

CALENDAR

for

REGULAR MEETING OF THE COUNCIL

of the

CITY OF LONG BEACH

held

AUGUST 20, 2019

PUBLIC HEARING: Bond Ordinance Authorizing Financing for Improvements to the Park Place Water Treatment Plant, Stating the Estimated Total Cost Thereof is \$800,000, Appropriating Said Amount for Such Purpose, and Authorizing the Issuance of \$800,000 Bonds to Finance Said Appropriation and the Expenditure of City Water Rate Charges and Up to \$800,000 Grant Funds Expected to be Received from the State of New York to be Expended Towards the Cost of Said Object or Purpose or Redemption of the City's Obligations Issued Therefor, or to be Budgeted as an Offset to Taxes for the Payment of the Principal of and Interest on Said Bonds.

PUBLIC HEARING: Bond Ordinance Authorizing Financing for Replacement of the City's Elevated Water Storage Tank, Stating the Estimated Total Cost Thereof is \$9,240,540, Appropriating \$9,000,000 for Such Purpose and Authorizing the Issuance of \$9,000,000 Bonds to Finance Said Appropriation of \$240,540 to be Appropriated in the Future, and the Expenditure of City Water Rate Charges and up to \$3,000,000 Grant Funds Expected to be Received from the State of New York to be Expended Towards the Cost of Said Object or Purpose or Redemption of the City's Obligations Issued Therefor, or to be Budgeted as an Offset to Taxes for the Payment of the Principal of and Interest on Said Bonds.

PUBLIC HEARING: Bond Ordinance Authorizing Financing for Various Capital Projects In and For the City of Long Beach, Nassau County, New York, Stating the Estimated Total Cost Thereof is \$15,336,841, Appropriating Said Amount Therefor, Including the Expenditure of \$6,826,441 Expected to be Received in State or Federal Aid, Authorizing the Issuance of Not to Exceed \$15,336,841 Bonds of Said City to Finance Said Appropriation; and Further Authorizing Any Amounts Received from the United States of America and/or The State of New York to be Expended Toward the Cost of Certain of Such Capital Projects as Indicated Herein, or Redemption of any Notes and Bonds Issued Therefor or to be Budgeted as an Offset to the Taxes For Payment of the Principal of and Interest on Said Notes and Bonds.

1. Bond Ordinance Authorizing Financing for Improvements to the Park Place Water Treatment Plant, Stating the Estimated Total Cost Thereof is \$800,000, Appropriating Said Amount for Such Purpose, and Authorizing the Issuance of \$800,000 Bonds to Finance Said Appropriation and the Expenditure of City Water Rate Charges and Up to \$800,000 Grant Funds Expected to be Received from the State of New York to be Expended Towards the Cost of Said Object or Purpose or Redemption of the City's Obligations Issued Therefor, or to be Budgeted as an Offset to Taxes for the Payment of the Principal of and Interest on Said Bonds.
2. Bond Ordinance Authorizing Financing for Replacement of the City's Elevated Water Storage Tank, Stating the Estimated Total Cost Thereof is \$9,240,540, Appropriating \$9,000,000 for Such Purpose and Authorizing the Issuance of \$9,000,000 Bonds to Finance Said Appropriation of \$240,540 to be Appropriated in the Future, and the Expenditure of City Water Rate Charges and up to \$3,000,000 Grant Funds Expected to be Received from the State of New York to be Expended Towards the Cost of Said Object or Purpose or Redemption of the City's Obligations Issued Therefor, or to be Budgeted as an Offset to Taxes for the Payment of the Principal of and Interest on Said Bonds.
3. Resolution Declaring the City of Long Beach Lead Agency for Certain FEMA HMP Building Projects, Declaring Said Projects to Constitute Unlisted Actions, and Adopting Negative Declarations.
4. Bond Ordinance Authorizing Financing for Various Capital Projects In and For the City of Long Beach, Nassau County, New York, Stating the Estimated Total Cost Thereof is \$15,336,841, Appropriating Said Amount Therefor, Including the Expenditure of \$6,826,441 Expected to be Received in State or Federal Aid, Authorizing the Issuance of Not to Exceed \$15,336,841 Bonds of Said City to Finance Said Appropriation; and Further Authorizing Any Amounts Received from the United States of America and/or The State of New York to be Expended Toward the Cost of Certain of Such Capital Projects as Indicated Herein, or Redemption of any Notes and Bonds Issued Therefor or to be Budgeted as an Offset to the Taxes For Payment of the Principal of and Interest on Said Notes and Bonds.
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 Construction of Covers for the Open Air Treatment Basins at the Long Beach Water Treatment Plant Project for the Maximum Total Cost of \$800,000.

