

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF SEPTEMBER 6, 2022**

Present: Council President McInnis and Council Members Bendo, Lester, Posterli and Treston.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 301 West Park Avenue, (street floor), Long Beach, New York.

Re: Convenience Store

The application of the owner Charles McAvoy, Long Beach, New York for exemption with respect to the requirements for off-street parking at premises 301 West Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Convenience Store.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Amend the Current Agreement for Engineering Services to Prepare a Saltwater Intrusion Study.

The City Manager is authorized to amend the current agreement with P.W. Grosser Consulting, Bohemia, New York to prepare a three-dimensional sub-regional numerical groundwater model, at a cost of \$50,000.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a New York State Environmental Facilities Corporation Water Infrastructure Improvement Act Grant for the 1.25 Million Gallon Elevated Water Storage Tank Project for the Maximum Cost of \$9,240,540.

The 1.25 Million Gallon Elevated Water Storage Tank Project is approved at the maximum total cost of \$9,240,540. The City Manager is authorized to apply for and accept if awarded, the New York State Environmental Facilities Corporation Water Infrastructure Improvements Act Grant for the 1.25 Million Gallon Elevated Water Storage Tank Project. The estimated City of Long Beach match in the amount of \$4,240,540 will be available once funds are borrowed, pursuant to bond authorization #3035/19 of September 3, 2019 in the amount of \$9,000,000, of which \$8,000,000 remains authorized and unissued, and \$500,000 was issued in September 2020 with \$29,382 remaining in Account No. H2021.52123 (Water Storage Tank); and \$500,000 was issued in February of 2022 and remains unspent and available in Account No. H2022.52125 (Replacement of Elevated Tank).

The City Manager is authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the City of Long Beach and to execute all such further contracts and documentation and take such further actions as may be appropriate and necessary to accept such grant and administer the program funded thereby.

H2M Architects and Engineers, on behalf of the City, is authorized to prepare and apply for, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Grant Application for the 1.25 Million Gallon Elevated Water Storage Tank Project.

The City Council, declares itself Lead Agency for the City of Long Beach, hereby adopts this Resolution and determines that the above-referenced project constitutes a Type II action pursuant to SEQRA and therefore requires no further review in accordance with SEQRA 6 NYCRR §617.5, stating replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in §617.4 of this Part.

Adopted Unanimously (as Amended)

4. Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a New York State Environmental Facilities Corporation Water Infrastructure Improvement Act Grant for the Replacement of Well No.16.

The City Manager is authorized to apply for and accept if awarded, the New York State Environmental Facilities Corporation Water Infrastructure Improvements Act Grant for the replacement of Well No. 16, in the amount not to exceed \$4,000,000. The estimated City of Long Beach match in the amount of \$1,600,000 is available pursuant to authorization #3053/21 for \$4,000,000, of July 6, 2021.

H2M Architects and Engineers, on behalf of the City, is hereby authorized to prepare and apply for, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Grant Application for the replacement of Well No. 16.

The City Manager is authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the City of Long Beach and to execute all such further contracts and documentation and take such further actions as may be appropriate and necessary to accept such grant and administer the program funded thereby.

The City Council, declares itself Lead Agency for the City of Long Beach, hereby adopts this Resolution and determines that the above-referenced project constitutes a Type II action pursuant to SEQRA and therefore requires no further review in accordance with SEQRA 6 NYCRR §617.5, stating replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in §617.4 of this Part.
Adopted Unanimously (as Amended)

5. Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a New York State Environmental Facilities Corporation Water Infrastructure Improvement Act Grant for “The Walks” Utility Upgrades.

The City Manager is authorized to apply for and accept if awarded, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvements Act Grant for utility upgrades in “The Walks”, in the amount not to exceed \$5,000,000. The estimated City of Long Beach match in the amount of \$430,000 is available pursuant to authorization #3036/19 of September 3, 2019, in Account No. H2020.52296 (Water System Upgrades).

H2M Architects and Engineers, on behalf of the City, is hereby authorized to prepare and apply for, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Grant Application for the utility upgrades in “The Walks”.

The City Manager be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the City of Long Beach and to execute all such further contracts and documentation and take such further actions as may be appropriate and necessary to accept such grant and administer the program funded thereby.

