

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF JANUARY 21, 2025**

Present: Council President Finn and Council Members Bendo, Fiumara, Lester, and Reinhart.

1. Local Law Amending the Charter of the City of Long Beach Re: Planning Board

**Summary:** This local law allows for the creation of a Planning Board

*Full text of this local law is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

Adopted Unanimously

2. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Planning and Zoning Generally

**Summary:** This ordinance allows for the creation of a Planning Board

*Full text of this ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

Adopted Unanimously

3. Resolution Authorizing the City Manager to Enter into New Agreements for the Continued Operation of Beach Concessions in the City of Long Beach

The City Manager is authorized to enter into new agreements with the current operators of the beach concessions located on or about Ocean Beach Park, for the continued operation of beach concessions located on or about Ocean Beach Park that provide food, refreshments and other services to the public, that were previously authorized and are presently authorized to do so pursuant to Resolution No. 33/16 and Resolution No. 102/19, and aforesaid new agreements shall contain such consideration, terms, conditions and provisions as the City Manager shall deem reasonable, necessary and proper.

The City Council, as Lead Agency for the City of Long Beach, hereby adopts this Resolution and determines that the entering into of new agreements with the current operators of the beach concessions located on or about Ocean Beach Park, for the continued operation of beach concessions located on or about Ocean Beach Park that provide food, refreshments and other services to the public, that were previously authorized and are presently authorized to do so pursuant to Resolution No. 33/16 and Resolution No. 102/19, 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.

Adopted by Four Affirmative Votes  
Council Member Lester Voted No

4. Resolution Authorizing the City Manager to Enter into an Inter-Municipal Agreement for Automatic Aid to the Atlantic Beach Fire District.

The proposed Inter-Municipal Agreement constitutes an unlisted action under SEQRA, and it is hereby determined that the proposed Inter-Municipal Agreement will not have a significant effect on the environment and issues a negative declaration.

The City Manager is authorized to enter into an Inter-Municipal Agreement with the Atlantic Beach Fire District, Atlantic Beach, New York for the rendering of certain fire protection and rescue services including, but not limited to, aiding victims and supplemental ambulance transportation by the Long Beach Fire Department within the Atlantic Beach Fire District as set forth in the Agreement, for a period of five years, commencing

January 1, 2025, through December 31, 2029, for an annual fee to be paid to the City of Long Beach, with the option to of an additional five year extension from January 1, 2030 through December 31, 2034 upon mutual consent of the parties.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Enter into a Contract for On- Call Professional Construction Inspection Services with the Most Responsible Bidder

The City Manager is authorized to enter into a contract with L.K. McLean Associates, D.P.C, Brookhaven, New York for on-call construction inspection services on an as-needed basis, at a cost not to exceed \$122,200.00 for up to 180 days of services.

Adopted Unanimously

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

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>
A1420.51102	Corporation Counsel – Temporary Salaries	\$12,700.00	
A1420.51101	Corporation Counsel – Regular Salaries		\$12,700.00

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: January 22, 2025

David W Fraser  
City Clerk