6. 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.
7. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Complete Reconstruction of the 200 Block of East Fulton Street (between Monroe Blvd. and Long Beach Road) with the Lowest Responsible Bidder and to Transfer Funds.

Legislative Memo: This item can only move forward upon adoption of the Capital Projects bond. Construction needs to commence as soon as possible in order to complete this road reconstruction before the winter and any unforeseen weather events. Construction is expected to take four months, therefore this contract needs to be awarded at this meeting, in order for work to begin in September.

8. Resolution Authorizing the Acting City Manager to Amend the Agreement for the Removal and Replacement of the Police and Fire Department Split Air Conditioning and Heating System.
9. Resolution Authorizing the Acting City Manager to Enter into an Agreement for Design/Engineering Services for Secondary Digester Cover Replacement at the City's Wastewater Treatment Plant.
10. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 278 West Park Avenue (street floor), Long Beach, New York.
Re: Protein Shake, Juice Bar and Supplement Store
11. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 880 West Beech Street (street floor), Long Beach, New York.
Re: Wellness Center and CBD Related Products Store

August 20, 2019

Item No. 1
Ordinance No.

The following Ordinance was moved by
and seconded by :

BOND ORDINANCE AUTHORIZING FINANCING FOR IMPROVEMENTS TO THE PARK PLACE WATER TREATMENT PLANT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS TO FINANCE SAID APPROPRIATION AND THE EXPENDITURE OF CITY WATER RATE CHARGES AND UP TO \$800,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE CITY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

BE IT ENACTED, by the Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. Based upon the review of this action and preparation of an environmental assessment form by H2M Architects & Engineers, Melville, New York (herein called "H2M"), the City Council hereby determines that the specific object or purpose authorized to be financed pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act ("SEQRA") regulations 6 CRR-New York 617.5(c)(2); and requires no further proceedings under SEQRA.

Section 2. The City of Long Beach, Nassau County, New York (herein called the "City"), is hereby authorized to finance the cost of improvements to the Park Place Water Treatment Plant, including retractable fabric covering for the water treatment tanks, all as more particularly described in section 4.1 of the engineering report dated July 30, 2019 and prepared by H2M. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$800,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$800,000 bonds of the City, and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the City to pay the principal of and interest on said bonds and notes, and application of City water rate charges and up to \$800,000 expected to be received from the State of New York to be expended towards the cost of the project thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes to be levied and collected for the payment of such principal and interest.

Section 3. Bonds of the City in the aggregate principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 4. The period of probable usefulness of the specific object or purpose for which said \$800,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 85-e of the Law, is forty (40) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 8. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This ordinance, which takes effect immediately upon the final passage thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

August 20, 2019

Item No. 2
Ordinance No.

The following Ordinance was moved by
and seconded by :

BOND ORDINANCE AUTHORIZING FINANCING FOR REPLACEMENT OF THE CITY'S ELEVATED WATER STORAGE TANK, STATING THE ESTIMATED TOTAL COST THEREOF IS \$9,240,540, APPROPRIATING \$9,000,000 FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$9,000,000 BONDS TO FINANCE SAID APPROPRIATION OF \$240,540 TO BE APPROPRIATED IN THE FUTURE, AND THE EXPENDITURE OF CITY WATER RATE CHARGES AND UP TO \$3,000,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE CITY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

BE IT ENACTED, by the Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. Based upon the review of this action and preparation of an environmental assessment form by D&B Engineers and Architects, P.C., Woodbury, New York (herein called "D&B"), the City Council hereby determines that the specific object or purpose authorized to be financed pursuant to this resolution constitutes a Type II Action pursuant to the State Environmental Quality Review Act ("SEQRA") regulations 6 CRR-New York 617.5(c)(2); and requires no further proceedings under SEQRA.

Section 2. The City of Long Beach, Nassau County, New York (herein called the "City"), is hereby authorized to finance the cost of replacement of the City's elevated water storage tank, all as more particularly described in the engineering report dated August 2019 and prepared by D&B. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$9,240,540 and \$9,000,000 is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$9,000,000 bonds of the City, and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, the levy and collection of taxes on all the taxable real property in the City to pay the principal of and interest on said bonds and notes, application of \$240,540 to be appropriated in the future, and expenditure of City water rate charges and up to \$3,000,000 expected to be received from the State of New York to be expended towards the cost of the project thereof or redemption of the bonds or notes issued therefor or to be budgeted as an offset to the taxes to be levied and collected for the payment of such principal and interest.

