

APPROVED MINUTES of the Regular
Meeting of the City Council of the City of Rye held in
City Hall on July 17, 2019, at 7:30 P.M.

PRESENT:

JOSH COHN, Mayor
SARA GODDARD
EMILY HURD
RICHARD MECCA
JULIE SOUZA
BENJAMIN STACKS
DANIELLE TAGGER-EPSTEIN
Councilmembers

ABSENT: None

The Council convened at 6:30 P.M. Councilman Mecca made a motion, seconded by Councilwoman Hurd, enter into executive session to discuss litigation and personnel matters. At 7:43 P.M., Councilman Mecca made a motion, seconded by Councilwoman Hurd, to exit executive session and commence the regular meeting of the City Council. The meeting began at 7:49 P.M.

1. Pledge of Allegiance.

Mayor Cohn called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call.

Mayor Cohn asked the City Clerk to call the roll; a quorum was present to conduct official City business.

3. General Announcements.

This item was adjourned.

4. Draft unapproved minutes of the Regular Meeting of the City Council held June 5, 2019.

Councilwoman Hurd made a motion, seconded by Councilman Mecca, to approve the minutes of the regular meeting of the City Council held June 5, 2019.

5. Residents may be heard on matters for Council consideration that do not appear on the Agenda.

There was nothing discussed under this agenda item.

6. Acceptance of a donation to the City from the Disbrow Park Conservancy, owner of the Little Free Library, to install a free children’s book exchange for residents at Disbrow Park

Councilwoman Souza made a motion, seconded by Councilwoman Hurd, to adopt the following resolution:

RESOLVED, that the City hereby accepts a donation to the City from the Disbrow Park Conservancy, owner of the Little Free Library, to install a free children’s book exchange for residents at Disbrow Park.

ROLL CALL

AYES: Mayor Cohn, Councilmembers Goddard, Hurd, Mecca, Souza, Stacks, Tagger-Epstein
NAYS: None
ABSENT: None

7. Open a Public Hearing on a local law to allow physical fitness facilities in the B-1 (Neighborhood Business) and B-4 (Office Building) Zoning Districts.

Councilman Stacks, seconded by Councilman Mecca, made a motion to open the public hearing.

Jonathan Kraut, Harfenist Kraut and Perlstein LLP, attorney for the applicant, addressed the Council. He briefly reviewed the process to date concerning the application to allow physical fitness facilities in the City’s zoning code, which was referred to the Planning Commission and then returned back to the Council with recommendations. Mr. Kraut said that Rye’s current law was out of sync with contemporary jurisdictions. When the code was created, physical fitness facilities simply did not exist. With respect to the B-1, the proposed code amendment would allow physical fitness use between Orchard and Library Lane. The B-4 encompassed properties with frontage on Theall road. Mr. Kraut said the applicant was here tonight to hear from the public.

Doug Donahue, President of the Board of Directors at the Rye YMCA, stated strong support for the proposal.

Councilwoman Souza asked for clarification on whether the definition of physical fitness facility was being amended, or added. City Planner Miller responded that this was being inserted as a new definition.

With no one else present to speak on the matter, Councilwoman Hurd made a motion, seconded by Councilwoman Souza, to close the public hearing.

Corporation Counsel Wilson explained that the next step would be the environmental assessment form, in which the City would designate itself as the lead agency, with a finding that this use would not have a significant environmental impact under SEQRA. Following these actions, the actual local law would be adopted.

Councilwoman Hurd made a motion, seconded by Councilman Mecca, to adopt the following resolution:

WHEREAS, on November 20, 2018, 1037 Boston Post Road, LLC in connection with the YMCA submitted a petition to the City Council to amend the City Zoning Code to allow physical fitness facilities in the B-1 and B-2 zoning districts located in the “A” and “B” Parking Districts; and

WHEREAS, on January 9, 2019, the proposed zoning text amendment was referred by the City Council to the Planning Commission for its advisory review and comment; and

WHEREAS, the Planning Commission submitted a March 26, 2019 memorandum to the City Council in which it stated support for allowing physical fitness facilities in the City and suggested additional business districts beyond those proposed in the petitioner’s request that might also be appropriate for this use; and

WHEREAS, the City Council discussed this matter at its April 24 and May 8 meetings and reached a consensus as to a preferred local law at its May 22 work session to allow physical fitness facilities in the B-1 District for those properties having frontage on the west side of Boston Post Road between Library Lane and Orchard Avenue and as a permitted use in the B-4 District for those properties having frontage on Theall Road; and

