

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 21, 2020**

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

1. A “Resolution Delegating to the City Comptroller of the City of Long Beach, Nassau County, New York the Powers to Authorize the Issuance of \$4,250,000 Deficiency Notes of the City, or as Much Thereof as May Be Necessary, for the Fiscal Year Ending June 30, 2020, and To Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such Notes” was taken off the calendar.

2. Resolution Authorizing the City Manager to Enter into a Contract for Masonry Work at Various Locations Throughout the City of Long Beach on an “As-Needed” Basis with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Castle Industries, Inc., Garden City, New York for “as-needed” concrete work and asphalt installations quantities and at unit prices in accordance with specifications on file in the Office of the Commissioner of Public Works, for a period of one year at a cost not to exceed \$211,000, with an option to extend said contract for an additional year under the same terms and conditions.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Amend the Current Contract for Asphalt Overlay Work at Various Locations Throughout the City on an “As-Needed” Basis

The City Manager is authorized to amend the agreement with Roadwork Ahead, Inc., Syosset, New York for additional asphalt overlay work to roads and parking lots, at a cost of \$330,743.

Adopted Unanimously

4. Resolution Authorizing Settlement of Certiorari Proceedings.
Re: 640 West Broadway

The Acting Corporation Counsel is authorized and directed to enter into a stipulation with Beach Terrace Care Center settling the certiorari proceedings covering fiscal years 2014/15 through 2019/20 for a lump sum payment of \$50,000 and a reduction of the assessed valuation from \$215,000 to \$164,000 on condition that no grievance and/or petition be filed for the tax years 2020/21, 2021/22 and 2022/23 subject to the conditions of the stipulation.

Adopted Unanimously

5. Resolution Authorizing Publication of the General Summary of the Capital Improvement Program for the Next Five Years, and Authorizing Publication of the General Summary of the Proposed Budget for Year July 1, 2020 through June 30, 2021, and Notice of Public Hearings Thereon.

A Public Hearing on said Capital Improvement Program, will be held at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on Tuesday, May 19, 2020 at 7:00 p.m. on that day, pursuant to Section 101-d of the City Charter. Due to the public health and safety concerns related to COVID-19, the City Council meeting may possibly be held via videoconferencing. Details will be available at www.longbeachny.gov/councilmeetings. An electronic version of the Capital Improvement Program will be made available on the City’s official website prior to the hearing, at www.longbeachny.gov, and in the Office of the City Clerk, once City Hall restrictions are lifted.

Public hearings on the Proposed Budget for the Year July 1, 2020 through June 30, 2021, will be held on Tuesday, May 5, 2020 and Tuesday, May 19, 2020, at 7:00 p.m., at City Hall, 1 West Chester Street, in the City of Long Beach, New York. Due to the public health and safety concerns related to COVID-19, the City Council meeting may possibly be held via videoconferencing. Details will be available at www.longbeachny.gov/councilmeetings. Copies of the submitted budget and budget message, and all supporting schedules, will be available for inspection on April 20, 2020, prior to said hearings. In light of the current COVID-19 Pandemic, copies of said budget and message will be made available on the City's official website prior to the hearing, at www.longbeachny.gov, and in the Office of the City Clerk, once City Hall restrictions are lifted.

Adopted Unanimously

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

Dated: April 22, 2020

David W Fraser
City Clerk