

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, February 25, 2015, at 8:00 p.m. in Council Chambers at City Hall. *The meeting will be preceded by a Deer Summit beginning at 7:00 p.m.*

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 February 11, 2015.
5. Issues Update/Old Business.
6. Continuation of Public Hearing to amend local law Chapter 165 , “Signs”, of the Rye City Code by adding Section §165-10, “Regulation of banners”, to establish regulations for banners on City owned ball field fences and utility poles on City property.
- 6A. Public Hearing to amend local law Chapter 177, “Taxation”, Article XII, “Exemption for Historic Districts” by amending Section §177-79, “Definitions”, to add a new definition for “Historic District” and amending the definition of “Landmark”.
7. Residents may be heard on matters for Council consideration that do not appear on the agenda.
8. Resolution to declare certain City of Rye equipment as surplus.
Roll Call.
9. One appointment to the Rye Senior Advocacy Committee for a three-year term expiring January 1, 2018, by the Mayor with Council approval.
10. One appointment to the Planning Commission to fill a term expiring January 1, 2016, by the Mayor with Council approval.
11. One appointment to the Rye Cable and Communications Committee for a three-year term expiring January 1, 2018, by the Mayor with Council approval.
12. Miscellaneous communications and reports.
13. New Business.
14. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, March 11, 2015 at 7:30 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 under "RyeTV Live".

* Office Hours of the Mayor by appointment by emailing jsack@ryeny.gov or contacting the City Manager's Office at (914) 967-7404.



CITY COUNCIL AGENDA

NO. 4

DEPT.: City Clerk

DATE: February 25, 2015

CONTACT: Dawn Nodarse

AGENDA ITEM Draft unapproved minutes of the Regular Meeting of the City Council held February 11, 2015, as attached.

FOR THE MEETING OF:

February 25, 2015

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: That the Council approve the draft minutes.

IMPACT: Environmental Fiscal Neighborhood Other:

BACKGROUND: Approve the minutes of the Regular Meeting of the City Council held February 11, 2015, as attached.

DRAFT UNAPPROVED MINUTES of the
Regular Meeting of the City Council of the City of
Rye held in City Hall on February 11, 2015 at 7:30
P.M.

PRESENT:

JOSEPH A. SACK Mayor
LAURA BRETT
KIRSTIN BUCCI
JULIE KILLIAN
TERRENCE McCARTNEY
RICHARD SLACK
Councilmembers

ABSENT: RICHARD MECCA, Councilman

1. Pledge of Allegiance

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

2. Roll Call

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

3. General Announcements by the Council

Mayor Sack announced that former Mayor Warren Ross had passed away and called for a moment of silence.

The Deer Summit originally announced for February 26th has been moved to February 25th prior to the regular Council meeting. Announcements were also made regarding other meetings, events and topics which may be of interest to residents.

Police Commissioner William Pease introduced two new members of the Police Department: Officers Brett Schlosser and Gabriel Caputo. Both officers made brief remarks.

4. Draft unapproved minutes of the regular meeting of the City Council held January 28, 2015

Councilwoman Brett made a motion, seconded by Councilman McCartney and unanimously carried to approve the minutes of the regular meeting of the City Council held on January 28, 2015, as amended.

5. Issues Update/Old Business

Snow – There was a discussion of conditions of walkways as a result of the recent snow and cold weather. City Manager Culross said the City is attempting to assist in opening intersections for school crossings and walkways to schools, but the City is not clearing sidewalks that are the responsibility of the adjacent homeowners. Violation notices will be issued to those who have not cleared their walks. It was suggested that people call DPW if they have complaints about specific areas the City is responsible for that have not been cleared.

Street Lights on Playland Parkway and Playland Access Road – Mayor Sack reported that there is some disagreement as to whether the County or State is responsible for replacing the street lights that are out in the area, but he has asked the County to take care of it. Representatives from the County will be coming to look into the problem.

Dogs in Rye Town Park – Councilwoman Brett announced that people can now come into the Clerk’s Office to obtain a permit to allow their dogs to be off-leash in a certain area of Rye Town Park from 6:00 a.m. to 9:00 a.m.

