

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF NOVEMBER 6, 2019**

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

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 78 East Park Avenue (street floor), Long Beach, New York.  
Re: Natural Healing Products Retail Store.

The application of owner Sand Partners, LLC, Long Beach, New York for exemption with respect to the requirements for off-street parking at premises 78 East Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Natural Healing Products Retail Store.

Adopted Unanimously

2. Resolution Authorizing the Acting City Manager to Enter into a Software Agreement for the City's Tax Assessor's Office.

The Acting City Manager is authorized to enter into a new agreement with Software Consulting Associates, Inc., Red Hook, New York for a system upgrade, at a one-time upgrade fee of \$34,000 and an annual maintenance and support fee of \$12,440, for a period of three years..

Adopted Unanimously

3. Resolution Authorizing the Acting City Manager to Amend the Agreement for the Replacement and Installation of a Pump at Well No. 16 at the Water Purification Plant and to Transfer Funds

The Acting City Manager is authorized to amend the agreement with Layne Christiansen Co., Holbrook, New York for additional work at Well No. 16 located at the Water Purification Plant, at a cost of \$105,671.20. Funds in the amount of \$100,000.00 are available in Account No. H2017.53046 (Various Plant Improvements) and funds in the amount of \$5,671.20 will be available in Account No. H2016.53046 (Various Plant Improvement) after the following transfer of funds is approved:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H2016.52325	Well #19	\$3,452.00	
H2016.53035	Various System Upgrades	\$2,219.20	
H2016.53046	Various Plant Improvements		\$5,671.20.

Adopted Unanimously

4. Resolution Authorizing the Acting City Manager to Make a Payment for the Long Beach Local Development Corporation

The Acting City Manager is authorized to make a payment of \$2,550 to Albrecht, Viggiano, Zureck & Company, P.C. on behalf of the Long Beach Local Development Corporation for the outstanding invoice for auditing services provided.

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

Dated: November 7, 2019

David W Fraser  
City Clerk