

CALENDAR

for

REGULAR MEETING OF THE COUNCIL

of the

CITY OF LONG BEACH

held

JANUARY 16, 2018

PUBLIC HEARING: Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 917 West Beech Street (street floor), Long Beach, New York

Re: Smoothie/Juice Bar

PUBLIC HEARING: Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 917 West Beech Street (street floor), Long Beach, New York

Re: Bakery

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 917 West Beech Street (street floor), Long Beach, New York
Re: Smoothie/Juice Bar
2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 917 West Beech Street (street floor), Long Beach, New York
Re: Bakery
3. Resolution to Submit Public Road Information to the New York State Department of Transportation.

Legislative Memo: Each year the City is reimbursed for road improvements through the Consolidated Local Street and Highway Improvements Program (CHIPS) within the State's Department of Transportation. It has been determined that an additional .91 miles can be claimed as part of the City's overall total miles for reimbursement.

4. Resolution Authorizing the City Manager to Purchase Various Chemicals for the Water Purification Plant from the Lowest Responsible Bidders.

Legislative Memo: This item is awarded on an annual basis giving the City the ability to purchase these chemicals, on an as needed basis, at the lowest prices available.

5. Resolution Authorizing the City Manager to Purchase Two Utility Vehicles for the City's Police Department.

Legislative Memo: These vehicles are necessary pieces of equipment used by our Police Department on a daily basis. Funding is provided through the Capital Improvement Program.

6. 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.

Legislative Memo: The Comptroller of the State of New York requires that the City of Long Beach establish, by resolution, a standard work day for its employees for the purpose of determining days worked and reportable to the New York State and Local Employees' Retirement System.

January 16, 2018

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Granting Waiver of Off-Street Parking Requirements
Re: Premises 917 West Beech Street (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 917 West Beech Street (street floor), Long Beach, New York (Section 59, Block 234, Lot 22), between Virginia Avenue and Wisconsin Street, having frontage of less than 20 feet, on behalf of the owner Frank O'Rourke, 163 Pennsylvania Avenue, Island Park, New York 11558 to be used as a Smoothie/Juice Bar;

WHEREAS, a Public Hearing was held on this date;

NOW, THEREFORE, after due deliberation, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the application of owner Frank O'Rourke, 163 Pennsylvania Avenue, Island Park, New York 11558 for exemption with respect to the requirements for off-street parking at premises 917 West Beech Street (street floor), having frontage of less than 20 feet, be and the same hereby is granted, only and during the time that such premises shall be used as a Smoothie/Juice Bar.

January 16, 2018

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Granting Waiver of Off-Street Parking Requirements
Re: Premises 917 West Beech Street (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 917 West Beech Street (street floor), Long Beach, New York (Section 59, Block 234, Lot 22), between Virginia Avenue and Wisconsin Street, having frontage of less than 20 feet, on behalf of the owner Frank O'Rourke, 163 Pennsylvania Avenue, Island Park, New York 11558 to be used as a Bakery;

WHEREAS, a Public Hearing was held on this date;

NOW, THEREFORE, after due deliberation, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the application of owner Frank O'Rourke, 163 Pennsylvania Avenue, Island Park, New York 11558 for exemption with respect to the requirements for off-street parking at premises 917 West Beech Street (street floor), having frontage of less than 20 feet, be and the same hereby is granted, only and during the time that such premises shall be used as a Bakery.

January 16, 2018

Item No.3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution to Submit Public Road Information to the New
York State Department of Transportation.

WHEREAS, the New York State Department of Transportation (NYSDOT) is responsible for maintaining an inventory of all 115,000 miles of public roadways in the State and also for meeting many State and Federal highway reporting requirements; and

WHEREAS, pursuant to federal statute, states are required to submit public road information, including mileage, annually to the Federal Highway Administration (FHWA) and in addition to the inventory information, states must submit all roads in a geospatial format such as Geographic Information System (GIS); and

WHEREAS, this GIS Network and all roadway inventory records must match to ensure that new roads, extensions and other changes will be included in both; and

WHEREAS, the DOT recognizes that the Local Highway Inventory is used to calculate the municipal Consolidated Local Street and Highway Improvement Program (CHIPS) apportionments; and

WHEREAS, the City's Department of Public Works reviewed the Local Roads GIS Project submitted by the New York State DOT Highway Data Bureau and determined that an additional 0.91 miles of East Walnut Street can be claimed as part of the City's overall total miles;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the total length of East Walnut Street within the City of Long Beach is 2.56 miles; that East Walnut Street is a public through fare open for public travel without restrictions; and that the City of Long Beach is responsible for all street maintenance including pothole repairs, snow and ice removal, water and sewer restorations, street signage and striping for East Walnut Street.

