CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, April 27, 2016, 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 attorney client matters.*

AGENDA

1. Pledge of Allegiance.

2. Roll Call.

3. General Announcements.

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

5. Draft unapproved minutes of the regular meeting of the City Council held April 13, 2016.

6. Issues Update/Old Business.
   - NY Rising Projects
   - Central Business District Improvements
   - MTA Central Avenue Bridge closure

7. Resolution to approve the project to switch street lights in the City of Rye to LED lighting.
   Roll Call.

8. Resolution to transfer $350,000 from the Capital Projects Fund Balance for the LED lighting project.
   Roll Call.

9. Resolution to transfer $2,000 from the City Manager Consultant line to the Building and Vehicle Fund, Recreation Thruway Fields Fund for the appraisal and Phase I Environmental Site Assessment on the NYS Thruway property.
   Roll Call.

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

11. Resolution for the Rye Golf Club to waive guest fees on June 7, 2016 from 4:00 p.m. to close of business in participation of national "Women's Golf Day".
    Roll Call.

12. Consideration of request to amend local law Chapter 191, Vehicles and Traffic, of the Rye City Code, Section 191-19.1, "Parking prohibited certain hours", to prohibit parking on the east side of Boston Post Road in front of the Resurrection Middle School from 7:30 a.m. to 8:30 a.m. and 2:00 p.m. to 4:00 p.m.

13. Consideration of request to amend local law Chapter 191, “Vehicles and Traffic”, of the Rye City Code, Section §191-20, “Parking time limited”, Subsection (E) “Fifteen-minute limit” to designate four parking spaces in Car Park 2 as fifteen minute parking spaces.

14. Two appointments to the Boat Basin Commission, by the Council, to fill terms expiring on January 1, 2017.

15. One appointment to the Conservation Commission Advisory Council for a three-year term, by the Mayor with Council approval.

16. One appointment to the Landmarks Advisory Committee for a three-year term, by the Mayor with Council approval.

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

18. Miscellaneous communications and reports.

19. New Business.

20. Adjournment.

* *

The next regular meeting of the City Council will be held on Wednesday, May 11, 2016 at the **Square House** 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.: Fire Department DATE: April 27, 2016

CONTACT: Fire Department

AGENDA ITEM: Approval of the election of one new member to the Rye Fire Department.

FOR THE MEETING OF:
April 27, 2016
RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council approve the election of Joseph Ganci to the Poningoe Hook and Ladder Company.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND: The Board of Fire Wardens has advised that Joseph Ganci was elected into membership to the Poningoe Hook and Ladder Company and approved by the Board of Fire Wardens at their April meeting.

CITY COUNCIL AGENDA

NO. 5 DEPT.: City Clerk DATE: April 27, 2016

CONTACT: Carolyn D'Andrea, City Clerk

AGENDA ITEM Draft unapproved minutes of the regular meeting of the City Council held April 13, 2016.

FOR THE MEETING OF:
April 27, 2016
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 April 13, 2016, as attached.

DRAFT UNAPPROVED MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on April 13, 2016 at 7:30 P.M.

PRESENT:
JOSEPH A. SACK Mayor
KIRSTIN BUCCI
EMILY HURD
JULIE KILLIAN
RICHARD MECCA
DANIELLE TAGGER-EPSTEIN
Councilmembers

ABSENT: TERRENCE McCARTNEY, Councilmember

A public meeting regarding the Forest Avenue Sidewalk Improvement Project preceded the regular meeting of the City Council at 7:00 P.M. The regular meeting of the Rye City Council convened at 8:06 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. Recognition of the Rye City School District Girls High School Basketball Team.

Mayor Sack announced that the Rye High School Girls Basketball Team had won the Championship game for the 2016 Girls Basketball season. He stated that team members are very much held in high regard in the community for what they have accomplished. He acknowledged that the team serves as a role model for young children who look up to them. He complimented the exemplary manner in which the team members carry themselves. He lastly stated that they are role models for the entire City, and the community is so pleased that they came this evening to recognize them.

