

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JUNE 20, 2023**

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

HEARING HELD - PUBLIC HEARING: Discussion of 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).

1. Resolution Granting Waiver of Off-Street Parking Requirements for Premises:
Re: 64 West Park Avenue (second floor), Long Beach, New York

The application of owners Leslie Shamis and Eileen Shamis, Long Beach, New York for exemption with respect to the requirements for off-street parking at premises 64 West Park Avenue (second floor) Long Beach, New York, is granted, only and during the time that such premises shall be used as a beach rental shop.
Adopted Unanimously

2. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget

The following amendment to the fiscal year 2022-2023 Capital Projects Fund Budget is hereby authorized:
CAPITAL PROJECTS FUND

Increase Estimated Revenues:	H10510	\$264,423.81
H0030.43810 State Aid, Rec/Playgrounds	\$264,423.81	
Increase Appropriations:	H20960	\$264,423.81
H1023.52057 Playgrounds	\$264,423.81.	

Adopted Unanimously

3. Resolution Authorizing the Acting City Manager to Increase the Amount of a Previously Authorized Purchase Order

The Acting City Manager is authorized to increase the previously authorized purchase order for Premier Mechanical Services, Inc., Holbrook, New York at an additional cost of \$12,966.43
Adopted Unanimously (as amended)

4. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Rehabilitation of the Long Beach Ice Arena Roof with the Lowest Responsible Bidder

The Acting City Manager is authorized to enter into an agreement with Milcon Construction, Babylon, New York for the demolition, replacement of gutters, installation of new roofing system, drainage system, and replacement of existing roof hardware, at a cost of \$587,850.00.

Adopted Unanimously

5. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Resilient Connectivity for West Park Avenue Long Beach Road to Grand Boulevard Project Phase I

The Acting City Manager is authorized to enter into a contract with Suffolk Paving Corporation, Medford, New York for the restriping of existing pavement markings, replacement of all traffic signage and installation of traffic safety variable message signs, at a cost of \$748,888.00.

Adopted Unanimously

6. Resolution Authorizing the Acting City Manager to Purchase Bike Racks from the Sole Responsible Bidder

The Acting City Manager is authorized to purchase ten (10) bike racks, as per bid specifications, from Graber Manufacturing, Inc., d/b/a Madrax Bicycle Racks, Waunakee, Wisconsin, at a total cost of \$25,148.00.

Adopted by Three Affirmative Votes
Council Members Lester and Posterli Voted No

7. Resolution Authorizing the Acting City Manager to Purchase Replacement Parts for Boardwalk Benches from the Sole Source Provider

The Acting City Manager is authorized to purchase boardwalk bench replacement parts from Site Specialists, Westbury, NY, the sole source provider, at a cost of \$39,722.50.

Adopted by Four Affirmative Votes
Council Member Lester Voted No

8. Resolution Authorizing the Acting City Manager to Enter into Agreements for Auto Body Repair Services for City of Long Beach Vehicles on an "As Needed" Basis

The Acting City Manager is authorized to enter into agreements with Nationwide Auto Painting, Brooklyn, New York and Artie's Collision II d/b/a Artkev Corp., Island Park, New York for auto body repair services for City owned vehicles, on an "as needed" basis, for a period of two years with the option to renew for one additional year, under mutually agreeable terms and conditions.

Adopted Unanimously

9. Resolution Adopting a Definition of Antisemitism

The City hereby adopts the IHRA definition of antisemitism, with said definition reading "antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities". The City is hereby authorized, empowered, and directed to use the IHRA Working Definition of Antisemitism as an educational resource to address and prevent bias related activities motivated by antisemitism.

Adopted Unanimously

10. Resolution to Schedule the First Regular Council Meeting of July for Wednesday, July 5, 2023

The first regular meeting of this Council for the month of July be and the same is hereby scheduled for Wednesday, July 5, 2023 at 7:00 p.m. for all purposes, in place and stead of Tuesday, July 4, 2023, and shall be held in the auditorium on the sixth floor of City Hall.

Approved Unanimously

11. Resolution Re-Appointing a Marriage Officer for the City of Long Beach

David Fraser is hereby re-appointed a Marriage Officer for the City of Long Beach for another term of four (4) years.

Adopted Unanimously

12. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: Assessment; Levy; Collection of Taxes

Summary: This local law will allow the City to provide a Partial Exemption from Taxation for Volunteer Firefighters in the City of Long Beach

Full text of this local law 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 July 5, 2023 at 7:00 p.m.

Adopted Unanimously

13. Approval of Minutes of Prior Meetings of May 23, 2023 and June 6, 2023

Approved Unanimously

ADDED BY UNANIMOUS CONSENT

14. Resolution Authorizing the Acting City Manager to Accept a Charitable Donation

The Acting City Manager authorized to accept the monetary donation of \$15,314.37 from Long Beach Movie Nights, Long Beach, New York, to be used by the City of Long Beach for Movies on the Beach.

Adopted by Four Affirmative Votes
Council Pres. Bendo recused

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

Dated: June 21, 2023

David W Fraser
City Clerk