

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
JANUARY 19, 2021

PUBLIC HEARING: Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 1052 West Beech Street (street floor), Long Beach, New York.

Re: Convenience Store/Smoke Shop

1. Approval of Minutes of Prior Meetings of November 17, 2020 and December 7, 2020.
2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 1052 West Beech Street (street floor), Long Beach, New York.
Re: Convenience Store/Smoke Shop
3. Resolution Adopting a Revenue Policy for the City of Long Beach.
4. Resolution Authorizing the City Manager to Enter into a Customer Project Commitment (CPC) Agreement with the New York Power Authority (NYPA).
5. Resolution Authorizing the Adoption of the Nassau County Multi-Jurisdictional Hazard Mitigation Plan.
6. Resolution Authorizing the City Manager to Enter into a Location Agreement.
7. Resolution Authorizing the City Manager to Accept a Donation for Long Beach Fire Department, Engine 2343.
8. Resolution Authorizing Budget Amendment to the General Fund Budget.
9. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 162 East Park Avenue (street floor), Long Beach, New York.
Re: Retail Gift Shop

January 19, 2021

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Granting Waiver of Off-Street Parking Requirements Re:
Premises 1052 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 1052 West Beech Street (street floor), Long Beach, New York (Section 58, Block 105, Lot 1) between Georgia Avenue and Florida Street, having frontage of 20 feet, on behalf of the owner 1042 West Beech Street Long Beach LLC, P.O. Box 357, Huntington Station, New York 11746 to be used as a Convenience Store/Smoke Shop;

WHEREAS, a Public Hearing was held on this date;

NOW, THEREFORE, after due deliberation, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the application of the owner 1042 West Beech Street Long Beach LLC, P.O. Box 357, Huntington Station, New York 11746 for exemption with respect to the requirements for off-street parking at premises 1052 West Beech Street (street floor), having frontage of 20 feet, be and the same hereby is granted, only and during the time that such premises shall be used as a Convenience Store/Smoke Shop.

January 19, 2021

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Adopting a Revenue Policy for the City of Long Beach.

WHEREAS, the objective of adopting a Revenue Policy is to recognize that the City receives revenue from various sources, which in turn determines the capacity of services that the City is able to provide; and

WHEREAS, the purpose of this Policy is to ensure that City revenues are appropriate, balanced and capable of supporting desired levels of services; and

WHEREAS, it is the desire of the City Council to establish a formal Revenue Policy at this time;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the Revenue Policy is hereby adopted; and be it further

RESOLVED, that the City Council shall review the Revenue Policy on an annual basis, or as deemed necessary, and shall approve policy revisions, if any, by formal resolution.

January 19, 2021

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a
Customer Project Commitment (CPC) Agreement with the
New York Power Authority (NYPA).

WHEREAS, pursuant to Resolution No. 112/19, duly adopted on December 1, 2019, the City Council gave authority to the City Manager to accept and execute a grant for \$99,975.00 with the New York State Energy Research and Development Authority/Clean Energy Communities Program (Contract #20380) and a grant for \$250,000.00 with the Department of State (Resolution #2019-03 of the Financial Restructuring Board for Local Governments) to be used for the replacement of approximately 739 streetlights throughout the City, upgrading existing induction lights to LED lights, at no cost to the City; and

WHEREAS, the City of Long Beach desires to enter into an Agreement with the New York Power Authority (NYPA) for a Customer Project Commitment, to begin the construction phase; and

WHEREAS, said Project will now include the upgrading of 752 streetlights throughout the City to LED technology; and

WHEREAS, the City's annual estimated energy savings and maintenance costs once the Project is complete, will be \$94,035;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to enter into a Customer Project Commitment Agreement with the New York Power Authority for the upgrading of 752 streetlights throughout the City to LED technology, at no cost to the City, and saving the City an annual estimated cost of \$94,035.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Adoption of the Nassau
County Multi-Jurisdictional Hazard Mitigation Plan.

WHEREAS, the Nassau County Multi-Jurisdictional Hazard Mitigation Plan encompasses all entities within the County, which includes the City of Long Beach; and

WHEREAS, all of Nassau County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City of Long Beach hereby:

- 1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the City's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction; and
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified; and
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under the City's authority; and
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan; and
- 5) Will help to promote and support the mitigation successes of all participants in this Plan; and
- 6) Will incorporate mitigation planning as an integral component of government and partner operations; and
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

January 19, 2021

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into
a Location Agreement.