Councilwoman Killian congratulated the team on their great success.

Councilwoman Hurd congratulated the team and stated that the City was very proud of them.

Each member of the team was recognized for their success. Mayor Sack made a motion, unanimously carried, to adopt the following proclamation:

WHEREAS*, the City of Rye places great value in sports, scholastic athletics, and basketball; and*

WHEREAS*, the Rye Varsity Girls Basketball Team is made up of exceptional young women whose skills at each position have blended together to become champions; and*

WHEREAS*, the team of Eleanor Dailey, Lauren Dempsey, Madeline Eck, Amanda Hartzell, Alizeh Imam, Serena Imam, Taylor Maurer, Hannah Mullaly, Haley Nemsick, Katie Popp, Deirdre Potter, and Kate Robbins has achieved a level of unmatched excellence by winning the 2016 Section 1 Class A Championship; and*

WHEREAS*, the leadership, dedication, and support provided by Head Coach Dennis Hurlie and Assistant Coach Joe Carlucci was indispensable to molding this championship program which continues a tradition of outstanding excellence and consistent achievement in Rye Varsity Girls Basketball; and*

WHEREAS, *the entire Athletic Department led by Athletic Director Rod Mergardt, provided the support for these champions and the Rye Varsity Girls Basketball Program over the years along with dedicated parents, boosters, fans and supporters; and*

WHEREAS, *the Rye Varsity Girls Basketball Team are truly scholar athletes as the team received the NYSPHSAA Scholar Team Award with a GPA of 94.9 and all five seniors were elected as members of the National Honor Society: Lauren Dempsey, Madeline Eck, Alizeh Imam, Taylor Maurer and Deirdre Potter; and*

WHEREAS, *the Rye Varsity Girls Basketball Team claimed the victory against top-seeded Ursuline on February 28, 2016 with a final score of 63-47 at the Westchester County Center; and*

WHEREAS, *the only other time the girls won the Section 1 title, in 2004, they were in Class B, not Class A, making this is a tremendous victory; and*

WHEREAS, *the team went on to win multiple games in the New York State Tournament, advancing all the way to the State Final Four; and*

WHEREAS*, the spirit and success of the Rye Varsity Girls Basketball Team brings great pride and happiness to our community for this wonderful victory;*

NOW, THEREFORE, BE IT RESOLVED, *that I, Joseph Sack, Mayor of the City of Rye, on behalf of the City Council and the City of Rye, do hereby congratulate the Rye Varsity Girls Basketball Team not only for their part in the 2016 Section 1 Class A Championship, but also for epitomizing the philosophy of the Rye Varsity Girls Basketball Team.*

4. Consideration of the election of the Chiefs of the Rye Fire Department.

Councilwoman Bucci stated that on Thursday, April 7, 2016, the Rye Fire Department held its annual elections for Chief, First Assistant, and Second Assistant. She stated that the Council must formally approve the election results.

Councilman Mecca stated that Kyle Wagman was elected to the position of Second Assistant Chief, David Larr was elected to the position of First Assistant Chief, and Michel Billington was elected to the position of Chief of the Department. He recommended that the Council approve the election results.

Corporation Counsel Wilson stated that recent amendments to the bylaws recently encouraged some active volunteers to enter the election.

Councilman Mecca made a motion, seconded by Councilwoman Bucci and unanimously carried, to approve the 2016 Rye Fire Department election results and recognize Kyle Wagman as Second Assistant Chief, David Larr as First Assistant Chief, Michael Billington as Chief of the Rye Fire Department.

On behalf of those elected, David Larr addressed the Council and stated that they shall strive to live up to the Council's confidence in them. They recognize that the world is changing and they look forward to working together and facing the challenges ahead.

