Present:  Council President Torres and Council Members Diamond, Eramo, Mandel and Moore.

   Re: Dog Daycare Business

The application of the owner Wirthlock Realty Corporation Counsel, Forest Hills, New York for exemption with respect to the requirements for off-street parking at premises 164 East Park Avenue (street floor) is granted, only and during the time that such premises shall be used as a Dog Daycare business.

   Adopted Unanimously

   Re: Micro-Bread Bakery Café

The application of owner Beach Corner LLC, Brooklyn, New York for exemption with respect to the requirements for off-street parking at premises 870 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a Micro-Bread Bakery Café.

   Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into a Contract for the Reconstruction of the 600 Block of West Hudson Street (between Grand and Lindell Boulevards) with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Allen Industries, Inc., Amityville, New York for the complete reconstruction of the 600 block of West Hudson Street (between Grand and Lindell Boulevards) at a total cost of $2,286,675.00.

   Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into a Contract for the Removal of Accumulations of Grit and Grease from the Water Pollution Control Plant with the Sole Responsible Bidder.

The City Manager is authorized to enter into a contract with Tully Environmental, Inc., Flushing, New York for the removal of grit and grease from the Water Pollution Control Plant on an “as needed” basis for a period of one (1) year with the option to renew for an additional one (1) year period at a cost of $1,050 per pull for a 6yd. container.

   Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services in Conjunction with Repairs to the Various Components of the Wastewater Treatment Plant and for the Cleaning and Rehabilitation of the Digester

The City Manager is authorized to enter into an agreement with Cameron Engineering and Associates, LLP, Woodbury, New York for design services, construction administration and inspection services for the repair of various components of the Wastewater Treatment Plant and for the cleaning and rehabilitation of the Digester, at a cost of $319,603.

   Adopted Unanimously
6. Resolution Authorizing the City Manager to Apply for Two New York State Environmental Facilities Corporation Grants and Other Possible Funding Sources

The City Council resolves that in order to protect and safeguard our waters and natural resources for future generations, and to eliminate the financial risks associated with future upgrades to the Long Beach Wastewater Treatment Plant, it is our desire to move forward with the grant application process.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Execute a Mass Transportation Capital Project Grant Agreement for a Term of Five (5) Years with the New York State Department of Transportation

The City Manager is authorized to execute on behalf of the City of Long Beach a Mass Transportation Capital Project Grant Agreement with the New York State Department of Transportation, whereby the City will receive the amount of $45,300 for capital assistance for the City of Long Beach Transportation System.

Adopted Unanimously

8. Resolution Establishing a Standard Work Day for Employees of the City of Long Beach for Purposes of Determining and Reporting Days Worked to the New York State and Local Employees’ Retirement System.

The City Council hereby establishes a five (5) day work week and an eight (8) hour work day for all titles, except council person, and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system maintained by the City’s Payroll Department, in the Office of the City Comptroller.

Adopted Unanimously

9. Resolution Establishing a Standard Work Day for Elected Members of the City Council of the City of Long Beach for Purposes of Determining and Reporting Days Worked to the New York State and Local Employees’ Retirement System

Council Members Mandel, Moore and Diamond reported the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by them to the City Comptroller of the City of Long Beach:

City Council Member: Scott Mandel
Standard Work Day: Six hours
Term: 01/01/2014 – 12/31/17
Days/Month: 8.96

City Council Member: Anissa Moore
Standard Work Day: Six hours
Term: 01/01/16 – 12/31/19
Days/Month: 7.66

City Council Member: Chumi Diamond
Standard Work Day: Six hours
Term: 02/03/17 – 12/31/17
Days/Month: 7.14

Adopted Unanimously

10. Resolution Authorizing the City of Long Beach to Continue its Agreement with the County of Nassau and the Nassau County Department of Social Services for Day Care Services
The City Manager is authorized to continue the Agreement with the County of Nassau acting for and on behalf of the Nassau County Department of Social Services and the City’s Youth and Family Services Department, in order to provide Day Care Services at the Lido Elementary School, West End Community Center and at 650 Magnolia Boulevard, for which the City will be reimbursed for its expenses by the County, on a quarterly basis. The agreement term shall be July 1, 2017 to June 30, 2022 subject to annual appropriations by the Nassau County Legislature and the termination provisions contained in the proposed agreement.

Adopted Unanimously

11. Resolution Authorizing Budget Amendments to Community Development Budget Funds

The following amendments to the Community Development Budgets are hereby authorized:

**COMMUNITY DEVELOPMENT FUND**

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**COMMUNITY DEVELOPMENT FUND**

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**COMMUNITY DEVELOPMENT FUND**

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Adopted Unanimously

12. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 780 West Beech Street (street floor), Long Beach, New York.

Re: Healthy Eating Restaurant

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on July 18, 2017 at 7:00 p.m.

Adopted Unanimously
   Re: Personal Training Facility

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on July 18, 2017 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: June 21, 2017

David W. Fraser
City Clerk