

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
APRIL 1, 2025

1. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget.
2. Resolution Authorizing the City Manager to Enter into an Agreement for Beach Park Access Control Services.
3. Resolution Authorizing the Approval of a List of Eligible Volunteer Firefighters for 2024 Length of Service Award Program (LOSAP) Service Credit.
4. Resolution Authorizing the City Manager to Accept a Grant for the Renovation of the Long Beach Police Department Headquarters Front Vestibule.
5. Resolution Authorizing the City Manager to Accept a Grant for the Construction of a Salt Storage Dome.
6. Resolution Authorizing the City Manager to Accept a Grant for the Rehabilitation of Sherman Brown Park.
7. Resolution Authorizing the City Manager to Accept a Grant for a Bayfront Planning Study.
8. Resolution Authorizing the City Manager to Accept a Grant for Boardwalk Upgrades.
9. Resolution Authorizing the City Manager to Accept a Grant for Upgrades to Park Avenue and Kennedy Plaza.
10. Resolution Authorizing Budget Amendment to the General Fund Budget.

April 1, 2025

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendment to the
Capital Projects Fund Budget.

WHEREAS, on December 20, 2022 the City was awarded \$39,139,237.81 under the FEMA 404 Hazard Mitigation Program for the work required under the North Shore Critical Infrastructure Protection Project; and

WHEREAS, work has commenced and the City requested and received remittance in the amount of \$1,336,545.34 from New York Division of Homeland Security and Emergency Services (“DHSES”); and

WHEREAS, the Capital Projects Fund Budget must be amended to increase budgeted revenue and expense amounts in the Capital Projects Fund pertaining to the North Shore Critical Infrastructure Protection Project;

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 Capital Projects Fund Budget be and is hereby authorized:

CAPITAL PROJECTS FUND

Increase Estimated Revenues:	H10510		\$1,336,545.34
H0040.44097 Federal Aid, Capital Projects		\$1,336,545.34	
Increase Appropriations:	H20960		\$1,336,545.34
H1021.52298 Flood Protection Infrastructure		\$1,336,545.34	

April 1, 2025

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into an
Agreement for Beach Park Access Control Services.

WHEREAS, after due advertising therefore, two (2) proposals were received in the Office of the City Purchasing Agent on Friday, January 24, 2025 at 11:00 a.m. for beach park access control services; and

WHEREAS, a committee was established to review and evaluate the two (2) proposals and to meet with each of the two (2) proposers; and

WHEREAS, Direct Technology Holdings Inc., d/b/a Yodel Pass, 515 Madison Avenue, Suite 8146, New York, NY 10022, possesses the qualifications needed and submitted the proposal that best meets the needs and desires of the City for beach park access control services, inclusive of a more favorable pricing structure;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and hereby is authorized to enter into an agreement with Direct Technology Holdings Inc., d/b/a Yodel Pass, 515 Madison Avenue, Suite 8146, New York, NY 10022 for beach park access control services, at a one-time fee of \$16,000.00 to be paid by the City to Direct Technology Holdings Inc., d/b/a Yodel Pass, for a term of three (3) years with the option to renew for two (2) additional one (1) year terms, at the City's sole discretion, for the same terms and conditions, including user fees, for such services. Funds are available in Account No. A7140.54440 (Recreation-Contracted Services); and be it further

RESOLVED, that said Agreement shall contain such other terms and conditions as the City Manager shall deem proper.

April 1, 2025

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Approval of a List of Eligible
Volunteer Firefighters for 2024 Length of Service Award
Program (LOSAP) Service Credit.

WHEREAS, the City Council of the City of Long Beach passed Resolution No. 291/93 on December 7, 1993, approving the establishment of a Service Award Program for the Volunteer Fire Department pursuant to Section 216 of the General Municipal Law, subject to public referendum; and

WHEREAS, a public referendum was held on February 8, 1994 by which the electorate of the City of Long Beach approved the establishment of the aforesaid Service Award Program; and

WHEREAS, pursuant to New York State General Municipal Law, Article 11-A, Section 217, one year of firefighting service must be credited under a service award program for each calendar year in which an active volunteer firefighter accumulates at least 50 points; and

WHEREAS, the LOSAP point system must include activities that are specified in the General Municipal Law, such as participation in department responses, training, drills, standbys, meetings and miscellaneous activities as defined in the law; and

