

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**SEPTEMBER 26, 2023**

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1. Resolution Ratifying a Collective Bargaining Agreement Between the Patrolman's Benevolent Association of the City of Long Beach and the City of Long Beach.
2. Resolution Authorizing the Acting City Manager to Purchase Body Cameras and Tasers for the City Under a Sourcewell Contract.
3. Resolution Authorizing the City Council to Enter into an Employment Contract with the Police Commissioner.
4. Resolution Authorizing Corrections to the 2023 City of Long Beach Comprehensive Plan.
5. Resolution Authorizing Transfer of Funds for the 2023-2024 Fiscal Year.
6. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Performance of Physical Exams.
7. Resolution Authorizing the Retention of Consulting Services.
8. Resolution Authorizing the Acting City Manager to Enter into an Agreement for the Management of the Mortgage-in-Default Registry.
9. Resolution Authorizing the Acting City Manager to Retain Residential Fencing Corporation to Erect Fencing for a Proposed Dog Park.
10. Resolution Authorizing the Acting City Manager to Enter into a Contract for Asphalt Overlay Work at Various Locations Throughout the City on an "As-Needed" Basis with the Lowest Responsible Bidder.
11. Approval of Minutes of Prior Meeting of September 5, 2023.

September 26, 2023

Item No. 1  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Ratifying a Collective Bargaining Agreement Between  
the Patrolman's Benevolent Association of the City of Long Beach  
and the City of Long Beach.

WHEREAS, the City of Long Beach ("City") and the Patrolman's Benevolent Association of the City of Long Beach ("PBA") are parties to a collective bargaining agreement dated July 1, 2003 to June 30, 2008, which has been modified by an Interest Arbitration Award issued on or about May 29, 2013 covering the period of July 1, 2008 to June 30, 2015, and an Interest Arbitration Award issued on or about September 18, 2020 covering the period of July 1, 2015 to June 30, 2017; and

WHEREAS, after collective bargaining negotiations, the City and the PBA have agreed to terms for a successor collective bargaining agreement, for the period of July 1, 2017 to June 30, 2029, and the final collective bargaining agreement is now ready for ratification;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City hereby ratifies the final fully executed collective bargaining agreement, dated September 8, 2023, between the City and the PBA, and that the Acting City Manager be and is hereby authorized to file said agreement in the Office of the City Clerk.

September 26, 2023

Item No. 2  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Acting City Manager to Purchase Body  
Cameras and Tasers for the City Under a Sourcewell Contract.

WHEREAS, the City is a member of Sourcewell, a State of Minnesota local government agency and service cooperative that offers cooperative procurement solutions to government entities by combining the buying power of 50,000 government, education, and nonprofit organizations; and

WHEREAS, the City's Police Department desires to purchase and use body cameras and tasers on an as-needed basis; and

WHEREAS, Axon Enterprise Inc., 17800 N. 85th Street, Scottsdale, Arizona 85255 is an awarded vendor through Sourcewell, affording the City favorable rates on body cameras and tasers; and

WHEREAS, New York State has provided grant funds in the amount of \$160,000.00 to help fund the purchase of said body cameras and tasers;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and is hereby authorized to enter into a Master Services and Purchasing Agreement through Sourcewell Service Cooperative, Contract # 010720-AXN, from Axon Enterprise Inc., 17800 N. 85th Street, Scottsdale, Arizona 85255, on an as-needed basis, for a term of sixty (60) months, at a cost of \$407,277.96. Funds in the amount of \$165,000.00 will be available in Account No. H1024.52177 (Body Worn Cameras) to fund the balance of the contract due December 2023; and the remainder of the balance of the contract will be funded through operating funds, capital funds, or a combination thereof available at the times payments are due pursuant to the Master Services and Purchasing Agreement.

September 26, 2023

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the City Council to Enter  
into an Employment Contract with the Police Commissioner.