6. Public Hearing to amend local law Chapter 176 “Energy Conservation” by amending Section §176-4, “Procedures for eligibility” to remove Subsection (D) which set a limit on the total of payments collected by the City

Corporation Counsel Wilson said when the Council originally passed the local law, language had been added that imposed a ceiling of \$50,000 per year but in order to qualify for the program the City’s law must be exactly the same as the State’s model law. The proposed law amends that law to remove the additional language.

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

No one from the public wished to speak on the proposed local law.

Councilwoman Brett made a motion, seconded by Councilman McCartney and unanimously carried, to close the public hearing.

Councilwoman Brett made a motion, seconded by Councilwoman Killian, to adopt the following local law:

**CITY OF RYE
LOCAL LAW NO. 2 2015**

**A Local Law to amend Chapter 176, “Energy Conservation”,
by amending §176-4, “Procedures for eligibility”, to remove
Subsection (D) which set a limit on the total of payments
collected by the City**

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

Section 1: Chapter 176 Energy Conservation

§ 176-4. Procedures for eligibility.

- A. Any property owner in the City may submit application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the City Clerk's office.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the City, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in Subsection A of § 176-5 of this article. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the City, the property owner shall be deemed a qualified property owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under § 176-6 of this article, provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of energy efficiency improvements and/or renewable energy systems be deemed a qualified property owner.

Section 2: This local law will take effect immediately on filing in the office of the Secretary of State.

ROLL CALL:

AYES: Mayor Sack, Councilmembers Brett, Bucci, Killian, McCartney and Slack
NAYS: None
ABSENT: Councilman Mecca

The Local Law was adopted by a 6-0 vote.

- 7. Consideration to set a Public Hearing for February 25, 2015 to amend local law Chapter 177 “Taxation”, Article XII, “Exemption for Historic Districts” by amending Section

§177-79, “Definitions”, to add a new definition for “Historic District” and amending the definition of “Landmark”

Corporation Counsel Wilson said that the purpose of the local law is to amend Chapter 177 in order to make it consistent with Chapter 117 in connection with the creation of Historic Districts.

Councilwoman Brett made a motion, seconded by Mayor Sack, to adopt the following Resolution:

WHEREAS, the Council wishes to consider amending Chapter 177 “Taxation” of the Code of the City of Rye by amending §177-79 “definitions”, to add a new definition for “Historic District” and amending the definition of “Landmark; and

WHEREAS, it is now desired to call a public hearing on such proposed amendments to the law, now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule Law and the Charter of the City of Rye, New York, a public hearing will be held by the Council of said City on February 25, 2015 at 8:00 P.M. at City Hall, Boston Post Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such proposed local law.

Section 2. Such notice of public hearing shall be in substantially the following form:

**PUBLIC NOTICE
CITY OF RYE**

A Local Law to amend Chapter 177 “Taxation” of the Code of the City of Rye by amending Article XII “Exemption for Historic Districts” §177-79 “Definitions” by adding a new definition for “Historic District” and amending the definition of “Landmark”

Notice is hereby given that a public hearing will be held by the City Council of the City of Rye on the 25th day of February 2015 at 8:00 P.M. at City Hall, Boston Post Road, in said City, at which time interested persons will be afforded an opportunity to be heard concerning a proposed local law to amend Chapter 177 “Taxation” of the Code of the City of Rye by amending Article XII “Exemption for Historic Districts” §177-79

“Definitions” by adding a new definition for “Historic District” and amending the definition of “Landmark”.

Copies of said proposed local law may be obtained from the office of the City Clerk.

Dawn F. Nodarse
City Clerk
Dated: February 18, 2015

ROLL CALL:

AYES: Mayor Sack, Councilmembers Brett, Bucci, Killian, McCartney and Slack
NAYS: None
ABSENT: Councilman Mecca

The Resolution was adopted by a 6-0 vote.