5. General Announcements.

Councilwoman Tagger-Epstein announced that the Rye Sustainability Committee will hold a lecture on organic gardening and how to grow a healthy yard on Saturday, April 30, 2016 from 1:00-2:00 P.M. at the Harrison Library. The Rye Nature Center and the City of Rye Sustainability Committee will also be holding a seminar about composting on May 6, 2016 at 9:15 A.M. at the Rye Nature Center.

Councilman Mecca announced that on Sunday, April 24, 2016 there will be an Open House for Rye Fire Department volunteer recruitment at the Locust avenue Firehouse between 10:00 A.M. and 2:00 P.M. The current volunteers will be there to answer any questions and discuss volunteer requirements.

Councilwoman Killian congratulated the recent Eagle Scout recipients on their accomplishments.

Councilwoman Bucci announced that the Rye Golf Club Pool Registration Early Bird Registration ends May 13, 2016.

Councilwoman Hurd encouraged residents to complete and return the Chamber's survey concerning the downtown area of Rye in an effort to keep the business district vibrant.

Councilwoman Tagger-Epstein added that the Senior Summit Program will be held on April 17, 2016 from 1:00-4:00 P.M. at the library.

Mayor Sack announced that the Rye Derby will be held on April 24, 2016. There will be a 5 mile and 5K run at 10:15 A.M. At 12:15 P.M., there will be a one mile "Fun Run." Mayor Sack also announced that there will be a free event for Rye Golf Club Members on April 22, 2016 from 5:00-7:00 P.M. at Whitby Castle.

6. Draft unapproved minutes of the regular meeting of the City Council held March 30, 2015.

Councilman Mecca made a motion, seconded by Councilwoman Tagger-Epstein and unanimously carried, to adopt the minutes of the regular meeting of the City Council held March 30, 2016.

7. Issues Update/Old Business.

Mayor Sack discussed parking at the train station. He reported that the City Clerk staff has done some unofficial studies of the lot and there were 22 open permitted spots on Monday, April 11, 2016.

Councilwoman Hurd asked the City staff to provide a future update on the New York Rising Grant.

Councilwoman Killian asked if there could be a study done on the current City website. City Manager Serrano responded that staff is currently reviewing viable options for the future of the City's website.

Councilman Mecca stated there was not much to report from the Planning Commission or the Firehouse. He hopes to report more at the next Council meeting.

Mayor Sack announced that with regard to the Master Plan, the City held a meeting with the School Board on Saturday, April 9, 2016. The Master Plan Committee will be looking into issue a community survey with details to come.

8. Discussion regarding a switch to LED lighting for street lights in the City of Rye.

City Manager Serrano stated that he has been so impressed and happy to have City Engineer/ DPW Superintendent Coyne on staff, who always looks into the most cost-effective and most efficient way of completing tasks. City Manager Serrano added that Mr. Coyne always considers the best interests of the tax payers.

City Engineer/ DPW Superintendent Coyne addressed the Council. He reviewed the timeline of the City's endeavor to switch to LED street lights and recounted that the City had been working with the New York Power Authority (NYPA). Recently, the Council was presented with a proposal from Lumen Light Solutions in January 2016, which was a turnkey

solution to purchase and install the LED lights. The City went out to bid on this issue and a more cost-effective solution was presented by U.S. Communities, in which the City could purchase the LED lights and the DPW could install the lighting. Hiring a private company to install the lighting would cost the City an extra $150,000. The City DPW is excited about the opportunity to install these fixtures and proud to be considered to do this project for the City.

Councilwoman Killian inquired about whether it would take longer to utilize the DPW's help installing the fixtures. City Engineer/ DPW Superintendent Coyne responded that it would take the City DPW approximation one to one and a half years to install the fixtures, as opposed to a private company who would install the lights within three to six months.

Councilwoman Tagger-Epstein inquired about the light specifications. City Engineer/ DPW Superintendent Coyne responded that the DPW will be installing a trial light in the City Hall parking lot and invited the Council to view it prior to the next Council meeting.

