

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
MARCH 4, 2025

PUBLIC HEARING: Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Appendix A – Zoning.

PUBLIC HEARING: 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 2025-2026 (51st Year).

1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Appendix A – Zoning.
2. 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 2025-2026 (51st Year).
3. Resolution Ratifying the Community Development Block Grant Subrecipient Agreement between the County of Nassau and the City of Long Beach Amendment No. 1 and Authorizing Budget Amendments to the Community Development Fund for the 50th Program Year.
4. Resolution Ratifying Disability Retirement Payments for a Performance of Duty Disability Retiree.
5. Resolution Authorizing the City Manager to Purchase a Street Sweeper Under a Sourcewell Contract.
6. Resolution Authorizing Budget Amendment to the General Fund Budget.
7. Resolution Authorizing the City Manager to Purchase a New Ambulance for the City’s Fire Department Under a Sourcewell Contract.
8. Resolution Authorizing Transfer of Funds for the 2024-2025 Fiscal Year.

9. Resolution Authorizing the Retention of Bonadio & Co., LLP for Audit and GASB 87/96 Services for the Fiscal Years Ending June 30, 2025, 2026, 2027, 2028 and 2029.
10. Resolution Authorizing the City Manager to Purchase Mobile Traffic Messaging Equipment Under a Sourcewell Contract, to Repair a Speed Warning Sign and to Furnish and Install a 15 Foot Steel Traffic Pole.
11. Resolution Conferring Upon and Granting the Zoning Board of Appeals of the City of Long Beach a Special Exception and Powers for Certain Outstanding Applications.

The City Clerk shall present to the City Council the Report of Examination on Physical Accessibility to Programs and Services performed by the Office of State Comptroller, within ten days after filing of said report.

March 4, 2025

Item No. 1
Ordinance No.

The following Ordinance was moved by
and seconded by :

**ORDINANCE TO AMEND THE CODE OF ORDINANCES
OF THE CITY OF LONG BEACH RE: APPENDIX A – ZONING.**

BE IT ENACTED, by the City Council of the City of Long Beach, New York, as
follows:

Sec. 1. Section 9-101 of Appendix A of the Code of Ordinances of the City of
Long Beach, New York, as heretofore amended, shall be and the same is hereby amended, to
read as follows:

“APPENDIX A ZONING

Sec. 9-101. Zones.

For the purpose of promoting the public health, safety, morals and general welfare,
regulating and restricting the location, construction and use of land in the City of Long Beach and
by regulating and restricting the height, number of stories and bulk of buildings and other
structures, the percentage of lot that may be occupied, the size of courts, yards and other open
spaces, the density of population, the location and use of buildings, structures and land for
residence, business, industry and other purposes, the City of Long Beach is hereby divided into
twenty (20) classes of districts termed respectively:

...

(14) Residence L Districts.

Section	Block	Lot
59	40	All
	52	All
	64	All
	76	All
	130	All
	131	All
	145	All
	146	All
	160	All
	161	All
	175	All
	190	All
	191	All
	206	All
	220	106, 80

(15) Residence-Business A Districts.

Section	Block	Lot
59	89	All
	115	All
	116	All
	130	All
	131	All
	145	All
	146	All
	272	All

...”

Section 2. This Ordinance shall take effect immediately.

March 4, 2025

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

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 2025-2026 (51st Year).

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and other units of general local government to help finance Community Development and Housing Programs; and

WHEREAS, the U.S. Department of Housing and Urban Development requires various assurances that the City will comply in all respects with State and Federal Laws, Rules and Regulations; and

WHEREAS, a Public Hearing was held before the City Council on the 4th day of March, 2025 at which time all persons and representatives of organizations with significant social, economic and environmental interests were given an adequate opportunity to publicly present their views on and propose activities for said program;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby 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 2025-2026 Program (51st Year); and be it further

RESOLVED, that the City Manager be and is hereby 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.

March 4, 2025

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Ratifying the Community Development Block
Grant Subrecipient Agreement between the County of Nassau
and the City of Long Beach Amendment No. 1 and Authorizing
Budget Amendments to the Community Development Fund for
the 50th Program Year.

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the Community Development Block Grant Subrecipient Agreement between the County of
Nassau and the City of Long Beach Amendment No. 1, executed by the City Manager, is hereby
ratified, and the following amendment to the Community Development Fund for the 50th
Program Year is hereby authorized:

COMMUNITY DEVELOPMENT FUND
50th Program Year

Increase Estimated Revenues: SG10510		\$106,000.00
SG070.47100 Nassau County Grants	\$106,000.00	
Increase Appropriations: SG20960		\$106,000.00
S993054479 PF&I- Parks & Playgrounds	\$106,000.00	

March 4, 2025

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Ratifying Disability Retirement Payments
for a Performance of Duty Disability Retiree.