WHEREAS, a draft local law and Full Environmental Assessment Form was presented to the City Council in advance of its June 5, 2019 meeting; and

WHEREAS, at its June 5, 2019 meeting the City Council set a public hearing for July 17, 2019 on a draft local law to amend Chapter 197, *Zoning*, of the Rye City Code to Allow Physical Fitness Facility in the B-1 Neighborhood Business District and the B-4 Office Building District; and

WHEREAS, notice of the hearing was published and circulated as required by law; and

WHEREAS, the City Council conducted a noticed public hearing on July 17, 2019 and all those wishing to be heard were given the opportunity to be heard; and

WHEREAS, no public commented on the draft local law; and

WHEREAS, the City Council has reviewed the Full Environmental Assessment Form (EAF) and determines that the proposed action is consider a Type I Action; and

WHEREAS, the City Council is the only Involved Agency in connection with the proposed action;

NOW, THEREFORE, BE IT RESOLVED, that the City Council designates itself as Lead Agency and based on its review of the Environmental Assessment Form (EAF), the criteria

listed in Section 617.7(c) of SEQRA and the complete record, the City Council finds that the proposed action will not have a significant adverse environmental impact; and

BE IT FURTHER RESOLVED, that the City Council adopts Local Law 04-2019, to amend Chapter 197, *Zoning*, of the Rye City Code to Allow Physical Fitness Facility in the B-1 Neighborhood Business District and the B-4 Office Building District.

CITY OF RYE

LOCAL LAW NUMBER 4 2019 OF THE CITY OF RYE

AMENDMENT TO CHAPTER 197: ZONING
OF THE RYE CITY CODE TO ALLOW PHYSICAL FITNESS FACILITY IN THE B-1
NEIGHBORHOOD BUSINESS DISTRICT AND B-4 OFFICE BUILDING DISTRICT

BE IT ENACTED by the City Council of the City of Rye, Westchester County, New York, as follows:

Section 1. Chapter 197: Zoning is hereby amended as follows:

1. Use Definition:

Amend Section 197-1: “Definitions and usage.” as follows:

Physical Fitness Facility:

An establishment or use where physical exercise or training is conducted on an individual or group basis, using exercise equipment or open floor space with or without instruction with a personal trainer and/or in a group class, to include, but not be limited to, the following: weight training, yoga, gymnastics, spin, aerobics, martial arts, wrestling, boxing, etc. Support functions accessory to the principal use include a child care area, spas, lockers, showers, health food bar, game or party room, counter and sales desk for sports health or fitness items associated with the facility.

2. Permitted Use:

Amend Section 197-86: Table of Regulations: Table B, Business Districts-Use Regulations, Column 2, Uses Permitted Subject to Additional Standards and Requirements, B-1 Neighborhood Business Districts as follows:

(15) Physical Fitness Facility. This use shall be limited to properties having frontage on the west side of Boston Post Road between Orchard Avenue and Library Lane.

Amend Section 197-86: Table of Regulations: Table B, Business Districts-Use Regulations, Column 2, Uses Permitted Subject to Additional Standards and Requirements, B-2 Central Business Districts as follows:

- (1) Uses permitted subject to additional standards and requirements in B-1 Districts and as limited therein, except that Physical Fitness Facility shall not be permitted in the B-2 District.

Amend Section 197-86: Table of Regulations: Table B, Business Districts-Use Regulations, Column 1, Permitted Main Uses, B-4 Office Building Districts as follows:

- (2) Physical Fitness Facility. This use shall be limited to properties having frontage on Theall Road.

3. Parking Standard:

Amend Section 197-28: Schedule of Off-Street Parking Requirements, Subsection A: Schedule of Parking Requirements, last amended 7-15-1987 by Local Law No. 7-1987 to include the following:

Use	A	B	C	Unit of Measurement
Physical Fitness Facility	1	1	1	200 square feet of gross floor area

Section 2. If any provision of this Local Law is declared illegal, unconstitutional or unenforceable by a court of competent jurisdiction, the remainder of this Local Law shall be declared to have been separately adopted and shall remain in full force and effect.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State of the State of New York.

ROLL CALL

AYES: Mayor Cohn, Councilmembers Goddard, Hurd, Mecca, Souza, Stacks, Tagger-Epstein
NAYS: None
ABSENT: None

8. Open a Public Hearing to amend the City Code Chapter 191 “Vehicles and Traffic”, Article II “Traffic Regulations”, Section 191-9 “Left turns” to prohibit left-hand turns and cross-Boston Post Road maneuvers from Hillside Avenue onto Boston Post Road with a posted “Right-turn only” sign.

