

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, April 13, 2011, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:30 p.m. and it is expected they will adjourn into Executive Session at 7:31 p.m. to discuss personnel matters.*

### **AMENDED AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. General Announcements.
4. Draft unapproved minutes of the regular meeting of the City Council held March 30, 2011.
5. Mayor's Management Report
  - Hen Island Update
  - FOIL Procedures Update
  - Legal Update
6. Presentation on the Rye Meeting House.
7. Presentation by City Planner, Christian Miller, on the Locust/Purchase Traffic Signal Project.
8. Residents may be heard who have matters to discuss that do not appear on the agenda.
9. Resolution to transfer \$25,000 from contingency to the Annual Sewer/Drain Account for the emergency repairs on Wainwright Street.
- 9A. Joint Resolution of the Rye City School District and the City of Rye regarding a state property tax cap and unfunded mandates.
10. One appointment to the Landmarks Advisory Committee for a three-year term, by the Mayor with Council approval.
11. One appointment to the Board of Architectural Review for a three-year term, by the Mayor with Council approval.
12. Council designation to the Litigation and Case Management Committee.
13. Miscellaneous communications and reports.
14. Old Business.

15. New Business.

16. Adjournment.

\* \* \* \* \*

The next regular meeting of the City Council will be held on Wednesday, April 27, 2011 at 8:00 p.m.

\*\* City Council meetings are available live on Cablevision Channel 75, Verizon Channel 39, and on the City Website, indexed by Agenda item, at [www.ryeny.gov](http://www.ryeny.gov) under "RyeTV Live".

\* Office Hours of the Mayor on 4/13/11 will be held from 7:00 pm to 7:30 pm in the Mayor's Conference Room prior to the scheduled meeting.



# CITY COUNCIL AGENDA

NO. 4

DEPT.: City Clerk

DATE: April 13, 2011

CONTACT: Dawn F. Nodarse

**AGENDA ITEM:** Draft unapproved minutes of the Regular Meeting of the City Council held March 30, 2011, as attached.

**FOR THE MEETING OF:**

April 13, 2011

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** That the Council approve the draft minutes.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:**

Approve the Unapproved Minutes of the Regular Meeting of the City Council held March 30, 2011, as attached.

***DRAFT UNAPPROVED MINUTES*** of the  
Regular Meeting of the City Council of the City of  
Rye held in City Hall on March 30, 2011 at 8:00 P.M.

PRESENT:

DOUGLAS FRENCH Mayor  
RICHARD FILIPPI  
PAULA J. GAMACHE  
PETER JOVANOVIK  
SUZANNA KEITH  
CATHERINE F. PARKER  
JOSEPH A. SACK  
Councilmembers

ABSENT: None

The Council convened at 7:07 p.m. Councilman Sack made a motion, seconded by Councilman Jovanovich and unanimously carried, to immediately adjourn into Executive Session to discuss attorney/client matters. Councilman Filippi made a motion, seconded by Councilwoman Keith and unanimously carried, to adjourn the Executive Session at 8:07 p.m. The regular meeting convened at 8:15 p.m.

1. Pledge of Allegiance

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

2. Roll Call

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

3. General Announcements

Mayor French announced the passing of Kate Loree, who established the Rye Handicapped Association.

The City has received all of the \$1 million in grant money for the acquisition of the Bird Homestead.

The Council should consider passing a Distracted Driver Pledge about no texting and driving.

The State has mandated that street signs must be replaced. Old street signs can be purchased from the City for \$20. Information can be found on the City website.

4. Draft unapproved minutes of the regular meeting of the City Council held March 16, 2011

Councilman Jovanovich made a motion, seconded by Councilman Filippi and unanimously carried, to approve the minutes of the regular meeting of the City Council held on March 16, 2011, as amended.

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

Councilwoman Keith made a motion, seconded by Councilman Filippi and unanimously carried, to adopt the following Resolution:

**RESOLVED**, that the City Council of the City of Rye hereby approves the election of Robert Martin to the Fire Police Patrol Company, as approved at the last meeting of the Fire Wardens.

6. Mayor's Management Report

● Capital Projects Update

City Manager Pickup provided updates on the following projects:

Locust Avenue/Central Business District (CBD) stop signs: A presentation on the layout will be made on April 13<sup>th</sup>. The goal is to have the project approved, bid and ready to go out for construction after the Sidewalk Sales.

Stimulus Projects: An audit was done by the Federal Highway Administration. The City has responded to their questions and is currently waiting for close out of the project.

Bowman Avenue Projects: (1) The FEMA project regarding the resizing of the upper pond – a federal biologist performed an endangered species habitat survey this week. The City is awaiting federal authorization to proceed. (2) Sluice Gate project – a meeting was held with the City, Village of Rye Brook and the engineers. When the IMA is completed it will unlock the Rye Brook portion of the financing. The project will come back to the Council in May for approval and will then go out to bid.

Resurfacing Program: The City will finish work on Oakland Beach Avenue this Spring utilizing money saved from last year's budget. Work must be done on Hewlett Avenue as a result of the force main project. It will be done after the end of the school year. Work must also be done on the Post Road from 1037 down to the High School. The City will try to coordinate with the company doing water relining projects for United Water in order to have the work completed prior to school opening in September.

Central Avenue Bridge: The City has received final design authorization from the Department of Transportation (DOT). It may be possible to award bids for the project by August and begin construction in early Fall.

Nature Center Bridge: The City is waiting to hear from the contractor as to the dates when he will be able to come and do the epoxy application to the bridge.

Old Milton Road Drain: The engineering design work is being done. It will come back to the Council for approval with work possibly beginning in the Fall after the end of boating season.

Peck/Midland Intersection improvements: This project is impacted by other projects and could possibly go out to bid in the Fall.

- Legal Update

Corporation Counsel Kristen Wilson reported on the following matters:

*Shew v. City of Rye*: Plaintiff's papers in opposition to the City's motion to dismiss have been filed in this case that is pending in Westchester Supreme Court. The City has ten days to serve reply papers.

*Schubert v. Planning Commission*: Judge Barbara Zambelli rendered a Decision, Judgment & Order dismissing the Article 78 Petition in this case, stating the petition was time-barred and failed to state a cause of action.

