

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 19, 2021**

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

1. Approval of Minutes of Prior Meetings of November 17, 2020 and December 7, 2020
Approved Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 1052 West Beech Street (street floor), Long Beach, New York.
Re: Convenience Store/Smoke Shop.

The application of the owner 1042 West Beech Street Long Beach LLC, Huntington Station, New York for exemption with respect to the requirements for off-street parking at premises 1052 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a Convenience Store/Smoke Shop

Adopted Unanimously

3. Resolution Adopting a Revenue Policy for the City of Long Beach

The Revenue Policy is hereby adopted. The City Council shall review the Revenue Policy on an annual basis, or as deemed necessary, and shall approve policy revisions, if any, by formal resolution.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into a Customer Project Commitment (CPC) Agreement with the New York Power Authority (NYPA).

The City Manager is hereby authorized to enter into a Customer Project Commitment Agreement with the New York Power Authority for the upgrading of 752 streetlights throughout the City to LED technology, at no cost to the City, and saving the City an annual estimated cost of \$94,035.

Adopted Unanimously

5. Resolution Authorizing the Adoption of the Nassau County Multi-Jurisdictional Hazard Mitigation Plan

The City of Long Beach hereby:

- 1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the City's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction; and
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified; and
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under the City's authority; and
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan; and
- 5) Will help to promote and support the mitigation successes of all participants in this Plan; and
- 6) Will incorporate mitigation planning as an integral component of government and partner operations; and
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into a Location Agreement

The City Manager is hereby authorized to execute a Location Agreement between the City of Long Beach and Discover Long Island, Hauppauge, NY and Skudin Surf, Inc., Long Beach, New York, approving the installation of a mural on the south facing exterior fence of the City's building located on the boardwalk at 1 Riverside Boulevard. Said Location Agreement shall contain such other terms and conditions as the City Manager shall deem proper

Adopted Unanimously

7. Resolution Authorizing the City Manager to Accept a Donation for Long Beach Fire Department, Engine 2343

The City Manager is hereby authorized to accept the donation of the specified tools from Mr. John Finazzo, to be used when needed, by Long Beach Fire Department, Engine 2343

Adopted Unanimously

8. Resolution Authorizing Budget Amendment to the General Fund Budget

The following amendment to the fiscal year 2020-21 General Fund Budget be and is hereby authorized:

GENERAL FUND		
Increase Estimated Revenues:	A10510	\$18,977.00
A0040.44597 Federal Aid – Other Transportation	\$18,977.00	
Increase Appropriations:	A20960	\$18,977.00
A5630.52220 Mass Transportation – Machinery & Equipment	\$18,977.00	

Adopted Unanimously

9. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 162 East Park Avenue (street floor), Long Beach, New York.
Re: Retail Gift Shop

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on February 2, 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 February 2, 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.

Adopted Unanimously

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

Dated: January 20, 2021

David W Fraser
City Clerk