

## CITY OF RYE

### NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, March 11, 2015, at 7:30 p.m. in Council Chambers at City Hall. *The Council will convene at 6:30 p.m. and it is expected they will adjourn into Executive Session at 6:31 p.m. to discuss litigation and collective bargaining.*

### 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 25, 2015 and the special meeting of the City Council held March 2, 2015.
5. Issues Update/Old Business.
6. Authorization for the City Manager to enter into a management agreement with Lessings, Inc. to operate the Pool Snack Bar, Golf Snack Bar, and Golf Half Way House at the Rye Golf Club.  
Roll Call.
7. Consideration of Bid for the Rye Golf Club Pool Rehabilitation contract (Contract # 2015-01).  
Roll Call.
8. Residents may be heard on matters for Council consideration that do not appear on the agenda.
- 8A. Consideration of settlement in the litigation *Caspi v. City of Rye*.
9. Authorization for Jaffe & Asher, LLP to represent the City of Rye in the City's employee theft claim against Travelers Casualty and Surety Company of America.  
Roll Call.
10. Consideration of a request by the American Legion Post 128 and the Ladies Auxiliary of Post 128 to approve a parade to commemorate Memorial Day to be held on Monday, May 25, 2015 from 9:45 a.m. to 10:15 a.m.
11. Consideration of a request by the Milton Elementary School PTO to approve a parade to precede the Milton Elementary School Fair on Saturday, March 14, 2015 from 9:00 a.m. to 10:15 a.m.
12. Resolution to declare certain City of Rye equipment as surplus.

Roll Call.

13. Miscellaneous communications and reports.
14. New Business.
15. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, March 25, 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](http://www.ryeny.gov) under "RyeTV Live".

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



# CITY COUNCIL AGENDA

NO. 4

DEPT.: City Clerk

DATE: March 11, 2015

CONTACT: Dawn Nodarse

**AGENDA ITEM** Draft unapproved minutes of the Regular Meeting of the City Council held February 25, 2015 and the special meeting of the City Council held March 2, 2015, as attached.

**FOR THE MEETING OF:**

March 11, 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 25, 2015 and the special meeting of the City Council held March 2, 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 25, 2015 at 8:00  
P.M.

PRESENT:

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

ABSENT: JULIE KILLIAN, Councilmember

Beginning at 7:00 p.m., prior to the Council meeting, a “Deer Management Summit” was held that was jointly hosted by Mayor Joseph Sack and Village of Mamaroneck Mayor Norman Rosenblum. Kevin Clark representing the State Department of Environmental Conservation (DEC) and John Baker and Dan Acheson representing the County of Westchester also participated. It was noted that the issue of deer management is a regional issue stemming from an overpopulation of deer who travel across municipal boundary lines. Issues stemming from the overpopulation of deer include forest regeneration; traffic accidents; and Lyme Disease. The County representatives reported on recent counts made of deer in the City of Rye and on County efforts to control deer in County parks in order to deal with ecosystem issues. The representative of the DEC reported on various methods of dealing with deer including bow hunting; the use of sharp shooters; and sterilization. Mayor Sack said that the focus of discussions going forward should be on what options should be chosen and how they should be implemented. At the end of the presentation several members of the public commented including: Kylie Blackman; Joan Kaiser; Suzanne Clarey; Norman Cooper; Mary Castradillo; Angie Johnson; Laura Simoa; Richard Filippi, Tom VanLeven and Jeremy Arfield.

The regular City Council meeting began at 8:45 p.m.

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

Announcements were made in connection with various activities and events that may be of interest to the public.

4. Draft unapproved minutes of the regular meeting of the City Council held February 11, 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 February 11, 2015.

5. Issues Update/Old Business

There was nothing discussed under this topic.

5A. Cable TV Studio

Mayor Sack said that during the Budget process last year, the Council had extensive discussions regarding what to do with the location of the Cable TV Studio – to build a studio at City Hall or keep it at the Middle School. The Council committed to having a greater discussion about the issue during 2015 so it could be addressed in the 2016 Budget. The Mayor announced that the City Council and School Board will engage in a joint task force to study the issue.