WHEREAS, William Ryan submitted an application for Performance of Duty
Disability Retirement to the New York State Retirement System; and

WHEREAS, the New York State Retirement System granted said application; and

WHEREAS, William Ryan submitted an application for supplemental disability
benefits to the City pursuant to General Municipal Law § 207-a (2); and

WHEREAS, William Ryan and the City, by their respective counsel, have
determined that pursuant to General Municipal Law § 207-a (2) and Retirement and Social
Security Law § 384-d, the City is required to pay the difference of Mr. Ryan's "current regular
salary and wages" and New York State annual pension benefit, per year, presently calculated and
determined to be \$83,904.05, inclusive of back pay for the period covering August 17, 2023 to
March 4, 2025, until Mr. Ryan reaches the mandatory age of retirement specified by Retirement
and Social Security Law § 384-d;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that
William Ryan's Performance of Duty Disability Retirement is hereby ratified, and pursuant to
General Municipal Law § 207-a (2) and Retirement and Social Security Law § 384-d, the City is
required to pay the difference of Mr. Ryan's "current regular salary and wages" and New York
State annual pension benefit, per year, presently calculated and determined to be \$83,904.05,
inclusive of back pay for the period covering August 17, 2023 to March 4, 2025. Funds are
available for the period covering August 17, 2023 to March 4, 2025 in Account No.
C1930.54434 (Judgment & Claims Insurance Reserve). Starting with the pay period of March
14, 2025, the City shall pay the difference of Mr. Ryan's "current regular salary and wages" and
New York State annual pension benefit, as determined by New York State, until Mr. Ryan
reaches the mandatory age of retirement specified by Retirement and Social Security Law § 384-
d. Funds are available in Account No. C1930.54435 (Judgment & Claims Worker Comp.) for
fiscal year 2024-2025 and funds will be made available in future year budgets.

March 4, 2025

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
a Street Sweeper Under a Sourcewell Contract.

WHEREAS, the City is a member of Sourcewell, a State of Minnesota local government agency and service cooperative that offers cooperative procurement solutions to government entities by combining the buying power of 50,000 government, education, and nonprofit organizations; and

WHEREAS, the City's Street Maintenance Department desires to purchase a street sweeper to assist in increasing the City's street sweeping schedules; and

WHEREAS, Long Island Sanitation Equipment Co., 1670 New Highway Farmingdale, New York 11735, an awarded vendor through Sourcewell, quoted the street sweeper at a total cost of \$392,856.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to enter into an agreement with Long Island Sanitation Equipment Co., 1670 New Highway Farmingdale, New York 11735 through Sourcewell service cooperative, Contract # 093021-ELG, for the purchase of a street sweeper, at a total cost of \$392,856.00. Funds are available in Account No. H1025.53015 (Street Sweeper).

March 4, 2025

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendment to the
General Fund Budget.

WHEREAS, pursuant to Resolution No. 107/24, a charitable donation in the amount of \$9,905.00 was given to the City of Long Beach by the organizers of the Squadsmorial Roller Hockey Tournament for an electronic scoreboard to be used at the City Recreation Center Roller Hockey Rink; and

WHEREAS, a budget amendment is required to reflect the use and transfer of such donated funds;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the following amendment to the fiscal year 2024-2025 General Fund Budget be and is hereby authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$9,905.00
A0027.42705 Gifts and Donations		\$9,905.00	
Increase Appropriations:	A20960		\$9,905.00
A7140.54440 Recreation-Contracted Services		\$9,905.00	

March 4, 2025

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
a New Ambulance for the City's Fire Department Under
a Sourcewell Contract.

WHEREAS, the City is a member of Sourcewell, a State of Minnesota local government agency and service cooperative that offers cooperative procurement solutions to government entities by combining the buying power of 50,000 government, education, and nonprofit organizations; and

WHEREAS, the City's Fire Department desires to purchase a new ambulance;

WHEREAS, through Sourcewell Contract #1122123-PLC, the City can purchase a PL Custom Medallion T3 E450 ambulance, with specified options, from Hendrickson Fire Rescue Equipment, 140 Hoffman Lane, Islandia, New York 11749 at a cost of \$350,000.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and is hereby authorized to purchase a PL Custom Medallion T3 E450 ambulance, with specified options, at a cost of \$350,000.00, for the City's Fire Department through Sourcewell Service Cooperative, Contract #1122123-PLC, from Hendrickson Fire Rescue Equipment, 140 Hoffman Lane, Islandia, New York 11749. Funds in the amount of \$51,320.00, the required deposit amount to be paid immediately, are available in Account No. H1023.52167 (Fire Department-Ambulance), and the remaining balance due at delivery will be available from working capital borrowing pursuant to fiscal year 2026 Capital Projects Fund budget and bond authorization of the amount necessary to satisfy vendor invoice net of Nassau County grant advance.

