

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF SEPTEMBER 3, 2019**

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

1. Bond Ordinance Authorizing Financing for Improvements to the Park Place Water Treatment Plant, Stating the Estimated Total Cost Thereof is \$800,000, Appropriating Said Amount for Such Purpose, and Authorizing the Issuance of \$800,000 Bonds to Finance Said Appropriation and the Expenditure of City Water Rate Charges and Up to \$800,000 Grant Funds Expected to be Received from the State of New York to be Expended Towards the Cost of Said Object or Purpose or Redemption of the City's Obligations Issued Therefor, or to be Budgeted as an Offset to Taxes for the Payment of the Principal of and Interest on Said Bonds.

BOND ORDINANCE OF THE CITY OF LONG BEACH, NEW YORK, ADOPTED SEPTEMBER 3, 2019, AUTHORIZING FINANCING FOR IMPROVEMENTS TO THER PARK PLACE WATER TREATMENT PLANT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS TO FINANCE SAID APPROPRIATION AND THE EXPENDITURE OF CITY WATER RATE CHARGES AND UP TO \$800,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE CITY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

Object or purpose: to finance the cost of improvements to the Park Place Water Treatment Plant, including retractable fabric covering for the water treatment tanks, all as more particularly described in Section 4.1 of the engineering report dated July 30, 2019 and prepared by H2M Associates, Inc., Melville, New York.

Period of probable usefulness: forty (40) years

Amount of obligations to be issued: \$800,000

A complete copy of the Bond Ordinance summarized above and the referenced engineering report 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>.

Adopted Unanimously

2. Bond Ordinance Authorizing Financing for Replacement of the City's Elevated Water Storage Tank, Stating the Estimated Total Cost Thereof is \$9,240,540, Appropriating \$9,000,000 for Such Purpose and Authorizing the Issuance of \$9,000,000 Bonds to Finance Said Appropriation of \$240,540 to be Appropriated in the Future, and the Expenditure of City Water Rate Charges and up to \$3,000,000 Grant Funds Expected to be Received from the State of New York to be Expended Towards the Cost of Said Object or Purpose or Redemption of the City's Obligations Issued Therefor, or to be Budgeted as an Offset to Taxes for the Payment of the Principal of and Interest on Said Bonds.

BOND ORDINANCE OF THE CITY OF LONG BEACH, NEW YORK, ADOPTED SEPTEMBER 3, 2019, AUTHORIZING FINANCING FOR REPLACEMENT OF THE CITY'S ELEVATED WATER STORAGE TANK, STATING THE ESTIMATED TOTAL COST THEREOF IS \$9,240,540, APPROPRIATING \$9,000,000 FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$9,000,000 BONDS TO FINANCE SAID APPROPRIATION, APPLICATION OF \$240,540 TO BE APPROPRIATED IN THE FUTURE, AND THE EXPENDITURE OF CITY WATER RATE CHARGES AND UP TO \$3,000,000

GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE CITY'S OBLIGATIONS ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO TAXES FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

Object or purpose: to finance the cost of replacement of the City's elevated water storage tank, all as more particularly described in the engineering report dated August 2019 and prepared by D&B Engineers and Architects, P.C., Woodbury, New York.

Period of probable usefulness: forty (40) years

Amount of obligations to be issued: \$9,000,000

A complete copy of the Bond Ordinance summarized above and the referenced engineering report 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>.

Adopted Unanimously

3. Bond Ordinance Authorizing Financing for Various Capital Projects In and For the City of Long Beach, Nassau County, New York, Stating the Estimated Total Cost Thereof is \$15,336,841, Appropriating Said Amount Therefor, Including the Expenditure of \$6,826,441 Expected to be Received in State or Federal Aid, Authorizing the Issuance of Not to Exceed \$15,336,841 Bonds of Said City to Finance Said Appropriation; and Further Authorizing Any Amounts Received from the United States of America and/or The State of New York to be Expended Toward the Cost of Certain of Such Capital Projects as Indicated Herein, or Redemption of any Notes and Bonds Issued Therefor or to be Budgeted as an Offset to the Taxes For Payment of the Principal of and Interest on Said Notes and Bonds was passed unanimously and is published elsewhere in this edition.

4. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Complete Reconstruction of the 200 Block of East Fulton Street (between Monroe Blvd. and Long Beach Road) with the Lowest Responsible Bidder and to Transfer Funds

The Acting City Manager is authorized to enter into a contract with Allen Industries, Inc., Amityville, New York for the complete reconstruction of the 200 block of East Fulton Street, between Monroe Blvd. and Long Beach Road, at a cost of \$783,400.

The following transfer of funds are also authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
H1015.52283	Road Reconst. E. Chester St.	\$2,651.00	
H2020.52249	Road Reconstruction		\$2,651.00

Adopted Unanimously

5. Resolution Authorizing the Acting City Manager to Enter into an Agreement for Professional Engineering Services to Assist the City with Community Rating System (CRS) Cycle Verification and to Develop a Floodplain Management Plan

The Acting City Manager is authorized to enter into an agreement with Tetra Tech, Inc., Newark, Delaware for professional consulting services to assist the City with the CRS Cycle Verification and to develop a Floodplain Management Plan, at a cost of \$96,050.12. The Floodplain Management Planning Committee is hereby established as a temporary advisory body to the City Council.

Adopted Unanimously

6. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 278 West Park Avenue, (street floor), Long Beach, New York.

Re: Protein Shake, Juice Bar and Supplement Store.

The application of the owner LB Century LLC, East Meadow, New York for exemption with respect to the requirements for off-street parking at premises 278 West Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Protein Shake, Juice Bar and Supplement Store.

Adopted Unanimously

7. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 880 West Beech Street (street floor), Long Beach, New York.

Re: Wellness Center and CBD Related Products Store.

The application of owners Anthony Chiaravalloti and Mary Peri, Lido Beach, New York for exemption with respect to the requirements for off-street parking at premises 880 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a Wellness Center and CBD Related Products Store.

Adopted Unanimously

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

Dated: September 3, 2019

David W Fraser
City Clerk