Councilman Mecca made a motion, seconded by Councilwoman Souza, to open the public hearing.

There being no one from the public to speak, Councilman Stacks made a motion, seconded by Councilwoman Goddard, to close the public hearing.

Councilwoman Tagger-Epstein asked that the language be clear in the legislation. She asked about enforcement. There was general discussion among the Council about enforcement.

Councilman Stacks made a motion, seconded by Councilwoman Souza, to adopt the following local law:

CITY OF RYE
LOCAL LAW NO. 5 2019

A local law to amend Chapter 191 “Vehicles and Traffic” of the Code of the City of Rye by amending Part 1 “General Regulations” Article II “Traffic Regulations” to reflect a new prohibited left-hand turn as follows:

Be it enacted by the City Council of the City of Rye as follows:

Section 1. Chapter 191. Vehicles and Traffic

Article II. Traffic Regulations

Chapter 191 Vehicles and Traffic

§191-9 Left turns.

A. Left-hand turns are prohibited as described below during the hours indicated:

Location	Hours
From Hillside Avenue onto Boston Post Road	

Section 2. If any provision of this Local Law is declared illegal, unconstitutional or unenforceable by a court of competent jurisdiction, the remainder of this Local Law shall be declared to have been separately adopted and shall remain in full force and effect.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State of the State of New York.

ROLL CALL

AYES: Mayor Cohn, Councilmembers Goddard, Hurd, Mecca, Souza, Stacks, Tagger-
Epstein
NAYS: None
ABSENT: None

9. Brief update on Food Scrap Recycling Test currently in progress.

Mayor Cohn discussed the Food Scrap Recycling test program, set to go into September 2019. He said that the Council has heard from many people regarding the benefits of food scrap recycling and are thankful for that feedback. He said that the Council has heard at least one concern about the test being ended in September, so he thought it might help that the City continue the test at least through he second meeting in October.

Councilwoman Goddard said that she wanted to spend a few minutes updating the Council and the public on the progress of the pilot program and also to invite councilmembers and the public to have that discussion. She provided a recap of the program, and how it began in Rye. She announced that the City had over 400 households registered for the program, with 156 curbside registrants and approximately 250 drop-off participants. Over 250 households were on the waitlist for the curbside program. DPW and resident feedback has been positive. Councilwoman Goddard talked about benefit of diverting food scraps versus the carbon emissions from a truck. She said it was important to weigh costs and benefits. She read a statement about the positive benefits of the program. Councilwoman Goddard said that over 100 letters of support came in from City residents. Councilwoman Goddard said there was a need to discuss the permanency of the program. She also stated that in order to continue the test program, supplies were needed, meaning that monies needed to be allocated for the purchase of more kits.

Gretchen Crowley, Rye Sustainability Committee, addressed the Council. She reviewed the history of the test program, which she said was unanimously approved by the Council. She then discussed the sustainability accomplishments of Rye in general. Ms. Crowley also talked about the program's positive impact on the community and the Rye educational system. She asked that the program become permanent without interruption.

Melissa Grieco, Rye Sustainability Committee, addressed the Council. She said that the test program has been a resounding success, with approximately 400 households participating. In mid-April, a survey went out to the participants, with an outstanding response to the survey. She said there was overwhelming favor for this program. Ms. Grieco further stated that food scraps are not trash. She explained some of the scientific benefits of food scrap recycling, including that the high water content in food scraps take more energy to burn in traditional trash methods.

Linda Mackay, Rye Sustainability, said she was proud of the people of Rye and thankful for their positive feedback for the program. Ms. Mackay discussed the environmental benefits of food scrapping.

Patty Capparelli, Rye Sustainability, talked about cost of the program. She broke down contribution by users and tax payers. She compared different programs run by the City.

Councilwoman Goddard stressed that a decision needed to be made regarding the length of the program and also on the need for more supplies.

Councilwoman Tagger-Epstein said that she supported making this pilot permanent. She said that the Council had received 110 letters of support. She discussed the harmful environmental effects of food scraps without proper disposal and the benefits of the program.

Councilman Stacks commented that he appreciated all the effort that was put into the presentation. He was concerned that by making a decision without all of the information/ data, he would be shortchanging the process. He said that with all due respect, he was not ready to make a decision at the meeting.

Councilwoman Souza said that her hope is that the County would implement the food scrap recycling, which would eliminate the long drive to Ulster County. She said that she supported extending the pilot program to October 2019.

