

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**JANUARY 5, 2021**

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**PUBLIC HEARING:** Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Environmental Advisory Board.

1. Approval of Minutes of Prior Meetings of October 20, 2020 and November 4, 2020.
2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Environmental Advisory Board.
3. Resolution Authorizing Adoption of the New Retention and Disposition Schedule for New York Local Government Records.
4. Resolution Authorizing the City Manager to Appoint a Police Commissioner.
5. Resolution Confirming the Reappointment of a Civil Service Commission Member and the Appointment of Two New Members to the Civil Service Commission for the City of Long Beach.
6. Resolution Authorizing Budget Amendment to the Capital Fund Budget.
7. Resolution Authorizing Budget Amendments to the General and Sewer Fund Budgets for the 2020-2021 Fiscal Year.
8. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year.
9. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year.
10. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year.
11. Resolution Authorizing Transfer of Funds for the 2020-2021 Fiscal Year.
12. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 1052 West Beech Street (street floor), Long Beach, New York.

January 5, 2021

Item No. 2  
Ordinance No.

The following Ordinance was moved by  
and seconded by :

ORDINANCE TO AMEND THE CODE OF ORDINANCES  
OF THE CITY OF LONG BEACH RE: ENVIRONMENTAL  
ADVISORY BOARD.

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

Sec.1. Chapter 2, Article VII, Division 8, Section 2-235 of the Code of  
Ordinances of the City of Long Beach, as heretofore amended, shall be and the same is hereby  
amended, to read as follows:

“ DIVISION 8. ENVIRONMENTAL ADVISORY BOARD.

Sec. 2-235. Creation, composition and administration.

- (a) There is hereby created and established a Long Beach Environmental Advisory Board.
- (b) The Environmental Advisory Board shall be comprised of **nine (9)** members who shall be appointed by the city manager and each of such members shall hold office at the pleasure of the city manager. No member of the board shall receive any salary or other remuneration for his or her services. The chairperson of the board shall be selected by the city manager. **The city manager shall designate one (1) employee liaison from the City as a member of the board.**
- (c) **The members of the board shall be appointed for a term of two (2) years. In the event that a vacancy occurs other than by the expiration of a term of office, the city manager may appoint a member to the board to serve for the duration of the unexpired term. ”**

Sec. 2. This Ordinance shall take effect immediately.

January 5, 2021

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Adoption of the New Retention and  
Disposition Schedule for New York Local Government Records.

WHEREAS, the New York State Archives revised and consolidated its local government records retention and disposition schedules and issued a single, comprehensive retention schedule for all types of local governments on August 1st, 2020; and

WHEREAS, the new schedule, *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, supersedes and replaces the CO-2, MU-1, MI-1, and ED-1 Schedules; and

WHEREAS, the City of Long Beach must adopt the LGS-1 prior to utilizing it, otherwise the City may not legally dispose of any records;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted by the City of Long Beach for use by all officers in legally disposing of valueless records listed therein; and be it further

RESOLVED, that in accordance with Article 57-A:

- a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described herein; and
- b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

January 5, 2021

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Appoint a  
Police Commissioner.

WHEREAS, Section 20 of the Charter of the City of Long Beach provides that the City Manager of the City shall be the Mayor of the City and exercise all of the powers conferred upon the Mayor by the Charter; and

WHEREAS, Section 44 of said Charter provides that the Mayor shall be the Commissioner of Police; and

WHEREAS, Section 48 of said Charter states in pertinent part that “The Mayor may, with the approval of the council, and when in the opinion of the Mayor the growth of the city justifies his act, appoint a Commissioner of Police . . . .”; and

WHEREAS, the City of Long Beach has maintained the position of Commissioner of Police, and

WHEREAS, six months ago the City of Long Beach formed a Police Commissioner Search Committee, consisting of law enforcement and community representatives which conducted a thorough and thoughtful screening and interview process; and

WHEREAS, several applications for the position were received, and reviewed, following which the Search Committee interviewed eight applicants, and the two final candidates participated in a virtual public panel discussion; and

WHEREAS, the search committee has recommended to the City Manager as well as to the City Council the selection of Ronald J. Walsh as the most qualified candidate for appointment to the position of Commissioner of Police; and

WHEREAS, the City Manager has accepted this recommendation and subject to the approval of City Council, intends to appoint Ronald J. Walsh to the position of Commissioner of Police; and

WHEREAS, Ronald J. Walsh has twenty-eight years of service with the Nassau County Police Department, most recently serving for two years as Chief of Support and has worked as a Commanding Officer at the Nassau County Police Academy;

NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of Long Beach, New York that in accordance with Section 48 of the City Charter, the City Council approves the continuation of the position of Commissioner of Police and further approves the City Manager’s appointment of Ronald J. Walsh to the position of Commissioner of Police of the City of Long Beach, New York, with full authority, direction and control over said department, as provided in the City Charter, commencing January 15, 2021.

January 5, 2021

Item No. 5  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Confirming the Reappointment of a Civil Service  
Commission Member and the Appointment of Two New Members  
to the Civil Service Commission for the City of Long Beach.

