

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**FEBRUARY 18, 2025**

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**PUBLIC HEARING:** Local Law Amending the Charter of the City of Long Beach Re: Financial and Ethical Disclosure.

1. Local Law Amending the Charter of the City of Long Beach Re: Financial and Ethical Disclosure.
2. Resolution Requiring Certain Individuals to File an Annual Statement of Financial and Ethical Disclosure for the 2024 Calendar Year.
3. Resolution Confirming the Appointment of Members to the Planning Board of the City of Long Beach.
4. Resolution Confirming the Appointment of Members to the Zoning Board of Appeals of the City of Long Beach.
5. Resolution Authorizing the City Manager to Enter into a New Lease Agreement Between the City of Long Beach and M.L.K. Center, Inc.
6. Resolution Authorizing the City Manager to Enter into an Agreement for Water/Sewer Testing at the Water Treatment Plant with the Lowest Responsible Bidder.
7. Resolution Authorizing the City Manager to Enter into a Contract for the Furnishing and Installation of Security Measures for City Hall Under New York State Contract and to Purchase a Magnetometer.
8. Resolution Authorizing the City Manager to Enter into a Contract for the Repair of a Fire Truck Tower Ladder.
9. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Sanitary Sewer Replacement at Vinton Street between East Chester Street and East Pine Street.

10. Resolution Authorizing Publication of a Notice of Public Hearing for 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 (51<sup>st</sup> Year).

February 18, 2025

Item No. 1  
Local Law No.

The following Local Law was moved by  
and seconded by :

Introductory No. 388  
Introduced by:

CITY OF LONG BEACH

CHAPTER II LAWS OF 2025

A LOCAL LAW

AMENDING THE CHARTER OF THE CITY OF  
LONG BEACH RE: FINANCIAL AND ETHICAL  
DISCLOSURE

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

Section 1. Subpart A, Article 2, Section 19 (3) of the Charter of the City of Long Beach, New York as set forth in Chapter 635 of the Laws of 1922, as heretofore amended, is hereby further amended, to read as follows:

“Sec. 19. Financial and ethical disclosure.

...

3. The annual statement of financial disclosure shall contain the information and shall be in the form ~~set forth below:~~ **on file in the Office of the City Clerk.**

...”

Section 2. This Local Law shall take effect immediately upon being filed in the Office of the New York Secretary of State.

February 18, 2025

Item No. 2  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Requiring Certain Individuals to File an  
Annual Statement of Financial and Ethical Disclosure  
for the 2024 Calendar Year.

WHEREAS, pursuant to Section 19(1)(a) of the Charter of the City of Long Beach, New York, “[e]very elected official, officer or employee and political party official and every candidate for city elected office shall file an annual statement of financial and ethical disclosure containing such information and in such form as is set forth in subdivision 3 of this section”; and

WHEREAS, pursuant to Section 19(2)(c) of the Charter of the City of Long Beach, New York, “[t]he term ‘officer or employee’ shall mean such heads, deputies, assistants and employees of the departments, agencies, boards or commissions of the city (other than local elected officials), who hold policy-making positions as annually determined by the city council and set forth in a resolution of said city council which shall be filed with the board of ethics on or about February 15th of each year”; and

WHEREAS, on January 28, 2025, the Board of Ethics of the City of Long Beach, New York approved a list of individuals that should be required to file an annual statement of financial and ethical disclosure, on or before May 15, 2025, with respect to the 2024 calendar year, in accordance with Section 19 of the Charter of the City of Long Beach, New York; and

WHEREAS, the list of individuals recommended by the Board of Ethics for calendar year 2024 are the same individuals the City Council required to file an annual statement of financial and ethical disclosure for calendar year 2023 pursuant to Resolution No. 11/24;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the following individuals shall be required to file an annual statement of financial and ethical disclosure, on or before May 15, 2025, with respect to the 2024 calendar year, in accordance with Section 19 of the Charter of the City of Long Beach: City of Long Beach elected officials, political party officials, and employees of City of Long Beach policy-making positions, including all City of Long Beach department heads, the City Comptroller, the Purchasing Agent, the Police Commissioner, the Fire Commissioner and attorneys employed in the Corporation Counsel office; and be it further

RESOLVED, by the City Council of the City of Long Beach, New York that the City Clerk shall file an official copy of this resolution with the Board of Ethics of the City of Long Beach, New York forthwith.

The following Resolution was moved by  
and seconded by :

Resolution Confirming the Appointment of Members  
to the Planning Board of the City of Long Beach.