WHEREAS, Discover Long Island (“DLI”), 330 Motor Parkway, Ste. 203, Hauppauge, NY 11788 and Skudin Surf, Inc., 248 West Park Avenue, Suite 144, Long Beach, New York 11561 (“Skudin”) desire to enter into a Location Agreement with the City of Long Beach for permission to paint a mural, which will be affronted to a City owned building; and

WHEREAS, DLI, the official tourism promotion agency responsible for promoting the Long Island region as a destination for tourism, meetings, conventions and sporting events, has commissioned original artwork to be created by a local artist, Kara Hoblin; and

WHEREAS, the artwork is to be installed as a mural on the exterior perimeter fence of a City building, in a high-traffic commercial location, in order to entice tourism, build economic development and add to neighborhood beautification; and

WHEREAS, the City owns a building on its boardwalk located at 1 Riverside Boulevard, Long Beach, New York 11561, currently leased by Skudin; and

WHEREAS, DLI and Skudin seek to obtain the City’s permission to paint the artwork on a separate exterior medium which will then be affixed to the south-facing perimeter fence of the Location;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager be and is hereby authorized to execute a Location Agreement between the City of Long Beach and Discover Long Island, 330 Motor Parkway, Ste. 203, Hauppauge, NY 11788 and Skudin Surf, Inc., 248 West Park Avenue, Suite 144, Long Beach, New York 11561, approving the installation of a mural on the south facing exterior fence of the City’s building located on the boardwalk at 1 Riverside Boulevard; and be it further

RESOLVED, that said Location Agreement shall contain such other terms and conditions as the City Manager shall deem proper.

January 19, 2021

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Donation for Long Beach Fire Department, Engine 2343.

WHEREAS, it is the desire of Mr. John Finazzo, a resident of Long Beach and a field sales representative of DeWalt, to make a donation of rescue tools to Long Beach Fire Department, Engine 2343; and

WHEREAS, the City of Long Beach is a Municipal Corporation and pursuant to Section 3 of the Charter of the City of Long Beach, the City may take by gift, grant, bequest and devise said financial donations; and

WHEREAS, the tools to be donated are:

1. Amkus Flexvolt 9" Cut off Saw Kit (2 Batt, Cut Off Wheel, and 9" Diamond Rescue Blade;
2. Amkus Flexvolt Chainsaw Kit;
3. Amkus Flexvolt 60V Grinder Kit with Diamond Rescue Blade;
4. 9" Diamond Rescue Blade for the Cut Off Saw; and
5. DeWalt Flexvolt 20V/60V Max Battery Pack – air, 6.0Ah;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager is hereby authorized to accept the donation of the above specified tools from Mr. John Finazzo, to be used when needed, by Long Beach Fire Department, Engine 2343.

January 19, 2021

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendment to the
General Fund Budget.

WHEREAS, the City was awarded a Federal Transportation Grant, NY-44-X0101-00, (Disaster Relief Funding) which has a balance of \$18,977 remaining, which can be drawn down and used for the purchase and installation of computer equipment, phone lines and phones; and

WHEREAS, the City's match of 10% will come from the Transportation Department's existing budget;

NOW, THEREFORE, be it

BE IT RESOLVED, by the City Council of the City of Long Beach, New York, that the following amendment to the fiscal year 2020-21 General Fund Budget be and is hereby authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$18,977.00
	A0040.44597	Federal Aid – Other Transportation	\$18,977.00
Increase Appropriations:	A20960		\$18,977.00
	A5630.52220	Mass Transportation – Machinery & Equipment	\$18,977.00

January 19, 2021

Item No. 9
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: 162 East 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 162 East Park Avenue (street floor), Long Beach, New York (Section 59, Block 110, Lot 27) between Riverside and Long Beach Boulevards, having frontage of less than 20 feet, on behalf of the owner 162-172 E. Park Enterprises Inc., c/o Ben Ferrante, 2700 Two Brothers Court, Oceanside, New York 11572 to be used as a Retail Gift Shop;

NOW, THEREFORE, be it

RESOLVED, that due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Governor's Executive Order 202.60, the February 2, 2021 City Council meeting and this hearing may be held via videoconferencing; and be it further

RESOLVED, the public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at longbeachny.gov/councilmeetings.

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.