WHEREAS, it is imperative that the City have a duly constituted Civil Service  
Commission to transact business on behalf of the City, the Long Beach School District, the Long  
Beach Housing Authority and the Long Beach Public Library; and

WHEREAS, the City Manager desires to reappoint Susan Mackston Solomon to  
the Civil Service Commission of the City of Long Beach; and

WHEREAS, pursuant to Section 95 of the Charter of the City of Long Beach and  
New York State Civil Service Law Section 15, the term of office for Mrs. Solomon shall expire  
May 31, 2022; and

WHEREAS, the City Manager desires to appoint Patricia O'Donnell to the Civil  
Service Commission for the City of Long Beach; and

WHEREAS, pursuant to Section 95 of the Charter of the City of Long Beach and  
Section 15 of the New York State Civil Service Law, the term of office for Patricia O'Donnell  
shall become effective upon passage of this resolution and shall expire on May 31, 2024; and

WHEREAS, the City Manager desires to appoint Mark A. Moses to the Civil  
Service Commission for the City of Long Beach; and

WHEREAS, pursuant to Section 95 of the Charter of the City of Long Beach and  
Section 15 of the New York State Civil Service Law, the term of office for Mark A. Moses shall  
become effective upon passage of this resolution and shall expire on May 31, 2026;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York hereby  
confirms the reappointment of Susan Mackston Solomon to the Civil Service Commission, for  
the City of Long Beach until May 31, 2022; confirms the new appointment of Patricia O'Donnell  
to the Civil Service Commission for the City of Long Beach until May 31, 2024; and confirms  
the new appointment of Mark A. Moses to the Civil Service Commission for the City of Long  
Beach until May 31, 2026.

January 5, 2021

Item No. 6  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Budget Amendment to the  
Capital Fund Budget.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,  
that the following amendment to the fiscal year 2019-2020 Capital Fund Budget be and is hereby  
authorized:

CAPITAL FUND

Increase Estimated Revenues: H10510	\$13,500,068.00
H0040.44097 Federal Aid- Capital Projects	\$13,500,068.00
Increase Appropriations: H20960	\$13,500,068.00
H1020.52329 Bulkhead –Critical Infrastructure (N Side)	\$13,500,068.00

January 5, 2021

Item No. 7  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Budget Amendments to the General  
and Sewer Fund Budgets for the 2020-2021 Fiscal Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,  
that the following amendments to the General and Sewer Fund Budgets for the 2020-2021 fiscal  
year is hereby authorized:

**General and Sewer Fund**  
**2020-2021 Fiscal Year**

Increase Estimate Revenues: A10510	
A0045.45034 General Fund, Inter-fund Revenue	\$8,964.00
Increase Appropriations: A20960	
A1640.51101 Central Garage, Regular Salaries	\$8,964.00
Decrease Appropriations: G20960	
G8540.51101 Sewer Maintenance, Regular Salaries	\$8,964.00
Increase Appropriations: G20960	
G9915.59907 General Fund, Inter-fund Transfer	\$8,964.00

January 5, 2021

Item No. 8  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Transfer of Funds for the  
2020-2021 Fiscal Year.

WHEREAS, eight part-time City employees in the Sanitation Department have  
been made full-time, thereby requiring a transfer of funds into the full-time salary line for the  
remainder of the 2020-2021 fiscal year;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the  
following transfer of General Funds be and is hereby authorized:

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
A8160.51102	Sanitation- Temporary Salaries	\$157,756.00	
A8160.51101	Sanitation - Regular Salaries		\$157,756.00



January 5, 2021

Item No. 9  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Transfer of Funds for the  
2020-2021 Fiscal Year.

WHEREAS, additional funds are needed for the purchase of 40 new concrete  
waste containers with lids, to replace older ones along Beech Street, thereby requiring a transfer  
of funds;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the  
following transfer of General Funds be and is hereby authorized:

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
A8160.52220	Sanitation – Machinery & Equipment	\$11,000.00	
A8160.54410	Sanitation – Supplies & Materials		\$11,000.00

January 5, 2021

Item No. 10  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Transfer of Funds for the  
2020-2021 Fiscal Year.

WHEREAS, two City employees are being transferred from the Police  
Department budget to the Sanitation Department budget, thereby requiring a transfer of funds for  
their salaries, for the remainder of the 2020-2021 fiscal year;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the  
following transfers of General Funds be and are hereby authorized:

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
A3120.51101	Police Regular Salaries	\$44,700	
A3120.51102	Police Temporary Salaries	\$11,765	
A8170.51101	Street Maintenance Regular Salaries		\$44,700
A8170.51102	Street Maintenance Temporary Salaries		\$11,765

January 5, 2021

Item No. 11  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Transfer of Funds for the  
2020-2021 Fiscal Year.

WHEREAS, one City employee is being transferred from the Magnolia Center to Youth and Family Services, thereby requiring a transfer of funds in the salary line for the remainder of the 2020-2021 fiscal year;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the following transfer of General Funds be and is hereby authorized:

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
A7330.51101	Magnolia Center - Regular Salaries	\$21,336.84	
A7310.51101	Youth & Family Services-Regular Salaries		\$21,336.84

January 5, 2021

Item No. 12  
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: 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 Convenience Store/Smoke 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 January 19, 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](http://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.