Councilman Mecca proposed considering extending the program another six months, to be able to have a full year of data.

There was discussion among the Council about the process.

Councilwoman Goddard explained that when a residents registers for food scrap recycling, the City provides a kit. The kits are depleted and to extend the test program, the City would need to purchase more.

Councilwoman Hurd said that she was a satisfied pilot program participant. She said she appreciated the curbside service. She thanked everyone for their hard work on the program.

Councilwoman Tagger-Epstein thanked the DPW for their help with the program.

Jen Crozier, 14 Pine Lane, addressed the Council. She said she was speaking up on behalf of those on the waitlist. She urged the City to increase the curbside program.

Tracy Stora, 3 Fairlawn Court, Chair of the Conservation Commission Advisory Council, stated support for the Food Scrap Recycling program. She discussed the positive impact on the community and the environmental benefits.

Vincent Mellit, 24 Locust Lane, made a statement in support of the program.

Mayor Cohn said that he was deeply appreciative of all the work that has been done. He also said that he appreciated the feedback from the community. With respect to the question of curbside, maintaining a City service for the current 156 people in the program takes two workers, a truck, and a full day. Mayor Cohn said that the City needs to be thinking of changing other DPW collection practices. There is also a possibility of the County helping with the food scrap recycling initiative, but the timing on that is unclear. He said that he was in favor of extending the program to October to have more data. Mayor Cohn further said that he was not in favor of stopping the program when there is more data to be collected and reviewed. He said that the City should approve the expenditure for the additional kits needs for the program to continue running.

Councilwoman Goddard presented a letter from the County asking the City to continue the program. She stated support for extending the program an additional six months.

Councilwoman Souza said that she was in support of extending the Food Scrap Recycling Pilot Program to October and then discussing about further extension in October. Councilwoman Souza said she thought it was alarming that 20% of those with curbside pickup did not put out their food scraps on a weekly basis.

Councilwoman Souza made a motion, seconded by Mayor Cohn, to adopt the following resolution:

RESOLVED, that the City of Rye Food Scrap Recycling Program is hereby extended to October 2019.

ROLL CALL

AYES: Mayor Cohn, Councilmembers Goddard, Hurd, Mecca, Souza, Stacks, Tagger-Epstein
NAYS: Councilmembers Goddard and Tagger-Epstein
ABSENT: None

Councilman Mecca made a motion, seconded by Councilwoman Hurd, to cover the expenditures necessary for the 200 kits needed to extend the Food Scrap Recycling Program to October 2019, not to exceed \$4,500.00.

ROLL CALL

AYES: Mayor Cohn, Councilmembers Goddard, Hurd, Mecca, Souza, Stacks, Tagger-Epstein
NAYS: Councilmembers Goddard and Tagger-Epstein
ABSENT: None

10. **Presentation on City Financials by Brendan K. Kennedy of the auditing firm of BST & Co, LLP.**

Mayor Cohn invited Brendan K. Kennedy, auditor, to speak. Mr. Kennedy addressed the Council and presented a slideshow with the results of the 2018 audit. He stated that the auditing process started back in January 2019, and was completed in June. Mr. Kennedy was happy to

report that the auditing team did not identify any material deficiencies. The City was issued a clean opinion. Mr. Kennedy stated that the Comprehensive Annual Financial Report (CAFR) of the City of Rye, the highest level of reporting possible by a municipality, was submitted to the Government Finance Officers Association (GFOA). The City has received the Certificate of Achievements for Excellence in Financial Reporting, an award only issued to 40 of the 2,281 municipalities that submitted. Mr. Kennedy spoke about the City's recent adoption of GASB 75, which replaces the previously-implemented GASB 45, which accounts for a municipality's funding role in post-retirement healthcare.

Mr. Kennedy gave an overview of the General Fund Balance, which he said was in good financial position. He also gave an overview of the Boat Basin, dredging, and other capital improvements. He said that a positive audit report was earned by the City.

11. Presentation by Stantec regarding Nursery Field donor-funded renovation.

Tim White, Rye resident and Rye Youth Athletic Foundation, discussed the need in accessible field space in Rye. While there are fields, bad weather recently has caused a lot of cancellations in the current space. Mr. White explained that a group of residents came together to think of solutions for the City. There was a feasibility study in which Nursery Field was the most likely candidate for field rejuvenation to withstand weather-related cancellations.

Phillips Katz, Stantec, addressed the Council. He said that they were tasked with looking at Nursery Field and doing a feasibility study to ask what the best type of field that can be used there.

