

APPROVED MINUTES of the Regular
Meeting of the City Council of the City of Rye held in
City Hall on September 18, 2019, at 7:30 P.M.

PRESENT:

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

ABSENT:

BENJAMIN STACKS,
Councilmember

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 7:34 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 7:39 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.

Councilwoman Goddard announced that the Rye Sustainability Committee will be sponsoring the upcoming Design Your Own Pollinator Workshop on October 24, 2019 at 6:30pm. The event will focus on the best place on one's own property to create a pollinator garden. The program will be free. On the Food Scrap Recycling program, Councilwoman Goddard reminded those participating that the Farmers Market drop-off had ended, but the DPW was still open for materials to be dropped off at all hours. She said that currently, there are 469 Rye households registered. Rye Sustainability will be selling kits this weekend at the Rye Newcomers event.

Councilwoman Hurd announced that Fall Fest at Rye Town Park would be held on October 20, 2019 from 11:00am to 3:00pm. There will be pumpkin painting, face painting, live music, and other exciting events.

Councilwoman Tagger-Epstein said Jay Day will be held this Sunday, September 22, 2019 at the John Jay Heritage Center. She also reminded the community that Human Rights Committee award nominations would be accepted until October 15, 2019. There would be both an individual and youth award presented. Nomination forms could be found at humanrightstrye.org.

Councilwoman Souza announced that registration for Halloween Window Painting began on September 17, 2019. The Taste of Rye event would be held Saturday, September 21, 2019 from 3:00 to 5:00pm. Information can be found at atasteofrye.com. She further stated that the annual Mistletoe Magic event would be held the Sunday after Thanksgiving.

4. Draft unapproved minutes of the Regular Meeting of the City Council held August 7, 2019.

Councilman Mecca made a motion, seconded by Councilwoman Hurd, and unanimously carried, to approve the minutes of the regular meeting of the City Council held August 7, 2019.

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

Leslie Winters, 87 Grace Church Street, encouraged the Council and the community to adhere to the Leaf Blower Ban. She stated that she did not agree with the idea to permit electric blowers. Showed a short video showing the leaf blowers and the noise they generate.

Mayor Cohn announced the sad passing of retired Deputy Clerk, Diane Moore. Mrs. Moore had been with the City for almost 20 years of service. There was a moment of silence in honor of Mrs. Moore.

Mayor Cohn also recognized the passing of John Ambrose, owner of the Tiki Bar, a longtime establishment in Rye.

6. Presentation by Energize NY and consideration to set a Public Hearing for October 2, 2019 to amend local law Chapter 176, “Energy Conservation”, of the Rye City Code by authorizing the provision of financing through Open C-PACE to Qualified Properties within its geographical boundaries.

Sarah Smiley, Energize NY, addressed the Council. She discussed the PACE Finance Program, which provides an avenue for those wanting to invest in green capital updates. Property Assessed Clean Energy (PACE) financing is a public benefit authorized by state and local law, with repayment secured through a benefit assessment lien on the improved property. The Energy Improvement Corporation (EIC), a non-profit, statewide local development corporation, administers Energize NY Open C-PACE on behalf of its member municipalities. Ms. Smiley

said she was at the meeting to introduce a new product removing the administrative burden of the loan. Ms. Smiley explained that PACE is an alternative form of capital to finance energy efficiency upgrades. It is a public benefit authorized by Article 5L of the General Municipal Law. The new program, called Open C-PACE, creates an open pace market in New York State. The program essentially eliminates the risk to municipalities who may have otherwise been responsible if an annual PACE installment went unpaid.

Mayor Cohn said the City's main concern was the financial burden is removed.

Councilwoman Goddard asked whether the new program was another financial tool that is offered under the PACE financing. Ms. Smiley explained that once this new program was designed, Energize NY had stopped accepting applications under the old state program.

