

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF JANUARY 4, 2022**

Present: Council Members Bendo, Lester, McInnis, Posterli and Treston.

1. Resolution Electing a Temporary President of the City Council of the City of Long Beach.

Elizabeth Treston is hereby elected Temporary President of the City Council of the City of Long Beach.

Adopted Unanimously

2. Resolution Electing a President of the City Council of the City of Long Beach

Karen McInnis is hereby elected President of the City Council of the City of Long Beach.

Adopted Unanimously

3. A "Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 64 West Park Avenue (third floor), Long Beach, New York.

Re: "Tattoo Studio" was tabled unanimously.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on January 18, 2022 at 7:00 p.m.

Due to public health and safety concerns related to COVID-19, the City Council may not be meeting in-person. In accordance with the Law Chapter 417 of the Laws of 2021, the January 18, 2022 City Council meeting and this hearing may be held via videoconferencing. The public will be given an opportunity to observe and participate in the virtual meeting by registering for the hearing at longbeachny.gov/councilmeetings.

Adopted Unanimously

4. Resolution Authorizing Transfer of Funds for the 2021-2022 Fiscal Year.

The following transfer of General Funds is hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1420.51102	Corp. Counsel-Temp. Salaries	\$8,512.52	
A1420.54464	Corp. Counsel-Subscriptions		\$8,512.52

Adopted Unanimously

5. Approval of Minutes of Prior Meetings of November 23, 2021 and December 7, 2021

Approved by 4 Affirmative Votes
Council Member Lester Abstained

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

Dated: January 5, 2022

David W Fraser
City Clerk