

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MAY 19, 2020**

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

HEARING HELD - PUBLIC HEARING: For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Capital Improvement Program for the Five-Year Period from July 1, 2020 to June 30, 2025

HEARING HELD - PUBLIC HEARING: For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Proposed Budget for the year July 1, 2020 through June 30, 2021

1. A “Resolution Authorizing the Continued Retention of Capital Markets Advisors, LLC (“CMA”)” was tabled
2. Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2019-2020 Budget

The City Manager and the City Comptroller are hereby authorized to transfer any funds exceeding \$1,500.00 within the 2019-2020 budget as required, and that no funds so transferred shall be used to pay any allotment or appropriation or obligation except as in keeping with Section 102-a(2) of the Charter of the City of Long Beach. The City Council shall be furnished with a report of all transfers made by July 31, 2020

Adopted Unanimously

3. Resolution to Schedule a Special Meeting of the City Council for Tuesday, May 26, 2020. A special meeting of this Council for the month of May be and the same is hereby scheduled for Tuesday, May 26, 2020 at 7:00 p.m. and due to the public health and safety concerns related to COVID-19, the City Council meeting will be held via videoconferencing. Information can be found at longbeachny.gov/councilmeetings

Adopted Unanimously

ADDED BY UNANIMOUS CONSENT

4. Resolution Affirming the City Manager’s Local Emergency Orders Regarding Limitation of Beach Access and Modified Boardwalk Opening.

The City Council of the City of Long Beach, New York hereby affirms and adopts Local Emergency Order No. 8 (regarding Ocean Beach Park) and No. 9 (regarding re-opening of boardwalk).

Adopted Unanimously

5. Resolution Affirming the Swearing-in and Appointment of a New Class of Special Patrolmen and Authorizing the City Manager to Appoint Additional Special Patrolmen Pursuant to Section 53 of the Charter.

The City Council of the City of Long Beach, New York hereby authorizes the City Manager to appoint only the necessary additional special patrolmen pursuant to Section 53 of the Charter. Such additional special patrolmen shall serve as directed by the City Manager, at no compensation, responding only to COVID-19 related incidents. These additional special patrolmen are only authorized to enforce the Code of Ordinances for the duration of the local state of emergency originally declared on March 14, 2020, or by subsequent directive of the City Manager, and/or when superseded by any other federal or state action.

Adopted Unanimously

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

Dated: May 20, 2020

David W Fraser
City Clerk