

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JUNE 6, 2023**

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

1. Granting Waiver of Off-Street Parking Requirements for Premises:
Re: 880 West Beech Street (street floor), Long Beach, New York

The application of owner 880 West Beech LLC, Lido Beach, New York for exemption with respect to the requirements for off-street parking at premises 880 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a mortgage banker office.

Adopted Unanimously

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

The Acting City Manager is authorized to execute a Location Agreement between the City of Long Beach, PSEG Long Island, Melville, New York and West End Beautification Association, approving the enhancement and beautification of the City owned portions of the Ohio Avenue bus turnaround and “Welcome to Long Beach” West End gateway sign with lighting, top soil, plants and shrubs. This Location Agreement shall contain such other terms and conditions as the Acting City Manager shall deem proper.

Adopted Unanimously

3. Resolution Authorizing the Acting City Manager to Enter into a Contract for a Fireworks Display to Celebrate the 4th of July

The Acting City Manager is authorized to enter into a contract with Starfire Corporation, St. Benedict, Pennsylvania for a fireworks display to be held on Friday, July 7, 2023, at a cost of \$40,000.00.

Adopted Unanimously

4. Resolution Authorizing the Retention of Consulting Services

The Acting City Manager may retain Standard Valuation Services, Mineola, New York to provide appraisal services as directed by the Corporation Counsel, at a cost not to exceed \$18,000.00.

Adopted Unanimously

5. Resolution Authorizing the Continued Retention of Capital Markets Advisors, LLC

The Acting City Manager may continue the retention of CMA, Great Neck, New York to perform professional municipal consulting services on behalf of the City, for a term of one year, subject to the terms and conditions set forth in the to-be executed Financial Advisory Services Agreement, commencing on June 30, 2023 through June 30, 2024.

Adopted Unanimously (as amended)

6. Resolution Appointing Four (4) Members to the Board of Ethics for the City of Long Beach

The following persons are hereby appointed as members of the Board of Ethics for the City of Long Beach:

1. Sean-Patrick Barravecchio
2. Melissa Grant
3. Tori Piechocniski
4. Felicia Smith Solomon

Adopted by Four Affirmative Votes
Council Member Treston Recused

7. Resolution Authorizing the Acting City Manager to Enter into a Contract for Design/Construction Administration Services for the Reconstruction of Heron Street, North of East Pine Street

The Acting City Manager is authorized to enter into a contract with D&B Engineers and Architects, Woodbury, New York for design/construction administration services for the reconstruction of Heron Street, north of East Pine Street, at a cost of \$55,304.00.

Adopted Unanimously

8. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Dewatering, Transport and Disposal of Undigested Sludge from the City's Wastewater Treatment Plant

The Acting City Manager is authorized to enter into a contract with Tully Environmental, Inc., Flushing, New York for the dewatering, transport and disposal of undigested sludge from the City's Wastewater Treatment Plant, at a unit price of \$1,460.00 per dry ton, for a two-year initial term, at a cost of \$1,022,000.00, with two additional one-year options if necessary.

Adopted Unanimously

9. Resolution Authorizing the Acting City Manager to Purchase a Used Trailer from the Sole Source Provider

The Acting City Manager is authorized to purchase a used trailer from Williams Scotsman, Inc., 280 Skip Lane, Bay Shore, New York 11706, the sole source provider, at a cost of \$35,000.00.

Adopted Unanimously

10. Resolution Authorizing the Acting City Manager to Purchase 1,000 32-Gallon Recycling Cans with Lids from the Lowest Responsible Bidder

The Acting City Manager is authorized to purchase 1,000 32-Gallon Recycling Cans with Lids from T.M. Fitzgerald & Associates, Havertown, Pennsylvania as per specifications on file in the Office of the City Purchasing Agent, for a cost of \$22,500.00.

Approved Unanimously

11. Resolution Declaring the City Council of the City of Long Beach Lead Agency for the Adoption of the Comprehensive Plan

The City Council of the City of Long Beach is declared Lead Agency in this matter. The preparation of a Comprehensive Plan is a Type I action pursuant to SEQRA.

Adopted Unanimously

12. Resolution Authorizing the Publication of a Notice of a Public Hearing to Discuss the Adoption of a Comprehensive Plan and Environmental Assessment for the City of Long Beach Pursuant to Requirements of New York State General City Law and New York State Environmental Quality Review Act (SEQRA)

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on June 20, 2023 at 7:00 p.m.

Adopted Unanimously

13. Resolution Authorizing Settlement of Certiorari Proceedings

The Corporation Counsel is authorized and directed to enter into a stipulation with Bay Club Condominium settling the certiorari proceedings covering fiscal years 2018/19 through 2023/24 for a lump sum payment of

\$40,000.00 and a reduction of the assessed valuation from \$504,300 to \$401,920 on condition that no grievance and/or petition be filed for the tax years 2024/25, 2025/26 and 2026/27.

Adopted Unanimously

14. Resolution Authorizing Settlement of Certiorari Proceedings

The Corporation Counsel is authorized and directed to enter into a stipulation with Beach House Owners Corporation settling the certiorari proceedings covering fiscal years 2018/19 through 2023/24 for a lump sum payment of \$42,000.00 and a reduction of the assessed valuation from \$318,400 to \$280,000 on condition that no grievance and/or petition be filed for the tax years 2024/25, 2025/26 and 2026/27.

Adopted Unanimously (as amended)

15. Resolution Authorizing the Acting City Manager to Purchase Tax Assessment Software

The Acting City Manager is authorized to purchase tax assessment software, with specified options, for the City's Tax Assessor from GAR Associates LLC, Williamsville, New York at a cost of \$33,500.00.

Adopted Unanimously

16. A "Resolution Authorizing a Home Rule Message to Authorize the City of Long Beach, Nassau County, New York, to Establish an Administrative Adjudication Hearing Procedure for Code and Ordinance Violations for the City of Long Beach" was taken off the calendar.

17. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: Re: 64 West Beech Street (street floor), Long Beach, New York

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on June 20, 2023 at 7:00 p.m.

Adopted Unanimously

18. Approval of Minutes of Prior Meeting of May 16, 2023

Approved Unanimously

ADDED BY UNANIMOUS CONSENT

19. Resolution Ratifying the Collective Bargaining Agreement Between the Long Beach Civil Service Employees Association Lifeguard Unit and the City of Long Beach and Authorizing the Acting City Manager to Execute Same

The City hereby ratifies the final collective bargaining agreement between the City and the Lifeguards and that the Acting City Manager be and is hereby authorized to execute same, and to file said agreement in the Office of the City Clerk.

Adopted by Four Affirmative Votes
Council Member Lester Abstained

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

Dated: June 7, 2023

David W Fraser
City Clerk