WHEREAS, the following members of the Long Beach Volunteer Fire Department earned at least 50 points in 2024:

Almeyeda, Michael	Babich, Marc	Biordi, Nicholas
Brecciano, Michael	Burkard, Robert	Camuti, Jillian
Capuano, William	Corbett, Connor	Costigan, William
Davis, Jeffrey	DelPrete, Robert	DiBari, Eileen
DiBari, Krystin	DiGiacomo, Dylan	DiGiacomo, Richard
Epstein, Cary	Foley, Connor	Franco, Vincent
Geiger, Patrick	Gibaldi, Christopher	Glazer, Andrew
Glazer, Scott	Gomez, Xavier	Grunther, Zach
Harris, Terrance	Herbert, George	Hocheiser, Brian
Hunt, Jonathan	Isaacs, Ralph	Jacobi, James
Kelly, James	Kemins, Scott	Krzeminski, Sr., Alexander
Lent, Connor	Leonard, Patrick	Llobell, Paul
Lovrich, Romano	Maiello, Anthony	Marino, John
Mastracchio, Salvatore	Mazel, Lawrence	Mazziotti, Chris
McCullough, Devin	Miller, Joseph	Nicpon, Francis
Norton, Ross	Oleynik, Sergey	Paiusco, Gianna
Pennolino, Carla	Perez, Robert	Phelan, Bruce
Potter, Devon	Prophett, Herman	Quinnie, Devon
Ray, Deon	Ray, Hadrick	Reinhard, Theodore
Richards, Connor	Richards, Jack	Ross, Joe

Rubin, Charles
Seiden, Paul
April 1, 2025

Russo, Ryan
Shatri, Blerim

Sardo, Joseph
Shuter, Yosef

Page 2
Item No. 3
Resolution No.

Tuccillo, Robert
Wagner, David
Woolfe, David

Vais, Joseph
Waine, Steven

Wachs, Michael
Walpole, Francis

NOW, THEREFORE, be it

RESOLVED, that the City Council of the City of Long Beach, New York hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the above list of individuals submitted and certified by the Commissioner of the Long Beach Fire Department, for participation in the 2024 Service Award Program (LOSAP).

April 1, 2025

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Renovation of the Long Beach Police
Department Headquarters Front Vestibule.

WHEREAS, the City of Long Beach has been awarded a grant of \$100,000.00 from the Dormitory Authority of the State of New York, to fund the renovation of the Long Beach Police Department Headquarters front vestibule; 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 accept said grant; and

WHEREAS, the aforementioned grant requires a local match of \$100,000.00;

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 accept the grant, on behalf of the City of Long Beach, of \$100,000.00 from the Dormitory Authority of the State of New York, to fund the renovation of the Long Beach Police Department Headquarters front vestibule. Funds for the grant's required local match will be made available in the 2026 fiscal year Capital Projects Fund budget.

April 1, 2025

Item No. 5
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Construction of a Salt Storage Dome.

WHEREAS, the City of Long Beach has been awarded a grant of \$600,000.00 from the New York State Department of Environmental Conservation, to fund the construction of a salt storage dome to cover the City's road salt, protect the elements, and reduce brine runoff; 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 accept said grant; and

WHEREAS, the aforementioned grant requires a local match of \$535,500.00;

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 accept the grant, on behalf of the City of Long Beach, of \$600,000.00 from the New York State Department of Environmental Conservation, to fund the construction of a salt storage dome to cover the City's road salt. Funds in the amount of \$50,000.00 for the grant's required local match are available in Account No. H1018.53078 (Salt Storage Dome), as well as funds in the amount of \$5,000.00, which are available in Account No. H1022.53078 (Salt Storage Dome). In addition, \$1,055,000.00 of borrowing was authorized by Ordinance No. 3090/24, and will be issued in the amount necessary to proceed with the project. As reimbursements are received, they will be used to pay down capital project debt.

April 1, 2025

Item No. 6
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for the Rehabilitation of Sherman Brown Park.

