

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**DECEMBER 19, 2017**

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1. Resolution Authorizing the City Manager to Enter into an Agreement for Numerous Repairs to the City's Wastewater Treatment Plant and to Transfer Funds.

Legislative Memo: Pursuant to the requirements of the New York State Department of Environmental Conservation, the City is required to undertake numerous repairs to the Wastewater Treatment Plan in order to bring the plant into compliance. Funds are available in the Capital Improvement Plan.

2. Resolution Authorizing the City Manager to Amend the Agreement for Architectural/Engineering Design Services for the City of Long Beach Bulkheading-North Shore Project and to Amend the Budget.

Legislative Memo: Additional work is required to include modifications to the Scope of Work to incorporate design and permitting for new bulkhead locations in the City. Funding is available at no cost to the City through the Governor's New York Rising Community Reconstruction Program (NYRCRP).

3. Resolution Authorizing the City Manager to Purchase an Ambulance for the City's Fire Department.

Legislative Memo: It was the City's intent to re-chassis two older ambulances, but it proved to be too costly. Therefore, the City is able to purchase a new ambulance for less money while providing the City with a total of three ambulances in excellent condition to provide EMS services to the community.

4. Resolution Authorizing Budget Amendments to the General Fund Budget and the Sewer Fund Budget for the 2017-2018 Fiscal Year.

Legislative Memo: This item amends the budget to account for additional revenue from New York State, the Governors Traffic Safety Committee and the Federal Transit Administration, and funds for the purchase of a degreaser for the Water Pollution Control.

5. Resolution Authorizing an Amendment to the Urban Development Fund Budget Year 2018.

Legislative Memo: This is an annual budgetary item. Appropriation of funds for approved projects and programs, including youth employment programs.

6. Resolution Appointing an Acting City Manager for the City of Long Beach.

Legislative Memo: To maintain the continuity of government, it is the desire of the City Council to appoint an Acting City Manager.

7. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 917 West Beech Street (street floor), Long Beach, New York.

Re: Smoothie/Juice Bar

8. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 917 West Beech Street (street floor), Long Beach, New York.

Re: Bakery

December 19, 2017

Item No. 1  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into an Agreement for Numerous Repairs to the City’s Wastewater Treatment Plant and to Transfer Funds.

WHEREAS, pursuant to the requirements of the New York State Department of Environmental Conservation, the City is required to undertake numerous repairs to the Wastewater Treatment Plan in order to bring the plant into compliance; and

WHEREAS, after due advertisement therefore, four bids were received in the Office of the Commissioner of Public Works on December 7, 2017 for the replacement of the gear drives for the primary settling tank and the final settling tank; repair of the effluent screw pump; repairs to the reinforced concrete primary settling tank; replacement of the grit classifier; replacing the component of the grit collection system; replacing all components of the east primary settling tank and structural repairs to the grit channels and tanks and

WHEREAS, Philip Ross Industries, Inc., 200 Long Island Avenue, Wyandanch, New York 11798 was the lowest responsible bidder at a cost of \$1,632,000;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into an agreement with Philip Ross Industries, Inc., 200 Long Island Avenue, Wyandanch, New York 11798 for numerous repairs to the City’s Wastewater Treatment Plant at a cost of \$1,632,000. Funds will be available in Account No. H1017.52358 (Sewer Upgrades Compliance) after the following transfer of funds is approved:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H3015.52291	Sewer replace primary gear drive	\$100,000.00	
H3017.52320	Sewer primary settling tank	\$ 86,719.00	
H3016.52291	Sewer replace primary gear drive	\$200,000.00	
H3015.52292	Sewer grit replace clarifier	\$100,000.00	
H3017.52319	Sewer grit tank	\$116,719.00	
H3016.52322	Sewer grit rail collector	\$225,000.00	
H3017.52340	Pipe and valve repl. various locations	\$ 75,000.00	
H3015.52280	Sewer-sand filter	\$250,000.00	
H3016.52280	Sewer-sand filter	\$400,000.00	
H3017.52321	Sewer final clarifier tank	\$116,719.00	
H3000.53047	Sewer	\$200,000.00	
H1017.52358	Sewer Upgrades Compliance		\$1,870,157.00

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Amend the Agreement for Architectural/Engineering Design Services for the City of Long Beach Bulkheading-North Shore Project and to Amend the Budget.