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

**WHEREAS**, the Rye City Council has been presented with a proposal regarding the future location of the Rye cable TV public access studio; and

**WHEREAS**, the Council must make important and long-lasting decisions with regard to the location of the studio and the expenditure of over \$800,000 in existing City funds, as well as the sustainability of future revenue streams and the efficiency of future expenditures; and

**WHEREAS**, the Council recognizes the benefits of the studio at the Rye High School/Middle School, where it has existed for decades since the inception of Rye’s public access program; and

**WHEREAS**, the Council recognizes that the use of the studio by young students has benefited the schools and has allowed these students to develop a unique proficiency in the video arts, and become inspired to pursue a serious career in the field; and

**WHEREAS**, the Council desires to establish a joint task force with the Rye City School Board to consider the location of the studio and the matters set forth above; now therefore

**BE IT RESOLVED**, that the Rye City Council hereby establishes a Temporary Cable TV Studio Joint Task Force with the Rye City School Board to study such matters and to report back to the Council during the 2015 budget season; and

**BE IT RESOLVED**, that the members of this joint task force shall be appointed by the Mayor in consultation with the President of the School Board; and

**BE IT RESOLVED**, that this resolution supersedes any prior resolutions regarding such matters.

Mayor Sack appointed the following people to serve on the Temporary Cable TV Studio Joint Task Force: Mayor Joseph Sack; Councilwoman Julie Killian; Councilman Richard Slack; School Board Member Katy Glassberg; School Board Member Blake Jines-Storey; Andrew Dapolite and Sheri DeGraw.

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

Mayor Sack said that the only portion of the proposed law left to resolve is the portion involving banners in the downtown. The issue of signs in the outfield at Disbrow Park has been delegated to the Recreation Commission. Councilman McCartney reported that the Recreation Commission has been working on the issue and has come up with rules to implement the plan. There was a discussion among the Council about whether the issue of the banners downtown should be tabled. It was suggested that banners that have been put up in the downtown are currently not allowed under the Code and the local law would create a process and conditions for permitting them.

Councilwoman Brett made a motion, seconded by Mayor Sack and unanimously carried to adjourn the public hearing to the March 25, 2015 City Council meeting.

- 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”

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

Councilwoman Brett said the purpose of the proposed local law is to conform definitions in the City Code so people can take advantage of the tax incentives for renovating historic structures.

No one from the public spoke on the proposed local law.

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

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

**CITY OF RYE  
LOCAL LAW NO. 3 2015**

**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, 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.

**ROLL CALL:**

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

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

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

There were no residents wishing to speak.

8. Resolution to declare certain City of Rye equipment as surplus  
Roll Call.

Councilwoman Brett made a motion, seconded by Councilman Mecca, to 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.

ROLL CALL:

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

The Resolution was adopted by a 6-0 vote.

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 23Ft. Vin # MRKJ08081990 (PB-1)
- 2001 GMC 3500 Bus, Vin # 1GDJG31F111145723 (REC)
- 2003 Chevy Blazer, Vin # 1GNNT13X43K151494 (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, Sin. x 4-2.5, thread 300 x 8 TPI (FD)
- 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 protege 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#: V55615219300

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

Mayor Sack made a motion, unanimously approved by the Council, to appoint Philip Chicciello to the Rye Senior Advocacy Committee for a three-year term expiring on January 1, 2018.

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

Mayor Sack made a motion, unanimously approved by the Council, to appoint Andrew Ball to the Planning Commission to fill a term expiring on January 1, 2016.

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

This agenda item was deferred.

12. Miscellaneous Communications and Reports

There was nothing reported under this Agenda item.

13. New Business

There was nothing reported under this Agenda item.

14. Adjournment

There being no further business to discuss Councilwoman Brett made a motion, seconded by Councilman McCartney and unanimously carried, to adjourn into executive session to discuss litigation related to the Rye Golf Club insurance claim and not return to the regular meeting at 9:15 p.m.

Respectfully submitted,

Dawn F. Nodarse  
City Clerk

***DRAFT UNAPPROVED MINUTES*** of the  
Special Meeting of the City Council of the City of  
Rye held in City Hall on March 2, 2015 at 8:00 P.M.

PRESENT:

JOSEPH A. SACK Mayor  
LAURA BRETT  
KIRSTIN BUCCI  
TERRENCE McCARTNEY  
Councilmembers

ABSENT:

JULIE KILLIAN  
RICHARD MECCA  
RICHARD SLACK  
Councilmembers

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

The roll was called; a quorum was present to conduct official city business.

3. Executive Session

The Council convened at 8:02 p.m. Mayor Sack announced that the Council would be adjourning into executive session to discuss the *Caspi litigation*. Councilman McCartney made a motion, seconded by Councilwoman Brett and unanimously carried, to adjourn into executive session and not return to public session at 8:03 p.m.