8. Resolution for the City of Rye to participate in the Westchester County Consolidated Government Efficiency Plan for the municipalities and special districts within Westchester County

City Manager Culross explained that in order for residents to be eligible for next year’s tax freeze credit, the City must qualify by staying within the tax cap and must submit a Government Efficiency Plan that identifies efficiencies or shared services against the 2017, 2018 and 2019 budgets. This can be filed individually by the City or as part of a County plan. The risks associated with meeting the requirements are less by joining the County plan.

Councilwoman Killian made a motion, seconded by Councilwoman Brett, to adopt the following Resolution:

WHEREAS, the New York State Property Tax Freeze Legislation requires for the 2016 Budget Year that the taxing jurisdiction must maintain a freeze compliant budget for taxpayers to be eligible for a property tax rebate; and

WHEREAS, a local government efficiency plan must be approved by the State Director of Budget by the year 2016, which will save the taxing jurisdiction at least 1% of its 2014 property tax levy; and

WHEREAS, Westchester County is instituting a Consolidated Government Efficiency plan for the municipalities and special districts within Westchester County and;

WHEREAS, The City of Rye must send notice by the end of February of our intent to participate in the Consolidated Government Efficiency Plan; now therefore be it;

RESOLVED, that the City Manager is authorized to provide notice of the City's intent to participate with Westchester County in the Consolidated Government Efficiency Plan.

ROLL CALL:

AYES: Mayor Sack, Councilmembers Brett, Bucci, Killian, McCartney and Slack
NAYS: None
ABSENT: Councilman Mecca

The Resolution was adopted by a 6-0 vote.

9. Residents may be heard on matters for Council consideration that do not appear on the agenda

There were no residents who spoke under this Agenda item.

10. One appointment to the Rye Senior Advocacy Committee for a three-year term expiring January 1, 2018, by the Mayor with Council approval

This Agenda item was deferred.

- 10A. One appointment to the Planning Commission to fill a term expiring January 1, 2016, by the Mayor with Council approval

This Agenda item was deferred.

- 10B. One appointment to the Rye Cable and Communications Committee for a three-year term expiring January 1, 2018, by the Mayor with Council approval

This Agenda item was deferred.

11. Authorize payment of the balance of the 2014/2015 Rye Neck Union Free School District taxes collected by the City to the School District
Roll Call.

Councilwoman Killian made a motion, seconded by Councilwoman Brett, to adopt the following Resolution:

RESOLVED that the City Council of the City of Rye hereby authorizes that payment of the balance of \$201,879.02 of unpaid Rye Neck U.F.S.D taxes, on property within the City of Rye as of December 31, 2014, be made to the Treasurer of the Rye Neck UFSD.

ROLL CALL:

AYES: Mayor Sack, Councilmembers Brett, Bucci, Killian, McCartney
and Slack
NAYS: None
ABSENT: Councilman Mecca

The Resolution was adopted by a 6-0 vote.

12. Appeal of denial of FOIL request by Timothy Chittenden

Corporation Counsel Wilson said that Mr. Chittenden is appealing redactions to documents provided to him in connection with a pedestrian/vehicle accident on Sonn Drive. She said that redactions were made to phone numbers, dates of birth, insurance policy number and VIN number pursuant to Public Officers Law 87(2)(b). Councilman McCartney noted that another section was redacted regarding the ticket information regarding a violation, which should not have been redacted.

Councilman McCartney made a motion, seconded by Councilwoman Brett, to adopt the following Resolution:

RESOLVED, that the City Council of the City of Rye hereby grants the appeal of a response to a FOIL request submitted by Timothy Chittenden for records relating to a pedestrian/vehicle accident on Sonn Drive solely as to the redaction of the MV104-A information in the Ticket Arrest Violation section, (right half) which refers to the ticket and VTL section number. All other aspects of this appeal were denied.

ROLL CALL:

AYES: Mayor Sack, Councilmembers Brett, Bucci, Killian, McCartney
and Slack
NAYS: None
ABSENT: Councilman Mecca

The Resolution was adopted by a 6-0 vote.

