

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**JANUARY 16, 2024**

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1. Resolution Authorizing the City Manager to Accept a Grant for Porch Fest and Authorizing a Budget Amendment to the General Fund Budget.
2. Resolution Authorizing the City Manager to Enter into an Agreement for Rehabilitation and Pump Installation of Water Well No. 17 with the Sole Bidder.
3. Resolution Authorizing the City Manager to Accept a Grant for the Police Department.
4. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: City Officers.
5. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: City Officers.
6. Approval of Minutes of Prior Meetings of January 1, 2024 and January 2, 2024.

January 16, 2024

Item No. 1  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Accept a  
Grant for Porch Fest and Authorizing a Budget Amendment  
to the General Fund Budget.

WHEREAS, the City of Long Beach has been awarded a grant of \$5,000.00 from  
the Huntington Arts Council 2024 Statewide Community Regrant Program, to be used by the  
Long Beach Arts Council; and

WHEREAS, the above-mentioned grant award funds will be used for the 2024  
Porch Fest Music Festival, hosted by the Long Beach Arts Council; 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, a budget amendment is required to reflect the use and transfer of  
such donated funds, and will be amended once the above-mentioned grant award funds are  
received and ready to be deposited;

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 of \$5,000.00 from the the  
Huntington Arts Council 2024 Statewide Community Regrant Program, to be used by the Long  
Beach Arts Council for the 2024 Porch Fest Music Festival; and be it further

RESOLVED, by the City Council of the City of Long Beach, New York, that the  
following amendment to the fiscal year 2023-2024 General Fund Budget be and is hereby  
authorized:

GENERAL FUND

Increase Estimated Revenues:	A10510		\$5,000.00
A0027.42705 Gifts and Donations		\$5,000.00	
Increase Appropriations:	A20960		\$5,000.00
A7010.54410 Arts Council Supplies & Materials		\$5,000.00	

January 16, 2024

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 Rehabilitation and Pump Installation of  
Water Well No. 17 with the Sole Bidder.

WHEREAS, after due advertisement therefore, one bid was received in  
the Office of the Commissioner of Public Works on December 14, 2023 for the rehabilitation and  
pump installation of Water Well No. 17; and

WHEREAS, A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights,  
New Jersey 08097 was the sole bidder for said project at a cost of \$182,000.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the  
City Manager be and he hereby is authorized to enter into a contract with A.C. Schultes, Inc.,  
664 S. Evergreen Avenue, Woodbury Heights, New Jersey 08097 for the rehabilitation and pump  
installation of Water Well No. 17, at a cost of \$182,000.00. Funds are available in Account No.  
H2020.52296 (Capital Projects Water System Upgrades).

January 16, 2024

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Manager to Accept a  
Grant for the Police Department.

WHEREAS, the City of Long Beach has been awarded a grant of \$375,000.00 from the United States Department of Justice Community Oriented Policing Services (“COPS”) Grant Program, to be used by the Police Department; and

WHEREAS, the above-mentioned grant award funds will cover a portion of the entry-level salary and fringe benefits for three (3) newly hired police officers; 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 of \$375,000.00 from the COPS Grant Program, to be used by the Police Department to cover a portion of the entry-level salary and fringe benefits for three (3) newly hired police officers.

January 16, 2024

Item No. 4  
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: City Officers.

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

“A LOCAL LAW

AMENDING THE CHARTER OF THE CITY OF LONG  
RE: CITY OFFICERS.”

(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  
6, 2024 at 7:00 p.m.; and be it further

RESOLVED, that the City Clerk be and 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.

Introductory No. 378  
Introduced by:

CITY OF LONG BEACH

CHAPTER I LAWS OF 2023

A LOCAL LAW

AMENDING THE CHARTER OF THE CITY OF LONG BEACH RE: CITY OFFICERS.

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

Sec. 1. Article 2, Section 18(5) 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, shall be and the same is hereby amended to read as follows:

“Sec. 18. Board of ethics

...

5. *Board of ethics.* There is hereby created and established a board of ethics consisting of ~~eight (8)~~ **five (5)** members to be appointed by the city council, a majority of whom shall not be employees or officers of this city, all of whom shall reside in the City of Long Beach and who shall serve without compensation. Members of the board of ethics shall serve at the pleasure of the city council. The members of the board shall elect a chairman. **In addition to the five (5) members appointed by the city council,** the corporation counsel shall be a member ex officio of the board, **but shall maintain no legislative and voting powers.** ~~and at least one member of said board shall be an elected or appointed municipal officer or employee.”~~

...

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

January 16, 2024

Item No. 5  
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: City Officers.

WHEREAS, the Council hereby finds and determines that City departments and agencies may require the services of hearing officers to hold hearings, subpoena witnesses, administer oaths, take testimony under oath, and compel the production of evidence, among other things; and

WHEREAS, the Council further finds that the City is authorized to defend and indemnify City employees, appointees and elected officials for alleged violations of law that occur while the employees, appointees and elected officials are acting within the scope of their public employment or in the performance of their official duties; and

WHEREAS, the Council also finds that hearing officers who provide services to City departments and agencies must bear the expenses incurred in defense of allegations of misconduct or other acts or omissions while providing such services and this potential financial burden, including the cost of maintaining insurance for this purpose, discourages highly qualified people from seeking and/or accepting appointments as hearing officers with the City of Long Beach; and

WHEREAS, the Council further finds that authorizing the City to defend and indemnify its neutral hearing officers will encourage and induce highly qualified individuals to provide their services to the City. Therefore, the purpose of this law is to amend Chapter 15-a of the City of Long Beach Charter to authorize the City to provide for the defense and indemnification of neutral hearing officers that provide services to City of Long Beach departments and agencies in the same manner that the City would provide for the defense and indemnification of City employees, as this term is defined in the Law; and

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

“A LOCAL LAW

AMENDING THE CHARTER OF THE CITY OF LONG  
RE: CITY OFFICERS.”

(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 6, 2024 at 7:00 p.m.; and be it further

January 16, 2024

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Item No. 5  
Resolution No.

RESOLVED, that the City Clerk be and 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.



Introductory No. 379  
Introduced by:

CITY OF LONG BEACH

CHAPTER I LAWS OF 2023

A LOCAL LAW

AMENDING THE CHARTER OF THE CITY OF LONG BEACH RE: CITY OFFICERS.

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

Sec. 1. Article 2, Section 15-a 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, shall be and the same is hereby amended to read as follows:

"Sec. 15-a. Defense and indemnification of city officers and employees.

...

(2) *Definitions.* As used in this section, the following terms shall have the meanings indicated:

- (a) EMPLOYEE -- Any person, whether or not compensated, holding a position by election, appointment or employment as a non-bargaining unit employee in the service of the City, **any person serving as a neutral hearing officer for any City department or agency** or a volunteer expressly authorized by the appropriate City official to act for the benefit of the City, including any of its agencies, boards or commissions, but shall not include an independent contractor or any member of any district or authority created by the City. **For purposes of this section only, a person serving as a neutral hearing officer for any City department or agency shall not be considered an independent contractor.** The term "employee" shall include a former non-bargaining unit employee, a non-bargaining unit employee's estate, or a judicially appointed personal representative."

...

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