

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF AUGUST 11, 2020**

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

1. Approval of Minutes of Prior Meetings of July 13, 2020 and July 21, 2020

Approved Unanimously

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

The City Manager is 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. 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

Adopted Unanimously

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

The City Manager is 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 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.

Adopted Unanimously

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

The City of Long Beach hereby adopts the following additional language pursuant to Section 6 NYCRR Part 366 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:

- (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

5. Resolution Authorizing Transfer of Funds for the 2020-2021 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	\$50,000.00	
A3120.51101	Police-Salaries		\$50,000.

Adopted by four (4) affirmative votes  
Council Member McInnis voted no

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

The City Manager is 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., Holtsville, New York at a cost of \$79,855.00 for the Track Loader and \$276,988.00 for the Wheel Loader.

Adopted Unanimously

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on August 18, 2020 at 7:00 p.m.

Due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Governor's Executive Order 202.1, the August 18, 2020 City Council meeting may be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live. Full details can be found at [longbeachny.gov/councilmeetings](http://longbeachny.gov/councilmeetings)

Adopted Unanimously

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

Dated: August 12, 2020

David W Fraser  
City Clerk