

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF FEBRUARY 6, 2024**

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

1. Approval of Minutes of Prior Meeting of January 16, 2024

Approved Unanimously

2. Local Law Amending the Charter of the City of Long Beach Re: City Officers

Summary: This local law will change the number of members for the Board of Ethics from seven (7) to five (5) and remove the requirement for one member to be an elected or appointed officer.

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

3. Local Law Amending the Charter of the City of Long Beach Re: City Officers

Summary: This local law will authorize the City to defend and indemnify its neutral hearing officers.

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

4. Resolution Confirming the Appointment of a Fire Commissioner

The City Council hereby confirms the City Manager's appointment of Joseph Miller as the Fire Commissioner of the City of Long Beach

Adopted By Four Affirmative Votes
Council Member Lester Voted No

5. Resolution Confirming the Appointment of a City Engineer

The City Council hereby confirms the City Manager's appointment of Russell Darress as the City Engineer of the City of Long Beach

Adopted Unanimously

6. Resolution Authorizing the City Council to Enter into an Employment Contract with the City Manager

The City Council is hereby authorized to enter into an employment contract with Daniel Creighton, for a term of two years, at an annual salary of \$220,000.00, together with such other terms as the City Council shall deem appropriate.

Adopted Unanimously

7. Resolution Requiring Certain Individuals to File an Annual Statement of Financial and Ethical Disclosure for the 2023 Calendar Year

The following individuals shall be required to file an annual statement of financial and ethical disclosure, on or before May 15, 2024, with respect to the 2023 calendar year, in accordance with Section 19 of the Charter of the City of Long Beach: elected officials, political party officials, and City of Long Beach policy-making

positions, including all City of Long Beach department heads, the City Comptroller, the City Treasurer, the Purchasing Agent, the Police Commissioner, the Fire Commissioner and attorneys employed in the Corporation Counsel office. The City Clerk shall file an official copy of this resolution with the Board of Ethics of the City of Long Beach, New York on or before February 15, 2024.

Adopted Unanimously

8. A “Resolution Authorizing the City Manager to Enter into an Agreement for the Preparation of Plans, Specifications and Contract Documents for the Rehabilitation of the Long Beach Police Auxiliary Building” was tabled unanimously

9. Resolution Authorizing the City Manager to Enter into an Agreement for the Downtown Resilient Connectivity for East Park Avenue Riverside Boulevard to Long Beach Road Project Phase II

The City Manager is authorized to enter into a contract with Roadwork Ahead, Inc., Syosset, New York for the improvement of walkability, accessibility, safety, streetscape and beautification, as well as to replace curbs, sidewalks, and street lighting, and planting new trees for East Park Avenue Riverside Boulevard to Long Beach Road, at a cost of \$1,183,533.10.

Adopted Unanimously

10. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Sanitary Sewer Replacement at East Pine Street between Clark Street and Harmon Street with the Lowest Bidder

The City Manager is authorized to enter into a contract with Macedo Contracting Services, Inc., Nesconset, New York for sanitary sewer replacement on East Pine Street between Clark Street and Harmon Street, at a cost of \$85,410.00.

Adopted Unanimously

11. 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 2024-2025 (50th Year).

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on February 20, 2024 at 7:00 p.m.

Adopted Unanimously

12. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 1024 West Beech Street (street floor), Long Beach, New York

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on February 20, 2024 at 7:00 p.m.

Adopted Unanimously

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

Summary: This ordinance will not require a new business to obtain a new waiver of off street parking where a previous exemption has been granted by the City Council and the change of use does not result in additional parking spaces being required.

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

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on February 20, 2024 at 7:00 p.m.

Adopted Unanimously

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

Dated: February 7, 2024

David W Fraser
City Clerk