

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
MARCH 3, 2020

PUBLIC HEARING: For the purpose of providing all persons and representatives of organizations with significant social, economic and environmental interests an adequate opportunity to publicly present their views on and propose activities for the City’s Community Development Program for the 2020-2021 (46th Year).

1. Resolution Authorizing the City Manager to Accept a Donation from Long Island Home Builders Care Inc.

Legislative Memo: Long Island Home Builders Care Inc. desires to donate an accessible outdoor playhouse to the City, to be installed at Clark Street Park.

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

Legislative Memo: The City entered into a Settlement Agreement in an action entitled “E&A Restoration, Inc. against the City of Long Beach” for the sum of \$150,000.00. A transfer of funds is required for the second and final installment payment.

March 3, 2020

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept
a Donation from Long Island Home Builders Care Inc.

WHEREAS, Long Island Home Builders Care Inc. (LIHBC) is a 501c3 charitable organization, the charitable arm of the Long Island Builder Institute, which has 600 company members in the building industry that help by donating time, materials and labor to those in need; and

WHEREAS, this year, LIHBC, is custom building five accessible outdoor playhouses to be donated to various places; and

WHEREAS, it is the desire of Long Island Home Builders Care Inc. to donate one of those playhouses to the City of Long Beach, to be installed at Clarke Street Park; and

WHEREAS, the playhouse, which is about 8ft x 8ft, will have a ramp for wheel chair accessibility, leading to a door that is wide enough for a wheel chair to enter the playhouse, with room inside for the wheel chair to turn around; 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;

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 an accessible outdoor playhouse from Long Island Home Builders Care Inc., 1757-8 Veterans Memorial Highway, Islandia, New York 11749, to be installed at Clarke Street Park.

March 3, 2020

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

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

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

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$75,000.00	
C1930.54434	Judgments and Claims-Insurance Reserve		\$75,000.00