7. Finance Committee Review of the Rye Town Park Budget

Paula Schaefer, who serves on both the Finance Committee and Rye Town Park Advisory Committee, reported on a review of the 2010 financial statements for the Park. There was a discrepancy of over \$100,000 in the loss projected in the draft financial projections for 2010 issued in September (projected \$30,000 loss) and the year end financial statement issued in December (projected \$140,000 loss). She said her intent was to see where improvements to transparency in the reports could be found. She said that recommendations she made at a meeting of the Rye Town Park Commission meeting in March were well received by park staff. She summarized her recommendations:

- Revenue figures were higher than projected in September -- Reconciliations of revenues received should be done on a more regular basis.
- Salary expenses were higher than projected in September -- Work sheets should be used to estimate expenses relating to staffing the park both for expenses that have occurred during the season as well as expenses that will be incurred in closing down the park.
- Unemployment expenses were underestimated in September -- Since the Town self-insures for unemployment insurance, they should consider paying into a fund for unemployment or changing hiring practices to classify workers in the park as seasonal and, therefore, not entitled to unemployment insurance.

- Interest expenses were higher than projected in September – The Town of Rye charges interest at 5% for funding capital projects in the park during the year and estimates were based on past expenses. The million dollars for the roof project was not taken into consideration in the estimates. The money expended by Rye Town should be tracked better during the year and a published market rate should be used for interest charges. The City should be given an opportunity to pay for its share of capital expenses in the park during the year.
- The City should be given an opportunity to pay its share of the deficit on a quarterly basis during the year.

Ms. Schaefer said that if some of the suggested changes were made it could make the Park's financial statements more transparent and more reliable for purposes of budgeting and decision making. She also suggested that automation of parking and beach revenue would not only reduce costs at the park but would also facilitate more timely and efficient reporting and produce reliable data for staffing purposes and reconciling the number of cars with the number of transactions entered into the system on a daily basis.

It was noted that the Town of Rye was looking into dissolving itself and the City should be prepared to take over the Park as the process accelerates. City Manager Pickup said that the City will have more involved discussions with the Council as that process proceeds. Mayor French said the City would like the reconciliation process for the Park to be concluded prior to when the City adopts its budget.

8. Presentation on Rye Town Park automated parking initiative

Kristina Bicher of the Rye Town Park Parking Task Force and Dan Mathisson of the Rye Town Park Advisory Committee made a presentation regarding a proposal to automate the parking in Rye Town Park. Automating the parking system would provide the following advantages: (1) decrease staffing costs; (2) add accountability and controls; (3) increase revenue; and (4) accurately collect data. In January, Rye Town Park issued a Request for Proposals (RFP) for designs for automated parking and received responses representing three options: (1) pay on entry; (2) pay and display a record of payment; and (3) receipt of card on entry with payment on exit. They presented what they believed were the advantages and disadvantages to each option. It was the consensus of the professional staff and the Advisory Committee that the card on entry and payment on exit option was the best. It was estimated that \$82,000 could be saved by automating both the parking and beach admissions systems with revenue gains of approximately \$103,000. The estimated cost to automate the system including installation is \$140,000 to \$160,000 with annual costs of approximately \$30,000. They estimate that the system would pay for itself in 12 to 24 months and, thereafter, generate a net benefit of approximately \$150,000 per year. Bid documents are being drawn up and if the Rye Town Park Commission approves of automating the process the goal is to award a contract in June and have the system installed and "go live" just after Labor Day. City Manager Pickup said that there was no appropriation identified in the 2011 City budget for this project.

9. Resolution endorsing the East Coast Greenway Route through the City of Rye

Steve Cadenhead, a co-chair of the Shared Roadways Pedestrian Safety Committee, said that the Committee supports the Council adopting a Resolution endorsing the East Coast Greenway Route through the City. The East Coast Greenway is a shared use route that runs the entire length of the East Coast seaboard and is managed by The East Coast Greenway Alliance, a non-profit organization. The Resolution does include a specific route, but it is flexible and could be altered in the future. There are no changes required to be made by the City upon adoption of the Resolution. Signs, which will be provided by the Greenway Alliance, will be put up marking the route.

Councilwoman Keith made a motion, seconded by Councilwoman Gamache and unanimously carried, to adopt the following Resolution:

**WHEREAS**, the East Coast Greenway is a proposed 2600-mile, shared-use pathway that will pass through Westchester County to connect cities, towns and villages along the eastern seaboard from Calais, Maine, to Key West, Florida; and

**WHEREAS**, New York is one of 15 states and the District of Columbia through which the Greenway runs; and

**WHEREAS**, The Greenway, considered the “urban equivalent of the Appalachian Trail,” will pass through sites showcasing the nation’s industrial, historic, and cultural diversity; and

**WHEREAS**, the Greenway supports the City’s commitment to environmental sustainability, increasing pedestrian and non-motorized transportation options while improving air quality, reducing roadway congestion and encouraging ecotourism; and

**WHEREAS**, the Greenway will spur the building of a network of pedestrian and bicycling greenways through New York, a goal encouraged by the New York Department of Transportation and other agencies; and

**WHEREAS**, the Greenway will serve non-motorized users, both local residents and long-distance travelers; and

**WHEREAS**, the Greenway will encourage people of all ages to be outdoors more, improving their health and physical fitness while enjoying their playing fields, parks and nature preserves; and

**WHEREAS**, the Greenway, by offering tourists and shoppers access to cultural and historical sites, will bring economic benefits to municipalities and businesses along the route; and

**WHEREAS**, the Greenway route is fluid and can easily be altered in the future based upon future improvements or other considerations.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Rye, New York, hereby endorses the concept of the East Coast Greenway and its passage through the City of Rye along the initially designated route of Grace Church Street to Forest Avenue to Playland Parkway to Old Post Road to Playland Access Drive to Theall Road to Osborn Road, and

**BE IT FURTHER RESOLVED**, the East Coast Greenway Alliance is hereby authorized to provide necessary signage to assist the City to erect signage along the route, and

**BE IT FURTHER RESOLVED**, that the City of Rye, New York encourages our neighboring cities, towns and villages to endorse the East Coast Greenway and establish linking routes, and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the East Coast Greenway, the Governor of the State of New York, the New York State Department of Transportation, the Westchester County Planning Department, the Village of Port Chester, the Town of Harrison, the Town of Mamaroneck, the Village of Mamaroneck, the Village of Larchmont, the City of New Rochelle and the Village of Pelham Manor.

Agenda item 15 was taken out of order.

10. Resolution to authorize the implementation and funding for the Central Avenue Bridge project under the Emergency Relief Program, PIN 8701.43

City Manager Pickup said that this Resolution was a secondary resolution to the one passed in May 2008. The proposed Resolution updates that Resolution to include additional costs that are now being covered for engineering and professional services. There are no additional appropriations required by the City.