WHEREAS, Superstorm Sandy devastated the north shore of Long Beach as the storm surge from Reynolds Channel swept over the shoreline, damaging homes, businesses and critical City facilities; and

WHEREAS, pursuant to Resolution No. 110/15, duly adopted on October 20, 2015, the City entered into an agreement with Tetra Tech, Inc., 500 Bi-County Boulevard, Farmingdale, New York 11735 for architectural/engineering design services for the City of Long Beach Bulkheading-North Shore Project; and

WHEREAS, additional work is required to include modifications to the Scope of Work to incorporate design and permitting for new bulkhead locations along the eastside of the Sarazen (Doyle Street) and Ouimet (Heron Street) Canals respectively and along West Bay Drive between Magnolia and Washington Boulevard at an additional cost of \$357,610.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to amend the agreement with Tetra Tech, Inc., 500 Bi-County Boulevard, Farmingdale, New York 11735 for modifications to the Scope of Work, at an additional cost of \$357,610. Funding is available at no cost to the City through the Governor’s New York Rising Community Reconstruction Program (NYRCRP). Funds will be available in Account No. H1016.52329 (North Shore Bulkheading) after the following budget amendment is approved:

Increase Estimated Revenues: H10510		\$357,610.00
H0040.44911 Federal Aid, CDBG-DR	\$357,610.00	
Increase Appropriations: H20960		\$357,610.00
H1016.52329 North Shore Bulkheading	\$357,610.00	

December 19, 2017

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Purchase an  
Ambulance for the City's Fire Department.

WHEREAS, pursuant to Ordinance #3018/17, duly adopted on September 5, 2017, the City bonded \$185,000 with the intent to re-chassis two older ambulances, which proved to be too costly; and

WHEREAS, it was determined that the purchase of a new ambulance would best serve the City's Fire Department, and the community, affording the City with a total of three ambulances in excellent condition to provide EMS services, while making minimal repairs to two of older ambulances to be kept as back-up; and

WHEREAS, through the HGAC Buy National Cooperative, the City can purchase a 2018PL Custom Ambulance with a Ford F-450 chassis from Hendrickson Fire Rescue Equipment, 140 Hoffman Lane, Islandia, New York 11749 at a cost of \$186,773.00;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, hereby amends bond Ordinance #3018/17, allowing for said bond to finance the cost of the purchase of a new ambulance; and be it further

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager be and he hereby is authorized to purchase one 2018PL Custom Ambulance with a Ford F-450 chassis from Hendrickson Fire Rescue Equipment, 140 Hoffman Lane, Islandia, New York 11749, at a cost of \$186,773.00. Funds in the amount of \$185,000.00 are available in Account No. H1017.52167 (Fire Department/Ambulance) and funds in the amount of \$1,773.00 are available in Account No. A3410.54410 (Fire Dept.-Supplies & Materials).

December 19, 2017

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Budget Amendments to the  
General Fund Budget and the Sewer Fund Budget for  
the 2017-2018 Fiscal Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,  
that the following amendments to the General Fund Budget and the Sewer Fund Budget for the  
2017-2018 Fiscal are hereby authorized:

**GENERAL FUND**  
**2017-2018 Fiscal Year**

Increase Estimated Revenues: A10510		\$57,970.00
A0030.43383 State Aid, Seat Belt Program	\$17,850.00	
A0040.44597 Federal Aid, Other Transportation	\$40,120.00	
Increase Appropriations: A20960		\$57,970.00
A3120.51103 Police, Overtime	\$17,850.00	
A5630.54440 Transp., Machinery & Equip	\$40,120.00	

