

**CALENDAR**  
**for**  
**REGULAR MEETING OF THE COUNCIL**  
**of the**  
**CITY OF LONG BEACH**  
**held**  
**AUGUST 15, 2023**

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1. Resolution Authorizing the Acting City Manager to Enter into a Leasehold Extension Agreement.
2. Resolution Authorizing the Acting City Manager to Enter into a Renewal Agreement.
3. Resolution Authorizing the Acting City Manager to Approve a Purchase Order for the Rental of Various Amusement Rides for the City of Long Beach 25th Annual Fall Festival-Centennial Celebration.
4. Resolution Authorizing the Acting City Manager to Enter into a Contract for the Reconstruction of the 200 Block of East Market Street Between Long Beach Boulevard and Monroe Boulevard with the Lowest Responsible Bidder.
5. Resolution Authorizing Publication of a Hearing of a Resolution Authorizing the City of Long Beach to Renew a Cable Franchise Agreement with Cablevision Systems Long Island Corporation to Operate a Cable System in the City of Long Beach, New York.
6. Approval of Minutes of Prior Meeting of August 1, 2023.

August 15, 2023

Item No. 1  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Acting City Manager to Enter into a  
Leasehold Extension Agreement.

WHEREAS, on August 21, 2018, pursuant to Resolution No. 76/18, the City Council authorized the City Manager to enter into a commercial lease with NY Tennis at Long Beach, Inc., 899 Monroe Boulevard, Long Beach, New York 11561 for the operation of the tennis courts located at Monroe Boulevard and Reynolds Channel, together with the existing clubhouse facility, for an annual fee of \$102,000 payable to the City, for a period of five (5) years, with an option for the City Manager to renew for an additional five year term with City Council approval; and

WHEREAS, the City wishes to exercise the renewal option for an additional five (5) year term, and to enter into a Leasehold Extension Agreement with NY Tennis at Long Beach, Inc., 899 Monroe Boulevard, Long Beach, New York 11561 to effectuate same;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and hereby is authorized to enter into a Leasehold Extension Agreement with NY Tennis at Long Beach, Inc., 899 Monroe Boulevard, Long Beach, New York 11561; and be it further

RESOLVED, that said Leasehold Extension Agreement shall contain such other provisions, requirements and conditions as the Acting City Manager shall deem proper and advisable.

August 15, 2023

Item No. 2  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Acting City Manager to Enter into a  
Renewal Agreement.

WHEREAS, pursuant to Resolution No. 154/22, the City Manager entered into a Consulting Agreement with Life is Sweet Media, LLC, (“Consultant”) P.O. Box 241, Atlantic Beach, New York 11509 for strategic communication services and assistance with press, media, and public relations efforts to obtain and highlight coverage of newsworthy events and stories, and to attract sponsorship opportunities for City programs and events, for an initial term period of one (1) year, with an option for the City to renew for two additional one-year terms upon mutual consent of both parties and subject to City Council approval; and

WHEREAS, the City wishes to exercise the renewal option for one (1) additional one-year term, for which the City shall pay an annual fee of \$30,000.00, and to enter into a Renewal Agreement with Life is Sweet Media, LLC, P.O. Box 241, Atlantic Beach, New York 11509 to effectuate same; and

WHEREAS, the Consultant will also be entitled to fifteen percent (15%) of any sponsorship gross revenue that the Consultant secures;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager be and hereby is authorized to enter into a Renewal Agreement with Life is Sweet Media, LLC, P.O. Box 241, Atlantic Beach, New York 11509 for one (1) additional one-year term, at an annual fee of \$30,000.00, as well as fifteen percent (15%) of any sponsorship gross revenue that the Consultant secures; and be it further

RESOLVED, that said Renewal Agreement shall contain such other provisions, requirements and conditions as the Acting City Manager shall deem proper and advisable. Funds in the amount of \$30,000.00 are available in Account No. A6410.54440 (Public Relations-Contracted Services).

August 15, 2023

Item No. 3  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Acting City Manager to Approve a Purchase Order for the Rental of Various Amusement Rides for the City of Long Beach 25<sup>th</sup> Annual Fall Festival-Centennial Celebration.

WHEREAS, the City has solicited quotes from multiple vendors providing a professional service in compliance with the City's Procurement Policy, for the rental of various amusement rides for the City's 25<sup>th</sup> Annual Fall Festival to be held on Saturday, October 14<sup>th</sup> and Sunday, October 15<sup>th</sup>, 2023; and

WHEREAS, one quote was received in the Office of the City Purchasing Agent on August 4, 2023 from S&S Amusements, 201-B Freeman Avenue, Islip, New York 11751, for the rental of various amusement rides, including the required insurance, generators, fencing for all of the rides and ride operators, at a cost of \$39,962.00;

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 approve a purchase order for S&S Amusements, 201-B Freeman Avenue, Islip, New York 11751 for the rental of various amusement rides, including the required insurance, generators, fencing for all of the rides and ride operators for the City's 25<sup>th</sup> Annual Fall Festival to be held on Saturday, October 14<sup>th</sup> and Sunday, October 15<sup>th</sup>, 2023, at a cost of \$39,962.00. Funds are available in Account No. A7550.54440 (Celebrations-Contracted Services).