January 16, 2018

Item No.4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
Various Chemicals for the Water Purification Plant from
the Lowest Responsible Bidders.

WHEREAS, after due advertising therefore, bids were received in the Office of the City Purchasing Agent on Thursday, January 4, 2018 at 11:00 a.m. for the purchase of various chemicals for the Water Purification Plant and the following named firms were the lowest responsible bidders in each instance;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to purchase from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an "as needed" basis as follows, for a period of one (1) year:

- Item 1. Aluminum Sulfate Liquid – Chemtrade Chemicals, 90 East Halsey Road, Parsippany, NJ 07054, at a bid price of \$.8883 per gallon. Funds are available in Account No. F8330.54416 (Water Purification - Chemicals).
- Item 2. Hydrated Lime Bulk – Carmeuse Lime, Inc., 11 Stanwix Street, Pittsburgh, PA 15222 at a bid price of \$197.00 per ton. Funds are available in Account No. F8330.54416 (Water Purification – Chemicals).

January 16, 2018

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
Two Utility Vehicles for the City’s Police Department.

WHEREAS, after due advertisement therefore, one bid was received in the Office
of the City Purchasing Agent on Thursday, November 30, 2017 at 11:00 a.m. for the purchase of
two utility vehicles to be used by the Police Department; and

WHEREAS, Island Powersports, 4116 Sunrise Highway, Massapequa, New York
11758 was the sole responsible bidder for the purchase of a 2017 or newer Polaris Ranger XP
900 EPS vehicle at a cost of \$19,035.00 and a 2017 or newer Kawasaki Mule SX 4x4 SC SE
vehicle at a cost of \$11,840.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
Acting City Manager be and he hereby is authorized to purchase a Polaris Ranger XP 900 EPS
vehicle and a Kawasaki Mule SX 4x4 SC SE vehicle from Island Powersports, 4116 Sunrise
Highway, Massapequa, New York 11758 at a total cost of \$30,875.00. Funds in the amount of
\$2,655.00 are available in Account No. H1017.52268 (Acq. of Various Police Equipment) and
funds in the amount of \$28,220.00 are available in Account No. H1018.52268 (Acq. of Various
Police Equipment).

APPROVED:

VOTING:

City Purchasing Agent

Council Member Bendo -

APPROVED AS TO ADMINISTRATION:

Council Member Mandel -

Acting City Manager

Council Member Moore -

APPROVED AS TO FUNDS:

Vice President Diamond -

Deputy Comptroller

President Eramo -

APPROVED AS TO FORM & LEGALITY:

Corporation Counsel

January 16, 2018

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

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.

WHEREAS, pursuant to Resolution #172/05, duly adopted on December 6, 2005,
the City Council of the City of Long Beach established a five (5) day work week and six (6) hour
work day for all elected members of the City Council for the purpose of determining and
reporting days worked to the New York State and Local Employees' Retirement System; and

WHEREAS, the New York State and Local Employees' Retirement System has
set additional reporting requirements that apply to elected officials whose terms started on or
after August 12, 2009;

NOW, THEREFORE, be it

RESOLVED, that Council Members Mandel, Diamond and Eramo 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:

Title:	City Council Member
Name:	Scott Mandel
Soc. Sec. #:	
Registration #:	
Standard Work Day:	Six hours
Term:	01/01/2018 – 12/31/21
Participating in Employer's Time Keeping System:	Yes
Days/Month:	8.96

Title: City Council Member
Name: Chumi Diamond
Soc. Sec. #:
Registration #:
Standard Work Day: Six hours
Term: 01/01/18 – 12/31/19
Participating in Employer's
Time Keeping System: Yes
Days/Month: 7.14

Title: City Council Member
Name: Anthony Eramo
Soc. Sec. #:
Registration #:
Standard Work Day: Six hours
Term: 01/01/16 – 12/31/19
Participating in Employer's
Time Keeping System: Yes
Days/Month: 11.98