

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF AUGUST 18, 2020**

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

1. Resolution Authorizing the City Manager to Enter into an Agreement for the Construction of the Downtown to the Boardwalk-Resilient Connectivity Project along Edwards Boulevard and to Amend the Budget

The City Manager is authorized to enter into a contract with A.I.I. Allen Industries, Inc., Amityville, New York for construction/inspection services for the Downtown to the Boardwalk-Resilient Connectivity Project, at a cost of \$2,066,000. Funds are available in Account No. H1021.53093 after the following budget amendment is hereby authorized:

Increase Estimated Revenues: H 10510		\$3,130,000
H0040.44097 Federal Aid, Capital Projects	\$1,064,000	
H0050.45711 Serial Bonds	\$2,066,000	
Increase Appropriations: H/V 20960		\$3,130,000
H1021.53093 Resilient Connectivity Project	\$2,066,000	
V9710.56000 Serial Bonds Principal	\$1,064,000	

Adopted Unanimously

2. A "Resolution Authorizing the City Manager to Purchase Waste Receptacles, Liners and Lids from the Lowest Responsible Bidders and to Amend the Budget" was taken off the calendar.
3. Resolution Authorizing the City Manager to Enter into a Contract for the Removal of Accumulations of Grit and Grease from the Water Pollution Control Plant with the Lowest Responsible Bidder

The City Manager is authorized to enter into a contract with Tully Environmental, Inc., Flushing, New York for the removal of grit and grease from the Water Pollution Control Plant on an "as needed" basis for a period of one (1) year with the option to renew for an additional one (1) year period at a cost of \$1,200 per pull for a 6yd. container.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Accept and Execute a Grant on Behalf of the City of Long Beach from the New York State Department of Health

The City Manager is authorized to accept and execute a grant for \$611,363 with the New York State Department of Health (Contract #DOH01-C34393GG-3450000) to be used for the replacement of lead water service lines from the public water main to residences, at no cost to both the homeowner and the City.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Accept and Execute a Grant on Behalf of the City of Long Beach from the New York State Department of Environmental Conservation and to Amend the Budget

The City Manager is authorized to accept and execute a grant for \$40,780 with the New York State Department of Environmental Conservation (Contract#DEC01-T00919GG-3350000) to be used to expand recycling programs and to increase public education through such things as mailers and signage, as well as provide salary funds for the Recycling Coordinator. Funds for the City's match will come from Account No. A6410.54469 (Publicity Miscellaneous) after the following budget amendment is authorized:

Increase Estimated Revenues:	A10510		\$40,780.00
A0030.42770 State Aid- Other Unclassified Revenue		\$40,780.00	

Increase Appropriations:	A20960		\$40,780.00
A6410.54469 Publicity – Miscellaneous		\$40,780.00	

Adopted Unanimously

6. Resolution Authorizing the City Council to Enter into a Contract Memorializing the City Manager’s Employment

Pursuant to Article 3, Section 20.3(a) of the Charter of the City of Long Beach, the City Council is hereby authorized to enter into an employment contract with Donna Gayden, who was duly appointed as City Manager by the City Council on February 27, 2020 pursuant to Resolution No. 15/20, for a term of one year, commencing September 1, 2020 through August 31, 2021, at an annual salary of \$190,000.00, together with such other terms and conditions as the City Council shall deem appropriate.

Adopted Unanimously

7. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing for the Cost of Fiscal Year 2020-2021 Separation Payments To or For the Benefit of Employees of the City Upon Separation from Employment, Stating the Estimated Total Cost Thereof is \$2,700,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$2,700,000 Bonds of Said City to Finance Said Appropriation.

“BOND ORDINANCE DATED SEPTEMBER 1, 2020.

ORDINANCE AUTHORIZING FINANCING FOR THE COST OF FISCAL YEAR 2020-2021 SEPARATION PAYMENTS TO OR FOR THE BENEFIT OF EMPLOYEES OF THE CITY UPON SEPARATION FROM EMPLOYMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,700,000 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION.”

BE IT ENACTED, by the Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. The City of Long Beach, Nassau County, New York (herein called the “City”), is hereby authorized to finance the cost of fiscal year 2020-2021 separation payments to or for the benefit of employees of the City upon separation from employment, pursuant to Chapter 258 of the 2012 Laws of New York, at the estimated maximum cost of \$2,700,000 and as detailed in the attached exhibit. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$2,700,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$2,700,000 bonds of the City to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the aggregate principal amount of \$2,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance the appropriation referred to herein.

Section 3. The period of probable usefulness of the specific object or purpose for which said \$2,700,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 85-e of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or such obligations are authorized in violation of the provisions of the constitution.

