

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF DECEMBER 21, 2021**

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

1. Approval of Minutes of Prior Meetings of November 17, 2021.

Approved Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 232 West Park Avenue (street floor), Long Beach, New York.  
Re: Convenience Store

The application of owner Bingzhang Wang, Long Beach, New York for exemption with respect to the requirements for off-street parking at premises 232 West Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Convenience Store.

Adopted Unanimously

3. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 28 West Park Avenue, (second floor), Long Beach, New York.  
Re: Yoga Studio.

The application of the owner Yaniv LLC, Delray Beach, Florida for exemption with respect to the requirements for off-street parking at premises 28 West Park Avenue (second floor), is granted, only and during the time that such premises shall be used as a Yoga Studio.

Adopted Unanimously

4. Local Law Amending Subpart C of Related Acts Relating to the Charter of the City of Long Beach Re: A Local Law Opting Out of Licensing and Establishing On-Site Cannabis Consumption Establishments within the City of Long Beach Pursuant to Cannabis Law §131.

**Summary:** This local law will allow the City to opt out of allowing establishments to have on site cannabis consumption.

*Full text of this Local Law is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

Adopted Unanimously

5. Local Law Amending Subpart C of Related Acts Relating to the Charter of the City of Long Beach Re: A Local Law Opting Out of Licensing and Establishing Retail Cannabis Dispensaries within the City of Long Beach Pursuant to Cannabis Law §131.

**Summary:** This local law will allow the City to opt out of allowing establishments to have on site cannabis consumption.

*Full text of this Local Law is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

Adopted Unanimously

6. Resolution Authorizing the City Manager to Amend the Agreement with Core BTS, a Partner of Cisco Systems.

The City Manager is authorized to amend the agreement with Core BTS, Hauppauge, NY, a partner of Cisco Systems, to include WebEx Calling Implementation Services Enterprise Agreement, contracted for a period of three years, with a first year conversion cost of \$51,790.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Purchase Additional User Licenses for the City's Microsoft Office 365 Software Services.

The City Manager is authorized to purchase additional user licenses for the Microsoft Office 365 Software Services from Dell Marketing, L.P., Round Rock, Texas, at a cost of \$2,718.

Adopted Unanimously

8. Resolution Authorizing Settlement of Certiorari Proceedings

The Corporation Counsel is authorized and directed to enter into a stipulation settling the certiorari proceedings covering fiscal years 2018/19 through 2021/22 for a lump sum payment of \$35,000 and a reduction of the assessed valuation from \$483,555 to \$455,000 on condition that no grievance and/or petition be filed for the tax years 2022/2023, 2023/2024 and 2024/2025.

Adopted Unanimously

9. Resolution Authorizing the City Manager to Purchase Vehicles for the City's Sanitation Department through New York State Office of General Services Contracts

The City Manager is authorized to purchase one (1) Ford F-350 XL Crew Cab 4x4 8.0 Box 176 WB at a cost of \$48,800 and two (2) Ford F-350 XL Reg Crew Cab 4x4 8.0 Box 142 WB at a cost of \$44,800 each, for the City's Sanitation Department from Whitmoyer Ford, Inc., Mount Joy, PA through New York State Office of General Services Contract #PC69160, at a total cost of \$138,400. The City Comptroller is hereby authorized to obtain financing from a banking institution whose terms of lending will be deemed most advantageous for the City, with an option to buy the three (3) vehicles the end of the lease term for the sum of one (\$1.00) dollar each.

Adopted Unanimously

10. Resolution Authorizing the City Manager to Amend the Agreement for Engineering Services Needed for the Decommissioning, Removal and Replacement of the City's Water Supply Standpipe.

The City Manager is authorized to amend the agreement with Dvirka & Bartilucci Consulting Engineers, Woodbury, NY for additional work required for the decommissioning, removal and replacement of the City's Water Supply Standpipe, at an additional cost of \$74,000.

Adopted Unanimously

11. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year

The following transfer of Water Funds are hereby authorized:

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
F8330.51101	Water Purification-Regular Salaries	\$15,296	
F8330.51103	Water Purification-Overtime Salaries		\$15,296

Adopted by Four Affirmative Votes  
Council Member Delury Voted No

12. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year.

The following transfer of General Funds be and are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$2,520.00	
A1671.54502	Central Admin.-Safety Equipment		\$2,520.00

Adopted Unanimously

13. Resolution Authorizing Budget Amendments to Community Development Budget Funds

The following amendments to the Community Development Budgets are hereby authorized:

COMMUNITY DEVELOPMENT FUND  
COVID -19 45th Program Year

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
S9000.54824	PS Social Distance Ambassadors	\$20,000	
S9000.54823	PS LB Public Library		\$20,000

Adopted Unanimously

14. Resolution to Schedule a Special Meeting of the City Council on Saturday, January 1, 2022 at 1:00 p.m

A Special Meeting of the City Council shall be and the same is hereby scheduled for Saturday, January 1, 2022 at 1:00 p.m., to be held in the auditorium on the sixth floor of City Hall.

Due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Law Chapter 417 of the Laws of 2021, the January 4, 2022 City Council meeting and this hearing may be held via videoconferencing. The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at [longbeachny.gov/councilmeetings](http://longbeachny.gov/councilmeetings).

Adopted Unanimously

15. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 64 West Park Avenue (third floor), Long Beach, New York.

Re: Tattoo Studio

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on January 4, 2022 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 Law Chapter 417 of the Laws of 2021, the January 4, 2022 City Council meeting and this hearing may be held via videoconferencing. The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at [longbeachny.gov/councilmeetings](http://longbeachny.gov/councilmeetings).

Adopted Unanimously

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

Dated: December 22, 2021

David W Fraser  
City Clerk