Section 3. Bonds of the City in the aggregate principal amount of \$9,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 4. The period of probable usefulness of the specific object or purpose for which said \$9,000,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 85-e of the Law, is forty (40) years.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 8. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This ordinance, which takes effect immediately upon the final passage thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

August 20, 2019

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Declaring the City of Long Beach Lead Agency for
Certain FEMA HMP Building Projects, Declaring Said Projects
to Constitute Unlisted Actions, and Adopting Negative Declarations.

WHEREAS, the City Council of the City of Long Beach is the only involved agency, defined by the State Environmental Quality Review Act (“SEQRA”) for the approval of FEMA HMP Building Projects in the attached Schedule I, which include the Long Beach Fire Stations Hazard Mitigation Project; the Hardening of 150 West Pine Street Project; and the West End Community Hazard Mitigation Project (the “Projects”); and

WHEREAS, it is therefore appropriate for the City Council of the City of Long Beach to declare itself Lead Agency and assess the environmental impact and significance of the Projects, consistent with its responsibilities under Article 8 of the Environmental Conservation Law, the State Environmental Quality Review Act (“SEQRA”);

WHEREAS, the City previously retained LK McLean (the “Consultant”) to conduct environmental reviews of each of the Projects; and

WHEREAS, it was subsequently determined that each of the Projects constitutes an “unlisted action” for purposes of SEQRA; and

WHEREAS, SEQRA requires government agencies to complete, at minimum, a Short Environmental Assessment Form (“Short EAF”) for all unlisted actions; and

WHEREAS, the purpose of the Short EAF is to trigger an environmental review for unlisted actions; and

WHEREAS, the Consultant conducted the above referenced reviews for each respective Project, and determined that that the Projects will not result in any significant adverse environmental impact (a/k/a “negative declaration”), and completed the Short EAF for each respective project accordingly; and

WHEREAS, the City Council has reviewed said findings, with which it concurs;
and

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Council of the City of Long Beach hereby declares itself Lead Agency in this matter, declares the Projects to each constitute an Unlisted Action under SEQRA and adopts the annexed SEQRA Negative Declaration pursuant to the State Environmental Quality Review Act; and be it further

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Item No. 3
Resolution No.

RESOLVED, that City Council Anissa Moore is hereby authorized to sign Part 3 of each of the Short Environmental Assessment Forms as the presiding Officer in the Lead Agency.

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

There were no questions answered "moderate to large impact may occur".

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

City of Long Beach

August 16, 2019

Name of Lead Agency

Date

Anissa D. Moore

City Council President

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
City of Long Beach - Department of Public Works			
Name of Action or Project: Hardening of 150 West Pine Street Complex (PW 4333528)			
Project Location (describe, and attach a location map): 150 West Pine Street Long Beach, NY			
Brief Description of Proposed Action: The project consists of flood proof mitigation measures installed on and around the municipal garage at 150 West Pine Street in the City of Long Beach. The most prominent feature would be a concrete wall or equivalent barrier to prevent water from tidal surges to enter the garage building.			
Name of Applicant or Sponsor: City of Long Beach Department of Public Works (FEMA Disaster DR4085)		Telephone: 516-431-1011	
		E-Mail: jfebrizio@longbeachny.gov	
Address: 1 West Chester Street			
City/PO: Long Beach		State: New York	Zip Code: 11561
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Federal Emergency Management Agency		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.91 acres	
b. Total acreage to be physically disturbed?		.91 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.91 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): Municipal Garage for Sanitation Department			
<input type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES	
If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES	
	b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?		NO	YES	
If No, describe method for providing potable water: _____ The proposed action does not affect the water connection the current building already has. _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES	
If No, describe method for providing wastewater treatment: _____ The hardening of the building will not affect the existing connection the building has to existing wastewater utilities. _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
To the extent that stormwater is already directed to established stormwater conveyance systems. <hr/>		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
The purpose of this project is to prevent a tidal surge from entering the building. So this project does contain water or liquids from the outside and would allow for any surge that should enter the building to escape through tidal vents. <hr/>		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>L.K. McLean Associates PC on behalf of City of Long Beach DPW</u> Date: <u>August 12, 2019</u> Signature: <u><i>Christopher F. King</i></u> Title: <u>Associate</u>		

Hardening of 150 West Pine Street Municipal Garage (PW 4333528)

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

There were no questions answered "moderate to large impact may occur".