Josh Atkinson, Stantec, made a presentation on the feasibility and field space at Nursery Field. He analyzed natural grass renovation versus synthetic turf. The pros for synthetic turf are as follows: more infiltration, capital costs due to the longevity of the turf, among other things. Mr. Atkinson did a capital cost analysis.

Bart Dinardo, Chair of the Recreation Commission, addressed the Council. He said that this evening there had been a unique opportunity to partner with the citizens with Rye. In 2018, Nursery Field was closed a total of 36 times due to weather. In 2017, it was closed 19 times. Mr. Dinardo explained that the Commission and citizens' group was asking for money to get it off to the design stage. He asked for the City's support to start the design process. He stressed that the fields were in need. He said that the goal was to spend money wisely on important priorities. Mr. Dinardo said the hope was that the City could see this project as an opportunity to have a design that will benefit all of the user groups in Rye for Nursery Field.

Jon Hess, 169 Grace Church Street, current president of the Board of Rye Youth Lacrosse, provided some context on the issue. He said that last year, Rye Youth Lacrosse was scheduled and allotted 125 hours in a ten week span, with 62 of those hours canceled due to weather. He said the only alternative was to go to turf.

Mayor Cohn clarified that the City would be advancing these funds with the expectation that the donor group will be reimbursing the City for that cost.

Councilman Mecca said that this was a new issue for him and other members of the Council to consider. He stated he needed further background in order to vote on spending \$90,000. He asked if this would be an issue that would be presented before the Planning Commission because it is located in a wetland buffer zone.

City Planner Miller stated that the Planning Commission would need to consider the application due to the wetlands status, and a SEQRA analysis would need to be completed.

Councilman Mecca said that there was then a risk that the field may not be able to be raised to take it out of the flood plain. He asked if that was a risk this group is willing to take. He thought it would be pertinent to know if the field renovation would still be possible with a certain elevation.

Councilwoman Souza said that the City would be putting the \$90,000 at risk if raising the field was not feasible, as in that case, the resident group would not be reimbursing the City.

Stantec representatives responded that the field would still work, but ideally the field would be raised up to eliminate the risk of flooding. He said that they would get to a point short of \$90,000 where they would know for sure on that.

Mayor Cohn asked Stantec to look at that issue up front to avoid unnecessary expenditure.

Councilwoman Hurd said that the Stantec proposal had been circulated in July. She said she agreed with adjourning the matter to August 7, 2019, to address the outstanding issues.

There was discussion about logistics and timeline, which would need to be aggressive should the goal to be up and running by September 2020.

Councilwoman Souza asked how long it would take for Stantec to answer the question about feasibility in the flood zone. The Council asked Stantec to please make that question its first priority so that discussion could happen at the next Council meeting.

12. Consideration Resolution to transfer \$90,000 from General Unassigned Fund balance to the Nursery Field Account to fund the re-design of Nursery Field.
Roll Call

Councilwoman Hurd made a motion, seconded by Councilwoman Souza, to adopt the following resolution:

RESOLVED, that the City Council authorizes the transfer and expenditure not to exceed \$90,000 from the General Fund to the Nursery Field Account to fund the re-design of Nursery Field.

ROLL CALL

AYES: Mayor Cohn, Councilmembers Goddard, Hurd, Mecca, Souza, Stacks Tagger-Epstein
NAYS: None
ABSENT: None

13. Update on Capital Projects

Mayor Cohn said that the Council recently did a work session on this matter. A video of the detailed discussion is available on the website. The Council has discussed our capital projects previously, including police/ court renovations, City Hall improvements, Central Avenue Pump Station, sanitation vehicles, and DPW improvements. Mayor Cohn discussed the Police/ Court renovations and the fact that the trailers, originally meant to stage the court during renovation, added substantial cost to the project that could not be recovered. The City is currently looking at alternatives to the trailers, including holding court at City Hall or in the renovated second floor of DPW Building 5. On the City Hall HVAC improvements, a consultant projected estimates for this total cost.

City Manager Serrano stated that the City had \$3 million in the capital reserve account. The idea behind that account is to fund the projects, including soft costs and engineering costs, as they are approved.

Mayor Cohn added that they were hopeful that the capital reserve fund will be replenished to some degree.

City Planner Miller said that the presentation on capital projects was done on July 11, 2019. Projects and priorities were discussed. He mentioned that the Council came to an impasse on the temporary placement of the City Court, which is due to undergo required renovations. City Planner Miller also said that with respect to the HVAC system, previous estimates had been updated. There was discussion over City Hall improvements in general.

