

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF SEPTEMBER 1, 2020**

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

HEARING HELD - PUBLIC HEARING: 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.

object or purpose: to finance the cost of fiscal year 2020-21 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

period of probable usefulness: five (5) years

amount of obligations to be issued: \$2,700,000

A complete copy of the Bond Ordinance and exhibit summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, in Long Beach, New York, or on line at www.longbeachny.gov/councilmeetings

1. Approval of Minutes of Prior Meeting of August 11, 2020

Approved Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 901 West Beech Street (street floor), Long Beach, New York.
Re: Skincare and Home Goods Retail Store.

The application of owner Beech Street LB LLC, Wantagh, New York for exemption with respect to the requirements for off-street parking at premises 901 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a Skincare and Home Goods Retail Store.

Adopted Unanimously

3. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 240 West Park Avenue (street floor), Long Beach, New York.
Re: Personal Training Studio

The application of owner 242 W. Park Ave. Corp., Douglaston, NY for exemption with respect to the requirements for off-street parking at premises 240 West Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Personal Training Studio.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into an Agreement for Water/Sewer Testing at the Water Treatment Plant with the Sole Responsible Bidder

The City Manager is authorized to enter into an agreement with Pace Analytical Services, Melville, New York for the testing of water/sewer at the City's Water Treatment Plant for a period of one year, at a total cost of \$65,535.00.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into an Agreement for the Demolition and Removal of the 1.0 Million Gallon Park Place Standpipe with the Lowest Responsible Bidder

The City Manager is authorized to enter into an agreement with Wargo Enterprises, Inc., Akron, New York, for the demolition and removal of the 1.0 Million Gallon Park Place Standpipe located at the corner of Park Place and Riverside Boulevard, at a cost of \$498,745.00.

Adopted Unanimously

6. Resolution Appointing a Treasurer for the City of Long Beach

The City Council appoints the City Manager, Donna M. Gayden, who is hereby authorized to hold more than one office, as the City Treasurer of the City of Long Beach, effective immediately

Adopted Unanimously

7. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 28 West Park Avenue (second floor), Long Beach, New York.

RE: Early Learning Education Center

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 15, 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.

Adopted Unanimously

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

Dated: September 2, 2020

David W Fraser
City Clerk