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
<u>City of Long Beach</u>	<u>August 16, 2019</u>
Name of Lead Agency	Date
<u>Anissa D. Moore</u>	<u>City Council President</u>
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<u></u>	<u><i>Christopher F. King</i></u>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

Short Environmental Assessment Form

Part 1 - Project Information

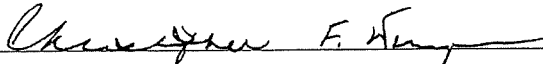
Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
City of Long Beach - Department of Public Works			
Name of Action or Project: West End Community Center Hazard Mitigation (PW 4333531)			
Project Location (describe, and attach a location map): 79 Maryland Avenue Long Beach, NY			
Brief Description of Proposed Action: The project consists of flood proof mitigation measures installed on and within the existing community center building at 79 Maryland Avenue in the City of Long Beach. The most prominent feature would be a SAK Enterprise STE-100 System which is comprised of panels that fit into channels to create a water tight seal around doorways and entrances. This containment system would act as a barrier to prevent water from tidal surges to enter the community center.			
Name of Applicant or Sponsor: City of Long Beach Department of Public Works (FEMA Disaster DR4085)		Telephone: 516-431-1011 E-Mail: jfebrizio@longbeachny.gov	
Address: 1 West Chester Street			
City/PO: Long Beach		State: New York	Zip Code: 11561
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Federal Emergency Management Agency		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 2.1 acres	
b. Total acreage to be physically disturbed?		_____ .1 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 2.1 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Community Center			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ The proposed action does not affect the water connection the current building already has.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ The hardening of the building will not affect the existing connection the building has to existing wastewater utilities.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
To the extent that stormwater is already directed to established stormwater conveyance systems. _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: The purpose of this project is to prevent a tidal surge from entering the building. So this project does contain water or liquids from the outside and would allow for any surge that should enter the building to escape through tidal vents.	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>L.K. McLean Associates PC on behalf of City of Long Beach DPW</u> Date: <u>August 12, 2019</u> Signature: <u></u> Title: <u>Associate</u>		

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

There were no questions answered "moderate to large impact may occur".

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

City of Long Beach

Name of Lead Agency

August 16, 2019

Date

Anissa D. Moore

City Council President

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

August 20, 2019

Item No. 4
Ordinance No.

The following Ordinance was moved by
and seconded by :

BOND ORDINANCE AUTHORIZING FINANCING FOR VARIOUS CAPITAL PROJECTS IN AND FOR THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK, STATING THE ESTIMATED TOTAL COST THEREOF IS \$15,336,841, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$6,826,441 EXPECTED TO BE RECEIVED IN STATE OR FEDERAL AID, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,336,841 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION; AND FURTHER AUTHORIZING ANY AMOUNTS RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE STATE OF NEW YORK TO BE EXPENDED TOWARD THE COST OF CERTAIN OF SUCH CAPITAL PROJECTS AS INDICATED HEREIN, OR REDEMPTION OF ANY NOTES AND BONDS ISSUED THEREFOR OR TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID NOTES AND BONDS.

BE IT ENACTED, by the Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. The City of Long Beach, Nassau County, New York (herein called the "City"), is hereby authorized to finance the costs of construction, acquisition or undertaking of the various capital projects as described in column B of Schedule I attached hereto and hereby made a part hereof, at the estimated maximum costs indicated in column C of such Schedule I. The total estimated cost of such projects, including preliminary costs and costs incidental thereto and to the financing thereof, is \$15,336,841 and said amount is hereby appropriated therefor. The plan of financing includes the expenditure of \$6,826,441 in State and Federal aid and/or revenues from special assessments on applicable homeowners expected to be received in the amounts indicated in column D of such Schedule I, the issuance of not to exceed \$15,336,841 bonds of the City to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any amounts received by the City from the United States of America and/or the State of New York and/or revenues from special assessments on applicable homeowners are hereby authorized to be expended toward the cost of the applicable specific objects or purposes, classes of objects or purposes or combinations of objects or purposes or the redemption of any notes and bonds issued therefor or to be budgeted as an offset to the taxes for the repayment of the principal of and interest on said notes and bonds.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$15,336,841 are hereby authorized to be issued in the respective principal amounts indicated in Column C of such Schedule I for each of the respective objects or purposes indicated in Column B of such Schedule I, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the specific objects or purposes, classes of objects or purposes and combinations as referenced in column H of the attached Schedule I, for which said bonds are authorized are to be issued, within the limitations of §11.00 a. of the Law, are set forth in columns F and G of the attached Schedule I.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication,

- (c) or such obligations are authorized in violation of the provisions of the constitution.

August 20, 2019

Page 3
Item No. 4
Ordinance No.

