

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
AUGUST 11, 2020

1. Approval of Minutes of Prior Meetings of July 13, 2020 and July 21, 2020.
2. Resolution Authorizing the City Manager to Execute and Enter into a Community Development Block Grant Subrecipient Agreement Between the City of Long Beach and the County of Nassau and to Amend the City's Budget.
3. Resolution Authorizing the City Manager to Execute and Enter into a Community Development Block Grant Coronavirus Subrecipient Agreement Between the City of Long Beach and the County of Nassau and to Amend the City's Budget.
4. Resolution Revising Resolution No. 47/20 to Add Certain Specific Language.
5. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year.
6. Resolution Authorizing the City Manager to Purchase a Caterpillar 299D2 XPS Compact Track Loader and a Caterpillar 962M-BR Wheel Loader Under New York State Contract.
7. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 901 West Beech Street (street floor), Long Beach, New York.
Re: Skincare and Home Goods Retail Store

** PLEASE NOTE: This meeting was rescheduled from 8/4/2020 due to Tropical Storm Isaias

August 4, 2020

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Execute and Enter into a Community Development Block Grant Subrecipient Agreement Between the City of Long Beach and the County of Nassau and to Amend the City’s Budget.

WHEREAS, the County of Nassau has applied for and received Community Development Block Grant funds from the United States Government under Title I of the Housing and Community Development Act of 1974, (the “CDBG Program”); and

WHEREAS, the CDBG Program is fully reimbursed by the Federal Government through the U.S. Department of Housing and Urban Development; and

WHEREAS, the County has awarded funds to the City of Long Beach (“Subrecipient”) for a Transit Oriented Development Project – Complete Streets Initiative Improvements surrounding the Long Beach Long Island Rail Road Station; and

WHEREAS, it is expressly agreed and understood that the total amount to be paid by the County to the City of Long Beach under this Agreement shall be \$150,000.00; and

WHEREAS, the City Council of the City of Long Beach deems it to be in the public interest for the City of Long Beach to enter into said Agreement for the purpose of undertaking project activities therein set forth, under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to execute and enter into an Agreement between the City of Long Beach and the County of Nassau for the acceptance of a CDBG grant in the amount of \$150,000.00 for the Transit Oriented Development Project –Complete Streets Initiative Improvements surrounding the Long Beach Long Island Rail Road Station; and be it further

RESOLVED, that upon receipt of Grant funds, said budget amendment is hereby authorized:

Increase Estimated Revenues: SG10510		\$150,000.00
SG070.47100 Nassau County Grant	\$150,000.00	
Increase Appropriations: SG20960		\$150,000.00
S9925.54826 TOD Grant from Nassau County	\$150,000.00	

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Execute and Enter into a Community Development Block Grant Coronavirus Subrecipient Agreement Between the City of Long Beach and the County of Nassau and to Amend the City’s Budget.

WHEREAS, the County of Nassau has applied for and received Community Development Block Grant Coronavirus funds from the United States Government under Title I of the Housing and Community Development Act of 1974, (the “CDBG-CV Program”); and

WHEREAS, the CDBG-CV Program is fully reimbursed by the Federal Government through the U.S. Department of Housing and Urban Development; and

WHEREAS, the County has awarded funds to the City of Long Beach (“Subrecipient”) to assist the City during the COVID-19 outbreak, in order to expand services to address workforce needs and to improve public health and safety; and

WHEREAS, it is expressly agreed and understood that the total amount to be paid by the County to the City of Long Beach under this Agreement shall be \$98,975.00; and

WHEREAS, the City Council of the City of Long Beach deems it to be in the public interest for the City of Long Beach to enter into said Agreement for the purpose of undertaking project activities therein set forth, under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to execute and enter into an Agreement between the City of Long Beach and the County of Nassau for the acceptance of a CDBG-CV grant in the amount of \$98,975.00 for the purpose of assisting the City of Long Beach during the COVID-19 outbreak with services to address workforce needs and to improve public health and safety; and be it further

RESOLVED, that upon receipt of Grant funds, said budget amendment is hereby authorized:

Increase Estimated Revenues:	SG10510		\$98,975.00
SG070.44960	Nassau County Emergency Disaster Assistance	\$98,975.00	
Increase Appropriations:	SG20960		\$98,975.00
S9000.54823	PS LB Public Library-LB Back	\$10,000.00	
S9000.54824	PS Social Distance Ambassadors	\$23,975.00	
S9000.54825	PF&I City Building Health & Safety Upgrades	\$65,000.00	

August 4, 2020

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Revising Resolution No. 47/20 to Add Certain
Specific Language.

WHEREAS, Resolution No. 47/20 was duly passed by the City Council on June 16, 2020, adopting the Local Solid Waste Management Plan for the City of Long Beach for the period of 2019 to 2028; and

WHEREAS, the New York State Department of Environmental Conservation (“NYSDEC”) has requested that the City revise Resolution No. 47/20 to add the following language pursuant to Section 6 NYCRR Part 366:

- (i) the City adopts the LSWMP, effective upon department approval of the LSWMP;
- (ii) the City will implement and maintain the solid waste management system described in the LSWMP; and
- (iii) the City will submit biennial updates as required by 366-5.1

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City of Long Beach hereby adopts the above additional language to be added and made a part of Local Solid Waste Management Plan for the period of 2019 to 2028, to be incorporated as an Appendix of the final document, and that Resolution No. 47/20 is hereby revised.

August 4, 2020

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2020-2021 Fiscal Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York
that 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	\$50,000.00	
A3120.51101	Police-Salaries		\$50,000.00

August 4, 2020

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase a
Caterpillar 299D2 XPS Compact Track Loader and a Caterpillar
962M-BR Wheel Loader Under New York State Contract.

WHEREAS, on June 15, 2020 the State of New York updated Contract #40625 pursuant to which municipalities of the State were given the opportunity to purchase heavy duty equipment from designated dealers at favorable specified prices; and

WHEREAS, the City's Department of Beach Maintenance requires a new Wheel Loader and a new Compact Track Loader at this time; and

WHEREAS, H. O. Penn Machinery Company, Inc., 660 Union Avenue, Holtsville, New York 11742 is the designated dealer for both pieces of equipment at a cost of \$79,855.00 for the new Caterpillar 299D2 XPS Compact Track Loader and \$276,988.00 for the new Caterpillar 962M-BR Wheel Loader; and

WHEREAS, purchases of this equipment will be financed via capital lease agreements; and

WHEREAS, it is in the City's best financial interest to have the City Comptroller negotiate the most advantageous financing for the City, upon approval of this Resolution;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to purchase a Caterpillar 299D2 XPS Compact Track Loader and a Caterpillar 962M-BR Wheel Loader under New York State Contract #40625 from H.O. Penn Machinery Company, Inc., 660 Union Avenue, Holtsville, New York 11742 at a cost of \$79,855.00 for the Track Loader and \$276,988.00 for the Wheel Loader. Funds for payment of fiscal year 2021 costs to repay capital leases for both pieces of equipment are available in Account No. A8172.54509 (Beach Maintenance –Equipment Leases).

August 4, 2020

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 901 West Beech Street (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 901 West Beech Street (street floor), Long Beach, New York (Section 59, Block 235, Lot 26) between Wyoming Avenue and Wisconsin Street, having frontage of 20 feet, on behalf of the owner Beech Street LB LLC, PO Box 130, Wantagh, New York 11793 to be used as a Skincare and Home Goods Retail Store;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a public hearing will be had before this Council upon said application at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on August 18, 2020 at 7:00 p.m. on that date; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized to cause a notice of said hearing to be published in the official newspaper of the City of Long Beach.