Councilwoman Keith made a motion, seconded by Councilman Filippi, to adopt the following Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid of transportation federal-aid project, and appropriating funds therefore:

**WHEREAS**, the project for the **ER 2007 Floods – Central Ave Bridge Replacement in the City of Rye, Westchester County, PIN 8701.43** (the “Project”) is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, a Resolution adopted by the City of Rye on May 28, 2008 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and construction work.

**WHEREAS**, it was subsequently found necessary to undertake additional preliminary engineering and construction work not contemplated in the original agreement authorized by the previous resolution; and

**WHEREAS**, it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering and construction work for the project; and

**WHEREAS**, the City of Rye desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way incidental and right-of-way acquisition work for the Project portions thereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rye City Council hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Rye City Council hereby authorizes the City of Rye to pay the first instance 100% of the federal and non-federal share of the cost of the additional preliminary engineering and construction work and the right-of-way incidental and right-of-way acquisition work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of 561,458 (\$2,816,537 minus previous \$2,255,079) is hereby appropriated from bonded cash and previous transfers from General Fund and Capital Projects and made available to cover the cost of participation in the above phases of the Project; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Rye City Council shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof, and it is further

**RESOLVED**, that the Mayor of the City of Rye be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the City of Rye with the New York State Department of Transportation in connection with the advancement of approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding for the local share of federal-aid and state-aid eligible Project costs and all project costs within appropriations therefore that are not so eligible, and it is further

**RESOLVED**, that in addition to the Mayor, the following municipal titles: Commissioner of Public Works, City Engineer, City Comptroller and City Manager are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

**RESOLVED**, this Resolution shall take effect immediately.

ROLL CALL:

AYES: Mayor French, Councilmembers Filippi, Gamache, Jovanovich,  
Keith, Parker and Sack  
NAYS: None  
ABSENT: None

The Resolution was adopted by a 7-0 vote.

11. Authorization for the City Manager to enter into a supplemental Architectural/Engineering consultant agreement for the Theodore Fremd project under the Emergency Relief Program, PIN 8701.43

Councilwoman Gamache made a motion, seconded by Councilman Filippi, to adopt the following Resolution:

**RESOLVED**, that the City Manager is hereby authorized to enter into a supplemental Architectural/Engineering consultant agreement for the Theodore Fremd Avenue Wall project under the Emergency Relief Program PIN 8701.43.

ROLL CALL:

AYES: Mayor French, Councilmembers Filippi, Gamache, Jovanovich,  
Keith, Parker and Sack  
NAYS: None  
ABSENT: None

The Resolution was adopted by a 7-0 vote.

12. Public Hearing to amend Local Law Chapter 93, Section 93-6, "Filming – License Fee", to amend the fee for filming in the City

Councilwoman Gamache made a motion, seconded by Councilman Filippi and unanimously carried, to open the public hearing.

A representative of *The Guardian* newspaper asked what the new fee would be. Mayor French advised that the purpose of changing the law was to take the fee out of the City Code and include it in a Council discussion of all fees.

Councilwoman Gamache made a motion, seconded by Councilwoman Keith and unanimously carried, to close the public hearing.

Councilman Jovanovich made a motion, seconded by Councilman Filippi, to adopt the following local law.

**CITY OF RYE  
LOCAL LAW NO. 2 2011**

**A local law to amend Chapter 93 “Film Permits” § 93-6 “License fee” of the Code of the City of Rye as follows:**

**Section 1**

§ 93-6 License Fee.

The fee to be paid shall be determined by the City Clerk for each license, including a license for a portion of a day, as follows:

A.

License fee for use of public property. The minimum and the maximum fee shall be set by resolution of the City Council. The City Clerk, in determining the specific fee to be required, shall take into consideration the following factors which would denote a greater use of public property and therefore require higher fees:

(1)

Use of public parking spaces.

(2)

Use of vehicle travelways requiring the rerouting or directing of traffic.

(3)

Use of pedestrian travelways requiring the rerouting or directing of pedestrian traffic.

(4)

Use of public buildings during normal operating hours.

(5)

Use of other public areas during normal operating hours.

(6)

The size of the filming location.

(7)

The number of filming locations.

(8)

The number of hours the filming location or locations will be used.

(9)

Use or involvement of City personnel.

(10)

Use or involvement of City equipment.

(11)

Use of explosives.

(12)

Involve dangerous activities.

B.

License fee for use of private property. The fee for filming on private property shall be set by resolution of the City Council.

## **Section 2**

This law will take effect immediately upon filing with the New York State.

ROLL CALL:

AYES: Mayor French, Councilmembers Filippi, Gamache, Jovanovich,  
Keith, Parker and Sack

NAYS: None

ABSENT: None

The local law was adopted by a 7-0 vote.

13. Approval of an application for a partial refund of 2009 and 2010 real estate taxes for property located at 11 Hook Road and authorization to refund the overpaid tax amounts  
Roll Call

Corporation Counsel Wilson said that normally a refund would have been approved by the City Manager. In this case, the County has denied the request for a refund, but both the City

and School District disagree with that decision. In order to counteract the County's denial, approval must be received from the Council.

Councilman Sack made a motion, seconded by Councilwoman Parker, to adopt the following Resolution:

**RESOLVED**, that the application for a partial refund of 2009 and 2010 real estate taxes for the property located at 11 Hook Road (tax map designation 146.16-1-23) in the amount of \$1,384.50 is hereby approved.

ROLL CALL:

AYES: Mayor French, Councilmembers Filippi, Gamache, Jovanovich, Keith, Parker and Sack  
NAYS: None  
ABSENT: None

The Resolution was adopted by a 7-0 vote.

14. Adoption of the 2011 County property tax rates

Councilman Jovanovich made a motion, seconded by Councilwoman Keith, to adopt the following Resolution:

**RESOLVED**, that the tax rates for the amounts of Westchester County, Blind Brook Sewer District, Mamaroneck Valley Sewer District and Refuse Disposal District charges for the fiscal year beginning January 1, 2011, shall be as follows:

<u>Westchester County</u>	
Levy	\$21,558,709
Taxable Assessed Value	137,436,174
Taxable Rate per \$1,000 Assessed Value	156.863
<u>Blind Brook Sewer District</u>	
Levy	\$3,059,068
Taxable Assessed Value	141,516,292
Taxable Rate per \$1,000 Assessed Value	21.616
<u>Mamaroneck Valley Sewer District</u>	
Levy	\$544,554
Taxable Assessed Value	18,905,276
Taxable Rate per \$1,000 Assessed Value	28.804
<u>Refuse Disposal District No. 1</u>	

Levy	\$2,156,192
Taxable Assessed Value	140,578,168
Taxable Rate per \$1,000 Assessed Value	15.338

And be it further

**RESOLVED**, that the Council does hereby certify to the City Comptroller the above stated levies and tax rates for Westchester County, Blind Brook Sewer District, Mamaroneck Valley Sewer District and Refuse Disposal District No. 1 charges, and the City Comptroller is hereby directed to apportion and extend against each taxable property listed upon the assessment roll of the City of Rye for 2011 at the rates specified, the amount of taxes required to produce the total sums certified and to render tax notices for, and receive and collect, the several sums computed and determined, and, it is further

**RESOLVED**, that the tax warrant of Westchester County be signed by the Mayor and directed to the City Comptroller to collect the amount of said taxes with interest as provided by law and any special assessment heretofore authorized and approved.

