

City of Rye Agenda – OUTLINE

Name of Committee

Date of Meeting

Time of Meeting

Location of Meeting

- 1) Roll Call
- 2) Adoption of the Minutes from date of the previous committee meeting dated _____
- 3) Agenda Item 1
- 4) Agenda Item 2
- 5) Adjournment.



CONSERVATION COMMISSION/ADVISORY COUNCIL

AGENDA

For meeting held at Rye City Hall on Tuesday, February 4, 2020, 7:30 PM

Location: Mayor's Conference Room, First Floor

Call to Order

I. Welcome Guests

II. Review of Minutes:

1/15/2020 meeting

III. Wetland Permits:

A. Update from Planning Commission meeting 1/28/2020

1. WP#465 Shenorock Shore Club (2nd Referral) 475 Stuyvesant Avenue dock extension
2. WP#468 184 Soundview Avenue (2nd Referral) Addition, new deck new front porch and driveway expansion (Approved 1/28/2020)

B. New Permits

1. WP#469 100/130 Kirby Lane Deer Fence installment in 100 ft wetland buffer (1st Referral)
2. WP#470 720 Milton Road - Poningo Neck Pool Walkway – Installation of 5 foot wide Concrete walk/patio around existing pool. (1st Referral)

VI. Old Business:

- A. Annual report to the City Council
- B. Discussion of the presentation to the City Council
- C. Discussion of Rye City tree ordinance proposed by Mayor Cohn

VII. Commissioner items not on the agenda

VIII. Public Comments

Meeting Adjourned at ___ PM

Next CC/AC Meeting Date: Tuesday, March 3, 2020 (Rye City Hall)

Next Planning Commission Meeting Date: February 11, 2020

Next Planning Commission Site Walk Date: February 8, 2020

Reviewed on Monday, February 3, 2020.

SAMPLE AGENDA

City of Rye Minutes – OUTLINE

Name of Committee
Date of Meeting
Time of Meeting
Location of Meeting

- 1) Roll Call
 - a) List Names of those committee members in attendance
- 2) Adoption of the Minutes from date of the previous committee meeting dated _____.
- 3) Agenda Item 1
 - a) Brief points made/ notes on agenda item.
- 4) Agenda Item 2
 - a) Brief points made/ notes on agenda item
- 5) Any formal resolution/ recommendation/ request of the City from a quorum of the committee, and vote on that resolution. Example:

RESOLVED, that X committee hereby makes a formal request of the City of Rye to (take action/ expenditure of monies/ any request of City staff) on the issue of _____.

(Roll Call of a quorum of the members)

- 6) Adjournment.

Minutes from the City of Rye Finance Committee

Tuesday, March 26, 2019

Attendees: Greg Usry, Jono Peters, John Souza, Bill Gates, Ben Stacks, Marcus Serrano, Joe Fazzino, Christine Groves, Sam Dimon, Fred Buffone, Jim Sandling

1. Minutes from Feb 25th meeting were approved.

2. Old Business:

- Markus updated us on negotiations with Suez water regarding information of water usage. Marcus has been introduced to a vendor for administrating sewer fees once they are established. Several members pointed out that we will need more than a month or two of data from Suez to make cost allocations as water usage varies seasonally.

- Rye City assumes approximately 40% of capital charges from Rye Town Park and there have been several charges related to repairing a sea wall and the Roof on the bath houses. Rye will be reimbursed from a Grant but will need to make repair payments first.

-Fred Buffone updated the committee on Outreach efforts and provided a Draft template (attached) for updating Rye citizens on finances and recent developments. Discussion about best channels of communication included Rye Record and hope to include the information on a like through Rye Mom's website.

-John Souza updated the committee on revenue opportunities. The committee will review with Joe and Marcus the possibility of introducing a mortgage and/or flip tax. There was brief discussion about modifying parking fees around the train station. The MTA, unfortunately, controls pricing of most of the parking spaces so there may not be an opportunity to make changes.

3. New Business

- Greg updated us that the Boat Basin dredging costs may simply too great for the city to address - this is a long term project that may require outside grants/funds for completion.

- The Osborn has requested a zoning change so they can increase their capacity. Preliminary impact studies are under way.

The meeting adjourned at 8:45pm and the next meeting date was set: April 23, 7 p.m.
City Hall

SAMPLE MINUTES



SAMPLE MINUTES

Rye Sustainability Committee Minutes

Monday, February 4, 2019
City Hall, Mayor's Conference Room, 1st Floor

Call to order: 9:05AM

Present: Sara Goddard (liaison), Melissa Grieco, Linda Mackay, Gretchen Crowley, Patti Capparelli, Sue Drouin, Amy Kesavan, Kelly Smith-Powers

New Business

- January minutes approved
- RSC Leadership Award given around Earth Week: categories-
 1. Youth-Girl Scouts
 2. Business-Rosemary and Vine
 3. Municipal: Ryan Coyne/DPW, Ron and Michelle (next year Rye City School District)
 4. Individual-Carolyn Cunningham (next year Bill Lawyer)
 5. Organization- Jay Heritage Center
- Zero Waste Faire – March 23, Saturday, RSC table, 11-4 (Linda)
- Balloons- selling a home/open house sign, use streamers instead: reusable, weather proof, Coldwell – ask Kate Emanuel. Lead to discussion of refusing containers, bags, etc.
- Oakland Beach Clean up- Saturday, March 9th, 9-11, RAVP to Melissa and Gretchen

Tree Fund (Melissa, Colleen, Annalise)

Energy (Linda)

Waste Reduction/Recycling/SSLS (Patti, Gretchen, Melissa, Linda)

- Residential composting (Patti, Linda)
 - FAQ- bags break down fast
 - o Library- reconnect about Sustainability book display, as well as at Arcade books
- SSLS (Melissa, Gretchen)
 - o Say: "Please, no straw"
 - o Some restaurants not complying, spread the word: LPQ, Bare Burger, Ruby's, Town Dock

- Complying: Aurora, Red Pony, Rosemary and Vine

Healthy Yard Program (Amy, Sue, Jenny, Colleen)

- Pollinator event- RNC w/ CCAC Friday 4/12
- Amy- Pollinator Pathway : connected pathway for pollinators, some CT municipalities have it, NY starting to do it, Amy will find out more
- Leaf Mulching website page: new page on RSC website/ healthy yards, links, write ups

Water/land

- "No Idling Day" March 6th contingent (Sue)
 - RCDS- Kenny great help
 - RCSD- signed on
 - Awareness: proclamation with Mayor signing
 - Media coverage
 - Sign to be put in a permanent, prominent location
 - Moms bring blankets in cars for pick up at schools
 - Rye City alert: send reminder
 - Portable sign flashing
 - Not good for car or truck for oil circulation

Green screen (Gretchen, Melissa)

-Thur. April 25th 2019, Rye Country Day School a gracious host, contenders: "Cowspiracy", "Clean Bin", "Just Eat it"

Meeting Adjourned: 10:35am