

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MARCH 19, 2019**

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

1. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City’s Community Development Program for 2019-2020 (45th Year)

The City Manager is authorized to execute and file an application on behalf of the City of Long Beach with the County of Nassau for the purpose of undertaking a Community Development and Housing Program for the 2019-2020 Program (45th Year. Also the City Manager is authorized to furnish such additional information as may be required in connection with the application, to execute appropriate assurances, to comply in all respects with the State and Federal Laws, Rules and Regulations.

Adopted Unanimously

2. Resolution Authorizing a Budget Amendment to the Community Development Fund for the 42nd Program Year.

The following amendment to the Community Development Fund for the 42nd Program Year is hereby authorized:

COMMUNITY DEVELOPMENT FUND
42nd Program Year

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
S9922.54813	PF&I MLK Improvements	\$16,147.12	
S9922.54805	PF&I City Hall ADA		\$16,147.12

Adopted Unanimously

3. Resolution to Allow the Corporation Counsel to Execute a Settlement Agreement and Release.

The Corporation Counsel is authorized to execute a Settlement Agreement and Release with Edward Thursland, with prejudice, for the amounts and in the increments and installments set forth in the item. Said agreement shall contain such other terms and conditions as deemed appropriate by the Corporation Counsel.

Adopted Unanimously (as amended)

4. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Financing for HVAC Improvements for the Police and Fire Departments Located at One West Chester Street in the City, Stating the Estimated Total Cost Thereof is \$400,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$400,000 Bonds of Said City to Finance Said Appropriation

“BOND ORDINANCE DATED APRIL 2, 2019.

ORDINANCE AUTHORIZING FINANCING FOR HVAC IMPROVMENTS FOR THE POLICE AND FIRE DEPARTMENTS LOCATED AT ONE WEST CHESTER STREET IN THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$400,000 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION.”

Object or purpose: To finance the cost of HVAC improvements for the Police and Fire Departments located at One West Chester Street in the City.

Period of probable usefulness: ten (10) years

Amount of obligations to be issued: \$400,000

A complete copy of the Bond Ordinance summarized above 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 April 2, 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: March 20, 2019

David W Fraser
City Clerk