

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF NOVEMBER 19, 2024**

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

1. 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 with the Lowest Responsible Proposer” was taken off the calendar.

2. Resolution Confirming the Appointment of Members to the Zoning Board of Appeals of the City of Long Beach

The City Council hereby confirms the appointment of the following people to the Zoning Board of Appeals of the City of Long Beach for the following terms of office, in conformance with Section 140 of the Charter of the City of Long Beach:

- Vincent Leis, to be appointed to the Zoning Board of Appeals for a three-year term, commencing on the date of the first City Council meeting in January 2025 and expiring December 31, 2027, without compensation;
- Barry Alton, to be appointed to the Zoning Board of Appeals for a three-year term, commencing on the date of the first City Council meeting in January 2025 and expiring December 31, 2027, without compensation.

Adopted Unanimously

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

The City Manager is authorized to accept the grant, on behalf of the City of Long Beach, of \$26,400.00 from the New York State Governor’s Traffic Safety Committee, for a term of one year, to assist the funding of personnel costs including police overtime associated with various initiatives concerning traffic safety, seatbelt enforcement and other traffic related enforcement initiatives.

Adopted Unanimously

4. Resolution Authorizing the City Comptroller to Enter into the Metropolitan Commercial Bank Demand Deposit Marketplace Program

The City Comptroller is hereby authorized to enter into the Metropolitan Commercial Bank Demand Deposit Marketplace Program.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Purchase a pH/C12 Freestanding Laboratory Analysis Station for the Water Purification Plant

The City Manager is authorized to purchase a pH/C12 Freestanding Laboratory Analysis Station, inclusive of its furnishing and installation at the Water Purification Plant, for a total cost of \$35,675.00, from Eagle Control Corporation, Yaphank, New York.

Adopted by Four Affirmative Votes  
Council Member Lester Voted No

6. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Administration

**Summary:** This ordinance will change the update the procedures for City Council Meetings

*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 December 3, 2024 at 7:00 p.m.

Adopted by Three Affirmative Votes (As Amended)  
Council Members Bendo and Lester Voted No

7. Resolution Authorizing Publication for Hearing of a Local Law Amending the Charter of the City of Long Beach Re: City Council

**Summary:** This local law will update the procedures for Special City Council Meetings

*Full text of this local law 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 December 3, 2024 at 7:00 p.m.

Adopted by Three Affirmative Votes (As Amended)  
Council Members Bendo and Lester Voted No

8. Approval of Minutes of Prior Meeting of October 15, 2024

Approved Unanimously

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

Dated: November 20, 2024

David W Fraser  
City Clerk