Councilwoman Killian stated that the City currently spends $260,000 a year on street lights currently. City Engineer/ DPW Superintendent Coyne stated that with the use of LED street lights, the City would save approximately $100,000-150,000 per year.

Councilman Mecca asked about the experience level on the switch to LED lights. City Engineer/ DPW Superintendent Coyne responded that the DPW has had positive experiences with the switch thus far. He also stated that traffic lights would be switched as well. Councilman Mecca and City Engineer/ DPW Superintendent Coyne discussed the wattage and bulb specifications in detail.

Councilwoman Hurd stated she felt positively about the possibility of phasing in LED lights over a year and a half period, as this could be fiscally responsible due to burn-out times being staggered.

Councilwoman Bucci inquired about photocells. City Engineer/ DPW Superintendent Coyne explained that photocells sit on top of the light and turn the lights off and on. He explained further about photocells in detail.

Councilwoman Killian and City Engineer/ DPW Superintendent Coyne discussed doing a comparison between LED lights and non-LED lights within the City.

Mayor Sack thanked City Engineer/ DPW Superintendent Coyne for his diligence on this issue. Mayor Sack recommended the Council observe the new LED lightbulb in the City Hall parking lot. This item will be on the agenda for the next meeting and the Council will make the final decision.

9. <u>Consideration of request by Crown Castle to amend their agreement with the City regarding existing wireless telecommunications specifications and referral to the Board of Architectural Review for additional attachment locations.</u>

Corporation Counsel Wilson reminded those present that the Council signed the Right of Way Use Agreement in 2011 with Crown Castle, who has installed nine Distributed Antennae System (DAS) nodes throughout the City.

Crown Castle representatives Esme Lombard and Joseph Clem addressed the Council. They stated that pursuant to the 2011 signed agreement, Crown Castle installed equipment within the right-of-way. Crown Castle is now seeking to amend the existing right-of-way use agreement, adding 73 nodes throughout the City.

Mr. Clem stated that cell service is not what it was five and ten years ago. Today, people are watching HD videos, which require more data. There is only a certain amount of bandwidth and more nodes are needed.

Councilwoman Tagger-Epstein asked to review any existing EMF reports. Ms. Lombard responded that she would provide two reports to the Councilmembers. She stated that the reports demonstrate that the EMF levels are well below the federal standards.

Councilwoman Hurd and Crown Castle discussed the issue of cell towers versus DAS technology.

Ms. Lombard announced that Crown Castle as a public utility has a certificate of public necessity and in this case is representing Verizon Wireless.

Mayor Sack stated that the Council will seek advice from its Corporation Counsel and made a motion to refer the issue to the Board of Architectural Review, which was unanimously carried.

Ms. Lombard stated that her hope is for DAS node deployment to begin in summer 2016.

Mayor Sack suggested that the Council revisit this issue at the regular Council meeting to be held on May 11, 2016.

Councilwoman Killian inquired as to the size of the new boxes in comparison to the existing nodes. Ms. Lombard responded that the new boxes will be slightly larger than the existing nodes.

10. <u>Residents may be heard on matters for Council consideration that do not appear on the agenda.</u>

Philip Cicchiello, Rye Resident, addressed the Council. He thanked the Council for listening and thanked the Mayor for trying to help achieve a resolution with regard to a fence issue between him and his neighbor. Mr. Cicchiello spoke at length regarding the issue and addressed a recent FOIL request he submitted to the City. Lastly, he thanked the Council for their time.

10A. Resolution to appoint the next eligible member from the Rye Golf Club election of November 13, 2015 to the Rye Golf Club Commission until the next regular election.

City Manager Serrano stated that there is a vacancy on the Rye Golf Club Commission that the Rye Golf Club would like to fill, due to a resignation from a Commission member.

Mayor Sack announced that Arthur Tiedemann would fill this vacancy. Councilwoman Bucci added that she is in full favor of adding Mr. Tiedemann to the Commission.

