

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF JULY 20, 2021**

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

1. Approval of Minutes of Prior Meetings of June 6th, 2021.

Approved Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 136 East Park Avenue, (street floor), Long Beach, New York.  
Re: Spa Studio

The application of the owner 136 E. Park Ave. LLC, Long Beach, New York for exemption with respect to the requirements for off-street parking at premises 136 East Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Spa Studio.

Adopted Unanimously

3. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 28 East Park Avenue, (street floor), Long Beach, New York.  
Re: Urgent Care

The application of the owner 28 E. Park LB LLC, Long Beach, New York for exemption with respect to the requirements for off-street parking at premises 28 East Park Avenue (street floor), is granted, only and during the time that such premises shall be used as an Urgent Care

Adopted Unanimously

4. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Council for the Arts.

**Summary:** This ordinance will increase the number of members of the Council for the Arts to eleven (11).

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

Adopted Unanimously

5. 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 -	0.74042721
Non-Homestead Base Proportion -	0.25957279

Said base proportions shall apply to taxes levied on the 2021-2022 final assessment roll and to taxes levied on subsequent rolls until the Local Law adopting base proportions is amended or repealed.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Issue a Purchase Order for the Supply, Transport and Delivery of Concrete from the Lowest Responsible Bidder

The City Manager is authorized to purchase concrete, as listed above, from Universal Ready Mix, Garden City Park, New York, including the supply, transport and delivery of same, on an “as needed” basis for a period of one year.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Enter into an Agreement for Engineering Services to Prepare a Water Resource Plan Related to Potential Saltwater Intrusion into the City’s Water Supply.

the City Manager is authorized to enter into a contract with P.W. Grosser Consulting, Inc., Bohemia, New York for engineering services for a water resource plan for potential saltwater intrusion into the City’s water supply, at a cost of \$79,020

Adopted Unanimously

8. Resolution Authorizing the City Manager to Purchase Towels and Tissues from the Lowest Responsible Bidders

The City of Long Beach, New York that the City Manager is authorized to purchase from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an “as needed” basis for a period of one year, towels and tissue, as per bid:

- APPCO Paper & Plastics Corp., Island Park, New York– Elegant #518-70; and
- United Sales USA Corp., Brooklyn, New York– Marcal #P050B, Marcal #MPN-4000, Nittany #73041000, Nittany #962U, Nittany #12350 EW and Nittany #1P12; and
- J&F Supply, Long Beach, New York– Handi Klonz.

Adopted Unanimously

9. Resolution Authorizing Transfer of Funds for the 2021-2022 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	\$85,200.00	
A1420.51101	Corporation Counsel-Regular Salaries		\$85,200.00

Adopted Unanimously

10. Resolution Authorizing Transfer of Funds for the 2021-2022 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>
A1990.54406	Contingency	\$20,000.00	
A7310.54467	Youth & Family Services- Special Programs		\$20,000.00

Adopted Unanimously

11. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 54 West Park Avenue (second floor), Long Beach, New York.

Re: Tattoo Studio

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on August 3, 2021 at 7:00 p.m.

Adopted Unanimously

12. 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 change the regulations on Food and beverage sales and service on the boardwalk

*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 August 3, 2021 at 7:00 p.m.

Adopted Unanimously

13. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic

**Summary:** This ordinance will change the regulations on Immobilization and Removal of Illegally Parked Vehicles.

*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 August 3, 2021 at 7:00 p.m.

Adopted Unanimously

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

Dated: July 21, 2021

David W Fraser  
City Clerk