The City Council, declares itself Lead Agency for the City of Long Beach, hereby adopts this Resolution and determines that the above-referenced project constitutes a Type II action pursuant to SEQRA and therefore requires no further review in accordance with SEQRA 6 NYCRR §617.5, stating replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in §617.4 of this Part.
Adopted Unanimously (as Amended)

6. Resolution Authorizing the City Manager to Accept a Donation from Anthony Rector of Refinements LTD.

The City Manager is authorized to accept a donation of a decorative planter, complete with native species, to be placed at the north street end of Connecticut Avenue atop the existing composite bulkhead, with an estimated value of \$10,000, from Anthony Rector of Refinements LTD., Long Beach, New York.

Adopted Unanimously

7. Resolution Authorizing the Continued Retention of The Bonadio Group as Independent Auditors for Fiscal Years Ending June 30, 2022, 2023 and 2024.

Defeated With Two Affirmative Votes (as Amended)
Council Members Bendo, Lester and Posterli Voted No

8. Resolution Authorizing the City Manager to Purchase One (1) 2021 Ford Police Interceptor Utility (Hybrid) AWD Base Vehicle for the City’s Police Department and to Amend the Budget.

The City Manager is authorized to purchase one (1) Ford Police Interceptor Utility (Hybrid) AWD Base vehicle for the City’s Police Department from Whitmoyer Ford, Inc., Mount Joy, PA through New York State Office of General Services Contract #PC69160, at a cost of \$38,500. Funds in the amount of \$24,095.80 are available in Account No. H1022.52267 (Police Dept.-Vehicles) and funds in the amount of \$14,404.20 for the balance of the cost of the above-referenced vehicle will be available in A3120.52230 after the following budget amendment is authorized:

Increase Estimated Revenues: A10510		\$13,063.24
A0026.42680 Insurance Recoveries	\$13,063.24	
Increase Appropriations: A20960		\$13,063.24
A3120.52230 Police-Motor Vehicles	\$13,063.24	

Adopted Unanimously (as Amended)

9. Resolution Authorizing the City Manager to Enter into a Software License and Maintenance Agreement for the Records Management System for the City’s Police Department.

The City Manager is authorized to enter into a contract with CentralSquare Technologies, LLC, Lake Mary, Florida to renew the records management system software license and maintenance utilized by the City’s Police Department, for an annual maintenance cost of \$42,981, renewable for four (4) more years with an increase cost of five (5%) each year.

Adopted Unanimously

10. A “Resolution Authorizing Amendments to the Urban Development Fund Budget Years 2021, 2022 and 2023” was tabled

11. Resolution Authorizing the City Manager to Approve a Purchase Order for the Rental of Various Amusement Rides for the City of Long Beach 24th Annual Fall Festival-Centennial Celebration.

The City Manager is authorized to approve a purchase order for S&S Amusements, Islip, New York for the rental of various amusement rides, including the required insurance, generators, fencing for all of the rides and ride operators for the City’s 24th Annual Fall Festival to be held on Saturday, October 8th and Sunday, October 9th, 2022, at a cost of \$38,372.00.

Adopted by Four Affirmative Votes
Council Pres. McInnis Voted No

12. Resolution Authorizing Payment for the Alpine Software System for the Long Beach Fire Department.

The City Manager is authorized to make payment to Alpine Software Corporation, Pittsford, New York, the sole source provider for the Fire Department's software system, at a cost of \$20,637.54 54 for the period of December 18, 2021 to December 18, 2022.

Adopted Unanimously

13. Resolution Adopting a Donation Policy for the City of Long Beach.

The Donation Policy is hereby adopted.

Adopted Unanimously

14. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 60 West Park Avenue (second floor), Long Beach, New York.

Re: Escape Room

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 20, 2022 at 7:00 p.m.

Adopted Unanimously

15. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 220 West Park Avenue (street floor), Long Beach, New York.

Re: Coffee Shop with a Golf Simulator

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on September 20, 2022 at 7:00 p.m.

Adopted Unanimously

16. 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 update our procedures for towing and booting 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 September 20, 2022 at 7:00 p.m.

Adopted Unanimously

17. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Automatic Alarm Systems.

Summary: This ordinance will update our fees for alarm systems and fines for false alarms.

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 September 20, 2022 at 7:00 p.m.

Adopted Unanimously

18. Approval of Minutes of Prior Meeting of July 19, 2022.

Approved Unanimously

ADDED BY UNANIMOUS CONSENT

19. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: Zoning Board of Appeals

Summary: This ordinance will change the procedures for appointing and removing Zoning Board members.

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 September 20, 2022 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: September 7, 2022

David W Fraser
City Clerk