WHEREAS, pursuant to Article 3, Section 20.3(a) of the Charter of the City of Long Beach, the City Council may enter into a written employment contract with the Police Commissioner for a term not to exceed three years and upon such terms and conditions as the City Council shall agree;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Article 3, Section 20.3(a) of the Charter of the City of Long Beach, the City Council is hereby authorized to enter into an employment contract with Ronald J. Walsh, Jr., for a term of three years, at an annual salary of \$220,000.00, together with such other terms as the City Council shall deem appropriate.

September 26, 2023

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Technical Corrections to the  
2023 City of Long Beach Comprehensive Plan.

WHEREAS, pursuant to Resolution No. 156/23, dated August 1, 2023, the City Council of the City of Long Beach adopted the 2023 City of Long Beach Comprehensive Plan; and

WHEREAS, the City Council wishes to make the following three technical, non-substantive corrections to the 2023 City of Long Beach Comprehensive Plan: (1) on page 48, correct the boundaries of the Neighborhood Map to include Magnolia Boulevard as part of North Park, making the map consistent with the text of the Plan; (2) on page 141, clarify that impacts of urban renewal discussed in the plan were from the 1960s to the 1980s; and (3) on pages 135 through 137, change the initials referencing City departments to the full names of City departments to add clarity;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the three non-substantive corrections be made to the 2023 City of Long Beach Comprehensive Plan.

September 26, 2023

Item No. 5  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Transfer of Funds for the  
2023-2024 Fiscal Year.

WHEREAS, a transfer of funds is needed to cover the cost of sending career  
firefighters to paramedic training as well as to cover the cost of members attending the  
Westchester Fire Academy;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the  
following transfer of funds be and are hereby authorized:

<b><u>Budget Code</u></b>	<b><u>Description</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
A3410.54502	Safety Equipment	\$43,800.00	
A3410.54463	Training Expense		\$43,800.00

September 26, 2023

Item No. 6  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Acting City Manager to Enter into an  
Agreement for the Performance of Physical Exams.

WHEREAS, all City Fire Department personnel are required to have yearly  
physical examinations; and

WHEREAS, the City has solicited a quote from Island Occupational Medical  
Resources, 618 Broadway, Amityville, New York 11701 to provide a professional service in  
compliance with the City's Procurement Policy, for performance of said physical examinations;  
and

WHEREAS, Island Occupational Medical Resources, 618 Broadway, Amityville,  
New York 11701, submitted a proposal that meets the City's needs at a yearly cost of \$25,770.00  
for a term of three years;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the  
Acting City Manager be and he hereby is authorized to enter into an agreement for performance  
of Fire Department personnel yearly physical examinations with Island Occupational Medical  
Resources, 618 Broadway, Amityville, New York 11701, at a yearly cost of \$25,770.00 for a  
term of three years. Funds are available in Account No. A3410.54440.

September 26, 2023

Item No. 7  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Retention of Consulting Services.

WHEREAS, the City of Long Beach desires to retain the professional services of Pracademic Partners, LLC who specialize in consulting services related to executive searches for public-sector organizations and to provide assistance in the executive search for the position of City Manager; and

WHEREAS, Pracademic Partners, LLC, 6534 Florence Lane, Livonia, New York 14487 has agreed to act as consultant on behalf of the City, providing executive search services for the position of City Manager, until a City Manager is hired with a fully executed employment contract between the City and prospective City Manager;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager may retain Pracademic Partners, LLC, 6534 Florence Lane, Livonia, New York 14487 to provide assistance in the executive search for the position of City Manager, until a City Manager is hired with a fully executed employment contract between the City and prospective City Manager, at a cost not to exceed \$22,500.00 plus expenses. Funds are available in Account No. A1010.54440 (City Council – Contracted Services).



September 26, 2023

Item No. 8  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Acting City Manager to Enter into an  
Agreement for the Management of the Mortgage-in-Default Registry.