Section 8. This Bond Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with a notice in substantially the form prescribed by §81.00 of the Law in the official newspaper of said City for such publication.

SCHEDULE I

A	B	C	D	E	F	G	H	I
Category	Project Name	Total EMC/Bond Authorization	2020 Non City Funding	Project Type	PPU	LFL Paragraph	Specific, Class & Combination	SEQRA TYPE
GENERAL FUND								
Roads	Roadway Reconstruction - Various(Designed)	\$ 400,000.00	\$ -	Reconstruction	15	Par. 20	C	Type II
Roads	Road Overlays	\$ 200,000.00	\$ 200,000.00	Reconstruction	15	Par. 20	C	Type II
Roads	Curb/Sidewalk Rehabilitation - City Wide	\$ 150,000.00	\$ -	Reconstruction	10	Par. 24	C	Type II
Roads	Edwards Avenue	\$ 2,063,000.00	\$ 1,063,000.00	Design/Reconstruction	15	Par. 20	S	Type II
Roads	Streetscaping	\$ 33,000.00	\$ -	Design/Reconstruction	10	Par. 90	COMBO	Type II
	Total - Roads and Drainage	\$ 2,846,000.00	\$ 1,263,000.00					
Shoreline	Various Public Bulkhead Replacement	\$ 1,500,000.00	\$ -	Design/Reconstruction	30	Par. 94	COMBO	Type II
Shoreline	Sand Screening for Boardwalk Dune	\$ 265,000.00	\$ 100,000.00	Equipment	5	Par. 35	S	Type II
	Total - Shoreline	\$ 1,765,000.00	\$ 100,000.00					
Transportation	Transit Support Vehicles (2)	\$ 47,500.00	\$ 42,750.00	Equipment	3	Par. 77	C	Type II
Transportation	Security Cameras at Garage & Station	\$ 35,000.00	\$ 31,500.00	Equipment	5	Par. 32	C	Type II
Transportation	Bus Replacement (2)	\$ 50,000.00	\$ 45,000.00	Motor Vehicle	5	Par. 29	C	Type II
Transportation	Paratransit Bus Replacement (3)	\$ 210,000.00	\$ 189,000.00	Equipment	5	Par. 89	COMBO	Type II
Transportation	Bus Shelters	\$ 275,000.00	\$ 247,500.00	Equipment	5	Par. 32	C	Type II
Transportation	Bus Stop Lighting	\$ 10,000.00	\$ 9,000.00	Equipment	5	Par. 32	C	Type II
	Total - Transportation	\$ 627,500.00	\$ 564,750.00					
Public Safety	Fire Department - Automatic Defibrillators	\$ 12,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Public Safety	Fire Department - Portable Radio's	\$ 40,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Public Safety	Fire Department - Replacement SCBA's	\$ 165,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Public Safety	Police - Upgrade Dispatch Center & Prison Cells	\$ 40,000.00	\$ -	Reconstruction	15	Par. 12(a)2	S	Type II
Public Safety	Police Department - Vehicles (2)	\$ 135,000.00	\$ -	Vehicles	3	Par. 77	C	Type II
Public Safety	Police Department - Signage Material	\$ 15,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Public Safety	Police Department - Equipment (Various)	\$ 20,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Public Safety	Police Department - ESLAG Vehicle LPR Unit	\$ 18,150.00	\$ -	Vehicles	3	Par. 77	C	Type II
Public Safety	Impact RMS - Mobile Ticketing Intergration/Scanners	\$ 92,000.00	\$ -	Equipment	5	Par. 32	C	Type II
	Total - Public Safety	\$ 537,150.00	\$ -					
Buildings	City Hall - New Elevators	\$ 100,000.00	\$ 100,000.00	Reconstruction	15	Par. 12(a)2	S	Type II
Buildings	City Hall - Various Improvements	\$ 125,000.00	\$ -	Design/Reconstruction	15	Par. 12(a)2	S	Type II
Buildings	Establishment of Office of Emergency Mgmt	\$ 184,973.00	\$ 184,973.00	Reconstruction/Equipment	15	Par. 12(a)2	S	Type II