**SEWER FUND**  
**2017-2018 Fiscal Year**

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
G8130.54440	Contracted Services	\$4,634.00	
G8130.54416	Chemicals		\$4,634.00

December 19, 2017

Item No. 5  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing an Amendment to the Urban  
Development Fund Budget Year 2018.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,  
that the following amendment to the Urban Development Fund budget for the 2018 Fiscal Year  
is hereby authorized:

**URBAN DEVELOPMENT FUND**  
**2018 YEAR**

Increase Estimated Revenues: SG1510	<b>\$92,400.00</b>	
SG080.48300 Urban Development Rental Income		\$92,400.00
Increase Appropriations: SG20960	<b>\$92,400.00</b>	
S8623.51102 Temporary Salaries		\$20,808.00
S8623.54410 Supplies & Materials		\$6,000.00
S8623.54440 Contracted Services		\$40,000.00
S8623.54422 Gas & Electric		\$24,000.00
S8623.58030 Social Security		\$1,592.00

December 19, 2017

Item No. 6  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Appointing an Acting City Manager for  
the City of Long Beach.

WHEREAS, Section 20 of the Charter of the City of Long Beach provides that the City Manager shall be the chief executive officer with specific powers and duties conferred upon him by state and local laws; and

WHEREAS, Section 20(4) of the Charter of the City of Long Beach provides that the City Manager may designate, by a letter filed with the City Clerk, a qualified administrative officer of the City to perform the City Manager's duties whenever the City Manager is temporarily absent or incapacitated; and

WHEREAS, such a letter was filed with the City Clerk on September 24, 2014 designating Police Commissioner Michael Tangney, which remains in effect; and

WHEREAS, Section 20(4) of the Charter of the City of Long Beach also provides a mechanism to address vacancies within the office of the City Manager, and provides (specifically) that the City Council may designate an administrative officer of the City to serve temporarily as Acting City Manager when the office is vacant; and

WHEREAS, the current City Manager has conveyed his intention to vacate his office effective January 1, 2018; and

WHEREAS, in order to maintain the continuity of government, it is the desire of the City Council to confirm, and formally ratify, the City's current organizational configuration, as set forth in the foregoing letter dated September 24, 2014;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Sections 20(4) and Section 8 of the Charter of the City of Long Beach, New York, the City Council appoints the current Acting City Manager, Police Commissioner Michael Tangney, who is hereby authorized to hold more than one office, as the Acting City Manager of the City of Long Beach effective, prospectively, at 12:01 a.m. on January 1, 2018.



December 19, 2017

Item No. 7  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 917 West Beech Street (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 917 West Beech Street (street floor), Long Beach, New York (Section 59, Block 234, Lot 22) between Virginia Avenue and Wisconsin Street, having frontage of less than 20 feet, on behalf of the owner Frank O'Rourke, 163 Pennsylvania Avenue, Island Park, New York 11558 to be used as a Smoothie/Juice Bar;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a public hearing will be had before this Council upon said application at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on January 16, 2018 at 7:00 p.m. on that date; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized to cause a notice of said hearing to be published in the official newspaper of the City of Long Beach.

December 19, 2017

Item No. 8  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 917 West Beech Street (street floor), Long Beach, New York.

WHEREAS, there has been presented to this Council an application pursuant to Section 9-112(18)(c) of Appendix A (Zoning Law) of the Long Beach Code of Ordinances, for waiver of off-street parking requirements for the premises located at 917 West Beech Street (street floor), Long Beach, New York (Section 59, Block 234, Lot 22) between Virginia Avenue and Wisconsin Street, having frontage of less than 20 feet, on behalf of the owner Frank O'Rourke, 163 Pennsylvania Avenue, Island Park, New York 11558 to be used as a Bakery;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a public hearing will be had before this Council upon said application at City Hall, 1 West Chester Street, in the City of Long Beach, New York, on January 16, 2018 at 7:00 p.m. on that date; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized to cause a notice of said hearing to be published in the official newspaper of the City of Long Beach.