WHEREAS, pursuant to Ordinance No. 3024/18, duly adopted on September 4, 2018, the City Council amended the City's Code of Ordinances to establish a defaulted mortgage registration program as a mechanism to protect neighborhoods from becoming blighted through the lack of adequate maintenance and security of abandoned properties subject to a mortgage or properties subject to mortgages which are in default; and

WHEREAS, the City has solicited quotes from multiple vendors providing a professional service in compliance with the City's Procurement Policy, for mortgage-in-default registry services; and

WHEREAS, MuniReg, LLC, 27900 Chagrin Boulevard, Suite 225, Woodmere, Ohio 44122-4459, was determined to have submitted the proposal that best meets the City's needs;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and he hereby is authorized to enter into an agreement for mortgage-in-default registry services with MuniReg, LLC, 27900 Chagrin Boulevard, Suite 225, Woodmere, Ohio 44122-4459, who shall retain \$50 for their fee, of each collected annual registration fee of \$75, for a period of two years, with an option for the City Manager to renew for additional terms of one year each with City Council approval.

September 26, 2023

Item No. 9  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Acting City Manager to Retain  
Residential Fencing Corporation to Erect Fencing for a  
Proposed Dog Park.

WHEREAS, the City wishes to retain Residential Fences Corporation, 1775  
Route 25, Ridge, New York 11961 to perform the fencing, furnishing, and installation necessary  
to erect fencing at the northwest corner of Reverend JJ Evans Boulevard (Park Place) and  
Riverside Boulevard for a proposed dog park, at a cost of \$31,437.00; and

WHEREAS, pursuant to New York’s “piggybacking” law, Section 103(16) of the  
New York General Municipal Law, the City “may contract for such services related to the  
installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may  
required by such political subdivision or district therein through the use of a contract let by the  
United States of America or any agency thereof, any state or any other political subdivision or  
district therein if such contract was let to the lowest responsible bidder or on the basis of best  
value in a manner consistent with this section and made available for use by other governmental  
entities”; and

WHEREAS, the City of Long Beach Procurement Policy establishes procedures  
for the award of contracts by the City, consistent with the requirements in Section 103 of the  
New York General Municipal Law; and

WHEREAS the City determined that the Suffolk County Contract No. FFIR062416  
between Suffolk County, New York and Residential Fences Corporation, dated May 10, 2023,  
(“Suffolk County Contract”) is for the same or similar services as the City desires from Residential  
Fences Corporation, is for the same or better pricing, and otherwise meets the criteria under Section  
103(16) and the City’s Procurement Policy;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the  
Acting City Manager be and he hereby is authorized to retain Residential Fences Corporation,  
1775 Route 25, Ridge, New York 11961 for the fencing, furnishing, and installation necessary to  
erect fencing at the northwest corner of Reverend JJ Evans Boulevard (Park Place) and Riverside  
Boulevard for a proposed dog park, at a cost of \$31,437.00. Funds are available in Account No.  
H1023.53041 (Fencing Various).

September 26, 2023

Item No. 10  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Acting City Manager to Enter into a  
Contract for Asphalt Overlay Work at Various Locations  
Throughout the City on an “As-Needed” Basis with the  
Lowest Responsible Bidder.

WHEREAS, after due advertisement therefore, nine (9) bids were received in the  
Office of the Commissioner of Public Works on August 24, 2023 for “as-needed” asphalt  
overlay work at various locations throughout the City, in accordance with unit pricing for  
specific work, as per specifications on file in the Office of the Commissioner of Public Works;  
and

WHEREAS, this resolution will allow for the resurfacing of various roadways  
throughout the City to provide smoother riding surfaces and improved runoff conditions; and

WHEREAS, Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, New York 11791  
was the lowest responsible bidder as per specifications on file in the Office of the Commissioner  
of Public Works and they have successfully provided this service to the City for several years;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the  
Acting City Manager be and is hereby authorized to enter into a contract with Roadwork Ahead,  
Inc., 2186 Kirby Lane, Syosset, New York 11791 for “as-needed” asphalt overlay work in  
accordance with unit pricing for specific work, at a cost not to exceed \$506,800.00. Funds will  
be available in Account No. H1024.52299 (Asphalt Overlays).