WHEREAS, the City of Long Beach has been awarded a grant of \$390,775.00 from the New York State Office of Parks, Recreation, & Historic Preservation, to fund the rehabilitation of Sherman Brown Park; 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 accept said grant; and

WHEREAS, the aforementioned grant requires a local match of \$390,775.00;

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 accept the grant, on behalf of the City of Long Beach, of \$390,775.00 from the New York State Office of Parks, Recreation, & Historic Preservation, to fund the rehabilitation of Sherman Brown Park. Funds in the amount of \$81,355.11 for the grant's required local match are available in Account No. H1025.52057 (Playgrounds), as well as funds in the amount of \$145,327.58, which are available in Account No. 1023.52057 (Playgrounds). In addition, SJS Construction rehabilitation expenses can be counted towards the local match. The total encumbrance of \$418,644.89 was processed pursuant to Resolution No. 146/24, adopted on October 1, 2024. As reimbursements are received, they will be used to pay down capital project debt.

April 1, 2025

Item No. 7
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for a Bayfront Planning Study.

WHEREAS, the City of Long Beach has been awarded a grant of \$170,000.00 from the New York State Department of State, to fund a study of the bayfront that will provide recommendations for sustainable land use, resiliency, and development; 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 accept said grant; and

WHEREAS, the aforementioned grant requires a local match of \$30,000.00;

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 accept the grant, on behalf of the City of Long Beach, of \$170,000.00 from the New York State Department of State, to fund a study of the bayfront that will provide recommendations for sustainable land use, resiliency, and development. Funds for the grant's required local match will be made available in the fiscal year 2026 Capital Projects Fund budget. As reimbursements are received, they will be used to pay down capital project debt.

April 1, 2025

Item No. 8
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for Boardwalk Upgrades.

WHEREAS, the City of Long Beach has been awarded a grant of \$1,450,000.00 from Empire State Development, to fund the construction of two new concessions stands and three boardwalk extensions, with locations to be determined after community engagement; 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 accept said grant; and

WHEREAS, the aforementioned grant requires a local match of \$1,450,000.00;

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 accept the grant, on behalf of the City of Long Beach, of \$1,450,000.00 from Empire State Development, to fund the construction of two new concessions stands and three boardwalk extensions, with locations to be determined after community engagement. Funds for the grant's required local match will be made available in the fiscal year 2026 Capital Projects Fund budget. As reimbursements are received, they will be used to pay down capital project debt.

April 1, 2025

Item No. 9
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Accept a
Grant for Upgrades to Park Avenue and Kennedy Plaza.

WHEREAS, the City of Long Beach has been awarded a grant of \$3,359,000.00 from Empire State Development, through the NY Forward Grant program, for Park Avenue streetscape improvements in the amount of \$1,209,000.00 and for \$2,150,000.00 for the renovation of Kennedy Plaza and surrounding areas; 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 accept said grant;

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 accept the grant, on behalf of the City of Long Beach, of \$3,359,000.00 from Empire State Development, through the NY Forward Grant program, for Park Avenue streetscape improvements in the amount of \$1,209,000.00 and for \$2,150,000.00 for the renovation of Kennedy Plaza and surrounding areas. Funds in the amount of \$1,359,000.00 are available in Account No. H1025.52384 (Eco. Dev. New York Forward). As reimbursements are received, they will be used to pay down capital project debt.

April 1, 2025

Item No. 10
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendment to the
General Fund Budget.

WHEREAS, the New York State Unified Court System established a renewal period agreement from April 1, 2023, to March 31, 2024, (in the five-year term which begins in FY 23-24 and ends in FY 27-28) for the purpose of obtaining cleaning services for the interior of the Long Beach City Court facilities as well as minor and emergency repairs, and preventative building and property maintenance services for that facility; and

WHEREAS, the Building Maintenance Department verbally agreed to commence back-office renovation which began on October 17, 2024; and

WHEREAS, the budget for this renovation is approximately \$129,592.00; and

WHEREAS, a budget amendment is required to account for the incurred expenses and reimbursement in relation to this project;

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		\$129,592.00
A0030.43021	State Aid Court Facility	\$129,592.00	
Increase Appropriations:	A20960		\$129,592.00
A1620.51103	Municipal Building-Overtime Salaries	\$60,851.00	
A9030.58030	Social Security	\$4,655.00	
A9010.58010	State Retirement	\$18,469.00	
A1620.54410	Municipal Building-Supplies and Materials	\$45,617.00	