13. Miscellaneous Communications and Reports

There was nothing discussed under this Agenda item.

14. New Business

Mayor Sack announced that there is a new development in the *Caspi v. City of Rye, et al* litigation, where the City had won a Summary Judgment motion dismissing it from the case. Plaintiffs have filed a motion seeking to bring the City back into the case and, at this point, it is believed it will be most efficient for the City to be represented in this particular aspect of the case by the firm of Harris Beach.

Mayor Sack made a motion, seconded by Councilman McCartney and unanimously carried, to adopt the following Resolution:

RESOLVED, that the City Council of the City of Rye hereby retains the firm of Harris Beach to represent the City going forward in the matter *Caspi v. City of Rye, et al.*

Councilwoman Killian asked if City Boards such as the Sustainability Committee could have a page on the City website or a way to distribute information through a listserv. City Manager Culross said this would have to be limited but could probably be done for City Committees.

15. Adjournment

There being no further business to discuss Councilwoman Brett made a motion, seconded by Councilman Slack and unanimously carried, to adjourn into executive session to discuss litigation and personnel matters with regard to the Fire Department and litigation with regard to Rye Golf Club and not return to the regular session at 8:28 p.m.

Respectfully submitted,

Dawn F. Nodarse
City Clerk



CITY COUNCIL AGENDA

NO. 5 DEPT.: City Council DATE: February 25, 2015
CONTACT: Mayor Joseph A. Sack

AGENDA ITEM: Issues Update/Old Business	FOR THE MEETING OF: February 25, 2015 RYE CITY CODE, CHAPTER SECTION
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RECOMMENDATION: That an update be provided on outstanding issues or Old Business.

IMPACT: Environmental Fiscal Neighborhood Other:

BACKGROUND:



CITY COUNCIL AGENDA

NO. 6

DEPT.: City Manager's Office

DATE: February 25, 2015

CONTACT: Frank J. Culross, City Manager

AGENDA ITEM: Continuation of Public Hearing to amend local law Chapter 165 , "Signs", of the Rye City Code by adding Section §165-10,"Regulation of banners", to establish regulations for banners on City owned ball field fences and utility poles on City property.

FOR THE MEETING OF:

February 25, 2015

RYE CITY CODE,

CHAPTER 165

SECTION 10

RECOMMENDATION: That the City Council hold a Public Hearing to amend Chapter 165, "Signs".

IMPACT: Environmental Fiscal Neighborhood Other:

BACKGROUND: Council is asked to consider amendments to Chapter 165, "Signs" of the Rye City Code to allow for the display of banners at City of Rye ball fields and utility poles on City property.

See attached Draft Local Law.

**CITY OF RYE
LOCAL LAW NO. 2014**

A local law to amend Chapter 165 “Signs” of the Code of the City of Rye by adding a new §165-10 to establish regulations for banners on City owned field fences and utility poles located on City property and to renumber the remaining section of the Chapter as follows:

Section 1: Chapter 165, Signs.

§ 165-10. Banners on City owned field fences and utility poles.

- A. Banners are permitted on City owned field fences upon approval from the Board of Architectural Review. All permits will be issued by the City Clerk’s office and are seasonal and will be approved for the spring, summer and/or fall season. No banners shall be displayed during the winter season.**
- (1) When reviewing applications for the display of banners on field fences, the Board of Architectural Review shall take into consideration the size of the banner, the design, and the colors to ensure that such are in harmony are appropriate for the placement on the field fences.**
 - (2) In no event shall banners on field fences be larger than 32 square feet.**
 - (3) The Board of Architectural Review will consider applications for banners on a first come/first serve basis and has the authority to limit the number of banners at any given time depending on the availability of fence space.**
 - (4) The Board of Architectural Review may consult with the Recreation Commission to determine whether a particular banner is consistent with the type of activities performed on a given field area.**
 - (5) Applications for the spring season must be received on or before February 1, for the summer season by May 1, and the fall season by August 1.**
 - (6) The City reserves discretion as to the exact placement of the banners on the field fences.**
 - (7) All banners shall be hung with the advertisement facing inside the playing field area.**
- B. Banners are permitted on City utility poles in the Central Business District upon receipt of a permit from the Board of Architectural Review.**
- (1) All banners to be placed on the utility poles shall be approximately 30” by 60”.**
 - (2) Only banners supporting or advertising not-for-profit organizations shall be considered by the Board of Architectural Review.**
 - (3) When reviewing applications, the Board of Architectural Review shall take into consideration the design and colors of the banners to ensure that such are appropriate for display in the Central Business District.**

