

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JUNE 7, 2022**

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

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic

Summary: This ordinance will require vehicles parking in angle parking spaces to park head in.

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

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

2. Resolution Authorizing Settlement of Certiorari Proceedings

The Corporation Counsel is authorized and directed to enter into a stipulation with 55 Monroe Boulevard Owners Corp., Long Beach, New York settling the certiorari proceedings covering fiscal years 2016/17 through 2022/23 for a lump sum payment of \$120,000.00 and a reduction of the assessed valuation from \$360,000 to \$270,000 on condition that no grievance and/or petition be filed for the tax years 2023/24, 2024/2025 and 2025/2026.

The Corporation Counsel is authorized and directed to enter into a stipulation with 333 East Broadway Owner's Corporation, Long Beach, New York settling the certiorari proceedings covering fiscal years 2016/17 through 2022/23 for a lump sum payment of \$40,000.00 and a reduction of the assessed valuation from \$300,000 to \$260,000 on condition that no grievance and/or petition be filed for the tax years 2023/24, 2024/2025 and 2025/2026.

The Corporation Counsel is authorized and directed to enter into a stipulation with Granada Towers Condominium, Long Beach, New York settling the certiorari proceedings covering fiscal years 2018/19 through 2022/23 for a lump sum payment of \$40,000.00 and a reduction of the assessed valuation from \$328,200 to \$275,000 on condition that no grievance and/or petition be filed for the tax years 2023/24, 2024/2025 and 2025/2026.

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

3. Resolution Authorizing the City Manager to Retain the Services of CDM Smith

The City Manager is authorized to retain CDM Smith, Woodbury, New York to conduct an engineering assessment of 859 East Park Avenue, Long Beach, New York at a cost of \$31,900

Adopted Unanimously

4. Resolution Establishing Base Proportions in Accordance with Provisions of Article 19 of the Real Property Tax Law

The Homestead Base Proportions shall be as follows:

Homestead Base Proportion -	0.7313330059
Non-Homestead Base Proportion -	0.2686669941

Said base proportions shall apply to taxes levied on the 2022-2023 final assessment roll and to taxes levied on subsequent rolls until the Local Law adopting base proportions is amended or repealed.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services in Conjunction with the Resilient Connectivity for Park Avenue Project-Phase I & II

The City Manager is authorized to enter into a contract with NV5, Melville, New York to provide engineering services to design and oversee the construction of streetscape improvements along approximately five (5) blocks of Park Avenue for the Resilient Connectivity for Park Avenue Project – Phase I & II, at a cost of \$375,109.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into an Agreement for the Installation of New Air Conditioning/Heat Pump Split Units in the Ice Arena on the Second Floor.

The City Manager is authorized to enter into an agreement with Premier Mechanical Services Inc., Holbrook, New York for the purchase and installation of a new air conditioning/heat pump split unit to service the second floor of the City's Ice Arena, at a cost of \$103,326.25, under Suffolk County Contract #ACRI101921-P

Adopted Unanimously

7. Resolution Authorizing the City Manager to Purchase Five (5) Tablet Chlorinators with a Feeding System for the Water Purification Plant

The City Manager is authorized to purchase five (5) Arch/Sigura MC4-50 Lite Tablet Chlorinators with feeding systems, at a cost of \$13,000 each, for a total cost of \$65,000, from Eagle Control Corporation, Yaphank, New York.

Adopted Unanimously

8. Resolution Authorizing the Purchase and Installation of Physical Access Controls for the City's Police Department Headquarters through a New York State Office of General Services Contract

The City Manager is authorized to purchase and have installed physical access controls for the City's Police Department Headquarters from Virsig LLC, Port Washington, New York through New York State Office of General Services Contract #PT68881SB, at a cost of \$33,443.87.