ROLL CALL:

AYES: Mayor French, Councilmembers Filippi, Gamache, Jovanovich,  
Keith, Parker and Sack

NAYS: None

ABSENT: None

The Resolution was adopted by a 7-0 vote.

The next agenda item was heard prior to Agenda Item 10.

15. Residents may be heard who have matters to discuss that do not appear on the agenda

*Sis D'Angelo, 110 Wappanocca Avenue* and *Ray Tartaglione* spoke in support of Robert Schubert.

*Jim Amico, 350 Midland Avenue*, asked what the City would be doing to make City streets safer and asked if the Police Department has been included in discussions about the Greenway Resolution.

16. Miscellaneous Communications and Reports

Councilwoman Keith said that the YMCA was able to get the NYU Capstone Program to donate their time and they will be presenting a traffic analysis on April 28<sup>th</sup> from 9:30 to 11:00 a.m. at the Library. Ms. Keith also asked the City Manager to prepare a listing of how much the City has spent on pedestrian safety projects for the April 9<sup>th</sup> joint meeting with the School Board. She also suggested that both the City Council and School Board members sign a Distracted

Driver Pledge against texting and driving. Ms. Keith encouraged the Not-for-Profit organizations in the City to put their events on the community calendar.

Councilman Sack said that he is producing a video for Rye TV tentatively entitled “The Council Project”. He is trying to track down and interview all former Council members and Mayors about their experiences on the Council.

Mayor French said that Councilman Filippi will be serving as liaison to the Recreation Committee.

17. Old Business

Councilman Filippi asked if language could be added to the signage near the parking ticket drop off box in City Hall indicating that tickets received after 4:00 p.m. will be processed the next day.

Councilman Sack asked about the status of the old “Black Bass Grill” property. City Manager Pickup said that the owner of the property has until May 1<sup>st</sup> to pay all the outstanding taxes (approximately \$129,000) on the property in full. If this is not done the City has the option to foreclose and take title to the property.

18. New Business

Mayor French announced that the joint meeting with the Board of Education would be held on April 9<sup>th</sup> at 9:00 a.m. at City Hall. The Mayor also noted that the economy has put a great deal of pressure on cities and their managers and staff. He offered the support of the City Council for the work of city staff.

19. Adjournment

There being no further business to discuss Councilman Jovanovich made a motion, seconded by Councilman Filippi and unanimously carried, to adjourn the meeting at 10:41 p.m.

Respectfully submitted,

Dawn F. Nodarse  
City Clerk



# CITY COUNCIL AGENDA

NO. 5

DEPT.: City Council

DATE: April 13, 2011

CONTACT: Mayor Douglas French

**AGENDA ITEM:** Mayor's Management Report

**FOR THE MEETING OF:**

April 13, 2011

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** That the City Manager provide a report on requested topics.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:** The Mayor has requested an update from the City Manager on the following:

- Hen Island Update
- FOIL Procedures Update
- Legal Update

Procedures for Public Access to the Records of the City of Rye

**Section 1. Purpose and Scope**

- (a) These regulations are established pursuant to Article 6 of the Public Officers Law, known as the Freedom of Information Law.
- (b) These regulations provide the procedures by which records of the City of Rye may be obtained. ~~for inspection and copies thereof obtained.~~
- (c) Personnel of the City of Rye shall furnish to the public the information and records required by law and those which were furnished to the public prior to the enactment of the Freedom of Information Law, subject to the conditions contained in subdivision 2 of Section 87 of the Freedom of Information Law, or other provisions of Law.

**Section 2. Designation of records access officer.**

- (a) The City Manager shall be the Records Access Officer responsible for assuring compliance with these regulation, and designates the following persons as additional records access officers:
  - 1. The City Comptroller for all records in the Department of Finance.
  - 2. The City Assessor for all records in the office of the City Assessor.
  - 3. The Building Inspector for all records in the Department of Buildings.
  - 4. The City Engineer for all records in the Department of Public Works.
  - 5. They City Planner for all records in the offices of the Planning Commission and City Planner.
  - 6. The Police Commissioner for all records in the Department of Police.
  - 7. The City Clerk for all records in the office of the City Clerk and for all other records of the City of Rye not previously mentioned.
- (b) The records access officers shall be responsible for assuring appropriate response to public requests for access to records. The records access officers shall assure that appropriate personnel are adequately instructed in and properly perform the functions described in Sections 6 and 7 of these regulations and shall supervise the administration of these regulations.

**Section 3. Designation of fiscal officer.**

The City Comptroller is designated the fiscal officer, who shall certify the payroll and respond to requests for an itemized record setting forth the name, address, title and salary of every officer or employee of the City of Rye.

#### **Section 4. Location.**

Records shall be available for public inspection and copying at the office of the records access officer at City Hall, Boston Post Road, Rye, New York, or at the location where they are kept.

#### **Section 5. Hours for public inspection.**

Requests for public access to records shall be accepted and records produced during all hours regularly open for business except that all records must be returned to their proper custodian at least 5 minutes before closing time. The City's hours of operation from Memorial Day through Labor Day shall be 8:30 A.M. to 4:30 P.M., Monday through Friday except holidays. The hours of operation for the remainder of the year shall be 9:00 A.M. to 5:00 P.M., Monday through Friday, except holidays.

#### **Section 6. Request for public access to records.**

(a) Requests for records shall be in writing (hard copy or electronically) in accordance with New York Public Officers Law. The custodian of the records has discretion to waive the requirement for written requests in appropriate circumstances.

**(b) If records are maintained on the internet, the requestor shall be informed that the records are accessible via the internet and in printed form either on paper or other information storage medium.**

~~(b)~~ **(c)** Officials shall respond to a request for records no more than five (5) business days after receipt of the request. This response will acknowledge receipt of request and indicate that the requestor will receive a response within twenty (20) business days unless otherwise noted. **Any electronic requests received after 5:00 P.M. will be considered received by the City on the next business day**

~~(c)~~ **(d)** A request for access to records should be sufficiently detailed to identify the records. Where possible, the requestor should supply information regarding dates, titles, file designations or other information which may help identify the records.