- (4) The Board of Architectural Review will consider applications for banners on a first come/first serve basis.
- (5) The maximum permitted time for display is twenty-one (21) days.
- C. Once a permit is issued, the permittee is required to provide the banner(s) to the Department of Public Works for display. The City shall display and remove all banners.
- D. If an application for a banner is disapproved, the applicant may appeal the decision pursuant to Chapter 53, § 53-10 as set forth in § 165-2(D) of this Chapter.
- E. The permit fees shall be set annually by resolution of the City Council.

§ 165-101. Severability.

If any phrase, sentence, part, section, subsection, or other portion of this chapter or any application thereof to any person or circumstance is declared void, unconstitutional or invalid for any reason, then such word, phrase, sentence, part, section, subsection or other portion, or the proscribed application thereof, shall be severable, and the remaining provisions of this chapter, an all applications thereof, not having been declared void, unconstitutional or invalid, shall remain in full force and effect.

Section 2: This local law will take effect immediately on filing in the office of the Secretary of State.



CITY COUNCIL AGENDA

NO. 6A DEPT.: Corporation Counsel DATE: February 25, 2015
CONTACT: Kristen K. Wilson, Corporation Counsel

AGENDA ITEM: Public Hearing to amend local law Chapter 177, "Taxation", Article XII, "Exemption for Historic Districts" by amending Section §177-79, "Definitions", to add a new definition for "Historic District" and amending the definition of "Landmark".

FOR THE MEETING OF:

February 25, 2015

RYE CITY CODE,

CHARTER

SECTION 177

RECOMMENDATION: That the City Council hold a Public Hearing to amend Chapter 177, "Taxation".

IMPACT: Environmental Fiscal Neighborhood Other:

BACKGROUND: The City Council amended Chapter 177, "Taxation" of the City of Rye Code at their December 18, 2013 City Council meeting by adding, Article XII "Exemption for Historic Districts" to provide tax exemptions for improvements to historic properties. To clarify some inconsistencies in the definition of "historic district" vs. a "preservation district", the Council is asked to hold a Public Hearing to amend the Local Law.

See attached Local Law.

CITY OF RYE

LOCAL LAW NO. 2014

A local law to amend Chapter 177 “Taxation” Article XII “Exemption for Historic Districts” Section 177-79 “Definitions” of the Code of the City of Rye by adding a new definition for “Historic District” and amending the definition of “Landmark” as follows:

Section 1: Chapter 177, Taxation. Article XII, Exemption for Historic Districts.

§ 177-79. Definitions.

CERTIFICATE OF APPROPRIATENESS

A certificate issued by the Board of Architectural Review authorizing a material change of appearance of a Protected Site or Structure or within a **Preservation District, as defined in Chapter 117, or Historic District**, district subject to other applicable permit requirements.

HISTORIC DISTRICT

An area of the City of Rye delineated on the Zoning Map of the City which has been recommended by the Landmarks Advisory Committee to the City Council as “Historic” in that such area has added to the historical or architectural significance of the City, and which has been approved by the City Council.

LANDMARK

Any parcel or building or structure designated as a Protected Site or Structure not located in a Preservation District **or Historic District**, which nonetheless meets one or more of the criteria enumerated in § 117-5 and is designated as a Protected Site or Structure pursuant to § 117-5E.