Respectfully submitted  
in absentia,

Dawn F. Nodarse  
City Clerk



# CITY COUNCIL AGENDA

NO. 5

DEPT.: City Council

DATE: March 11, 2015

CONTACT: Mayor Joseph A. Sack

**AGENDA ITEM:** Issues Update/Old Business

**FOR THE MEETING OF:**

March 11, 2015

**RYE CITY CODE,**

CHAPTER

SECTION

**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      DATE: March 11, 2015  
CONTACT: Frank J. Culross, City Manager

**AGENDA ITEM:** Authorization for the City Manager to enter into a management agreement with Lessings, Inc. to operate the Pool Snack Bar, Golf Snack Bar, and Golf Half Way House at the Rye Golf Club.

**FOR THE MEETING OF:**  
March 11, 2015  
**RYE CITY CODE,**  
CHAPTER  
SECTION

**RECOMMENDATION:** That the Mayor and Council authorize the City Manager to enter into the agreement with Lessings, Inc. to operate the Pool Snack Bar, Golf Snack Bar, and Golf Half Way House at the Rye Golf Club.

**IMPACT:**     Environmental     Fiscal     Neighborhood     Other:

**BACKGROUND:** Lessings, Inc. submitted a proposal to operate the Snack Bar located at the Rye Golf Club as part of the City's RFP process. The RGC Commission voted at their meeting on March 3, 2015 to support the hiring of Lessings, Inc. under the terms outlined in the attached agreement. The Council is asked to authorize the City Manager to enter into this agreement with Lessings, Inc. to operate a concession providing food and beverages at the snack bar located by the swimming pool at the Golf Club and a Golf Snack Bar, and Golf Half Way House at the Rye Golf Club.

See attached documentation.



# CITY COUNCIL AGENDA

NO. 7

DEPT.: Rye Golf Club

DATE: March 11, 2015

CONTACT: Jim Buonaiuto, Rye Golf Club General Manager

**ACTION:** Consideration of Bid for the Rye Golf Club Pool Rehabilitation contract (Contract # 2015-01).

**FOR THE MEETING OF:**

March 11, 2015

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** That Contract #2015-01 be rejected due to a lack of response in bids received and the project be re-bid.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:** One bid was received and tabulated from Noberto Construction Inc. Due to a lack of response in bids received, the Rye Golf Club Commission and General Manager recommend rejecting the bid and re-bidding the project in the spring with an anticipated completion of the work in the fall after the pool has closed for the season. The recommendation is to rebid the project early in the spring so that more bids are received resulting in more competitively priced bids.

See attached Bid Tabulation.

**RGC Pool Rehabilitation - Contract 2015-01  
Bid Tabulation**



<b>Bid Received</b>	1. Norberto Construction, Inc.
Base Bid - Marcite	\$473,000.00
Add Alternate #1 - Diamond Brite	\$80,000.00
Addendum #1 Acknowledged	Yes
Addendum #2 Acknowledged	Yes

**Bid Opening:  
February 18, 2015**



# CITY COUNCIL AGENDA

NO. 8A      DEPT.: Corporation Counsel      DATE: March 11, 2015  
CONTACT: Kristen K. Wilson, Corporation Counsel

<p><b>AGENDA ITEM:</b> Consideration of settlement in the litigation <i>Caspi v. City of Rye</i>.</p>	<p><b>FOR THE MEETING OF:</b> March 11, 2015 <b>RYE CITY CODE,</b> CHAPTER SECTION</p>
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**RECOMMENDATION:** That the Council discuss the consideration to seek settlement in the litigation *Caspi v. City of Rye*.

**IMPACT:**    Environmental    Fiscal    Neighborhood    Other:

**BACKGROUND:** In 2007 the City was served with a summons and complaint filed on behalf of Andrew Caspi for violation of his civil, constitutional and legal rights pursuant to the First, Fourth, Eighth and Fourteenth Amendments seeking compensatory and punitive damages. The Council is asked to discuss a resolution to seek settlement in the litigation on behalf of the City.





# CITY COUNCIL AGENDA

NO. 9

DEPT.: City Manager

DATE: March 11, 2015

CONTACT: Frank J. Culross, City Manager

**AGENDA ITEM:** Authorization for Jaffe & Asher, LLP to represent the City of Rye in the City's employee theft claim against Travelers Casualty and Surety Company of America.