Councilwoman Tagger-Epstein asked for clarification on the City's responsibility in case of a lien and whether foreclosure would be the City's responsibility. Ms. Smiley responded that the City would not be responsible for any foreclosure proceedings with respect to a PACE lien. Its only concern would be unpaid taxes.

Councilwoman Souza said that C-PACE held address many of her initial concerns with the program.

Councilman Souza made a motion, seconded by Councilwoman Hurd, to set a Public Hearing for October 2, 2019 to amend local law Chapter 176, "Energy Conservation", of the Rye City Code by authorizing the provision of financing through Open C-PACE to Qualified Properties within its geographical boundaries.

7. Continuation of a public hearing 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.

Mack Cunningham, Rye Golf Commission, addressed the Council. He referenced a letter he had recently sent to the Council. He said he wanted the public to understand what had been done on this issue and the concerns of the Rye Golf Commission with regard to the needed capital improvements. Passing the local law would allow the improvements to be done in a timely manner and address the issues quickly. He thanked the Council for their consideration.

There being no one else to speak, Councilman Mecca made a motion, seconded by Councilwoman Souza, to close the public hearing.

Councilman Mecca said that the City was lucky to have a Golf Commission who was concerned with these needs, and reminded the community that 100% of the improvements are funded by the Golf Club users.

Councilwoman Souza made a motion, seconded by Councilman Mecca, 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 as follows:

CITY OF RYE

LOCAL LAW NO. 6 2019

A local law to amend Article 21 “Financial Procedures” of the Charter of the City of Rye by amending § C21-9 “Bond Resolutions” to add a new subsection G as follows:

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

Section 1. Charter Article 21 “Financial Procedures”

§ C21-9. Bond Resolutions.

G. The provisions of this section shall not apply to bond resolutions authorizing the issuance of bonds for the payment of capital improvements or equipment proposed to be constructed or acquired for a purpose determined by resolution of the Council in an amount not exceeding an amount determined by resolution of the Council in any fiscal year if the principal of and interest on the bonds is paid first from moneys in an Enterprise Fund. For purposes of this subsection G an Enterprise Fund shall be an account separate from the general fund containing user fees or assessments paid for a service or purpose of the City, in lieu of or in addition to real property taxes. No bonds shall be authorized or issued pursuant to the provisions of this subsection G unless: 1) the Council or a committee thereof holds a public hearing upon no less than ten (10) days’ notice prior to taking action on such bond resolution, at which hearing the object or purpose to be financed and Financial Tests relating to such object or purpose are presented; and 2) the financing structure and the object or purpose to be financed with such bonds has been approved by a majority of the Council. For the purpose of this subsection G, Financial Tests shall mean: i) financial statements of the Enterprise Fund for the current and last four fiscal years demonstrating that full coverage of operating and debt service expenses have been paid in full from user fees or assessments in the Enterprise Fund as verified by the City Comptroller and the City Manager; ii) pro forma financial statements for the next five fiscal years demonstrating full coverage of operating expenses, outstanding debt service, and debt service generated from the issuance of such bonds as verified by the City Comptroller and the City Manager; iii) a current fiscal year reserve in the Enterprise Fund equal to or in excess of ten per centum (10%) of current year operating and debt service expenses; iv) a pro forma reserve in the Enterprise Fund for each fiscal year such bonds are outstanding equal to or in excess of ten per centum (10%) of pro forma operating expenses, outstanding debt service and debt service generated from the issuance of such bonds in each such fiscal year; and v) representations to the Council by the Enterprise Fund that such fund shall establish user fees and assessments to be paid at the times and in the amounts sufficient to satisfy the requirements of clauses ii) and iv) of this subsection G.

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, Tagger-Epstein
NAYS: None
ABSENT: Councilman Stacks

8. Update on Nursery Field.

City Manager Serrano said that several meetings ago, the Council heard a presentation from the consultants for the potential improvements to Nursery Field. The City received comments, including those from neighbors. The City would like to remain with the same consultant, and hopefully have a meeting on October 16, 2019. City Manager Serrano was hopeful to also have some input and comment from the Planning Commission.