Pat Geoghegan, Osborn Road, clarified that the April 22, 2016 Golf Club event is open to Rye Golf Club members only.

Councilwoman Bucci made a motion, seconded by Councilman Mecca and unanimously carried, to appoint Arthur Tiedemann to the Rye Golf Commission to fill the unexpired term through 2016.

10B. One appointment to the Boat Basin Commission, by the Council, to fill a term expiring on January 1, 2018.

Mayor Sack announced that due to the untimely passing of Boat Basin Commission member, Robert Rispoli, there is a vacancy on the Commission. Brendan Hartman has served previously and the Commission would like him to fill the open vacancy.

Greg Gavlick, Boat Basin Commission Chair, addressed the Council on behalf the Boat Basin Commission. He stated that Brendan Hartman has been active with the Boat Basin Commission since May 2015. He has brought a lot of financial background and enthusiasm to the Commission. His membership would also bring the commission back to five voting members, and it would be helpful to be in a majority position.

Councilwoman Hurd stated she is in support of this appointment.

Councilwoman Hurd made a motion, seconded by Councilman Mecca and unanimously carried, to appoint Brendan Hartman to the Boat Basin Commission.

11. Miscellaneous communications and reports.

Councilman Mecca highlighted the fact that community member plaques have been added to the back of the chairs in City Council chambers. Mayor Sack thanked Assistant City Manager Militana for all of her hard work to refurbish Council chambers.

12. New Business.

There was nothing discussed under this agenda item.

13. Adjournment.

There being no further business to discuss at the general meeting, Mayor Sack made a motion, seconded by Councilman Mecca, to adjourn into executive session to discuss personnel and litigation matters.

Following executive session, Councilman Mecca made a motion at 10:45 p.m., seconded by Councilwoman Bucci, to exit executive session and adjourn the meeting.

Respectfully submitted,

Carolyn E. D'Andrea
City Clerk

CITY COUNCIL AGENDA

NO. 6 DEPT.: City Council DATE: April 27, 2016

CONTACT: Mayor Joseph A. Sack

AGENDA ITEM: Issues Update/Old Business

FOR THE MEETING OF:
April 27, 2016

RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That an update be provided on outstanding issues or Old Business.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☐ Other:

BACKGROUND:

- NY Rising Projects
- Central Business District Improvements
- MTA Central Avenue Bridge closure

CITY COUNCIL AGENDA

NO. 7 DEPT.: City Manager DATE: April 27, 2016

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Resolution to approve the project to switch street lights in the City of Rye to LED lighting.

FOR THE MEETING OF:
April 27, 2016
RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council approve the project to change the street lights in the City to LED lighting.

IMPACT: ☒ Environmental ☒ Fiscal ☒ Neighborhood ☐ Other:

BACKGROUND: City Staff has presented alternatives for converting the current High Pressure Sodium street lighting system to LED (light-emitting diode) lighting. The City Council is asked to Approve the project to switch street lights in the City of Rye to LED lighting.

See attached information.

CITY OF RYE
Engineering Department

Interoffice Memorandum

To: Marcus Serrano, City Manager

From: Ryan Coyne, City Engineer

Date: April 4, 2016

Subject: LED Streetlights – Potential Implementation Options

This memorandum is intended to outline some options and their costs for the City to purchase and install LED streetlights. As you are aware, the City began working with the New York Power Authority (NYPA) on energy efficient upgrades and then received a proposal from Lumen Light Solutions for a turnkey streetlight upgrade project. Over the course of the past couple of years, we have been investigating various avenues the City could use to purchase and install LED streetlights that would achieve the goals of the community while providing a stable fixture for staff to maintain.

One of the reasons that the City began working NYPA on energy efficient upgrades is to leverage their independent expertise in the field to help determine the specific light that is appropriate for our community. As you can see from the small sample outlined in this memo, there are many different suppliers and installers clamoring for clients in this field as the cost of LED streetlights has decreased and the warrantied-time has increased to the point that it appears prudent for municipalities to move forward with this retrofit work. It appears that the vast majority of LED lighting retrofits now being installed are from the same few American manufacturers and are available for purchase under an existing contract.