March 4, 2025

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Transfer of Funds for the
2024-2025 Fiscal Year.

WHEREAS, a transfer of funds is needed to cover the cost of an employee's used
vacation time accruals;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the
following transfer of funds be and are hereby authorized for the 2024-2025 Fiscal Year:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1990.54406	Contingency	\$4,232.28	
A1990.51105	Termination Salaries		\$4,232.28

March 4, 2025

Item No. 9
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Retention of Bonadio & Co., LLP
for Audit and GASB 87/96 Services for the Fiscal Years Ending
June 30, 2025, 2026, 2027, 2028 and 2029.

WHEREAS, Bonadio & Co., LLP, 6 Wembley Court, Albany, New York 12205 submitted a proposal for the professional services of audit services and GASB 87/96 services for the City's fiscal years ending June 30, 2025, 2026, 2027, 2028 and 2029, the terms of which the City deems proper;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into an agreement with Bonadio & Co., LLP, 6 Wembley Court, Albany, New York 12205, for the professional services of audit services and GASB 87/96 services for the City's fiscal years ending June 30, 2025, 2026, 2027, 2028 and 2029 at a cost of \$127,684.00 for the fiscal year ending June 30, 2025, at a cost of \$130,231.00 for the fiscal year ending June 30, 2026, at a cost of \$132,862.00 for the fiscal year ending June 30, 2027, at a cost of \$135,496.00 for the fiscal year ending June 30, 2028 and \$138,209.00 for the fiscal year ending June 30, 2029. Funds will be available in future year budgets.

March 4, 2025

Item No. 10
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Purchase
Mobile Traffic Messaging Equipment Under a Sourcewell
Contract, to Repair a Speed Warning Sign and to Furnish
and Install a 15 Foot Steel Traffic Pole.

WHEREAS, the City is a member of Sourcewell, a State of Minnesota local government agency and service cooperative that offers cooperative procurement solutions to government entities by combining the buying power of 50,000 government, education, and nonprofit organizations; and

WHEREAS, the City's Police Department desires to purchase two (2) mobile sign trailers and one (1) speed alert radar message sign, as well as repair a fixed speed warning sign and to furnish and install a 15-foot steel traffic pole; and

WHEREAS, All Traffic Solutions, 14201 Sullyfield Circle, Suite 300, Chantilly, Virginia 20151, an awarded vendor through Sourcewell, quoted the purchase of two (2) mobile sign trailers and one (1) speed alert radar message sign at a cost of \$26,716.79, as well as a repair of a fixed speed warning sign at a cost of \$870.76; and

WHEREAS, New York Trenchless, P.O. Box 2208, Aquebogue, NY 11931, quoted the furnishing and installation of a 15-foot steel traffic pole, at a cost of \$4,080.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to purchase two (2) mobile sign trailers and one (1) speed alert radar message sign, at a cost of \$26,716.79, under Sourcewell Contract #090122-ATS, as well as repair a fixed speed warning sign, at a cost of \$870.76; and be it further

RESOLVED, that New York Trenchless, P.O. Box 2208, Aquebogue, NY 11931, is authorized to furnish and install a 15-foot steel traffic pole, at a cost of \$4,080.00. Funds in the amount of \$26,716.79 for the purchase of two (2) mobile sign trailers and one (1) speed alert radar message sign are available in Account No. H1024.53111 (PD-Safety/Traffic Control Equipment), and funds in the amount of \$4,950.76 for the repair of a fixed speed warning sign as well as the furnishing and installation of a 15-foot steel traffic pole are available in Account No. A3120.54443 (Police Dept.-Equipment Repair)

March 4, 2025

Item No. 11
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Conferring Upon and Granting the Zoning
Board of Appeals of the City of Long Beach a Special
Exception and Powers for Certain Outstanding Applications.

BE IT RESOLVED, that the City Council of the City of Long Beach, New York hereby confers upon and grants the Zoning Board of Appeals of the City of Long Beach a special exception to act as, and in place and stead of the Planning Board of the City of Long Beach for subdivision and all other applications submitted to and heard before the Zoning Board of Appeals, as well as exempting site plan and architectural review requirements, exclusively for applications submitted to and heard before the Zoning Board of Appeals, prior to the enactment of Resolution No. 125/24 and Resolution No. 178/24, as authorized by Section 70 of the Charter of the City of Long Beach.