

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
OCTOBER 16, 2019

1. Resolution Authorizing the Acting City Manager to Accept a Donation from the Long Beach Independent Democratic Club.
2. Resolution Authorizing the Retention of The Bonadio Group as Independent Auditors for the Fiscal Years Ending June 30, 2019, 2020 and 2021.
3. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 78 East Park Avenue (street floor), Long Beach, New York.
Re: Natural Healing Products Retail Store

October 16, 2019

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Acting City Manager to Accept a
Donation from the Long Beach Independent Democratic Club.

WHEREAS, it is the desire of the Long Beach Independent Democratic Club to make a donation to the City of Long Beach, consisting of the following items: 17 multi-purpose chairs, 2 high back deck chairs, 1 conference table, 1 L-shaped desk, 1 executive desk, 1 refrigerator and a 5-draw file cabinet; 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 Acting City Manager is hereby authorized to accept the donation of the above listed items from the Long Beach Independent Democratic Club, to be used where needed, at his discretion.

October 16, 2019

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Retention of The Bonadio Group
as Independent Auditors for the Fiscal Years Ending June 30, 2019,
2020 and 2021.

WHEREAS, after advertising therefore, six proposals were received in the Office of the City Purchasing Agent on Tuesday, October 8, 2019 for professional auditing and accounting services as per specifications on file in the Office of the City Purchasing Agent; and

WHEREAS, the City of Long Beach is required by the Federal Single Audit Act of 1984 and 1996, and the provisions of Title 2 U. S. Code of Federal Regulations Part 200, Uniform Administration Requirements, Cost Principles and Audit Requirements for Federal Awards (Uniform Guidance), to have an annual audit of the financial statements of their entity and additional compliance, internal control and other audit and reporting requirements of the federal programs; and

WHEREAS, the opinion rendered by an independent auditor provides assurance on the financial position of government activities, business-type activities, each major fund and the aggregate remaining fund information of the City of Long Beach, and the respective changes in financial position and, where applicable, cash flows thereof, for the year under audit in accordance with accounting principles generally accepted in the United States of America and the Generally Accepted Government Auditing Standards (GAGAS) issued by the Comptroller General of the United States; and

WHEREAS, The Bonadio Group, 488 Madison Avenue, 23rd floor, New York, New York 10022 submitted the proposal that best meets the needs and desires of the City of Long Beach for professional auditing and accounting services;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and he hereby is authorized to enter into an agreement with The Bonadio Group, 488 Madison Avenue, 23rd floor, New York, New York 10022, engaging said firm as independent auditors for the City of Long Beach and its component unit Long Beach Local Development Corporation, at a total cost of \$103,575 for the fiscal year audits ending June 30, 2019, 2020 and 2021. Funds are available in Account No. A1315.54452 (City Comptroller – Auditing Fees); and be it further

RESOLVED, that said agreement shall contain such other provisions as the Acting City Manager may deem proper.

October 16, 2019

Item No. 3
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: 78 East Park Avenue (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 78 East Park Avenue (street
floor), Long Beach, New York (Section 59, Block 97, Lot 134) between Edwards and Riverside
Boulevards, having frontage of 20 feet, on behalf of the owner Sand Partners, LLC, 84 East
Park Avenue, Long Beach , New York 11561 to be used as a Natural Healing Products Retail
Store;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that a
public hearing will be had before this Council upon said application at City Hall, 1 West Chester
Street, in the City of Long Beach, New York, on November 6, 2019 at 7:00 p.m. on that date;
and be it further

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.