

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF FEBRUARY 20, 2024**

Present: Council President Finn and Council Members Bendo, Lester, and Reinhart. Council Member Fiumara was absent.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 1024 West Beech Street (street floor), Long Beach, New York

The application of owner Janet Chung Kim, Long Beach, New York for exemption with respect to the requirements for off-street parking at premises 1024 West Beech Street (street floor) Long Beach, New York, is granted, only and during the time that such premises shall be used as a bubble tea shop.

Approved Unanimously

2. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2024-2025 (50th Year)

The City Manager is authorized to execute and file an application on behalf of the City of Long Beach with the County of Nassau for the purpose of undertaking a Community Development and Housing Program for the 2024-2025 Program (50th Year). Also the City Manager is authorized to furnish such additional information as may be required in connection with the application, to execute appropriate assurances, and to comply in all respects with the State and Federal Laws, Rules and Regulations.

Adopted Unanimously

3. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Appendix A – Zoning

Summary: This ordinance will not require a new business to obtain a new waiver of off street parking where a previous exemption has been granted by the City Council and the change of use does not result in additional parking spaces being required.

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

Adopted Unanimously

4. Resolution Authorizing the Approval of a List of Eligible Volunteer Firefighters for 2023 Length of Service Award Program (LOSAP) Service Credit

The City Council approves, pursuant to the requirements of the Service Award Program (LOSAP), the listed individuals submitted and certified by the Commissioner of the Long Beach Fire Department, for participation in the 2023 Service Award Program (LOSAP).

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into an Agreement for Water/Sewer Testing with the Sole Bidder

The City Manager is authorized to enter into an agreement with Pace Analytical, Melville, New York for water and sewer testing services for the City's Water Treatment Plant and Water Pollution Control Plant, at a cost of \$68,893.00.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into an Agreement to Purchase a 6-Ton Slip-In-Hotbox Under a Sourcewell Contract

The City Manager is authorized to enter into an agreement with McGrath Municipal Equipment, LLC, Springfield, New Jersey through Sourcewell service cooperative, Contract #052417-FRM, extended through Purchasing Cooperative of America PCA-OD-362-22, for the purchase of a Falcon 6-Ton Slip-In-Hotbox unit, at a cost of \$58,870.00.

Adopted Unanimously (as amended)

7. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget

The following amendment to the fiscal year 2023-2024 Capital Projects Fund Budget is authorized:

CAPITAL PROJECTS FUND

Increase Estimated Revenues:	H10510	\$1,853,752.96
H0040.44097 Federal Aid, Capital Projects	\$1,853,752.96	
Increase Appropriations:	H20960	\$1,853,752.96
H1021.52298 Flood Protection Infrastructure	\$1,853,752.96	

Adopted Unanimously

8. Resolution Authorizing the City Manager to Withdraw Funds from an AIG American Pathway Annuity and Authorizing the City Comptroller to Purchase an Annuity Product from the National Life Insurance Company

The City Manager is authorized to withdraw funds that are part of an American International Group (“AIG”) American Pathway seven (7) year annuity, worth an estimated \$396,704.42. The City Comptroller is authorized to purchase a five (5) year fixed rate annuity product from National Life Insurance Company, at a cost of \$662,162.26.

Adopted Unanimously (as amended)

9. A “Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: City Officers” was taken off the calendar

10. Approval of Minutes of Prior Meeting of February 6, 2024

Approved Unanimously

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

Dated: February 21, 2024

David W Fraser
City Clerk