Councilwoman Goddard asked if the project was on time as scheduled.

City Manager Serrano said that it was, but that the presentation would be put off to October 16, 2019.

Councilwoman Goddard referenced a Hydraulic and Hydrologic study, and City Manager Serrano said that it would be part of the upcoming meeting. While it might not be necessary, the information was forthcoming.

Dan Adler, 62 Elmwood, said that he had concern that the consultant did not fully understand the neighborhood and the homes around the field. He said that he fully understood the need for fields, but turfing was something he felt was negative. He said that the wildlife is part of that neighborhood and should not be disturbed. He also said that those homes are not big parcels and that the hope was for natural green space to remain. He said there was a deep concern about flooding as well. Lastly, he said that turfing can pose significant and unknown health risks. He thanked the Council for the chance to go on record with our concerns.

9. Ratify the Memorandum of Agreement with the DPW-CSEA union.

Mayor Cohn thanked City Manager Serrano, Labor Attorney Vince Toomey and the DPW-CSEA for all hard work on the agreement.

City Manager Serrano discussed salaries, healthcare and retirement. He felt the terms were mutually convenient for both parties. The biggest announcement was the move to NYSHIP health insurance. City Manager Serrano said he could not thank the union enough. He also

thanked Attorney Heather Harrison. He said that having the residents save money and the union happy is great news.

Councilman Hurd made a motion, seconded by Councilwoman Souza and unanimously carried, to ratify the Memorandum of Agreement with the DPW-CSEA union.

ROLL CALL

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

10. Consider setting a public hearing on October 16, 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.

City Planner Miller said that these local laws were prepared at the request of the City Council to address some concerns. They are intended to ease some of the procedural and fiscal burdens with the outdoor seating applications. The permit would be good for three years, with the applicant only being required to file annual insurances, etc. Fees have been reduced because the administrative process is less. The proposed amendments were consistent with an email that was received from the president of the Chamber of Commerce. City Planner Miller said that he hoped they captured what the Council was looking for, if not we can make changes. The Council would be able to set a public hearing.

Councilwoman Souza thanked City Planner Miller for the work he had done on this issue. She asked that if somebody is flagrantly violating the rules, would the applicant need to go back to the annual process. City Planner Miller said that with violations, the City relies on the prosecution system prescribed by law to run its course. If the judge finds that an applicant should return to the annual process, the City would enforce that decision. Councilwoman Souza asked to add an “in good standing” clause.

Councilwoman Goddard asked if the number of vestibules would be limited within a certain block. City Planner Miller said that it would not be limited and that the need from the previous season was not substantial.

Councilwoman Hurd thanked City Planner Miller and the Planning Commission. There was general discussion on the application fee as it currently stands versus a proposed fee. City Planner Miller explained that the vestibules are seasonal, used between November and April.

Councilman Souza made a motion, seconded by Councilwoman Hurd, and unanimously carried, to set a public hearing on October 16, 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.

11. Consideration of Setting a public hearing on a local law amending §197-86 of the Code of the City of Rye to Amend the Regulation of Accessory Seasonal Outdoor Customer Seating.

Councilwoman Souza made a motion, seconded by Councilwoman Hurd and unanimously carried, to set a public hearing for October 16, 2019 on a local law amending §197-86 of the Code of the City of Rye to Amend the Regulation of Accessory Seasonal Outdoor Customer Seating.

12. Consideration of a petition from Midland Rye LLC to amend the City of Rye Zoning Code of the B-5 “Interchange Office Building” Zoning District to add two new permitted uses in the B-5 Zoning District, specifically medical office and personal storage, which would each be permitted as uses subject to additional standards and requirements (otherwise referred to as “special exception uses”) and referral of the petition to the Planning Commission.