Section 8. This ordinance, which takes effect immediately upon the final passage thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Last Name	First Name	Terminated Date	Job Class Long Description	Hours Per Period	Recurring Hourly Rate	Remaining Accrued Time	FY21 Hours To Be Paid	Gross Amount To Be Paid	FICA	Medicare	Total Remaining Cost FY21
APPLE	KENNETH	8/31/2018	RETIREEES A FUND	80.00	\$ 52.2707	2,400.00	1,920.00	\$ 100,359.74	\$ 6,222.30	\$ 1,455.22	\$ 108,037.26
BURKE	DEAN	8/13/2019	RETIREEES A FUND	90.96	\$ 85.4688	5,275.66	2,183.04	\$ 186,581.81	\$ 11,568.07	\$ 2,705.44	\$ 200,855.32
CAREY	KEVIN	12/28/2017	RETIREEES G FUND	46.08	\$ 33.1753	553.27	553.27	\$ 18,354.90	\$ 1,138.00	\$ 266.15	\$ 19,759.05
COMPTON	MARK	12/31/2017	RETIREEES A FUND	58.16	\$ 31.1803	698.14	598.14	\$ 18,650.18	\$ 1,156.31	\$ 270.43	\$ 20,076.92
CREGEEN	ERIC	10/31/2018	RETIREEES A FUND	68.43	\$ 94.2998	2,326.44	1,642.32	\$ 154,870.45	\$ 9,601.97	\$ 2,245.62	\$ 166,718.04
CRUZ	JENNIFER	5/22/2020	RETIREEES A FUND	234.38	\$ 26.0096	234.38	234.38	\$ 6,096.13	\$ 377.96	\$ 88.39	\$ 6,562.48
DECATREL	GEORGE	6/15/2020	RETIREEES A FUND	52.16	\$ 24.4628	52.16	52.16	\$ 1,275.98	\$ 79.11	\$ 18.50	\$ 1,373.59
DENTON	JOHN	5/22/2020	RETIREEES A FUND	348.76	\$ 39.6345	348.76	348.76	\$ 13,822.93	\$ 857.02	\$ 200.43	\$ 14,880.38
FEILER	JONATHAN	10/31/2019	RETIREEES A FUND	42.20	\$ 61.6220	4,726.18	1,012.80	\$ 62,410.76	\$ 3,869.47	\$ 904.96	\$ 67,185.18
FIGUEROA	ISRAEL	2/1/2020	RETIREEES A FUND	80.00	\$ 30.8866	1,404.39	1,404.39	\$ 43,376.83	\$ 2,689.36	\$ 628.96	\$ 46,695.16
FRASER	DANIEL	4/30/2020	RETIREEES A FUND	51.35	\$ 53.0918	6,418.73	1,232.40	\$ 65,430.33	\$ 4,056.68	\$ 948.74	\$ 70,435.75
GRAHAM	KELLY	7/31/2019	RETIREEES A FUND	80.00	\$ 67.3913	89.83	89.83	\$ 6,053.76	\$ 375.33	\$ 87.78	\$ 6,516.87
HALFON	JULIE	5/21/2018	RETIREEES A FUND	34.97	\$ 38.1620	1,783.22	839.28	\$ 32,028.45	\$ 1,985.77	\$ 464.41	\$ 34,478.79
IRIZARRY	ERIC	7/30/2020	RETIREEES A FUND	1,144.39	\$ 82.5427	3,433.17	1,144.39	\$ 94,461.04	\$ 5,856.58	\$ 1,369.69	\$ 101,687.31
MALDONADO	BIANCA	5/22/2020	RETIREEES A FUND	90.47	\$ 23.3228	90.47	90.47	\$ 2,110.01	\$ 130.82	\$ 30.60	\$ 2,271.43
MARTIN	BRIAN	7/16/2020	RETIREEES A FUND	1,384.27	\$ 67.0431	4,152.80	1,384.27	\$ 92,805.75	\$ 5,753.96	\$ 1,345.68	\$ 99,905.39
MCCARTHY	KEVIN	8/1/2019	RETIREEES F FUND	35.06	\$ 55.8902	1,893.39	841.44	\$ 47,028.25	\$ 2,915.75	\$ 681.91	\$ 50,625.91
MCTIERNAN	RYAN	5/22/2020	RETIREEES A FUND	321.43	\$ 38.8889	321.43	321.43	\$ 12,500.06	\$ 775.00	\$ 181.25	\$ 13,456.31
MIGUEZ	JOSEPH	7/3/2018	RETIREEES A FUND	1,253.56	\$ 80.4088		1,253.56	\$ 100,797.26	\$ 6,249.43	\$ 1,461.56	\$ 108,508.25
OBRIEN	SCOTT	5/22/2020	RETIREEES A FUND	964.32	\$ 42.5708	964.32	964.32	\$ 41,051.87	\$ 2,545.22	\$ 595.25	\$ 44,192.34
ODOWD	THOMAS	7/29/2019	RETIREEES A FUND	2,427.18	\$ 61.6220		2,427.18	\$ 149,567.69	\$ 9,273.20	\$ 2,168.73	\$ 161,009.61
ONEILL	ANTHONY	9/1/2017	RETIREEES A FUND	51.48	\$ 40.7449	154.51	154.51	\$ 6,295.49	\$ 390.32	\$ 91.28	\$ 6,777.10
PENNETTI	RUDY	5/20/2020	RETIREEES A FUND	2,492.07	\$ 45.7644	2,492.07	2,492.07	\$ 114,048.09	\$ 7,070.98	\$ 1,653.70	\$ 122,772.77
PEPPE	ANGELO	4/5/2018	RETIREEES A FUND	80.00	\$ 65.3531	100.35	100.35	\$ 6,558.18	\$ 406.61	\$ 95.09	\$ 7,059.88