Buildings	Recreation - Various Improvements	\$ 50,000.00	\$ -	Design/Reconstruction	15	Par. 12(a)2	S	Type II
Buildings	Magnolia Senior Center Improvements	\$ 70,000.00	\$ -	Design/Reconstruction	15	Par. 12(a)2	S	Type II
Buildings	West End Firehouse Bathroom Renovation	\$ 92,000.00	\$ -	Design/Reconstruction	15	Par. 12(a)2	S	Type II
Buildings	Reconstruction of Beach Comfort Stations & LG HQ	\$ 1,150,000.00	\$ -	Design/Reconstruction	15	Par. 19(c)	C	Type II
Buildings	FEMA HMP Buildings Projects	\$ 3,948,718.00	\$ 3,948,718.00	Design/Reconstruction	15	Par. 12(a)2	C	UNLISTED/Type II
	Total - Buildings	\$ 5,720,691.00	\$ 4,233,691.00					
Grounds	Tree Inventory	\$ 25,000.00	\$ 25,000.00	Study	5	Par. 62(2nd)	S	Type II
Grounds	Fencing - Various	\$ 30,000.00	\$ -	Construction	5	Par. 35	C	Type II
	Total - Grounds	\$ 55,000.00	\$ 25,000.00					
Parks	Roller Rink - New Scoreboard/Netting	\$ 24,000.00	\$ -	Equipment	5	Par. 35	S	Type II
	Total - Parks	\$ 24,000.00	\$ -					
Equipment	Recreation - New Tractor and Mower	\$ 11,500.00	\$ -	Equipment	5	Par. 32	S	Type II
Equipment	Machinery/Equipment - DPW- Heavy Duty	\$ 175,000.00	\$ -	Equipment	15	Par. 28	C	Type II
	Total Equipment	\$ 186,500.00	\$ -					
Various	Consulting Services for Design	\$ 90,000.00	\$ -	Design	5	Par. 62(2nd)	S	Type II
Various	Sandy Recovery Services	\$ 20,000.00	\$ -	Design	5	Par. 62(2nd)	S	Type II
	Total - Various	\$ 110,000.00	\$ -					
Technology	City Wide Cameras	\$ 40,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Technology	Radio System Upgrade	\$ 20,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Technology	Assessment Software Upgrade	\$ 50,000.00	\$ -	Equipment/Consultant	5	Par. 35	C	Type II
Technology	Copier & Printer Replacements	\$ 10,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Technology	Computer Replacements	\$ 20,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Technology	Server Room Racks/UPS/AC	\$ 65,000.00	\$ -	Equipment	5	Par. 32	C	Type II
Technology	Fire Department Server	\$ 20,000.00	\$ -	Equipment	5	Par. 32	S	Type II
	Total - Technology	\$ 225,000.00	\$ -					
	Total General Funds	\$ 12,096,841.00	\$ 6,186,441.00					
F & G FUNDS								
Sewer	WWTP - Misc. Bldg Repairs	\$ 430,000.00	\$ -	Reconstruction	15	Par. 12(a)2	S	Type II
Sewer	Replace Sludge Removal Pump	\$ 20,000.00	\$ -	Equipment	30	Par. 4	C	Type II
Sewer	WWTP - Pump Replacement	\$ 130,000.00	\$ -	Equipment	30	Par. 4	C	Type II
Sewer	Sewer Upgrades	\$ 200,000.00	\$ -	Reconstruction	40	Par. 4	C	Type II
Sewer	Sewer Main Lining	\$ 100,000.00	\$ -	Design/Reconstruction	40	Par. 4	S	Type II
	Total - Sewer Fund	\$ 880,000.00	\$ -					
Water	Elevated Tank Replacement	\$ 500,000.00	\$ -	Design/Reconstruction	40	Par. 1	S	Type II
Water	Various Plant Improvements	\$ 50,000.00	\$ -	Reconstruction	40	Par. 1	S	Type II
Water	System Upgrades - Various	\$ 800,000.00	\$ -	Reconstruction	40	Par. 1	C	Type II
Water	Water Distribution - Equipment/Vehicles	\$ 70,000.00	\$ -	Equipment	5	Par. 89	COMBO	Type II
Water	Hydrant & Water Service Replacement	\$ 300,000.00	\$ -	Reconstruction	15	Par. 1	C	Type II
Water	Water Purification Plant HMP	\$ 640,000.00	\$ 640,000.00	Design/reconstruction	40	Par. 1	S	Type II
	Total - Water Fund	\$ 2,360,000.00	\$ 640,000.00					
	Total - All Funds	\$ 15,336,841.00	\$ 6,826,441.00					