City of New Rochelle/ Village of Elmsford Contract

In January, the City Council was presented with a proposal from Lumen Light Solutions (LLS) to replace the City's high pressure sodium street lights with Philips LED. LLS was awarded a contract jointly by the City of New Rochelle and Village of Elmsford for the work in 2014 and the City is able to "piggyback" on that contract. The estimated cost for the work was presented in a proposal from LLS with unit prices for the various sized lights as well as costs for an upgraded photocell (which the City would require) and

maintenance & protection of traffic during installation. LLS also specified various private financing options for the City if we desired to use them.

Lumen Light Solutions - New Rochelle/ Elmsford Contract (Furnish and Install - Turn-Key)			
Wattage	**Quantity**	**Unit Price**	**Extended Cost**
70	913	$336.15	$306,904.95
100	418	$341.25	$142,642.50
150	102	$377.35	$38,489.70
250	237	$420.15	$99,575.55
400	0	$564.50	$0.00
Extra Life Photocells	1670	$24.11	$40,263.70
Maint. and Prot. of Traffic	1670	$17.00	$28,390.00
TOTAL (Furnish and Install)			**$656,266.40**

New York Power Authority Contract

During the time that this presentation was being prepared, NYPA also went to bid for a large-scale, region-wide purchase of LED streetlights with the intent to aid local municipalities in the implementation this energy-efficient retrofit. Pricing for the lights from NYPA is now available. NYPA offers municipalities a variety of services including public bidding, project management, and financing; all or none of which may be chosen by the municipality. All of these services require a fee be paid to NYPA for their work. The City (and all municipalities) can utilize NYPA's services to bid the purchase of lights, install the lights, and/ or manage the entire project including the use of their bonding and financing capabilities with incremental payback over the life of the return on investment period. Essentially, NYPA and LLS offer the same services, however, the LLS contract with New Rochelle/ Elmsford is to "purchase and install" where NYPA gives municipalities the flexibility to purchase and or install. Additionally, LLS's fees are lumped into one unit cost while NYPA's fees are separated into a transparent cost-plus-percentage structure.

The table below details the price for the light fixtures in NYPA's contract which features three available suppliers. The fee to NYPA to purchase from this contract is 20% on top of the cost of the fixture. Should the City wish to have NYPA install the light fixtures, NYPA would separately bid for that work specific to Rye and the City would absorb the costs plus an additional percentage-based fee to NYPA. Given other purchasing options, it would appear unnecessary to purchase through NYPA and pay a fee unless we desired to utilize all of their services and bonding power; whereby over time the fee

could be less than a higher, private interest rate. We would require additional conversations with NYPA to get into these specifics should we choose to go in this direction.

NYPA Contract - Supply Only (NYPA Charges a 20% service fee)					
		Lumen Light Solutions			
Wattage	Quantity	Brand	Unit Price	Cost with NYPA 20% Fee	Extended Cost
70W	913	Philips	$177.27	$212.72	$194,217.01
100W	418	Philips	$191.52	$229.82	$96,066.43
150W	102	Philips	$224.01	$268.81	$27,418.82
250W	237	Philips	$253.08	$303.70	$71,975.95
400W	0	Philips	$381.90	$458.28	$0.00
		Total Cost to the City (Furnish only)			$389,678.22
		Aerys Lighting Supply			
		Brand	Unit Price	Cost with NYPA 20% Fee	Extended Cost
		Philips	$198.00	$237.60	$216,928.80
		Philips	$214.00	$256.80	$107,342.40
		Philips	$249.00	$298.80	$30,477.60
		Philips	$282.00	$338.40	$80,200.80
		Philips	$425.00	$510.00	$0.00
		Total Cost to the City (Furnish only)			$434,949.60
		Graybar			
		Brand	Unit Price	Cost with NYPA 20% Fee	Extended Cost
		Holophane	$165.12	$198.14	$180,905.47
		Holophane	$247.67	$297.20	$124,231.27
		Holophane	$255.81	$306.97	$31,311.14
		Holophane	$366.28	$439.54	$104,170.03
		Holophane	$685.12	$822.14	$0.00
		Total Cost to the City (Furnish only)			$440,617.92

