

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on November 13, 2019 at 7:30 P.M.

PRESENT:

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

ABSENT:

RICHARD MECCA, Councilmember

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 Deputy City Clerk to call the roll; a quorum was present to conduct official City business.

3. Discussion of the FY 2020 Budget:

● *Boat Basin Budget Review*

George Hogben, Boat Basin Supervisor, gave an overview of the Boat Basin, which is set up as an enterprise fund. The Boat Basin Marina hosts over 400 boats. Mr. Hogben discussed items such as dredging and compliance with different agencies. He also discussed the purchase of a trailer to haul boats at the Marina.

There was general discussion about dredging for the coming years with regard to strategy and financial planning for that endeavor.

● *Public Works Department Budget Review / Building and Vehicle Fund Review*

Ryan Coyne, DPW Superintendent and City Engineer, explained that the DPW oversees sanitation, City-owned properties, fleet management, sewer and drain utility maintenance, streetlight maintenance, signs and road markings in town, and recycling, among others.

There was discussion about lack of garage space and preserving the DPW vehicles. Mr. Coyne reported that the new garbage trucks had been delivered and that they are up-to-date and efficient in performing this important City service. There was also discussion about performing a building assessment. Mr. Coyne thanked his staff for their hard work.

Mr. Coyne reported that capital projects would begin for the 2020 season in January.

4. Adjournment.

There being no further business to discuss, the Council adjourned the public budget workshop at 8:45 P.M.

Respectfully submitted,

Carolyn D'Andrea
City Clerk