August 20, 2019

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

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 Construction of Covers for the Open Air Treatment Basins at the Long Beach Water Treatment Plant Project for the Maximum Total Cost of \$800,000.

WHEREAS, The Clean Water Infrastructure Act (“CWIA”) invests \$3 billion in clean and drinking water infrastructure projects and water quality protection across New York, and as part of CWIA, the New York State Environmental Facilities Corporation (“EFC”) is offering \$350 million in grants for clean and drinking water projects during the 2019-2020 state fiscal year to selected municipalities with infrastructure projects that protect public health and/or improve water; and

WHEREAS, by Resolution No. 105/18, duly adopted on December 4, 2018, the City entered into an agreement with H2M Architects and Engineers, to prepare an engineering report to support the City’s EFC funding application for the Construction of Covers for the Open Air Treatment Basins at the Long Beach Water Treatment Plant Project; and

WHEREAS, the City intends to undertake the Construction of Covers for the Open Air Treatment Basins at the Long Beach Water Treatment Plant Project at a maximum total project cost of \$800,000 with EFC providing \$480,000 or 60% of the project amount in grant funding, if successfully awarded; and

WHEREAS, the source of funding for the Project shall be derived from a 2019 bond authorization; and

WHEREAS, this Council has determined that undertaking the Construction of Covers for the Open Air Treatment Basins at the Long Beach Water Treatment Plant Project and applying for and accepting, if awarded, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Act Grant is in the best interests of the City of Long Beach;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Construction of Covers for the Open Air Treatment Basins at the Long Beach Water Treatment Plant Project is hereby approved at the maximum total cost of \$800,000; and be it further

RESOLVED, that the City Manager be and he hereby is authorized to apply for and accept if awarded, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Act Grant for the Construction of Covers for the Open Air Treatment Basins at the Long Beach Water Treatment Plant Project in an amount not to exceed \$800,000; and be it further

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Item No. 5
Resolution No.

RESOLVED, that the City Manager be and he hereby 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; and be is further

RESOLVED, that the sum of \$800,000 is hereby appropriated from a 2019 bond authorization.

August 20, 2019

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

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.

WHEREAS, The Clean Water Infrastructure Act (“CWIA”) invests \$3 billion in clean and drinking water infrastructure projects and water quality protection across New York, and as part of CWIA, the New York State Environmental Facilities Corporation (“EFC”) is offering \$350 million in grants for clean and drinking water projects during the 2019-2020 state fiscal year to selected municipalities with infrastructure projects that protect public health and/or improve water; and

WHEREAS, by Resolution No. 75/15, duly adopted on July 7, 2015, the City entered into an agreement with D&B Engineers & Architects, to prepare an engineering report to support the City’s EFC funding application for the 1.25 Million Gallon Elevated Water Storage Tank Project; and

WHEREAS, the City intends to undertake the 1.25 Million Gallon Elevated Water Storage Tank Project at a maximum total project cost of \$9,240,540 with EFC providing up to 60% of the project amount in grant funding, not to exceed \$3,000,000, if successfully awarded; and

WHEREAS, the source of funding for the Project shall be derived from a 2019 bond authorization; and

WHEREAS, this Council has determined that undertaking the 1.25 Million Gallon Elevated Water Storage Tank Project and applying for and accepting, if awarded, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Act Grant is in the best interests of the City of Long Beach;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the 1.25 Million Gallon Elevated Water Storage Tank Project is hereby approved at the maximum total cost of \$9,240, 540; and be it further

RESOLVED, that the City Manager be and he hereby is authorized to apply for and accept if awarded, the New York State Environmental Facilities Corporation New York State Water Infrastructure Improvement Act Grant for the 1.25 Million Gallon Elevated Water Storage Tank Project in an amount not to exceed \$9,240.540; and be it further

August 20, 2019

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Item No. 6
Resolution No.

RESOLVED, that the City Manager be and he hereby 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; and be is further

RESOLVED, that the sum of \$9,240,540 is hereby appropriated from a 2019 bond authorization.

August 20, 2019

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Enter into a Contract for the Complete Reconstruction of the 200 Block of East Fulton Street (between Monroe Blvd. and Long Beach Road) with the Lowest Responsible Bidder and to Transfer Funds.

WHEREAS, after due advertisement therefore, four (4) bids were received in the Office of the Commissioner of Public Works on July 10, 2019 for the complete reconstruction of the 200 block of East Fulton Street, between Monroe Blvd. and Long Beach Road, to include the replacement of sidewalks, driveway aprons and curbs, complete removal and replacement of the roadway pavement, installation of new water system, sanitary sewer system, installation of trees, topsoil and sod, and the upgrading of street lighting where indicated, in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, Allen Industries, Inc., 510 Broadway, Amityville, New York 11779 was the lowest responsible bidder at a cost of \$783,400.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and he hereby is authorized to enter into a contract with Allen Industries, Inc., 510 Broadway, Amityville, New York 11779 for the complete reconstruction of the 200 block of East Fulton Street, between Monroe Blvd. and Long Beach Road, at a cost of \$783,400.

