

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
SPECIAL MEETING OF JULY 13, 2020**

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

1. A Resolution Requesting The Legislature Of The State Of New York To Enact And The Governor To Approve An Act To Authorize The County Of Nassau To Discontinue Use Of Certain Lands As Parkland Located In The County's Bay Park And To Authorize The City Of Long Beach To Convey To The County Of Nassau An Easement Through Land Located In The City's Veteran's Memorial Park
Approved Unanimously

The City of Long Beach, pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:
A10802 & S8730 ENTITLED: "AN ACT to authorize the County of Nassau to discontinue use of certain lands as parkland located in the County's Bay Park and to authorize the City of Long Beach to convey to the County of Nassau an easement through land located in the City's Veteran's Memorial Park."

Adopted Unanimously

2. A Resolution Authorizing The City Manager To Pay Administrative Costs Under The Emergency Tenant Protection Act, Authorizing The Passing On Of Administrative Costs To The Owners Of The Buildings Included Under Such Act, And Directing The City Comptroller To Make Billing Therefore

- The aforesaid payment by the City of Long Beach to the New York State Division of Housing and Community Renewal in the sum of \$8,680.00 be and the same is hereby approved, confirmed and ratified in all respects, upon certification by the New York State Division of Housing and Community Renewal of the respective number of housing units subject to Section 8 of the Emergency Tenant Protection Act for the period of April 1, 2019 to March 31, 2020.

- The direct cost incurred by the City of Long Beach in the administration of the Emergency Tenant Protection Act is hereby fixed at the sum of \$2.00 per unit, to be passed on to the respective owners of housing accommodations subject to said Act in proportion to the number of units in each multiple dwelling.

- The City Comptroller is authorized and directed to charge the annual cost of administration to the owners of every building containing housing accommodations subject to such rent control in proportion to the number of dwelling units contained in such building, at a cost of \$22.00 per unit.

- In the event that payments are not made by the respective owners within thirty (30) days after billing, interest shall be charged on the amount due at the rate of one and one-half percent (1½ %) each month, and the City Comptroller is authorized and directed to collect such interest.

Adopted Unanimously

3. A Resolution Authorizing An Agreement And Release

The City Manager is authorized to execute the Agreement and Release on behalf of the City. The City Comptroller be and is hereby authorized and directed to make any payments in accordance with the terms set forth in the Agreement and Release.

Adopted By Three Affirmative Votes
Council Member Mandel and Pres. Bendo voted No

4. A Resolution Approving the Commencement of Litigation

The City Council authorizes special counsel, Ingerman Smith, LLP to commence legal action against a confidential former employee in the Supreme Court of New York, Nassau County.

Adopted Unanimously

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

Dated: July 14, 2020

David W Fraser
City Clerk