., Brookhaven Hamlet, New York for construction inspection services for the removal and replacement of the City Hall roof, at a cost of \$33,120. Funds in the amount of \$429,120 are available in Account No H1015.52269 (Capital Projects – City Hall-New Roof) after the following transfer of funds is approved:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H1015.52287	Capital Projects- Pine St. Maintenance Garage Improvements	\$55,690.00	
H1015.52269	Capital Projects-City Hall New Roof		\$55,690.00

Adopted Unanimously

5. Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2014-2015 Budget.

The City Manager and the City Comptroller are hereby authorized to transfer any funds exceeding \$1,500.00 within the 2014-2015 budget as required, and that no funds so transferred shall be used to pay any allotment or appropriation or obligation except as in keeping with Section 102-a(2) of the Charter of the City of Long Beach.

Adopted Unanimously

6. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 46 East Park Avenue (second floor-rear space), Long Beach, New York.

Re: Semi-Permanent Cosmetics

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on April 21, 2015 at 7:00 p.m.

Adopted Unanimously

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

Dated: April 8, 2015

David W. Fraser
City Clerk