WHEREAS, pursuant to a Local Law adopted on January 21, 2025, Section 132 of the Charter of the City of Long Beach was amended, and, in pertinent part, set forth the terms of the members of the City of Long Beach Planning Board, as well as staggered the terms of office, providing for the appointment of two members for a term of one year; two members for a term of two years; and three members for a term of three years, effective January 1, 2025; and

WHEREAS, pursuant to Section 132 of the Charter of the City of Long Beach, the City Manager desires to appoint the following people to the Planning Board of the City of Long Beach for the following terms of office:

Andrea Gauto, one-year term, commencing February 18, 2025 and expiring December 31, 2025, without compensation;

Joseph Lucas, one-year term, commencing February 18, 2025 and expiring December 31, 2025, without compensation;

Kevin Martinson, two-year term, commencing February 18, 2025 and expiring December 31, 2026, without compensation;

Kelly Spada, two-year term, commencing February 18, 2025 and expiring December 31, 2026, without compensation;

Brian Patton, three-year term, commencing February 18, 2025 and expiring December 31, 2027, without compensation;

Jason Clancy, three-year term; commencing February 18, 2025 and expiring December 31, 2027, without compensation; and

Barry Alton, three-year term, commencing February 18, 2025 and expiring December 31, 2027, without compensation;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York hereby confirms the City Manager's appointment of the following people to the Planning Board of the City of Long Beach for the following terms of office:

Andrea Gauto, one-year term, commencing February 18, 2025 and expiring December 31, 2025, without compensation;

Joseph Lucas, one-year term, commencing February 18, 2025 and expiring December 31, 2025, without compensation;

Kevin Martinson, two-year term, commencing February 18, 2025 and expiring December 31, 2026, without compensation;

Kelly Spada, two-year term, commencing February 18, 2025 and expiring December 31, 2026, without compensation;

Brian Patton, three-year term, commencing February 18, 2025 and expiring December 31, 2027, without compensation;

Jason Clancy, three-year term; commencing February 18, 2025 and expiring December 31, 2027, without compensation; and

February 18, 2025

Page 2  
Item No. 3  
Resolution No.

Barry Alton, three-year term, commencing February 18, 2025 and expiring December 31, 2027, without compensation.

February 18, 2025

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Confirming the Appointment of Members  
to the Zoning Board of Appeals of the City of Long Beach.

WHEREAS, pursuant to Section 140 of the Charter of the City of Long Beach, the City Manager desires to appoint the following people to the Zoning Board of Appeals of the City of Long Beach for the following term of office:

Steven Callaghan, to serve the remainder of the three-year term formerly occupied by Barry Alton, which commenced January 7, 2025 and will expire December 31, 2027, without compensation;

Vincent Leis, three-year term, which commenced January 7, 2025 and will expire December 31, 2027, without compensation;

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York hereby confirms the City Manager's appointment of the following people to the Zoning Board of Appeals of the City of Long Beach for the following term of office:

Steven Callaghan, to serve the remainder of the three-year term formerly occupied by Barry Alton, which commenced January 7, 2025 and will expire December 31, 2027, without compensation;

Vincent Leis, three-year term, which commenced January 7, 2025 and will expire December 31, 2027, without compensation.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into a  
New Lease Agreement Between the City of Long Beach  
and M.L.K. Center, Inc.

WHEREAS, the North Park Neighborhood Facility Center, also known as the Martin Luther King Center, and/or M.L.K. Center, located at 615 Riverside Boulevard, Long Beach, New York 11561 (“Premises”), was constructed pursuant to Resolution No. 146/78, and has been occupied by M.L.K. Center, Inc., 615 Riverside Boulevard, Long Beach, New York 11561, under a number of different lease agreements with the City; and

WHEREAS, the City desires to enter into a new lease agreement with M.L.K. Center, Inc., to use and occupy the Premises as a Community Center, for the purpose of providing neighborhood community and recreation center services for the benefit, use and welfare of residents and organizations of the City, and to collaborate with the City to provide enhanced and diverse services to the community based upon mutually agreeable criterion;

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 a new lease agreement with M.L.K. Center, Inc., 615 Riverside Boulevard, Long Beach, New York 11561, to use and occupy the Premises as a Community Center, for the purpose of providing neighborhood community and recreation center services for the benefit, use and welfare of residents and organizations of the City, and to collaborate with the City to provide enhanced and diverse services to the community based upon mutually agreeable criterion, and shall contain such consideration, terms, conditions and provisions as the City Manager shall deem reasonable, necessary and proper; and be it further

RESOLVED, that the City Council, as Lead Agency for the City of Long Beach, hereby adopts this Resolution and determines that the entering into of a new lease agreement with M.L.K. Center, Inc., 615 Riverside Boulevard, Long Beach, New York 11561, to use and occupy the Premises as a Community Center, for the purpose of providing neighborhood community and recreation center services for the benefit, use and welfare of residents and organizations of the City, and to collaborate with the City to provide enhanced and diverse services to the community based upon mutually agreeable criterion, constitutes a Type II action pursuant to SEQRA and the City of Long Beach Environmental Quality Review Act and therefore requires no further review in accordance with SEQRA 6 NYCRR § 617.5.



February 18, 2025

Item No. 6  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into an  
Agreement for Water/Sewer Testing at the Water Treatment  
Plant with the Lowest Responsible Bidder.