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

9. Resolution Authorizing the Purchase of Ten Routers and Antennas for the City's Police Patrol Vehicles through a New York State Office of General Services Contract

The City Manager is authorized to purchase routers and antennas for ten (10) City Police Department patrol vehicles from Island Tech Services LLC, Ronkonkoma, New York, an awarded vendor through New York State Office of General Services Contract, Award #23141, at a total cost of \$24,550.

Adopted Unanimously

10. Resolution Authorizing the City Manager to Enter into a Contract for the Towing and Storage of Vehicles from Locations Within the City of Long Beach

The City Manager is authorized to enter into a contract with All County Hook-Up Towing, Inc., Freeport, New York for the towing and storage of vehicles from locations within the City of Long Beach, for a payment of \$225.00 per tow, for a term of up to three (3) years, with an option for two (2) extensions of up to three (3) years each, at the sole discretion of the City, and subject to the approval of the City Council, with all unit prices remaining in effect for the extension of the contract.

Adopted Unanimously (as amended)

11. Resolution Authorizing Transfer of Funds for the 2022-2023 Fiscal Year

The following transfer of General Funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1445.51101	Building Department-Regular Salaries	\$63,996.83	
A7310.51101	Youth & Family Services-Regular Salaries		\$63,996.83.

Adopted Unanimously

12. Resolution Authorizing and Adopting Post Issuance Compliance Policies and Procedures Related to the City's Tax-Exempt Obligations, Such Policies and Procedures Intended to Ensure that the Requirements Imposed Upon the City of Long Beach, Pursuant to the Internal Revenue Code of 1986, as Amended, Will be Satisfied

RESOLVED, by the City Council of the City of Long Beach, New York, the following:

- The City Council hereby approves and adopts the Post-Issuance Compliance Procedures; and
- The City Council hereby appoints the City Comptroller of the City to serve as the "Designated Tax Compliance Official" under the Post-Issuance Compliance Procedures and hereby authorizes and directs the City Comptroller, acting in such capacity, to take such actions, after appropriate consultation with Bond Counsel to the City, as the City Comptroller deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Procedures, and hereby further authorizes the City Comptroller, as such Designated Tax Compliance Official, to delegate to such other City officials or employees as the City Comptroller shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Procedures.

Adopted Unanimously

13. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Ocean Beach Park

Summary: This ordinance will remove the twilight beach pass from our beach rate schedule.

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on June 21, 2022 at 7:00 p.m.

Adopted Unanimously

14. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing of the Cost of the Acquisition and Installation of Water Meters for the City, Appropriating \$666,667 for Such Purpose and Authorizing the Issuance of Up to \$666,667 Bonds to Finance Said Appropriation.

object or purpose: to finance the cost of the acquisition and installation of water meters for the City.

period of probable usefulness: twenty (20) years

amount of obligations to be issued: \$666,667

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, 1 West Chester Street, Long Beach, New York or on line at www.longbeachny.gov/councilmeetings

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on June 21, 2022 at 7:00 p.m.

Adopted Unanimously

15. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 1050 West Beech Street (street floor), Long Beach, New York.
Re: Beach Themed Apparel, Jewelry and Accessories Store with Arts & Crafts Classes

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on June 21, 2022 at 7:00 p.m.

ADDED BY UNANIMOUS CONSENT

17. Resolution Declaring the City Council of the City of Long Beach Lead Agency for Updating its Zoning Map, Amending its Zoning Code, Declaring said Project to Constitute an Unlisted Action, and Authorizing the City's Consultant to Complete the Required Environmental Review

The City Council of the City of Long Beach is declared Lead Agency in this matter and that the Zoning Map and Code Changes are an Unlisted Action pursuant to SEQRA. The Corporation Counsel is authorized to continue utilizing the services of NPV to perform the required review for this action under SEQRA. The City Manager is hereby authorized to pay Nelson Pope & Voorhis, LLC, Melville, New York an estimated fee of \$90,700 for the Zoning Map and Code Changes as referenced above.

Adopted Unanimously

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

Dated: June 8, 2022

David W Fraser
City Clerk