August 15, 2023

Item No. 4  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing the Acting City Manager to Enter into a Contract for the Reconstruction of the 200 Block of East Market Street Between Long Beach Boulevard and Monroe Boulevard with the Lowest Responsible Bidder.

WHEREAS, after due advertisement therefore, five bids were received in the Office of the Commissioner of Public Works on July 27, 2023 for the complete reconstruction of the 200 Block of East Market Street between Long Beach Boulevard and Monroe Boulevard, which will include the replacement of the existing sidewalks, driveway aprons, curbs, upgrading the existing water and sewer systems, installation of new asphalt composite roadway, landscaping and installation of street light poles, in accordance with plans and specifications on file in the Department of Public Works; and

WHEREAS, Allen Industries, Inc., 510 Broadway, Amityville, New York 11779 was the lowest responsible bidder at a cost of \$1,289,800.00; and

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 a contract with Allen Industries, Inc., 510 Broadway, Amityville, New York 11779 for the complete reconstruction of the 200 Block of East Market Street between Long Beach Boulevard and Monroe Boulevard at a total cost of \$1,289,800.00. Funds in the amount of \$34,901.50 are available in Account No. H1022.52249 (Road Reconstruction); funds in the amount of \$644,548.50 are available in Account No. H1023.52249 (Road Reconstruction); funds in the amount of \$262,250.00 are available in Account No. H2022.52296 (Water System Upgrades); funds in the amount of \$1,656.25 are available in Account No. H3021.52278 (Sewer System Upgrades); funds in the amount of \$156,142.23 are available in Account No. H3022.52278 (Sewer System Upgrades) and funds in the amount of \$190,301.52 are available in Account No. H3023.52278 (Sewer System Upgrades).

August 15, 2023

Item No. 5  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Authorizing Publication of a Hearing of a Resolution  
Authorizing the City of Long Beach to Renew a Cable Franchise  
Agreement with Cablevision Systems Long Island Corporation to  
Operate a Cable System in the City of Long Beach, New York.

WHEREAS, there has been presented to this Council a cable franchise agreement  
renewal proposal with Cablevision Systems Long Island Corporation to operate a cable system in  
the City of Long Beach, New York; and

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

“RESOLUTION AUTHORIZING THE CITY OF LONG BEACH TO RENEW  
A CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS  
LONG ISLAND CORPORATION TO OPERATE A CABLE SYSTEM IN THE  
CITY OF LONG BEACH, NEW YORK.”

(See Resolution Attached)

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the  
City Clerk shall cause to be published in the official newspaper of the City of Long Beach the  
title, and a summary or the full text of said Resolution and make available a copy of the cable  
franchise agreement renewal proposal for public inspection at the Office of the City Clerk; and  
be it further

RESOLVED, that said Resolution shall be on the calendar for public hearing at a  
meeting of the City Council to be held at City Hall, 1 West Chester Street, Long Beach, New  
York, on September 5, 2023 at 7:00 p.m. on that day.

RESOLUTION AUTHORIZING THE CITY OF LONG BEACH TO RENEW  
A CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS  
LONG ISLAND CORPORATION TO OPERATE A CABLE SYSTEM IN THE  
CITY OF LONG BEACH, NEW YORK.

WHEREAS, the City of Long Beach, NY (the “City”) is a “franchising authority” in accordance with Title VI of the Communications Act of 1934, (the “Communications Act”), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the “Cable Laws”); and

WHEREAS, the City, executed a franchise renewal agreement with Cablevision Systems Long Island Corporation (the “Franchisee”) on February 26, 2009, which was thereafter confirmed and made effective by the New York State Public Service Commission on August 12, 2009 for a term of ten (10) years (Case No. 09-V-0321); and

WHEREAS, said franchise agreement thereafter expired on August 12, 2019; and

WHEREAS, Franchisee has submitted a proposed franchise renewal agreement (the “Franchise Renewal Agreement”) to continue operating said cable system within the City; and

WHEREAS, The City and Franchisee have mutually agreed to the terms of said Franchise Renewal Agreement; and

WHEREAS, the City has determined that the Franchisee is and has been in substantial compliance with all terms/provisions of its existing franchises and applicable law; and

WHEREAS, the City has determined that Franchisee has the requisite legal, technical and financial capabilities to operate cable systems within the City and that Franchisee’s proposals for renewal of the franchises meet the cable related needs of the Community; and

WHEREAS, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the City to be heard on the proposed Franchise Renewal Agreement was held before the City on September 5, 2023;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that it is in the best interest of the public to award the Franchise Renewal Agreement to the Franchisee; and be it further

RESOLVED, by the City Council of the City of Long Beach, New York that the Acting City Manager is hereby authorized to enter into the Franchise Renewal Agreement with Cablevision Systems Long Island Corporation and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the City of Long Beach.