

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF DECEMBER 5, 2021**

Present: Council President Bendo and Council Members Delury, Mandel, McInnis and Treston.

1. Approval of Minutes of Prior Meetings of October 20, 2020 and November 4, 2020  
Approved Unanimously

2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Environmental Advisory Board.

**Summary:** This ordinance will change the number of members on this board to nine.

*Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

Adopted Unanimously

3. Resolution Authorizing Adoption of the New Retention and Disposition Schedule for New York Local Government Records

The Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted by the City of Long Beach for use by all officers in legally disposing of valueless records listed therein. In accordance with Article 57-A:

- a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described herein; and  
b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Appoint a Police Commissioner.

The City Council approves the continuation of the position of Commissioner of Police and further approves the City Manager's appointment of Ronald J. Walsh to the position of Commissioner of Police of the City of Long Beach, New York, with full authority, direction and control over said department, as provided in the City Charter, commencing January 15, 2021.

Adopted Unanimously

5. Resolution Confirming the Reappointment of a Civil Service Commission Member and the Appointment of Two New Members to the Civil Service Commission for the City of Long Beach

The City Council of the City of Long Beach, New York hereby confirms the reappointment of Susan Mackston Solomon to the Civil Service Commission, for the City of Long Beach until May 31, 2022; confirms the new appointment of Patricia O'Donnell to the Civil Service Commission for the City of Long Beach until May 31, 2024; and confirms the new appointment of Mark A. Moses to the Civil Service Commission for the City of Long Beach until May 31, 2026.

Adopted Unanimously

6. Resolution Authorizing Budget Amendment to the Capital Fund Budget

The following amendment to the fiscal year 2019-2020 Capital Fund Budget be and is hereby authorized:

CAPITAL FUND			
Increase Estimated Revenues:	H10510		\$13,500,068.00
H0040.44097	Federal Aid- Capital Projects	\$13,500,068.00	
Increase Appropriations:	H20960		\$13,500,068.00
H1020.52329	Bulkhead –Critical Infrastructure	\$13,500,068.00	
			Adopted Unanimously

7. Resolution Authorizing Budget Amendments to the General and Sewer Fund Budgets for the 2020-2021 Fiscal Year

The following amendments to the General and Sewer Fund Budgets for the 2020-2021 fiscal year is hereby authorized:

General and Sewer Fund 2020-2021 Fiscal Year			
Increase Estimate Revenues:	A10510		
A0045.45034	General Fund, Inter-fund Revenue	\$8,964.00	
Increase Appropriations:	A20960		
A1640.51101	Central Garage, Regular Salaries	\$8,964.00	
Decrease Appropriations:	G20960		
G8540.51101	Sewer Maintenance, Regular Salaries	\$8,964.00	
Increase Appropriations:	G20960		
G9915.59907	General Fund, Inter-fund Transfer	\$8,964.00	
			Adopted Unanimously

8. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year

The following transfer of General Funds be and is hereby authorized:

Budget Code	Description	Transfer From:	Transfer To:
A8160.51102	Sanitation- Temporary Salaries	\$157,756.00	
A8160.51101	Sanitation - Regular Salaries		\$157,756.00.
			Adopted Unanimously

9. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year

The following transfer of General Funds be and is hereby authorized:

Budget Code	Description	Transfer From:	Transfer To:
A8160.52220	Sanitation – Machinery & Equipment	\$11,000.00	
A8160.54410	Sanitation – Supplies & Materials		\$11,000.00.
			Adopted Unanimously

10. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year

The following transfers of General Funds be and are hereby authorized:

Budget Code	Description	Transfer From:	Transfer To:
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A3120.51101	Police Regular Salaries	\$44,700	
A3120.51102	Police Temporary Salaries	\$11,765	
A8170.51101	Street Maintenance Regular Salaries		\$44,700
A8170.51102	Street Maintenance Temporary Salaries		\$11,765.
			Adopted Unanimously(as amended)

11. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year

The following transfers of General Funds be and are hereby authorized:

Budget Code	Description	Transfer From:	Transfer To:
A7330.51101	Magnolia Center - Regular Salaries	\$21,336.84	
A7310.51101	Youth & Family Services-Regular Salaries		\$21,336.84
			Adopted Unanimously

12. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 1052 West Beech Street (street floor), Long Beach, New York

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on January 19, 2021 at 7:00 p.m.

Due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Governor's Executive Order 202.60, the January 19, 2021 City Council meeting and this hearing may be held via videoconferencing. The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at [longbeachny.gov/councilmeetings](http://longbeachny.gov/councilmeetings).

Adopted Unanimously

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

Dated: January 6, 2021

David W Fraser  
City Clerk