ROBSON	JOSEPH	4/30/2019	RETIREEES A FUND	80.00	\$ 53.0918	3,061.73	1,920.00	\$ 101,936.26	\$ 6,320.05	\$ 1,478.08	\$ 109,734.38
ROLL	JOHN	12/31/2018	RETIREEES A FUND	827.19	\$ 70.3752		827.19	\$ 58,213.66	\$ 3,609.25	\$ 844.10	\$ 62,667.01
RYAN	CHRISTOPHER	6/27/2019	RETIREEES A FUND	80.00	\$ 71.5398	5,902.93	1,920.00	\$ 137,356.42	\$ 8,516.10	\$ 1,991.67	\$ 147,864.18
RYAN	EDWARD	7/20/2020	RETIREEES A FUND	2,106.19	\$ 95.0306	6,318.58	2,106.19	\$ 200,152.50	\$ 12,409.45	\$ 2,902.21	\$ 215,464.17
SCULLY	JOHN	10/1/2017	RETIREEES F FUND	34.30	\$ 50.8228	171.60	171.60	\$ 8,721.19	\$ 540.71	\$ 126.46	\$ 9,388.36
SHAPIRO	MARC	6/15/2020	RETIREEES A FUND	56.95	\$ 22.2867	56.95	56.95	\$ 1,269.23	\$ 78.69	\$ 18.40	\$ 1,366.32
SINGH	SATROHAN	5/22/2020	RETIREEES A FUND	61.30	\$ 21.3644	61.30	61.30	\$ 1,309.64	\$ 81.20	\$ 18.99	\$ 1,409.83
STARK	MARK	1/31/2019	RETIREEES A FUND	55.76	\$ 93.5270	2,397.67	1,338.24	\$ 125,161.57	\$ 7,760.02	\$ 1,814.84	\$ 134,736.43
TANGNEY	MICHAEL	5/29/2020	RETIREEES A FUND	419.94	\$ 112.2249	419.94	419.94	\$ 47,127.72	\$ 2,921.92	\$ 683.35	\$ 50,733.00
VEGH	ROBERT	12/30/2017	RETIREEES F FUND	54.55	\$ 34.1208	654.40	654.40	\$ 22,328.65	\$ 1,384.38	\$ 323.77	\$ 24,036.79
WHELAN	JOHN	1/31/2020	RETIREEES A FUND	80.00	\$ 84.5441	5,994.88	1,920.00	\$ 162,324.67	\$ 10,064.13	\$ 2,353.71	\$ 174,742.51
WHITE	NATALIE	5/22/2020	RETIREEES A FUND	94.03	\$ 27.4871	94.03	94.03	\$ 2,584.61	\$ 160.25	\$ 37.48	\$ 2,782.33
WIESEN	IRWIN	8/1/2020	RETIREEES G FUND	29.56	\$ 33.6907	2,305.34	679.88	\$ 22,905.63	\$ 1,420.15	\$ 332.13	\$ 24,657.91
WINDLE	CHRISTOPHER	4/22/2020	RETIREEES F FUND	517.57	\$ 59.4572	517.57	517.57	\$ 30,773.26	\$ 1,907.94	\$ 446.21	\$ 33,127.42
								<b>\$ 2,298,701.13</b>	<b>\$ 142,519.47</b>	<b>\$ 33,331.17</b>	<b>\$ 2,474,551.77</b>
								Plus future 2021 terminations			\$ 370,000.00
								less budgeted in Water Fund			\$ (140,000.00)
								Total for Resolution			\$ 2,704,551.77

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 1, 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 September 1, 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.

The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at [longbeachny.gov/councilmeetings](http://longbeachny.gov/councilmeetings).

Adopted Unanimously (as amended)

8. 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 Gods Retail Store

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 1, 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 September 1, 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.

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Adopted Unanimously (as amended)

9. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 240 West Park Avenue (street floor), Long Beach, New York.  
Re: Personal Training Studio

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 1, 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 September 1, 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.

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Adopted Unanimously (as amended)

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

Dated: August 19, 2020

David W Fraser  
City Clerk