

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

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1. Resolution Authorizing Budget Amendment to the Capital Projects Fund Budget.
2. Resolution Authorizing the City Manager to Purchase Beach Mobi-Mats from the Sole Source Provider.
3. Resolution Authorizing the City Manager to Purchase Fitness Equipment for Long Beach Recreation Center Under a New York State Contract.
4. Resolution Authorizing the City Manager to Enter into an Agreement for Professional Engineering Services for the City Hall Building Façade Rehabilitation with the Most Responsible Proposer.
5. Resolution Authorizing the City Manager to Purchase a LUCAS Chest Compression System Under a SAVVIK Buying Group Contract.
6. Resolution Authorizing the City Manager to Enter into an Inter-Municipal Cooperation Agreement with the County of Nassau to Receive Funding for the Purchase of New Radios and Related Items.
7. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: Financial and Ethical Disclosure.
8. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Appendix A – Zoning.

February 4, 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 \$1,610,812.39 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		\$1,610,812.39
H0040.44097 Federal Aid, Capital Projects		\$1,610,812.39	
Increase Appropriations:	H20960		\$1,610,812.39
H1021.52298 Flood Protection Infrastructure		\$1,610,812.39	

February 4, 2025

Item No. 2  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Purchase  
Beach Mobi-Mats from the Sole Source Provider.

WHEREAS, the City's Beach Maintenance Department is in need of eighteen (18) new Mobi-Mats to replace Mobi-Mats that are damaged and past their useful life; and

WHEREAS, Deschamps Mat Systems Inc., 218 Little Falls Road, Cedar Grove, NJ 07009 is the sole source provider, at a cost of \$39,980.29;

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 eighteen (18) new Mobi-Mats from Deschamps Mat Systems Inc., 218 Little Falls Road, Cedar Grove, NJ 07009, the sole source provider, at a cost of \$39,980.29. Funds are available in Account No. A8172.52243 (Beach Maintenance-Boardwalk Handicap Access).

February 4, 2025

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Purchase Fitness  
Equipment for Long Beach Recreation Center Under a New  
York State Contract.

WHEREAS, fitness equipment located at the Long Beach Recreation Center has  
outlived its useful life; and

WHEREAS, Siegel Performance Systems, Inc., 12 Christa Court, Huntington,  
New York 11743, is an awarded vendor through the State of New York, Contract #PC67849 SB  
and #PC68954 SB; and

WHEREAS, the City desires to fitness equipment at a total cost of \$106,935.77,  
with said cost being 100% grant funded by CDBG 50<sup>th</sup> Program Year funds;

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 fitness equipment at a total cost of  
\$106,935.77 from Siegel Performance Systems, Inc., 12 Christa Court, Huntington, New York  
11743 through New York State Contract #PC67849 SB and #PC68954 SB. Funds are available  
in Account No. S9930.54491 (Recreation Improvements).

February 4, 2025

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into an Agreement for Professional Engineering Services for the City Hall Building Façade Rehabilitation with the Most Responsible Proposer.

WHEREAS, after due advertisement therefore, four (4) bids were received in the Office of the Commissioner of Public Works on April 19, 2024 for professional engineering services for the City Hall building façade rehabilitation, including the preparation of a comprehensive technical report of the existing façade and its supporting secondary and primary structural systems, the preparation of plans, specifications and contract documents, construction administration and part time construction inspection, in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, Walker Consultants, 49 W 39<sup>th</sup> Street, New York, New York 10018 was the most responsible proposer, at a cost of \$129,830.00;

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 Walker Consultants, 49 W 39<sup>th</sup> Street, New York, New York 10018 for professional engineering services for the City Hall building façade rehabilitation, including the preparation of a comprehensive technical report of the existing façade and its supporting secondary and primary structural systems, the preparation of plans, specifications and contract documents, construction administration and part time construction inspection, at a cost of \$129,830.00. Funds in the amount of are \$2,895.00 are available in Account No. H1018.52132 (City Hall Façade Rehabilitation); funds in the amount of \$18,791.00 are available in Account No. H1020.52132 (City Hall Façade Rehabilitation); funds in the amount of \$68,850.00 are available in Account No. H1021.52132 (City Hall Façade Rehabilitation); and funds in the amount of \$39,294.00 are available in Account No. H1024.53101 (City Buildings).

