

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MARCH 15, 2022**

Present: Council President McInnis and Council Members Bendo, Lester, Posterli and Treston.

1. Approval of Minutes of Prior Meetings of March 1, 2022.

Approved Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 966 West Beech Street, (street floor), Long Beach, New York.
Re: Retail Convenience Store

The application of the owner Jeff A. Farkas, Forest Hills, New York for exemption with respect to the requirements for off-street parking at premises 966 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a Retail Convenience Store

Adopted Unanimously

3. 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 2022-2023 (48th 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 2022-2023 Program (48th Year). The City Manager is authorized to furnish such additional information as may be required in connection with the application, to execute appropriate assurances, to comply in all respects with the State and Federal Laws, Rules and Regulations.

Adopted Unanimously

4. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year.

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8160.54509	Sanitation Dept.-Equipment Leases	\$41,600.00	
A8160.54499	Sanitation Dept.-Vehicle Repairs		\$41,600.00

Adopted Unanimously

5. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A8160.54459	Sanitation-Waste & Rubbish Removal	\$11,000.00	
A8710.54440	Conservation-Recycling Contracted Services		\$11,000.00

Adopted Unanimously

6. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A3410.54509	Fire Department - Equipment Leases	\$20,000.00	
A3410.54499	Fire Department - Repairs		\$20,000.00

7. Resolution Authorizing the City Manager to Enter into an Agreement for Hazard Mitigation Work to be Performed at the Martin Luther King Center with the Lowest Responsible Bidder

The City Manager is authorized to enter into an agreement with Premier Building & Renovations, Corp., Farmingdale, New York for Hazard Mitigation work at the Martin Luther King Center, at a cost of \$1,150,000. Funds in the amount of \$5,833.20 are available in Account No. H1018.52352 (Mitigation Project) and funds in the amount of \$1,144,166.80 are available in Account No. H1019.52352 (Mitigation Project), of which 100% percent will be reimbursed to the City through FEMA monies.

Adopted Unanimously (as amended)

8. Resolution Authorizing the City Manager to Enter into an Agreement for the Replacement of the HVAC System at the Martin Luther King Center Under a Sourcewell Contract.

The City Manager is authorized to enter into an agreement with Carrier Corporation, Farmingdale, New York through Sourcewell service cooperative, Contract #070121-CAR, for the replacement of the HVAC system at the Martin Luther King Center, 615 Riverside Boulevard, Long Beach, New York, at cost of \$141,219.00. Funds in the amount of \$100,000 are available in Account No. H1022.53101 (City Building Rehab Various), funds in the amount of \$34,000 are available in Account No. H1018.52135 (MLK Center), and funds in the amount of \$7,219.00 are available in Account No. A1620.54444 (Building Repair). Upon Nassau County's approval of transfers for Community Development Block Grant funds for the 46th Program Year and availability of same for this project, the City Manager shall be authorized to utilize those funds and reimburse the City for the cost of the project in the amount of \$141,219.00.

Adopted by Four (4) Affirmative Votes (as amended)
Council Member Lester Voted No

9. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services for the Expansion of the City's Office of Emergency Management with the Lowest Responsible Proposer.

The City Manager is authorized to enter into an agreement with H2M Group, Melville, New York for the above engineering services for the expansion of the City's Office of Emergency Management on the sixth floor of City Hall, at a cost of \$92,786.50.

Adopted by Four (4) Affirmative Votes
Council Member Lester Voted No

10. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services for the Rehabilitation of the Ice Arena Roof with the Lowest Responsible Proposer

The City Manager is authorized to enter into an agreement with Cashin Associates, P.C., Hauppauge, New York for the above engineering services to rehabilitate the Ice Arena roof and replace the gutter system in its entirety, at a cost of \$99,100.00.

Adopted by Four (4) Affirmative Votes
Council Pres. McInnis Voted No

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

Dated: March 16, 2022

David W Fraser
City Clerk