Section 2: If any phrase, sentence, part, section, subsection, or other portion of this chapter or any application thereof to any person or circumstance is declared void, unconstitutional or invalid for any reason, then such word, phrase, sentence, part, section, subsection or other portion, or the proscribed application thereof, shall be severable, and the remaining provisions of this chapter, an all applications thereof, not having been declared void, unconstitutional or invalid, shall remain in full force and effect.

Section 3: This local law will take effect immediately on filing in the office of the Secretary of State.



CITY COUNCIL AGENDA

NO. 8

DEPT.: City Manager

DATE: February 25, 2015

CONTACT: Frank J. Culross, City Manager

AGENDA ITEM: Resolution to declare certain City of Rye equipment as surplus.

FOR THE MEETING OF:

February 25, 2015

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: That the City Council adopt the following resolution:

WHEREAS, the City has been provided with a list of City equipment identified as being obsolete or will become obsolete during 2015, and,

WHEREAS, the Department of Public Works and the Police Department have recommended that said equipment be declared surplus, now, therefore, be it

RESOLVED, that said equipment are declared surplus, and, be it further

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

IMPACT: Environmental Fiscal Neighborhood Other

BACKGROUND: The Department of Public Works and the Police Department have provided a list of equipment that is either currently obsolete or will become obsolete during calendar year 2015. The City Council is asked to approve that this equipment be declared as surplus.

See attached.



CITY OF RYE
Engineering Department

Interoffice Memorandum

To: Frank Culross, City Manager
From: Ryan Coyne, City Engineer
Date: February 18, 2015
Subject: 2015 Surplus Vehicles and Equipment

As discussed, we have developed a list of vehicles and motorized equipment that are no longer useful to City departments. This list is inclusive of the Department of Public Works, Police Patrol Vehicles, Recreation, Fire, and Boat Basin. We are requesting that the council deem these items as "surplus" so that we can proceed to auction.

Should you need additional information, Please feel free to call me.

List of Surplus Equipment:

- Airflo AF 2000 Salter Serial # 288 (DPW)
- 1947 AUSWE, Vin # 24255AW66 road grader (DPW)
- 2005 Giant Leaf Vac. Mod# 2501 Serial # 50239964 (DPW)
- 1981 Ford 3600, Serial # D5NN6015K Mott (DPW)
- 1989 GMC 7000, Vin # 1GDP7D1YK9V507826 salter (DPW)
- Trailer towed Detroit Diesel generator Model 40U 15KW (DPW)
- 1999 John Deere 935 riding mower Serial # MOF935X181023 (DPW)
- 2009 Ford Crown Vic, Vin # 2FAHP71VX9X142783 (Old PD Car 15)
- 2001 Ford Windstar, Vin # 2FMZA51421BA13573 (Old PD Car 25)
- 1990 Mako 23 Ft. Vin # MRKJ08081990 (PB-1)
- 2001 GMC 3500 Bus, Vin # 1GDJG31F111145723 (REC)
- 2003 Chevy Blazer, Vin # 1GNDDT13X43K151494 (REC)
- Lok Hot Box, H-38 L45 W 19 (REC)
- San Pro red box scraper for Toro 5020 Model # 08867 Serial # 70467 (REC)
- Honda EM 3500X Generator (REC)
- Meyers 8Ft plow, Part # 09286 (REC)
- 1997 Sea Craft Boat, Vin # SXCRX102J697 (FD)
- Gated Y, 2.5 NY Corporation thread 300 x 8 TPI (FD)
- Super Vac Ventilation Fan, Model # P-164-SE (FD)
- Manifold, 5in. x 4-2.5, thread 300 x 8 TPI (FD)