US Communities Contract

A third option for the City which has not yet been discussed with the public is the purchase of the lights through the US Communities Government Purchasing Alliance. Graybar, Inc. is awarded the LED light contract though US Communities. Graybar is a Fortune 500 electrical supply distribution company with a local office in Hawthorne. Under the US Communities contract, Graybar may supply a number of different brands

of LED Streetlights; however, they have teamed with Acuity, which is a competitor to the Philips light, to provide a high-quality, cost effective solution specifically for municipal retrofits. Pricing for these lights is included in the table below. Graybar also offers the same services as LLS and NYPA (turn-key supply and install, financing, etc.).

US Communities Contract				
Wattage	**Quantity**	**Brand**	**Unit Price**	**Extended Cost**
70W	913	Holophane	$126.74	$115,713.62
100W	418	Holophane	$187.80	$78,500.40
150W	102	Holophane	$196.34	$20,026.68
250W	237	Holophane	$270.13	$64,020.81
400W	0	Holophane	$0.00	$0.00
Extra Life LED Photocells		1670	$17.86	$29,826.20
TOTAL (Furnish Only)				**$308,087.71**
Installation Option		1670	$85.00	$141,950.00
TOTAL (Furnish and Install)				**$450,037.71**

Self-Bid

The City maintains the ability to develop its own specification and offer a public bid to retain its own supplier and/ or contractor. However, it appears that any brand or quality light is available for purchase under an existing contract. Barring a desire to install a light with specifications that are specific to Rye, bidding this work out would appear to be redundant.

Self-install

The City, unlike other neighboring communities, is benefitted with having a Department of Public Works that is capable of installing the LED lights should the City purchase the fixtures through the NYPA or US Communities contract. It will take longer than it would a private contractor for our in-house staff to complete the installation as our other daily duties still need to be completed. However, as you can see from the tables, a significant cost savings can be realized if DPW installs the fixtures (Over $300,000). It is estimated that it could take 12-18 months for DPW to install all fixtures compared to 3-6 months for a private contractor. One other reason for the additional time is that DPW staff will replace any deficient wiring as we go where a private contractor will either leave that work behind for the DPW to complete later or charge a change-order fee to complete the work as they go.

Conclusion

The technology changes behind LED streetlight retrofits appears to have levelled off over the past few years. In addition, the manufacturers are now able to provide up to 10-year warranties for the fixtures. Given the capital investment communities are putting into this work, shorter warranty times (5-years and less) were discouraging.

The City could realize approximately a 50% cost savings if it were to utilize DPW staff to install the light fixtures. While this will take longer before all 1700 street lights are upgraded; the return period is almost cut in half and energy savings will far exceed the additional installation time. If the City would prefer to allocate funding toward a contractor to furnish and install the fixtures, the US Communities contract appears to provide the best value for our needs. We are expected to receive sample fixtures in the next few weeks from the US Communities vendor so that we can have the appropriate information to make an educated decision. It should be noted; however, that other Westchester communities are utilizing the New Rochelle/ Elmsford model and are, as far as this office knows, satisfied with the work.

We would be happy to update you and the Council should you deem necessary.

CITY COUNCIL AGENDA

NO. 8 DEPT.: Finance DATE: April 27, 2016

CONTACT: Joseph S. Fazzino, Deputy City Comptroller

AGENDA ITEM: Resolution to transfer $350,000 from the Capital Projects Fund Balance for the LED lighting project.