~~(d)~~ **(f)** 1. A current list, by subject matter, of all records produced and retained in accordance with the Department of Education's State Archives Schedule MU-1, shall be maintained by each records access officer by the City Clerk or the appropriate records access officer and shall be available for public inspection and copying. The list shall be sufficiently detailed to permit the requestor to identify the file category of the records sought.

2. The subject matter list shall be updated periodically and the date of the most recent updating shall appear on the first page. The updating of the subject matter list shall not be less than semiannual.
  3. A duplicate copy of such current subject matter list shall be filed by each records access officer with the City Clerk who shall consolidate and maintain all such current lists. Each records access officer shall keep a copy of these regulations with the subject matter list.
- (e) **(f)** Appropriate personnel of the City of Rye shall assist the requestor in identifying requested records.
- (f) **(g)** Upon locating the requested records, the appropriate personnel of the City of Rye shall, as promptly as possible, and within the time limits set in subsection (b) above, either:
- (1) Make the records available by either, (i) indicating a time and date when the records are available for review and inspection, or (ii) send the records electronically if the request was for electronic copies and the records can be sent electronically, or
  - (2) Deny access in whole or in part, and explain in writing the reasons therefore.
- (g) **(h)** Upon failure to locate records, the appropriate official shall certify that:
1. The City of Rye is not the legal custodian of the requested records; or,
  2. The requested records, after diligent search, cannot be found.

**Section 7. Inspection and copying of records.**

- (a) A person who has requested access to the public records of the City of Rye shall be given full opportunity to see and inspect such records unless access is denied as provided in Section 8 herein.
- (b) The requestor may also make a copy of the records he/she inspects. No record may be removed from the office where it is located without written permission of the person in charge of the office at that time.
- (c) Upon request and payment of the established fee, if any, the appropriate officer or employee shall prepare and deliver a transcript of such records.
- (d) Upon request and payment of the established fee, if any, an appropriate official of the City of Rye shall certify as correct a transcript prepared by the custodian of the records.

**Section 8. Denial of access to records.**

- (a) Denial of access to records shall be in writing stating the reason(s) therefore and advising the requestor of the right to appeal to the City ~~Council~~ **Manager within ten (10) business days of the denial.** ~~However, if the City Council does not meet within the statutory ten (10) business days following receipt of the appeal, the City's Corporation Counsel shall hear the appeal, unless the individual filing the appeal notifies the City Council in writing as part of the appeal that he/she would like the City Council to hear the appeal. In the event the individual prefers the appeal to be heard by the City Council, the individual agrees to waive the ten (10) day statutory period for hearing the appeal and the appeal will be heard at the next regularly scheduled City Council meeting. Appeals heard by either the City Council Manager or the Corporation Counsel are final determinations. (i.e. a City Council's determination on an appeal cannot be reheard by the Corporation Counsel and vice versa).~~
- (b) If requested records are not provided promptly, as required in Section 6(b) **(c)** of these regulations, such failure shall also be deemed a denial of access. In such cases, appeals must be filed within thirty (30) days of the date by which the records were to be made available.
- ~~(c) The City Council shall hear and determine appeals from denials of access to records in the first instance with the City's Corporation Counsel hearing and determining appeals if there is no regularly scheduled City Council meeting within ten (10) business days after receipt of the appeal.~~
- ~~(d)~~ **(c)** The time for deciding an appeal by the City ~~Council~~ Manager ~~or the City's Corporation Counsel~~ shall commence upon receipt of a written appeal identifying:
1. The date of the appeal.
  2. The date and location of the original record request.
  3. The records to which the requestor was denied access.
  4. Whether the denial of access was in writing or by failing to provide records in accordance with the applicable time periods.
  5. A copy of the written denial, if any.
  6. The name and return address (or email address) of the requestor.
- ~~(e)~~ **(d)** The appeal shall be determined by the City ~~Council~~ Manager ~~or the City's Corporation Counsel's office~~ within ten (10) business days if the receipt of the appeal. If the appeal is submitted via email, any emails received after 5:00 P.M. will be considered received on the next business day. Written notice of the determination shall be served upon the person requesting the record and the Committee on Open Government.

- (f) ~~(e)~~ A person requesting an exception from disclosure, or an agency denying access to record, shall in all appeal proceedings have the burden of proving entitlement to the exception.
- ~~(g)~~ **(f)** A proceeding to review an adverse determination upon appeal may be commenced pursuant to Article 78 of the Civil Practice Law and Rules in accordance with all applicable provisions of the law.

## **Section 9. Fees.**

- (a) Except as otherwise specifically authorized by law, or by established practice prior to September 1, 1974, there shall be no fee charged for:
1. Inspection of records;
  2. Search for records;
  3. Any certification pursuant to this part.
- (b) The fee for a photocopy transcript of records shall be 25 cents per single sided page for pages not exceeding 9 by 14 inches. **The city has the authority to redact portions of a paper recorded and does so prior to the disclosure of the record by making a photocopy from which the proper redactions are made.**
- (c) The fee for photocopies of records exceeding 9 by 14 inches per page or any non-paper format (such as computer disk, microfilm, etc.) shall be the actual costs of reproduction, which shall be deemed to be the average unit cost for making such a photocopy, excluding fixed costs such as operator salaries, except when a different rate is otherwise prescribed by statute.
- (d) The fee for a transcript that is typed, handwritten, or otherwise prepared by hand shall cover the clerical time involved in making the transcript, including comparison for accuracy.
- (e) The fee of an agency may charge for a copy of any other record is based on the actual cost of reproduction and may include only the following:**
- (1) an amount equal to the hourly salary attributed to the lowest paid employee who has the necessary skill required to prepare a copy of the requested record, but only when more than two hours of the employee's time is necessary to do so; and**
  - (2) the actual cost of the storage devices or media provided to the person making the request in complying with such request; or**
  - (3) the actual cost to the agency of engaging an outside professional service to prepare a copy of a record, but only when an agency's**

**information technology equipment is inadequate to prepare a copy, and if such service is used to prepare the copy.**

**(f) An agency shall inform a person requesting a record of the estimated cost of preparing a copy of the record if more than two hours of an agency employee's time is needed, or if it is necessary to retain an outside professional service to prepare a copy of the record.**

**(g) An agency may require that the fee for copying or reproducing a record be paid in advance of the preparation of such copy.**

**Section 10. Public Notice.**

A notice containing the job title or name and business address of the records officers and the appeal body shall be posted in the Office of the City Clerk. A copy of these rules will be kept in the custody of each records officer and be made available for inspection upon request.

