

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF FEBRUARY 15, 2022**

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

1. Approval of Minutes of Prior Meetings of February 1, 2022.

Approved Unanimously

2. Resolution Authorizing the City Manager to Enter into an Agreement for the Operation of the Snack Bar at the City's Ice Arena

The City Manager is authorized to enter into an agreement with Craig Kute of Philly Pretzel Factory, Long Beach, New York for the operation of the Snack Bar at the City's Ice Arena, paying an annual rental fee of \$2,600 along with a monthly utility fee of \$100 (for electric only, as gas/oil is not required) to the City for a period of two (2) years, commencing March 1, 2022, with the rental fee for the second year to be paid prior to the commencement of the second year, with an option to renew for two additional two-year periods, at the sole discretion of the City.

Adopted Unanimously

3. Resolution Amending Resolution No. 170/21 Authorizing the Purchase of Sodium Bisulfite

The City Council amends Resolution No. 170/21, duly adopted on November 16, 2021 for the purchase of sodium bisulfite on an "as needed" basis, to be used at the Water Pollution Control Plant, from Autochem Corp., 296 West Montauk Highway, Hampton Bays, New York 19946 and authorizes the City Manager to purchase same at the amended cost of \$1,795 for a 330 gallon tote, which is \$5.44 per gallon for approximately 5,000 gallons to finish this fiscal year, at a cost of \$26,925.

Adopted Unanimously

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

The following transfer of General Funds are hereby authorized:

<u>Budget Code</u>	<u>Description</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
A1930.54403	Tax Certiorari-Judgments & Claims	\$70,000	
A1355.54453	Tax Assessor-Consultants		\$70,000

Adopted Unanimously

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

Dated: February 16, 2022

David W Fraser
City Clerk