Seth Mandelbaum, McCullough Goldberger & Staudt, attorney for the applicant, addressed the Council. He explained that the former Avon property at 601-602 Midland Avenue was purchased by Midland Rye LLC on behalf of George Comfort & Sons, Inc. He said that the petitioner believes the two proposed zoning changes would allow them to better market the property and make use of the underutilized site by providing more flexibility in pursuing potential tenants.

Peter Duncan, 179 Forest Avenue, addressed the Council as the applicant, George Comfort & Sons, Inc., a commercial real estate firm. He explained that this commercial project was 15 million square feet. He said that the property was underutilized in many regards. We believe that in the future there is probably another use for the property. At this time we are looking for a bridge to get to that future time. He said they believed there was a demand for medical offices, high end storage, and personal storage.

Mr. Mandelbaum said that the two proposed uses are medical offices and personal storage. All of this could be contained within the existing building. He said it was an incredible location next to mass transit and major highways. He thanked the Council for their time and consideration.

Councilwoman Tagger-Epstein commented that the City received dozens of letters when the daycare closed in that building and inquired as to whether the applicant had considered that need.

Mr. Mandelbaum thanked Councilwoman Tagger-Epstein for her comment and suggestion.

Councilwoman Hurd made a motion, seconded by Councilwoman Tagger-Epstein and unanimously carried, to refer the petition from Midland Rye LLC to amend the City of Rye Zoning Code of the B-5 “Interchange Office Building” Zoning District to add two new permitted uses in the B-5 Zoning District to the Planning Commission, to consider amending the permitted uses to include medical offices and personal storage.

13. Authorize the implementation, and funding in the first instance of 100% of the federal-aid [[[and State "Marchiselli" Program-aid]]] eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the Forest Avenue Corridor Accessibility Improvement Project.

Roll Call

By way of background, the adoption of this resolution (and its contents) are required by NYSDOT as part of the City's award of the TAP Grant in May 2019. The resolution requires that the City identify the appropriation of the funds for the entire \$1,848,500 cost of the project, of which 80% (or \$1,487,800) will be reimbursed by NYS. As identified in the 2020-2024 CIP, staff's current estimate is that this project will cost \$2,178,000. It is anticipated that this cost will increase depending on NYSDOT detailed design requirements, cost of grant compliance and other considerations that emerge in the public input and detailed design process. If additional funding is necessary another City Council resolution will be required to appropriate additional funds. The NYSDOT grant, however would remain capped at its original \$1,487,800 commitment. The City Council's adoption of this resolution will also be considered by staff as the authority to initiate work and to spend money towards the implementation of this project. The first step in that process will be to retain a design engineer. In order for design expenses to be reimbursed, staff will be adhering to NYSDOT procurement practices and procedures.

City Planner Miller explained that the program helps fund the capital improvement costs for the Forest Avenue Improvement Project, by which the City would pay 100 % of the project costs for an 80% reimbursement. He advised expecting an increase in proposed project cost. It is also unknown as to what the State will require for compliance. He stated that staff would keep the Council apprised of any information as it comes. The City would be securing consultants pursuant to the State's process.

Councilwoman Souza asked if the City had a sense of the cost of compliance. City Manager Serrano advised that the City does not yet know those details.

Councilwoman Goddard asked about the success rate of a municipality being content after compliance is fulfilled.

There was general discussion about the project and high potential cost of compliance with the State's wishes.

Councilwoman Hurd said that the City had been looking forward to the start of this project for a long time. She thanked City Planner Miller and resident Kelsey Johnson for their efforts in making this happen. She said she was thrilled that the Council was talking about moving forward. She said that with regard to compliance, the City can find ways to work around them and that she could not wait to get started on this. She said that the benefits outweighed the risk.

Councilman Mecca made a motion, seconded by Councilwoman Souza and unanimously carried, authorizing the implementation, and funding in the first instance of 100% of the federal-aid [[[and State "Marchiselli" Program-aid]]] eligible costs, of a transportation federal-aid project, and appropriating funds therefore for the Forest Avenue Corridor Accessibility Improvement Project.