February 4, 2025

Item No. 5  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Purchase a  
LUCAS Chest Compression System Under a SAVVIK  
Buying Group Contract.

WHEREAS, the City is a member of SAVVIK Buying Group, a service cooperative that offers cooperative procurement solutions to government entities by combining the buying power of 16,000 organizations; and

WHEREAS, the City's Fire Department desires to purchase a LUCAS chest compression system to assist in Fire Department operations; and

WHEREAS, Stryker Sales, LLC, 21343 Network Place, Chicago, IL 60673-1213, is an awarded vendor through SAVVIK Buying Group, quoted the LUCAS chest compression system and three-year preventative maintenance contract at a total cost of \$25,863.79;

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 Stryker Sales, LLC, 21343 Network Place, Chicago, IL 60673-1213 through SAVVIK Buying Group, for the purchase of a LUCAS chest compression system and three-year preventative maintenance contract, at a total cost of \$25,863.79. Funds are available in Account No. S9930.54513 (Fire Station Upgrades).

February 4, 2025

Item No. 6  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Enter into an  
Inter-Municipal Cooperation Agreement with the County of  
Nassau to Receive Funding for the Purchase of New Radios  
and Related Items.

WHEREAS, the City of Long Beach desires to enter into an Inter-Municipal  
Cooperation Agreement with the County of Nassau as authorized by Article 5-G of the General  
Municipal Law of the State of New York, to purchase and procure new radios and related items,  
all with a useful life of no less than five (5) years, on behalf of the City of Long Beach Police  
Department (“Project”); and

WHEREAS, pursuant to said Agreement, the County will provide funding to  
reimburse the City in the amount of \$10,500.00 for the purchase of the goods and services in  
connection with the Project;

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 Inter-Municipal Cooperation  
Agreement with the County of Nassau for the aforementioned Project; 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 the aforementioned  
Agreement for the aforementioned Project 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 4, 2025

Item No. 7  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Publication for Hearing of a Local  
Law Amending the Charter of the City of Long Beach  
Re: Financial and Ethical Disclosure.

WHEREAS, there has been presented to this Council the following proposed  
Local Law:

“A LOCAL LAW

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

(See Local Law Attached)

NOW, THEREFORE, be it

RESOLVED, that a public hearing shall be had before this Council at City Hall, 1  
West Chester Street, Long Beach, New York, concerning the aforesaid Local Law, on February  
18, 2025 at 7:00 p.m.; and be it further

RESOLVED, that the City Clerk be and he hereby is authorized and directed to  
cause a notice of said hearing to be published in the official newspaper of the City of Long  
Beach, containing the title of such proposed Local Law and an explanatory statement thereof.



February 4, 2025

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Item No. 7  
Resolution No.

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.**

...”

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

February 4, 2025

Item No. 8  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Publication for Hearing of an  
Ordinance to Amend the Code of Ordinances of the City  
of Long Beach Re: Appendix A – Zoning.

WHEREAS, there has been presented to this Council the following proposed  
Ordinance:

“ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE  
CITY OF LONG BEACH RE: APPENDIX A – ZONING.”  
(See Ordinance Attached)

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the  
City Clerk shall cause to be published in the official newspaper of the City of Long Beach the  
title, and a summary or the full text of said Ordinance; and be it further

RESOLVED, that said Ordinance shall be on the calendar for public hearing at a  
meeting of the City Council to be held at City Hall, 1 West Chester Street, Long Beach, New  
York, on March 4, 2025 at 7:00 p.m. on that day.

**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.

<b>Section</b>	<b>Block</b>	<b>Lot</b>
59	40	All
	52	All
	64	All
	76	All
	<del>130</del>	<del>A#</del>
	<del>131</del>	<del>A#</del>
	<del>145</del>	<del>A#</del>
	<del>146</del>	<del>A#</del>
	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
	<b>130</b>	<b>All</b>
	<b>131</b>	<b>All</b>
	<b>145</b>	<b>All</b>
	<b>146</b>	<b>All</b>
	272	All

...”

Section 2. This Ordinance shall take effect immediately