**Section 11. Severability.**

If any provision of these regulation or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of these regulation or the application thereof to other persons and circumstances.



# CITY COUNCIL AGENDA

NO. 6

DEPT.: City Manager's Office

DATE: April 13, 2011

CONTACT: Scott D. Pickup, City Manager

**AGENDA ITEM:** Presentation on the Rye Meeting House.

**FOR THE MEETING OF:**

April 13, 2011

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:**

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:**

Anne Stillman, President of the Committee to Save the Bird Homestead, and Walter Sedovic, FAIA LEED, of Walter Sedovic Architects will present on the project at the Rye Meeting House.



# CITY COUNCIL AGENDA

NO. 7

DEPT.: City Manager's Office

DATE: April 6, 2010

CONTACT: Scott D. Pickup, City Manager

**ACTION:** Presentation by City Planner, Christian Miller, on the Locust/Purchase Traffic Signal Project.

**FOR THE MEETING OF:**

April 13, 2011

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** Authorize staff to complete the design for the intersection improvement

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:**

On August 9, 2010, the City installed stop signs on Purchase Street at the Locust, Smith and Elm intersections. The purpose of the test was to assess whether stop signs would be an effective alternative traffic control and pedestrian safety measure to the installation of new traffic signals. Community feedback (from both drivers and pedestrians) on the stop signs has been supportive.

At the Council's September 27 meeting, the City Planner presented information on the stop sign test and reviewed planned improvements at the Locust and Purchase Street intersection. The Council supported the proposed design and the concept of stop signs as the preferred traffic control measure for the intersection.

At its next meeting the City Planner will present the revised design which has been reviewed by the Traffic and Pedestrian Safety Committee and the City Planning Commission, which supported the proposed plan (see attached memorandum). The plan was also presented to the Rye Chamber of Commerce at its April 6 meeting.

Nick Everett, Chairman  
Martha Monserrate, Vice Chair  
Barbara Cummings  
Carolyn Cunningham  
Hugh Greechan  
Peter Jovanovich  
Peter Larr



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## CITY OF RYE Planning Commission

### Memorandum

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To: Rye City Council

From: Rye City Planning Commission  
Christian K. Miller, AICP, City Planner

cc: Scott Pickup, City Manager  
George Mottarella, City Engineer

Date: April 6, 2011

Subject: **Locust Avenue and Purchase Street Intersection Improvements**

At its April 5, 2011 meeting, the Planning Commission reviewed the most recent proposed plans (attached hereto) for improvements at the Locust Avenue and Purchase Street intersection. The Commission supports the project and noted the following in its review of the plans.

- *Traffic Control.* The Commission supports the use of stop signs in the proposed plan and not replacing the existing traffic signals. Since August 2010 temporary stop signs have been installed and are appearing to provide many of the anticipated benefits over traffic signals. Traffic signals with pedestrian phases are expensive to install and maintain. There is limited space available at the intersection to accommodate traffic signal infrastructure without further compromising pedestrian movement.

A signal at this intersection would provide limited traffic flow benefits because congestion and delays in the CBD are the result of a variety of factors that a signal can't fix. Pedestrian crossings delay traffic, parallel parking delays traffic, back-ups from the Purchase/BPR signal extends delays through the Locust intersection causing vehicle delays. Traffic signals will not improve these conditions.

## Locust Avenue and Purchase Street Intersection Improvements

April 6, 2011

Page 2 of 3

Signals with pedestrian phases will increase vehicle delays, frustrating both pedestrians and drivers. Many will activate the pedestrian phase and cross anyway given the short crossing distances in the CBD causing unnecessary vehicle delays.

There appears to be improvements in traffic flow since the installation of stop signs in August 2010. The biggest contributor to vehicle delays in a signalized environment is from vehicles turning left from Purchase Street onto Locust. Stop signs stop vehicles on Purchase Street allowing left turning movements and result in less delay.

Stop signs also appear to have improved the pedestrian experience in the CBD. There has been fairly consistent yielding of drivers to pedestrians in the crosswalk. In addition, pedestrians have been more aware of vehicles and typically seek eye contact with drivers to confirm that the vehicle is going to yield before crossing. It is expected that these behaviors will be further improved with the proposed curb extensions (i.e. "bump-outs") in the proposed plan. The bump-outs will make the pedestrian and stop signs more visible. The bump-outs are considered an essential element of the plan. Traffic signals also encourage speeding as drivers race to beat the red light, which is not desirable for pedestrians.

- *Bump-Outs.* The plan includes curb extensions at the intersection. The bump-outs are necessary to make the stop signs more visible to drivers. They will extend into the roadway and be visible over parked vehicles parked on Purchase Street. The bump-outs also make pedestrians more visible to drivers and provide landscape opportunities. By extending the curb additional sidewalk space is created allowing for improved pedestrian flow at the intersection. The design engineer has confirmed that the bump-outs will not restrict turning movements of vehicles as compared to the existing condition. In fact, the bump-outs will prevent (unlike the current pavement striping) vehicles from parking too close to the intersection, which can restrict turning movements of large vehicles such as City fire trucks.
- *Landscaping/Lighting.* The plan would eliminate the existing traffic signal, which also includes a cobra light. To replace this lost lighting, three replacement street lights with a 12 to 14-foot mounting height will be provided. These street lights (which are the same as those installed in front of Rye Grill and Bar) are the same as those specified in the 2009 *CBD Capital Planning and Streetscape Plan*.

