

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF OCTOBER 6, 2020**

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

1. The “Approval of Minutes of Prior Meetings of September 1 and September 15, 2020” was tabled.
2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 6 West Park Avenue (street floor), Long Beach, New York.
Re: Health Products Retail Store

The application of the owner West Park Realty LLC, New York, New York for exemption with respect to the requirements for off-street parking at premises 6 West Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Health Products Retail Store.

Adopted Unanimously

3. Resolution Authorizing the City Manager to Amend the Current Agreement for Asphalt Overlay Work at Various Locations Throughout the City on an “As-Needed” Basis.

The City Manager is authorized to amend the agreement with Roadwork Ahead, Inc., Syosset, New York for additional asphalt overlay work to roads and parking lots at various locations throughout the City, in the amount of \$22,585.99.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Renew the Agreement with the East End Atlantic Beach Fire District

The City Manager is authorized to enter into and renew the agreement with the East End Atlantic Beach Fire District for a period of three (3) years, for fire protection and Emergency Medical Services, commencing January 1, 2020 through December 31, 2022, with an option to renew for up to two (2) additional three (3) year terms, for a first year fee of \$106,239.37, followed by a one percent (1%) increase for each subsequent year, to be paid in equal quarterly payments of \$27,647.40 over the lifetime of the Agreement. Said agreement shall contain such other terms, conditions and provisions as the City Manager shall deem proper.

Adopted Unanimously

5. A “Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year” was taken off the calendar.
6. Resolution Authorizing Budget Amendments to the General and Sewer Fund Budgets for the 2020-2021 Fiscal Year

The following amendments to the General and Sewer Fund Budgets for the 2020-2021 fiscal year is hereby authorized:

<u>General and Sewer Fund 2020-2021 Fiscal Year</u>	
Increase Estimate Revenues: G10510	
G0028.42801 Sewer Fund, Inter-fund Revenue	\$12,789.00
Increase Appropriations: G20960	
G8540.51101 Sewer Maintenance, Regular Salaries	\$12,789.00
Decrease Appropriations: A20960	
A8172.51101 Beach Maintenance, Regular Salaries	\$12,789.00
Increase Appropriations: A20960	

A9915.59909 General Fund, Inter-fund Transfer

\$12,789.00

Adopted Unanimously

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

Dated: October 7, 2020

David W Fraser
City Clerk