2015 Surplus Equipment

February 18, 2015

Page 2 of 2

- Exterior light, 110 volts, 2 – 24”h x 9”w x 14”d (FD)
- Exterior light fixtures, 110 volts 30”h x 12”w x 17”d (FD)
- Survivor stream light AC/DC Chargers (FD)
- (13) Motorola Miniature pager chargers III or IV (FD)
- (4) Motorola Vehicle chargers Sir # NTN-5438-A (FD)
- Motorola Vehicle charger, Sir # NLN-6892-A (FD)
- (9) Motorola miniature Pagers IV (FD)
- Motorola miniature pagers III (FD)
- (14) Motorola miniature pagers II (FD)
- Motorola pager I (FD)
- (23) Assort. Chargers for Motorola miniature for pagers II (FD)
- Motorola vehicle chargers (FD)
- (9) Pal III pass alarms (FD)
- (12) Pal 3+ pass alarms (FD)
- Life guard IV pass alarm (FD)
- (5) Life guard V pass alarm (FD)
- Tom Tom GPS systems (FD)
- Garmin GPS system (FD)
- Scott protégé portable gas monitor docking system (FD)

City of Rye Police Department Surplus Items

- | | |
|---|------------------------------|
| 1) M1102 Cargo Trailer | ID#: HHA21122820001 |
| 2) Ingersall Rand Light Trailer | ID#: W31BQE30070002A |
| 3) Ingersall Rand Light Trailer | ID#: W31BQE30070002A2 |
| 4) Diesel Generator (100KW, 50/60 HERTZ) | ID#: SXX2932179D732 |
| 5) Diesel Generator (100KW, 50/60 HERTZ) | ID#: SXX2932179D732A |
| 6) Diesel Generator (100KW, 50/60 HERTZ) | ID#: SXX2932179D732B |
| 7) M1102 Cargo Trailer | ID#: HHA21122820001B |
| 8) GVWR3864 HVAC Trailer | ID#: SX12932336D824 |
| 9) NAVAIR Wheel Mounted Crane | ID#: V5561521930001 |



CITY COUNCIL AGENDA

NO. 9 DEPT.: City Council DATE: February 25, 2015
CONTACT: Mayor Joseph A. Sack

AGENDA ITEM: One appointment to the Rye Senior Advocacy Committee for a three-year term expiring January 1, 2018, by the Mayor with Council approval.

FOR THE MEETING OF:
February 25, 2015
RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council approve the appointment of Philip Cicchiello.

IMPACT: Environmental Fiscal Neighborhood Other:

<u>Current Committee Members</u>	<u>Expiration Date</u>
Joseph Murphy, Chair	1-1-18
Ellen D'Angelo	1-1-18
Josephine DelMonte	1-1-18
Esther Martensen	1-1-18



CITY COUNCIL AGENDA

NO. 10 DEPT.: City Council DATE: February 25, 2015
CONTACT: Mayor Joseph A. Sack

AGENDA ITEM: One appointment to the Planning Commission to fill a term expiring on January 1, 2016, by the Mayor with Council approval.

FOR THE MEETING OF:
February 25, 2015
RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council approve the appointment to the Planning Commission.

IMPACT: Environmental Fiscal Neighborhood Other:

BACKGROUND:

<u>Current Committee Members</u>	<u>Expiration Date</u>
Nicholas Everett, Chair	1-1-18
Barbara Cummings	1-1-16
Hugh Greechan	1-1-17
Martha Monserrate	1-1-18
Peter Olsen	1-1-16
Al Vitiello	1-1-17
Laura Brett, Councilwoman	1-1-17



CITY COUNCIL AGENDA

NO. 11 DEPT.: City Council DATE: February 25, 2015
CONTACT: Mayor Joseph A. Sack

AGENDA ITEM: One appointment to the Rye Cable and Communications Committee for a three-year term expiring on January 1, 2018, by the Mayor with Council approval.

FOR THE MEETING OF:
February 25, 2015
RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council approve the appointment to the Rye Cable and Communications Committee.

IMPACT: Environmental Fiscal Neighborhood Other:

BACKGROUND: The Committee may have 9 members. Current Committee Members include:

<u>Current Committee Members</u>	<u>Expiration Date</u>
Stephen Fairchild, Chair	1-01-16
Kate Conn	1-01-16
Mary Ellen Doran	1-01-16
Elizabeth Dowling	1-01-17
Paula Fung	1-01-14
Ken Knowles	1-01-16
Susan Olson	1-01-14
Lisa Tidball (*non-voting member)	1-01-14
VACANCY	