City Engineer Coyne mentioned two grants from state agencies for sewer maintenance that the City has received and will move forward with.

14. Consideration to set a Public Hearing on August 7, 2019 to add Article VI “Vestibules” to Chapter 167 (Streets and Sidewalks) of the City Code of the City of Rye to facilitate the use and implementation of vestibules on the City’s sidewalks, allowing commercial properties to insulate interiors in a safe and proper manner.

This item was adjourned.

15. Appointments Consideration to set a public hearing for August 7, 2019 to adopt a local law, Article 21 “Financial Procedures” of the Charter of the City of Rye section § C21-9 “Bond Resolutions” to add a new subsection G to allow certain well-qualified debt of enterprise funds outside the charter debt limit.

Councilwoman Souza made a motion, seconded by Councilman Stacks and unanimously carried, to set a public hearing for August 7, 2019 to adopt a local law, Article 21 “Financial Procedures” of the Charter of the City of Rye section § C21-9 “Bond Resolutions” to add a new subsection G to allow certain well-qualified debt of enterprise funds outside the charter debt limit.

16. Acknowledge Verizon Wireless application for a special permit to install a wireless communication facility on the roof of the Verizon building located at 182 Purchase Street.

Michael Sheridan, associate with Snyder & Snyder LLP, attorney for the applicant, addressed the Council. He asked the Council to set a public hearing regarding the application to install a wireless communication facility.

Mayor Cohn acknowledged the receipt by the City of the application. He explained that the Council will need to spend a little more time considering the application before a public hearing is set.

The matter was adjourned to an undetermined date.

17. Resolution to declare certain City equipment as surplus.
Roll Call.

Councilwoman Hurd made a motion, seconded by Councilman Mecca, to adopt the following resolution

WHEREAS, the City has been provided with a list of City equipment identified as being obsolete or will become obsolete during 2019; and,

WHEREAS, the DPW Department has recommended that said equipment be declared surplus; now, therefore, be it

RESOLVED, that said equipment is declared surplus; and, be it further

RESOLVED, that authorization is given to the City Comptroller to sell or dispose of said equipment in a manner that will serve in the best interests of the City.

ROLL CALL

AYES: Mayor Cohn, Councilmembers Goddard, Hurd, Mecca, Souza, Stacks Tagger-Epstein

NAYS: None

ABSENT: None

18. Consideration of a request from Rye Nature Center to waive parking restrictions at the snow field lot to accommodate summer employees on weekdays retroactive from July 1, 2019 – August 9, 2019.

Councilwoman Souza made a motion, seconded by Councilwoman Hurd and unanimously carried, to waive parking restrictions at the snow field lot to accommodate summer employees on weekdays retroactive from July 1, 2019 to August 9, 2019.

19. Consideration to authorize the Comptroller to transfer \$6,000 from the Rye Golf Club Contingency Fund to Legal Claims and Settlements for the Lyon’s case.
Roll Call

Councilman Stacks made a motion, seconded by Councilwoman Hurd, to adopt the following resolution:

RESOLVED, that the Comptroller is hereby authorized to transfer \$6,000 from the Rye Golf Club Contingency Fund to Legal Claims and Settlements for the Lyon’s case.

ROLL CALL

AYES: Mayor Cohn, Councilmembers Goddard, Hurd, Mecca, Souza, Stacks Tagger-Epstein
NAYS: None
ABSENT: None

20. Consideration of a request from Leigh Steckler to have a food truck on Saturday, July 27, 2019 at Rye Town Park from 7:00 pm – 8:00 pm for a graduation party. The City Council will have to waive § 144-8D and G of the City Code.
Roll Call

Councilwoman Souza made a motion, seconded by Councilman Stacks, to adopt the following resolution:

RESOLVED, that § 144-8D and G of the City Code are hereby waived to permit a food truck on Saturday, July 27, 2019 at Rye Town Park from 7:00 pm – 8:00 pm for a graduation party.

ROLL CALL

AYES: Mayor Cohn, Councilmembers Goddard, Hurd, Mecca, Souza, Stacks Tagger-Epstein
NAYS: None
ABSENT: None

21. Old Business/New Business.

There was nothing discussed under this agenda item.

22. Adjournment.

There being no further business to discuss, Councilman Mecca made a motion, seconded by Councilwoman Souza and unanimously carried, to adjourn the meeting at 11:16 P.M.

Respectfully submitted,

Carolyn D'Andrea
City Clerk