**FOR THE MEETING OF:**

March 11, 2015

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** That the Council authorize Jaffe & Asher, LLP to assist the City at a rate of \$450 per hour for a partner and \$300 per hour for an associates.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:** The City submitted a claim to Travelers Casualty and Surety Company of America in regard to the employee theft at the Rye Golf Club. The Council is asked to authorize the retention of Jaffe & Asher, LLP to assist in expediting the claim.



# CITY COUNCIL AGENDA

NO. 10

DEPT.: City Manager

DATE: March 11, 2015

CONTACT: Frank J. Culross, City Manager

**AGENDA ITEM:** Consideration of a request  
Consideration of a request by the American Legion Post 128 and the Ladies Auxiliary of Post 128 to approve a parade to commemorate Memorial Day to be held on Monday, May 25, 2015 from 9:45 a.m. to 10:15 a.m.

**FOR THE MEETING OF:**

March 11, 2015

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** That the Council consider granting the request.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:**

The American Legion Post 128 and the Ladies Auxiliary of Post 128 is requesting the Council approve a parade to commemorate Memorial Day to be held on Monday, May 25, 2015 from 9:45 a.m. to 10:15 a.m.

See attached request from Tim Moynihan of Rye American Legion Post 128

February 21, 2015

Mr. Frank J. Culross  
City Manager  
City of Rye  
1051 Boston Post Road  
Rye, NY 10580

Dear Mr. Culross:

Rye American Legion Post 128 plans to conduct its usual Memorial Day observance on Monday May 25, 2015. We have two requests:

1. Use of Village Green for Memorial Day ceremony - Kindly grant us permission to use the Village Green for that purpose.

The ceremony will commence at 10:00 AM and will last for approximately one hour. Please provide a speakers' stand, PA system, and seating. Would you also be kind enough to see that City Hall's doors are unlocked so that members of the gathering have access to rest rooms?

2. Permission for parade route - we'd like to organize the parade like last year. We would like to have marchers gather in the parking lot by the train station around 8:30 AM, and then initiate the parade around 9:00 AM to march along Purchase St to City Hall for the Memorial Day ceremony beginning at 10:00 AM. Kindly grant us permission for the parade.

Thank you for your assistance.

Sincerely,

Tim Moynihan  
Adjutant



# CITY COUNCIL AGENDA

NO. 11

DEPT.: City Manager

DATE: March 11, 2015

CONTACT: Frank J. Culross, City Manager

**AGENDA ITEM:** Consideration of a request by the Milton Elementary School PTO to approve a parade to precede the Milton Elementary School Fair on Saturday, March 14, 2015 from 9:00 a.m. to 10:15 a.m.

**FOR THE MEETING OF:**

March 11, 2015

**RYE CITY CODE,**

CHAPTER

SECTION

**RECOMMENDATION:** That the Council consider granting the request.

**IMPACT:**  Environmental  Fiscal  Neighborhood  Other:

**BACKGROUND:**

The Milton Elementary School PTO is requesting the Council approve a parade to precede the Milton Elementary School Fair on Saturday, March 14, 2015 from 9:00 a.m. to 10:15 a.m.



# CITY COUNCIL AGENDA

NO. 12

DEPT.: City Manager

DATE: March 11, 2015

CONTACT: Frank J. Culross, City Manager

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

**FOR THE MEETING OF:**

March 11, 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 Police Department has 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 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.



William A. Pease Jr.  
Police Commissioner

## POLICE DEPARTMENT

City Of Rye, New York

21 McCullough Place

Rye, N. Y. 10580

Phone: (914) 967-1234

FAX: (914) 967-8341



Scott J. Craig  
Patrol Lieutenant

## EQUIPMENT SURPLUS

The following inventory list consists of an Avaya Merlin Magix Double Cabinet Phone and Voice Mail System with phone consoles and phone extensions that are no longer in use.

### PHONE SYSTEM PROCESSOR/CABINET

Avaya Merlin Magix Double Cabinet Phone and Voice Mail System

### CONSOLES AND EXTENTION

<u>BRAND</u>	<u>MODEL #</u>	<u>QUANTITY</u>
AVAYA	MLX – 20L	2
LUCENT	MLX – 10DP	14
AVAYA	2500YMGP-003	2
AVAYA	2554YMGP-003	2
AVAYA	MLX-16DP	2
LUCENT	2500YMGP-003	5
GE	2202 MC	1
AVAYA	DSS	1
ATT	982	1
ATT	993	2
ATT	MLX- 10D	1

All units have cords and handsets attached.