Funds in the amount of \$46,747.00 are available in Account No. H1018.52249 (Road Reconstruction); and

Funds in the amount of \$22,443.00 are available in Account No. H1017.52249 (Road Reconstruction); and

Funds in the amount of \$3,959.00 are available in Account No. H1016.52249 (Road Reconstruction); and

Funds in the amount of \$146,000.00 are available in Account No. H2017.52296 (Water Systems, Citywide); and

Funds in the amount of \$54,884.00 are available in Account No. H3019.52278 (Sewer Upgrade Citywide); and

Funds in the amount of \$51,607.93 are available in Account No. H3018.52278 (Sewer Upgrade Citywide); and

Funds in the amount of \$55,109.00 will be available after and only upon the adoption of the bond ordinance in Account No. H2020.52278 (Sewer Upgrade Citywide); and

Funds in the amount of \$400,000 will be available after and only upon the adoption of the bond ordinance in Account No. H2020.52249 (Road Reconstruction); and
the following transfer of funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H1015.52283	Road Reconst. E. Chester St.	\$2,651.00	
H2020.52249	Road Reconstruction		\$2,651.00

August 20, 2019

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Amend the Agreement for the Removal and Replacement of the Police and Fire Department Split Air Conditioning and Heating System.

WHEREAS, pursuant to Resolution No. 21/19, duly adopted by the City Council on April 2, 2019, the City entered into an agreement with Hi-Tech Air Conditioning Service, Inc., 60 Otis Street, West Babylon, New York 11704 for the complete removal and replacement of the HVAC System in the City's Police and Fire Departments; and

WHEREAS, a contingency line for this project was funded with \$20,000 for additional services, if needed; and

WHEREAS, additional work is required, including modifications to the ductwork distribution; inspection services for structural steel dunnage; air asbestos testing; and temporary AC/generator rental, totaling \$30,371.00, requiring an additional \$10,371.00 to complete the project;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and he hereby is authorized to amend the agreement with Hi-Tech Air Conditioning Service, Inc., 60 Otis Street, West Babylon, New York 11704 for the above additional work, at an additional cost of \$30,371, requiring an additional \$10,371.00. Funds in the amount of \$9,558.00 are available in Account No. H1018.52132 (City Hall) and funds in the amount of \$813.00 are available in Account No. H1018.52163 (City Hall HVAC Reconstruction).

August 20, 2019

Item No. 9
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Enter into
an Agreement for Design/Engineering Services for Secondary
Digester Cover Replacement at the City's Wastewater Treatment Plant.

WHEREAS, after due advertisement therefore, three (3) proposals were received
in the Office of Public Works on July 19, 2019 for design/engineering services to prepare plans,
specifications and contract documents, as well as provide construction administration and
inspection services for the replacement of the existing digester cover at the City's Wastewater
Treatment Plant; and

WHEREAS, the three proposals were scored and evaluated for expertise and
based upon the overall score and the extensive experience in the design of wastewater pollution
control and treatment plants, CDM Smith, 60 Crossways Park Drive West, Woodbury, New
York 11797 submitted the proposal that best meets the City's needs, at a cost of \$96,760.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
Acting City Manager be and he hereby is authorized to enter into a contract with CDM Smith, 60
Crossways Park Drive West, Woodbury, New York 11797 for design/engineering services to
prepare plans, specifications and contract documents, as well as provide construction
administration and inspection services for the replacement of the existing digester cover at the
City's Wastewater Treatment Plant, at a cost of \$96,760.00. Funds in the amount of \$75,000.00
are available in Account No.H3016.52317 (WWTP Building Repairs) and funds in the amount of
\$21,760.00 are available in Account No. H3017.52317 (WWTP Building Repairs).

August 20, 2019

Item No. 10
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: 278 West Park Avenue (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 278 West Park Avenue (street floor), Long Beach, New York (Section 59, Block 59, Lot 1) between Magnolia and Laurelton Boulevards, having frontage of less than 20 feet, on behalf of the owner LB Century LLC, 1856 Hempstead Tpke., East Meadow, New York 11554 to be used as a Protein Shake, Juice Bar and Supplement Store;

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 September 3, 2019 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.

August 20, 2019

Item No. 11
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: 880 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 880 West Beech Street (street floor), Long Beach, New York (Section 59, Block 259, Lot 1) between Alabama Street and Delaware Avenue, having frontage of less than 20 feet, on behalf of the owners Anthony Chiaravalloti and Mary Peri to be used as a Wellness Center and CBD Related Products Store;

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 September 3, 2019 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.