ROLL CALL

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

14. Open the public hearing for a Verizon Wireless application for a special permit to install a public utility wireless communication facility on the roof of the Verizon building located at 182 Purchase Street.

Jordan Fry, Snyder & Snyder LLP, attorney for the applicant, addressed the Council. He showed the Council what the proposed façade would look like for the installation of the public utility wireless communication facility.

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

Councilwoman Goddard asked about the aesthetic of the alert signage. Mr. Fry responded that it would not be visible from the surrounding area at all.

Meemo Maasic, 181 Purchase Street, said that he lived 75 feet away from the proposed facility. He had concern that this type of facility can be harmful to human beings. He said he would appreciate the Council taking this into consideration.

Mr. Fry responded that the Telecommunications Act of 1996 prohibits the Council from considering RF emissions as a factor in deciding the application. Further, he stated that the proposal complies with the RF emission standards set forth by federal regulation.

There was discussion between Mr. Fry and the Council regarding the shot clock. There was a discrepancy between the applicant's attorney and the City on when the application was deemed fully submitted and when the shot clock began. Mr. Fry maintained that he would prepared to mutually agree to extend the shot clock so that the public hearing would be continued, but the City maintained that such action was not necessary as it takes the position that the next public hearing was well within the shot clock timeframe. The decided course of action was that Corporation Counsel Wilson would be in contact with attorney Leslie Snyder.

15. Update the City Financial Goals and Policies to increase unreserved fund balance in the General Fund to 10% of operating expenditures from the existing requirement of 5% of operating expenditures.

Roll Call

City Comptroller Fazzino addressed the Council. He said that the issue before the Council was to formally adopt the policy to increase the minimum level of unassigned General Fund balance from 5% to 10%. City staff had already been adhering to such a policy year after year, budgeting conservatively. He said that each budget season, staff projects results and use of fund balance that would maintain an unassigned fund balance of 10%. With the City staff conservatively budgeting, Mr. Fazzino said that most of the time, the City ends up with more than 10% at year-end. The goal is to put any additional fund balance over the 10% into capital projects. An important reason for this policy change is to help ensure that the City maintains its Aaa credit rating. Moody's recently rated the City, during the 2010 debt refunding. During the review, it was noted that the City's General Fund Balance as a percentage of General Fund Revenues is 9% less than the median ratio for Aaa rated credits in New York State. Mr. Fazzino said that 5% would be very low so the increase to 10% makes sense.

Councilman Souza made a motion, seconded by Councilwoman Hurd and unanimously carried, to increase unreserved fund balance in the General Fund to 10% of operating expenditures from the existing requirement of 5% of operating expenditures.

ROLL CALL

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

16. Resolution to amend the 2019 Adopted Fees and Charges for the Boat Basin to increase winter storage fees for both in-water and land storage.
Roll Call

Councilwoman Hurd said that the Boat Basin Commission is requesting that the City Council amend the following 2019 Adopted Fees and Charges for the Boat Basin Enterprise Fund:

- Resident Land Storage from \$32 per foot to \$35 per foot
- Non-resident Land Storage from \$44 per foot to \$47 per foot
- Resident In-Water Storage from \$37 per foot to \$40 per foot
- Non-resident In-Water Storage from \$51 per foot to \$54 per foot

Councilwoman Hurd made a motion, seconded by Councilman Mecca and unanimously carried, to amend the 2019 Adopted Fees and Charges for the Boat Basin to increase winter storage fees for both in-water and land storage.

ROLL CALL

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

17. Consider setting a public hearing for October 2, 2019 for a T-Mobile application to modify an existing base station that does not substantially change the physical dimensions of such base station and referral of the application to the BAR for review and comment.

This item was withdrawn.

18. Approval of the election of one new member to the Rye Fire Department.

The Commissioner of Public Safety has advised that a background check for Joseph Tolve confirms that he is a viable candidate for a Volunteer Firefighter position at Milton Point Engine and Hose Company.

