

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF AUGUST 6, 2019**

Present: Council President Eramo and Council Members Bendo, Mandel and Moore. Council Member Diamond was absent.

1. Resolution Electing a Temporary President of the City Council of the City of Long Beach

John Bendo is hereby elected Temporary President of the City Council of the City of Long Beach.

Adopted by Four (3) Affirmative Votes
Council Pres. Eramo voted no

2. Resolution Electing a President of the City Council of the City of Long Beach

Anissa Moore is hereby elected President of the City Council of the City of Long Beach.

Adopted Unanimously

3. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 14 East Park Avenue, (second floor), Long Beach, New York.
Re: Tattoo Studio

The application of the owner George Babayev, Forest Hills, New York for exemption with respect to the requirements for off-street parking at premises 14 East Park Avenue (second floor), is granted, only and during the time that such premises shall be used as a Tattoo Studio.

Adopted Unanimously

4. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Removal of Accumulations of Grit and Grease from the Water Pollution Control Plant with the Lowest Responsible Bidder.

The Acting City Manager is authorized to enter into a contract with Tully Environmental, Inc., Flushing, New York for the removal of grit and grease from the Water Pollution Control Plant on an "as needed" basis for a period of one (1) year with the option to renew for an additional one (1) year period at a cost of \$1,200 per pull for a 6yd. container.

Adopted Unanimously

5. Resolution Authorizing Transfer of Funds for the 2019-2020 Fiscal Year.

The following transfer of Water Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
F8330.51101	Water Purification Regular Salaries	\$27,000.00	
F8330.51102	Water Purification Temporary Salaries		\$27,000.00

Adopted Unanimously

6. Resolution Authorizing Publication for Hearing of an 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 \$20,510,441, Appropriating Said Amount Therefor, Including the Expenditure of \$12,000,041 Expected to be Received in State or Federal Aid, Authorizing the Issuance of Not to Exceed \$20,510,441 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.

“BOND ORDINANCE DATED AUGUST 20, 2019.

AN 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 \$20,510,441, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$12,000,041 EXPECTED TO BE RECEIVED IN STATE OR FEDERAL AID, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,510,441 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 \$20,510,441 and said amount is hereby appropriated therefor. The plan of financing includes the expenditure of \$12,000,041 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 \$20,510,441 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 \$20,510,441 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.

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								
B	C	D	E	F	G	H	I	
Authorization								
GENERAL FUND				Funding				
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\$		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	UNLISTED
Buildings	Rehabilitation of Central Garage	546,200.00\$	546,200.00\$	Design/Reconstruction	15	Par. 12(a)(2)	S	UNLISTED
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			6,266,891.00\$			4,779,891.00\$		
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 Machinery/Equipment - DPW- Heavy Duty	11,500.00\$	-\$	Equipment	5	Par. 32	S	Type II
Equipment		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 F & G FUNDS			12,643,041.00\$			6,732,641.00\$		
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	S	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
Sewer	WWTP HMP	4,016,400.00\$	4,016,400.00\$	Design/Reconstruction	40	Par. 4	S	Type II
Total - Sewer Fund			4,896,400.00\$			4,016,400.00\$		
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	Lead Water Service Replacement	611,000.00\$	611,000.00\$	Reconstruction	40	Par. 1	S	Type II
Water	Water Purification Plant HMP	640,000.00\$	640,000.00\$	Design/reconstruction	40	Par. 1	S	Type II
Total - Water Fund			2,971,000.00\$			1,251,000.00\$		
Total - All Funds			20,510,441.00\$			12,000,041.00\$		

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on August 20, 2019 at 7:00 p.m.

Adopted Unanimously

7. Resolution Authorizing Publication for Hearing of an 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.

BOND ORDINANCE OF THE CITY OF LONG BEACH, NEW YORK, ADOPTED AUGUST 20, 2019, AUTHORIZING FINANCING FOR IMPROVEMENTS TO THER 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.

Object or purpose: 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 Associates, Inc., Melville, New York.

Period of probable usefulness: forty (40) years

Amount of obligations to be issued: \$800,000

A complete copy of the Bond Ordinance summarized above and the referenced engineering report shall be available for public inspection during normal business hours at the office of the City Clerk, in Long Beach, New York or online at <http://www.longbeachny.gov/councilmeetings>.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on August 20, 2019 at 7:00 p.m.

Adopted Unanimously

8. Resolution Authorizing Publication for Hearing of an 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.

BOND ORDINANCE OF THE CITY OF LONG BEACH, NEW YORK, ADOPTED AUGUST 20, 2019, 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, APPLICATION 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.

Object or purpose: 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 Engineers and Architects, P.C., Woodbury, New York.

Period of probable usefulness: forty (40) years

Amount of obligations to be issued: \$9,000,000

A complete copy of the Bond Ordinance summarized above and the referenced engineering report shall be available for public inspection during normal business hours at the office of the City Clerk, in Long Beach, New York or online at <http://www.longbeachny.gov/councilmeetings>.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on August 20, 2019 at 7:00 p.m.

Adopted Unanimously

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

Dated: August 7, 2019

David W Fraser
City Clerk