

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JULY 16, 2019**

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

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Water and Water Distribution

Summary: This ordinance will correct a typographical error in Sec. 25-26.

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

Adopted Unanimously

2. Bond Ordinance Authorizing Financing for the Cost of Fiscal Year 2019-2020 Separation Payments To or For the Benefit of Employees of the City Upon Separation from Employment, Stating the Estimated Total Cost Thereof is \$2,147,061 Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$2,147,061 Bonds of Said City to Finance Said Appropriation was passed unanimously and is published elsewhere in this edition

3. Resolution Authorizing the Acting City Manager to Enter into an Inter-municipal Agreement with the County of Nassau for the Consolidation of Sewer Treatment Resources and Services.

The Acting City Manager is authorized to enter into an Inter-municipal Agreement with the County of Nassau for the consolidation of sewer treatment resources, infrastructure and services, in order to protect and safeguard our waters and natural resources for future generations, and to eliminate the financial risks associated with future upgrades to the Long Beach Water Pollution Control Plant.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Enter into an Agreement for Water/Sewer Testing at the Water Treatment Plant with the Sole Responsible Bidder.

The Acting City Manager is authorized to enter into an agreement with Pace Analytical Services, Melville, New York for the testing of water/sewer at the City's Water Treatment Plant for a period of one year, at a total cost of \$62,441.00.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Issue a Purchase Order for the Supply, Transport and Delivery of Concrete from the Lowest Responsible Bidder.

The Acting City Manager is authorized to purchase concrete, as listed above, from Universal Ready Mix, Garden City Park, New York, including the supply, transport and delivery of same, on an "as needed" basis for a period of one year.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Enter into a Contract for the Rental of 20 Yard Roll-Off Containers and Disposal of Contents to the Lowest Responsible Bidder.

The Acting City Manager is authorized to enter into a contract with Jamaica Ash & Rubbish Removal Co., Inc, Westbury, New York for the rental of 20 yard roll-off containers and disposal of contents for a period of one (1)

year, with the option to renew for an additional one (1) year period, at a cost of \$1,105.00 per pull for a 20 yard roll-off container, plus an additional \$85.00 per additional ton in excess of nine tons per container if needed
 Adopted Unanimously

7. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Rental of 20 Yard Roll-Off Containers for the Disposal of Tideline Debris to the Lowest Responsible Bidder.

The Acting City Manager is authorized to enter into a contract with Jamaica Ash & Rubbish Removal Co., Inc, Westbury, New York for the rental of 20 yard roll-off containers for the disposal of tideline debris for a period of one (1) year, with the option to renew for an additional one (1) year period, at a cost of \$1,105.00 per pull for a 20 yard roll-off container, plus an additional \$85.00 per additional ton in excess of nine tons per container if needed.

Adopted Unanimously

8. Resolution Authorizing Annual Allocation of Community Development Funds for the 44rd Program Year.

The following allocation to the Community Development Fund for the 44rd Program Year is hereby authorized:

COMMUNITY DEVELOPMENT FUND
44th Program Year

Increase Estimated Revenues: SG10510	\$330,000.00	
SG070.47100 Nassau County Grants		\$330,000.00
 Increase Appropriations: SG20960		 \$330,000.00
S9924.51101 Administration- Salaries	\$ 48,249.00	
S9924.54815 PF&I Evangel Revival Food Pantry	\$ 30,000.00	
S9924.54815 PF&I Peoples Church Food Pantry	\$ 30,000.00	
S9924.54801 PF&I Street Improvements	\$ 50,000.00	
S9924.54803 PF&I ADA Ramps	\$ 10,000.00	
S9924.54822 Acquisition	\$100,000.00	
S9924.54821 PS Latino Civic	\$ 4,000.00	
S9924.54817 PS Senior Program MLK	\$ 20,000.00	
S9924.51102 PS Youth Employment	\$ 23,000.00	
S9924.54816 PS Arts Council	\$ 4,000.00	
S9924.54812 PS Long Beach Reach	\$ 4,000.00	
S9924.58030 Social Security	\$ 6,751.00	

Adopted Unanimously

9. Resolution Re-Appointing a Marriage Officer for the City of Long Beach.

David Fraser is hereby re-appointed a Marriage Officer for the City of Long Beach for another term of four (4) years.

Adopted Unanimously

10. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 14 East Park Avenue (second floor), Long Beach, New York.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on August 6, 2019 at 7:00 p.m.

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

Dated: July 17, 2019

David W Fraser
City Clerk