

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF NOVEMBER 21, 2023**

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

1. A “Resolution Granting Waiver of Off-Street Parking Requirements for Premises:
Re: 136 East Park Avenue (second floor), Long Beach, New York” was tabled unanimously

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 5, 2023 at 7:00 p.m.

2. Resolution Granting Waiver of Off-Street Parking Requirements for Premises:
Re: 806 West Beech Street (street floor), Long Beach, New York

The application of owner Cosmo Palmieri, Long Beach, New York for exemption with respect to the requirements for off-street parking at premises 806 West Beech Street (street floor) Long Beach, New York, is granted, only and during the time that such premises shall be used as a medical staffing and tutoring agency.

Adopted Unanimously

3. Resolution Authorizing Transfer of Funds for the 2023-2024 Fiscal Year

The following transfer of funds are hereby authorized:

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|--------------------|-----------------------------------|-----------------------|---------------------|
| A1315.51101 | City Comptroller-Regular Salaries | \$85,401.00 | |
| A1640.51101 | Central Garage-Regular Salaries | | \$85,401.00 |

Adopted Unanimously

4. Resolution Authorizing Transfer of Funds for the 2023-2024 Fiscal Year

The following transfer of funds are hereby authorized:

| <u>Budget Code</u> | <u>Description</u> | <u>Transfer From:</u> | <u>Transfer To:</u> |
|--------------------|--------------------------------------|-----------------------|---------------------|
| G8540.51102 | Sewer Maintenance-Temporary Salaries | \$80,000.00 | |
| G8540.51101 | Sewer Maintenance-Regular Salaries | | \$80,000.00 |

Adopted Unanimously

5. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget.

The following amendment to the fiscal year 2023-2024 Capital Projects Fund Budget is hereby authorized:
CAPITAL PROJECTS FUND

| | | | |
|------------------------------|---------------------------------|---------------|--------------|
| Increase Estimated Revenues: | H10510 | | \$279,554.68 |
| H0030.43097 | State Aid, Capital Projects | \$279,554.68 | |
| Increase Appropriations: | H20960 | | \$279,554.68 |
| H1021.52298 | Flood Protection Infrastructure | \$279,554.68. | |

Adopted Unanimously

6. A “Resolution Authorizing the Acting City Manager to Merge the Youth and Family Services Department into the Recreation Department and Authorizing the City Comptroller to Transfer Funds for the 2023-2024 Fiscal Year to Effectuate Said Merger” was taken off the calendar.

7. Resolution Authorizing the Acting City Manager to Purchase a 2023 Chevrolet Trailblazer Sport Utility Vehicle for the Sewer Maintenance Department

The Acting City Manager is authorized to enter into an agreement to purchase one (1) 2023 Chevrolet Trailblazer Sport Utility Vehicle through DeNooyer Chevrolet, Inc., Albany, New York, at a cost of \$30,700.00.

Adopted Unanimously

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 5, 2023 at 7:00 p.m.

Adopted Unanimously

9. 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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on December 5, 2023 at 7:00 p.m.

Adopted Unanimously

10. Approval of Minutes of Prior Meeting of October 17, 2023.

Approved Unanimously

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

Dated: November 22, 2023

David W Fraser
City Clerk