The plan requires the removal of one mature oak on the east side of Purchase Street. This tree was identified as being in only fair condition in a tree inventory conducted in the 2009 *CBD Capital Planning and Streetscape Plan*. A second tree is also proposed to be removed on the west side of Purchase Street in front of "Upper Crust Bagel". Proposed planter beds in the plan will allow for the planting of 6 Cleveland Select Pear trees on Purchase Street and two Red Maple trees on Locust Avenue. These trees are appropriate for an urban environment and were the recommended street tree in the 2009 CBD Plan. The plan reduces impervious area

## Locust Avenue and Purchase Street Intersection Improvements

April 6, 2011

Page 3 of 3

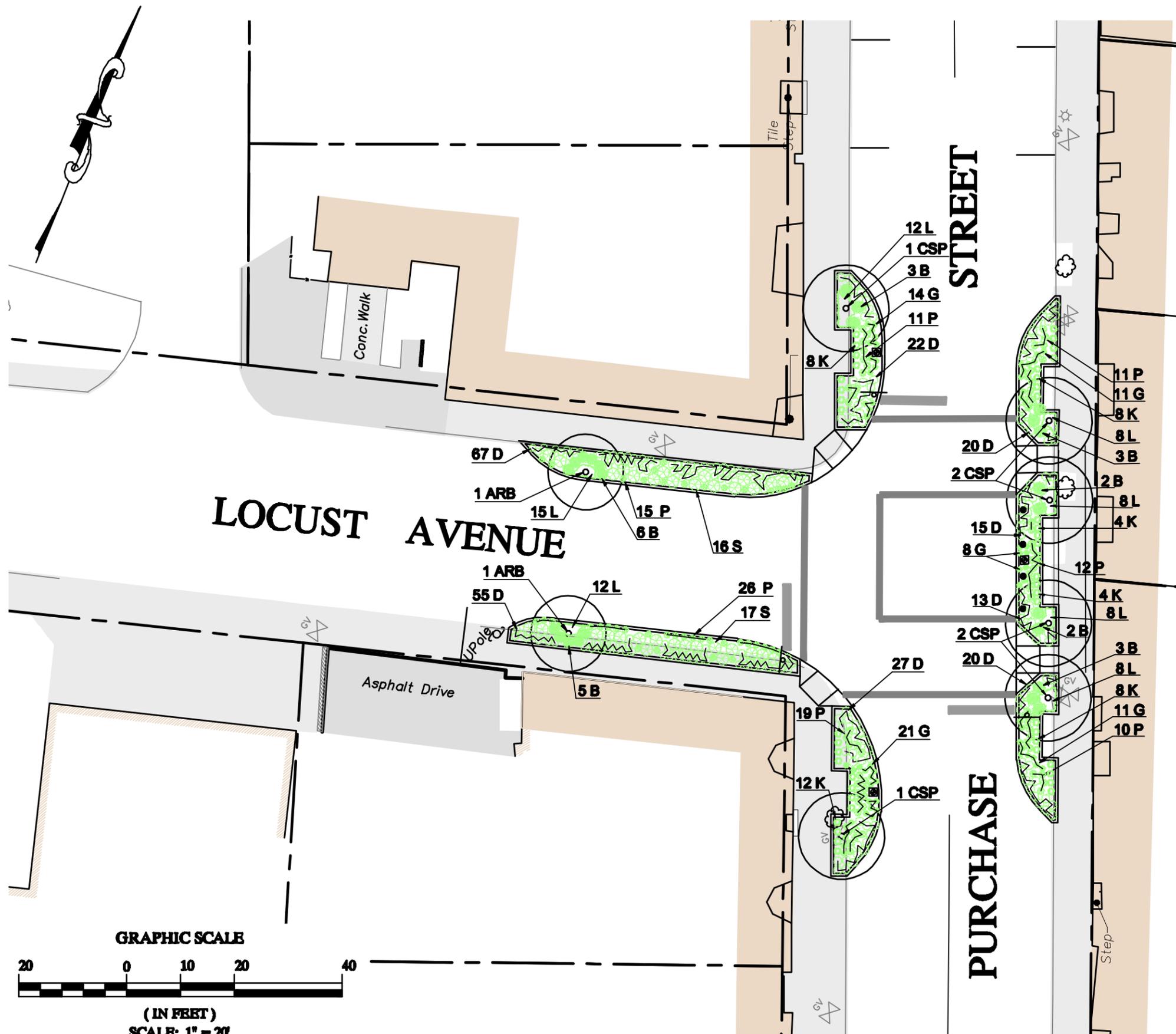
in the CBD and provides for environmental and aesthetic enhancements. No specific landscape material is proposed in the planter beds.

- *Parking.* The plan will provide pedestrian safety, vehicle flow, aesthetic and environmental enhancements, but it will result in a reduction in the number of parking spaces in this area. Currently, parking is not permitted opposite the Locust Avenue intersection. Parking stalls are not currently marked on Purchase Street, but if they were it is estimated that the project area provides 24 parking spaces<sup>1</sup>. Based on actual counts of parking, there are 26 parking spaces in the project area. The proposed bump-outs will reduce the number of parking spaces in the project area to 22. The existing handicapped parking space on Purchase Street will be relocated from the north side to the south side of the Locust Avenue intersection.
- *Street Amenities.* The plan includes areas that increase sidewalk space on Purchase Street and Locust Avenue. No specific use is programmed for these areas at this time, but could be used for a variety of uses including benches, mailboxes, newspaper stands, planters, bike racks, outdoor dining, refuse containers, etc. By creating this additional space an approximately 7-foot wide unencumbered sidewalk width can be maintained in the project area. All sidewalks adjacent to the bump outs will be replaced. Most are in poor condition. Four decorative bollards are also proposed opposite the Locust Avenue intersection.
- *Pedestrian Crossings.* The plan proposes new ADA-compliant ramps at the crosswalks. Existing crosswalks will be preserved to the extent practical and painted crosswalks will be provided. As the City considers design changes at the Purchase/Smith/Elm intersection alternative crosswalk treatments will be considered.
- *Estimated Project Cost and Construction Timing.* The project is estimated to cost approximately \$100,000. This is less than the budgeted cost for a replacement traffic signal at this intersection. Construction is expected in late July or August immediately after the annual sidewalk sale to minimize disruptions to area businesses.

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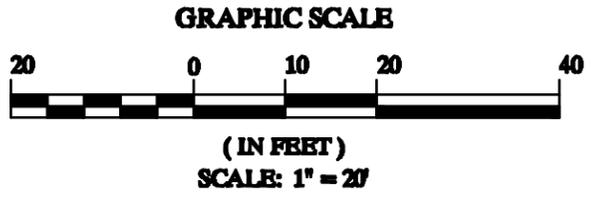
<sup>1</sup> It is recommended that parking stalls on Purchase Street be marked to provide parking certainty to drivers and to reduce unnecessary traffic delays caused by drivers attempting to park in locations that cannot accommodate their vehicles. Marked spaces also allow for the placement of street amenities (such as trash cans, planters and signage) to avoid conflicts with vehicles, such as the inability to open a vehicle door.