WHEREAS, after due advertising therefore, two (2) bids was received in the  
Office of the City Purchasing Agent on Thursday, February 6, 2025 at 11:00 a.m. for the testing  
of water/sewer at the City's Water Treatment Plant for a period of one year as per specifications  
on file in the Office of the City Purchasing Agent; and

WHEREAS, Pace Analytical Services, 575 Broadhollow Road, Melville, New  
York 11747 was the lowest responsible bidder at a total cost of \$72,835.00;

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 Pace Analytical  
Services, 575 Broadhollow Road, Melville, New York 11747 for the testing of water/sewer at the  
City's Water Treatment Plant for a period of one year, at a total cost of \$72,835.00. Funds in the  
amount of \$47,965.00 for water testing are available in Account No. F8330.54440 (Water  
Treatment Plant – Contracted Services) and funds in the amount of \$24,870.00 for sewer testing  
are available in Account No. G8130.54440 (Water Pollution-Contracted Services).

February 18, 2025

Item No. 7  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into  
a Contract for the Furnishing and Installation of  
Security Measures for City Hall Under New York  
State Contract and to Purchase a Magnetometer.

WHEREAS, pursuant to Resolution No. 93/24, the Long Beach Police Department secured a federally funded grant in the amount of \$50,000.00 from the U.S. Dept. of Homeland Security (DHS), Homeland Security and Emergency Services (SHSP) administered by the New York State Division of Homeland Security and Emergency Services (DHSES) under the 2021 Critical Infrastructure Grant Program (CIGP); and

WHEREAS, the Police Department seeks to use funds from the aforementioned grant as well as Capital Projects funds to enhance security at City Hall by, including, but not limited to, installing additional networked surveillance cameras throughout the facility including the lobby, elevators, stairwells, exterior, and other critical areas; and

WHEREAS, VIRSIG LLC, 95 Seaview Boulevard, Suite 291, Port Washington, New York 11050 is an awarded vendor through New York State Office of General Services, OGS Contract #PT68881SB; and

WHEREAS, the City desires to retain VIRSIG LLC, 95 Seaview Boulevard, Suite 201, Port Washington, New York 11050 to furnish and install enhanced security measures at City Hall, as well as purchase a Metal Defender magnetometer from BatteryJack Inc., 772 Twin Rail Drive, Minooka, Illinois 60447, at a total cost of \$160,919.87;

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 a contract with VIRSIG LLC, 95 Seaview Boulevard, Suite 201, Port Washington, New York 11050 to furnish and install enhanced security measures at City Hall, under New York State Office of General Services, OGS Contract #PT68881SB, as well as purchase a Metal Defender magnetometer from BatteryJack Inc., 772 Twin Rail Drive, Minooka, Illinois 60447, at a total cost of \$160,919.87. Funds in the amount of \$110,919.87 are available in Account No. H1023.52128 (PD Citywide Security), and funds in the amount of \$50,000.00 are available in Account No. A3120.52220 (Machinery & Equipment).

February 18, 2025

Item No. 8  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into a  
Contract for the Repair of a Fire Truck Tower Ladder.

WHEREAS, a fire truck in the City's fleet has an inoperable tower ladder in need  
of repair; and

WHEREAS, Seagrave Sales & Service, 11 Edgeboro Road, Suite 1, East Brunswick,  
New Jersey 08816 is the exclusive repair service provider for Seagrave fire trucks, and quoted the  
cost of repairing the aforementioned tower ladder at a cost of \$48,325.74;

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 a contract with Seagrave Sales &  
Service, 11 Edgeboro Road, Suite 1, East Brunswick, New Jersey 08816 for the repair of the fire  
truck in the City's fleet with an inoperable tower ladder at a cost \$48,325.74. Funds will be  
available in Account No. A5630.54499 (Central Garage-Vehicle Repairs) after the following  
transfer of funds is approved:

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
A3410.51103	Fire Department-Overtime	\$48,325.74	
A5630.54499	Central Garage-Vehicle Repairs		\$48,325.74

February 18, 2025

Item No. 9  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract  
for Emergency Sanitary Sewer Replacement at Vinton Street  
between East Chester Street and East Pine Street.

WHEREAS, emergency replacement is required at Vinton Street between East  
Chester Street and East Pine Street, due to the collapse of sections of the sanitary sewer; and

WHEREAS, Allen Industries, Inc., 510 Broadway, Amityville, New York 11701  
submitted a proposal for the aforementioned emergency replacement at a cost of \$122,900.00;

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 a contract with Allen Industries,  
Inc., 510 Broadway, Amityville, New York 11701 for emergency sanitary sewer replacement on  
Vinton Street between East Chester Street and East Pine Street, at a cost of \$122,900.00. Funds  
in the amount of \$110,000.00 are available in Account No. H3024.52278 (Sewer Upgrades  
Citywide), and funds in the amount of \$12,900.00 are available in Account No. H1025.52249  
(Road Reconstruction).

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Publication of a Notice of Public Hearing for 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 (51<sup>st</sup> 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;

NOW, THEREFORE, be it

RESOLVED, that the City Clerk shall cause to be published in the official newspaper of the City of Long Beach, a notice of Public Hearing which may be held at City Hall, 1 West Chester Street, Long Beach, New York on March 4, 2025 at 7:00 p.m., 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 said programs; and be it further

RESOLVED, that written comments will be accepted through March 4, 2025 at 5:00 p.m. via email to [community@longbeachny.gov](mailto:community@longbeachny.gov) 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 said programs.