Councilman Souza made a motion, seconded by Councilman Mecca and unanimously carried, to approve the election of one new member to the Rye Fire Department.

19. Consideration of a request by the Midland Fair committee to approve a parade to precede the Midland Elementary School Fair on Saturday, April 27, 2020 from 9:00 a.m. to 10:15 a.m.

Councilwoman Souza made a motion, seconded by Councilwoman Mecca and unanimously carried, to approve a request by the Midland Fair committee to approve a parade to precede the Midland Elementary School Fair on Saturday, April 27, 2020 from 9:00 a.m. to 10:15 a.m.

20. Consideration of a request by the Midland Fair committee to allow two to three food trucks as part of the Midland Fair on April 25, 2020 from 10:00 a.m. to 3:00 p.m. The City Council will have to waive § 144-8D and G of the City Code.

Councilwoman Souza made a motion, seconded by Councilwoman Hurd and unanimously carried, to approve a request by the Midland Fair committee to allow two to three food trucks as part of the Midland Fair on April 25, 2020 from 10:00 a.m. to 3:00 p.m. The City Council will have to waive § 144-8D and G of the City Code.

ROLL CALL

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

21. Consider a request by the Sole Ryeders & Friends and the Rye High School Breast Cancer Awareness Club to have a TieTheTownPink breast cancer awareness campaign in the City of Rye during the month of October, 2019.

Councilwoman Souza made a motion, seconded by Councilman Mecca and unanimously carried, to approve a request by the Sole Ryeders & Friends and the Rye High School Breast Cancer Awareness Club to have a TieTheTownPink breast cancer awareness campaign in the

City of Rye during the month of October, 2019.

22. Consider a request by the Rye Merchants Association to close a portion of Purchase Street on Sunday, December 1, 2019 from 12:00 p.m. to 3:00 p.m. for the *Mistletoe Magic* event.

Councilwoman Souza made a motion, seconded by Councilman Mecca and unanimously carried, to approve the request close Purchase Street for its annual Mistletoe Magic event to be held this year on Sunday, December 1, 2019 from 10:00 a.m. to 4:00 p.m.

23. Consider a request by Christ’s Church Nursery School for use of the City streets on Saturday October 19, 2019 from 8:00 a.m. to 4:00 p.m. for their *Touch a Truck/Vehicle Fair* event.

Councilwoman Souza made a motion, seconded by Councilman Mecca and unanimously carried, to approve the request by Christ’s Church Nursery School for use of the City streets on Saturday October 19, 2019 from 8:00 a.m. to 4:00 p.m. for their Touch a Truck/Vehicle Fair event. This is an annual event.

24. Retroactive consideration of a request by Christ’s Church for use of City streets (Rectory Street) on Sunday, September 15, 2019 from 9:00 a.m. to 1:30 p.m. for their semi-annual picnic.

Councilwoman Souza made a motion, seconded by Councilman Mecca and unanimously carried, to retroactively approve a request by Christ’s Church for use of City streets (Rectory Street) on Sunday, September 15, 2019 from 9:00 a.m. to 1:30 p.m. for their semi-annual picnic.

25. Consideration of a request from the Rye Country Day School Upper School Environmental Club to organize a youth climate action demonstration on the Village Green on Friday, September 20, 2019 beginning at 12:15 pm.

Councilwoman Souza made a motion, seconded by Councilman Mecca and unanimously carried, to approve the request from the Rye Country Day School Upper School Environmental Club to organize a youth climate action demonstration on the Village Green on Friday, September 20, 2019 beginning at 12:15 pm.

26. Appointments to Boards and Commissions, by the Mayor with Council approval.

There was nothing to report under this agenda item.

27. Old Business/New Business.

There was nothing to report under this agenda item.

28. Adjournment.

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There being no further business to discuss, Councilman Mecca made a motion, seconded by Councilwoman Souza and unanimously carried, to adjourn the meeting at 9:20 P.M.

Respectfully submitted,

Carolyn D'Andrea
City Clerk