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PLANT LIST - LOCUST AVENUE - RYE					
KEY	QUANTITY	COMMON NAME	BOTANICAL NAME	SIZE	ROOT
ARB	2	Red Maple - Bow Hall	<i>Acer Rubrum - Bow Hall</i>	4" - 4-1/2" cal.	B & B
B	11	Vardar Valley - Boxwood	<i>Buxus Vardar Valley</i>	24" ht.	B & B
S	33	Neon Flash Spirea	<i>Spiraea Japonica Neon Flash</i>	5 gal.	Cont.
P	41	Pennisetum - Hamelin		2 gal.	Cont.
D	122	Daylily - Stella d'Oro		2 gal.	Cont.
L	27	Liriope Big Blue		1 gal.	Cont.

PLANT LIST - PURCHASE STREET - RYE					
KEY	QUANTITY	COMMON NAME	BOTANICAL NAME	SIZE	ROOT
CSP	6	Cleveland Select Pear	<i>Pyrus Calleryana C.S.</i>	4" - 4-1/2" cal.	B & B
B	13	Green Velvet Boxwood	<i>Buxus Green Velvet</i>	24" - 30" ht.	B & B
K	44	Karl Foerster Reed Grass		3 gal.	Cont.
P	70	Pennisetum - Hamelin		2 gal.	Cont.
D	117	Daylily - Happy Returns		2 gal.	Cont.
G	65	Geranium - Rozanne		2 gal.	Cont.
L	44	Liriope - Big Blue		1 gal.	Cont.



**DRAFT**  
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**CONSULTING**

**PURCHASE ST. AND LOCUST AVE.**  
**LANDSCAPE LAYOUT**  
**APRIL 1, 2011**



# CITY COUNCIL AGENDA

NO. 9

DEPT.: Finance

DATE: April 13, 2011

CONTACT: Jean Gribbins, City Comptroller

**AGENDA ITEM:** Resolution to transfer \$25,000 from contingency to the Annual Sewer/Drain Account for the emergency repairs on Wainwright Street.

**FOR THE MEETING OF:**  
April 13, 2011

**RECOMMENDATION:** That the City Council adopt the following resolution:

WHEREAS, City staff has determined that the amounts required for emergency repairs on pipes on Wainwright Street in fiscal 2011 were not anticipated and were not provided for in the adopted 2011 budget by \$25,000, and,

WHEREAS, the General Fund Contingent Account has a balance of \$250,000, now therefore be it

RESOLVED, that the City Comptroller is authorized to transfer \$25,000 from the General Fund Contingent Account to the Annual Sewer/Drain Account.

**IMPACT:**    Environmental    Fiscal    Neighborhood    Other:

**BACKGROUND:** Use and status of the Contingent Account:

01/01/2011 Beginning balance	\$300,000
02/09/2011 Transfer to Public Works for Storm costs	(50,000)
04/13/2011 Transfer to Sewer/Drain Account for emergency repairs	<u>(25,000)</u>
04/13/2011 Balance	<u>\$225,000</u>



# CITY COUNCIL AGENDA

NO. 9A

DEPT.: City Council

DATE: April 13, 2011

CONTACT: Mayor Douglas French

**AGENDA ITEM:** Joint Resolution of the Rye City School District and the City of Rye regarding a state property tax cap and unfunded mandates.

**FOR THE MEETING OF:**

April 13, 2011

**RYE CITY CODE,  
CHAPTER  
SECTION**

**RECOMMENDATION:** That the Council adopt the resolution approved by the Rye City School District Board of Education.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:**

The Rye City Council and the Rye City School District Board of Education propose a joint resolution recommending that the New York State Assembly reject a state property tax cap unless significant unfunded mandate relief is imposed by New York State.

The attached Resolution was adopted by the Rye City School District Board of Education at their meeting held on Tuesday, April 12, 2011.

## **JOINT RESOLUTION OF THE RYE CITY SCHOOL DISTRICT and the CITY OF RYE**

Be it RESOLVED by the Rye City School District Board of Education and the Mayor and Council of the City of Rye, that we recommend the New York State Assembly reject a state property tax cap, unless concurrent and significant unfunded mandate relief is included in the legislation.

WHEREAS, New York State leads the nation in local property taxes, in large part because New York leads the nation in imposing unfunded state mandates upon local municipalities and school districts;

WHEREAS, by some studies, these unfunded mandates represent as much as 20% of the budgets of municipalities and school districts;

WHEREAS, the projected growth in pension and health insurance costs in 2011 and 2012 will far exceed the growth in property tax levies allowed under a cap, and that by 2014 employee benefit costs alone could consume or even exceed both the school district's and the city's entire permitted property tax levy increase;

WHEREAS, state laws such as the Triborough Amendment further impede the ability of the school district and the city to control costs by carrying forward certain costly prior contractual provisions, undermining the immediacy of conducting fair, realistic negotiations that are responsive to current economic conditions;

WHEREAS, the establishment of a 2% hard cap, as proposed by the Governor and approved in the State Senate, would ultimately require drastic cuts in essential local school district and city programs, services, and staffing that would compromise our residents expectations for quality of life;

THEREFORE, BE IT RESOLVED that the Rye City School District Board of Education and the Mayor and Council of the City of Rye strongly urge that the New York State Assembly reject the property tax cap approved by the State Senate;

BE IT FURTHER RESOLVED that the establishment of any tax cap follow the reformation of current unfunded mandates and the restructuring of public pension benefits and the collective bargaining process in order to ensure that our school district and municipality do not suffer undue and unwanted cuts in services, programs and staffing.



# CITY COUNCIL AGENDA

NO. 10

DEPT.: City Council

DATE: April 13, 2011

CONTACT: Mayor French

**AGENDA ITEM:** One appointment to the Landmarks Advisory Committee for a three-year term expiring on January 1, 2014, by the Mayor with Council approval.

**FOR THE MEETING OF:**

April 13, 2011

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** That the Council approve the appointment of Sean Jancski.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND**



# CITY COUNCIL AGENDA

NO. 11

DEPT.: City Council

DATE: April 13, 2011

CONTACT: Mayor French

**AGENDA ITEM:** One appointment to the Board of Architectural Review for a three-year term expiring on January 1, 2014, by the Mayor with Council approval.

**FOR THE MEETING OF:**

April 13, 2011

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** That the Council approve the appointment of William Fegan.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:**



# CITY COUNCIL AGENDA

NO. 12

DEPT.: City Council

DATE: April 13, 2011

CONTACT: Mayor Douglas French

**AGENDA ITEM:** Council designation to the Litigation and Case Management Committee.

**FOR THE MEETING OF:**

April 13, 2011

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** That the Council approve the appointment of Councilman Joseph Sack.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:**

The Resolution establishing the Litigation and Case Management Committee stipulates that one Councilmember will be appointed annually by the Mayor. This appointment is for the year 2011.