FOR THE MEETING OF:
April 27, 2016

RECOMMENDATION: That the City Council adopt the following resolution:

WHEREAS, City staff has determined that the amounts required for the purchase and installation of LED lighting for the City's streetlights were not anticipated and were not provided for in the adopted 2016 budget by $350,000, and;

WHEREAS, the Capital Projects Fund Balance has enough funds to be appropriated for the project, now, therefore be it;

RESOLVED, that the City Comptroller is authorized to transfer $350,000 from the Capital Projects Fund to the LED Lighting project for the purchase and installation of LED lighting for the City's streetlights.

IMPACT: ☐ Environmental ☑ Fiscal ☐ Neighborhood ☐ Other:

BACKGROUND:

CITY COUNCIL AGENDA

NO. 9 DEPT.: Finance DATE: April 27, 2016

CONTACT: Joseph S. Fazzino, Deputy City Comptroller

AGENDA ITEM: Resolution to transfer $2,000 from the City Manager Consultant line to the Building and Vehicle Fund, Recreation Thruway Fields Fund for the appraisal and Phase I Environmental Site Assessment on the NYS Thruway property.

FOR THE MEETING OF:
April 27, 2016

RECOMMENDATION: That the City Council adopt the following resolution:

WHEREAS, City staff has determined that the amounts required for the appraisal and Phase I Environmental Site Assessment on the NYS Thruway Property were not anticipated and were not provided for in the adopted 2016 budget by $2,000, and;

WHEREAS, the City Manager Consultant line has enough funds to be appropriated for the tasks, now, therefore be it;

RESOLVED, that the City Comptroller is authorized to transfer $2,000 from the City Manager Consultant line to the Building and Vehicle Fund, Recreation Thruway Fields project for the appraisal and Phase I Environmental Site Assessment on the NYS Thruway Property.

IMPACT: ☐ Environmental ☑ Fiscal ☐ Neighborhood ☐ Other:

BACKGROUND: The NYS Thruway property is available for purchase; funds need to be transferred internally to complete an appraisal of the property and a Phase I Environmental Site Assessment on the property.

CITY COUNCIL AGENDA

NO. 11 DEPT.: City Manager DATE: April 27, 2016

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Resolution for the Rye Golf Club to waive guest fees on June 7, 2016 from 4:00 p.m. to close of business in participation of national "Women's Golf Day".

FOR THE MEETING OF:
April 27, 2016

RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council approve the request from the RGC Commission to participate in national "Women's Golf Day".

IMPACT: ☐ Environmental ☒ Fiscal ☐ Neighborhood ☐ Other:

BACKGROUND:

The Rye Golf Club Commission voted unanimously at their April 20, 2016 meeting to recommend that the Club waive guest fees from 4:00 p.m. to close of business on June 7, 2016 in order for RGC to participate in national "Women's Golf Day". The plan is to encourage members of the club to bring a female guest to the club and allow them to play golf or receive complimentary lessons in order to encourage more female participation in the game. Hundreds of courses across the nation will be participating in the event.

See attached.

WOMEN'S GOLF DAY

TUESDAY JUNE 7th 2016 – 4pm-8pm

Same Day – Same Time – Everywhere Around the World

Engage | Empower | Support

www.womensgolfday.com

Celebrating girls and women playing golf & learning the skills that last a lifetime.

The golf community working collectively and creating a global event.

We are inviting all golf clubs, retail locations and golf facilities to participate in this event to engage and encourage women and girls to play golf. It is important that women have a positive experience around golf as they are responsible for many of the family decisions and are economic influencers.

A one day, four hour event for females to engage in golf. This is an opportunity for any girl or woman to try golf for the first time or the fiftieth time in a fun, non-intimidating environment. This event creates critical mass through a collaborative effort and allows women anywhere to either go into a golf retail location or visit a golf course to enjoy a few hours of golf while networking and socializing.

This opportunity allows women to explore the various options in their community including local facilities, lessons, leagues, club membership, family options and various ways to get involved in golf. All vendors, teachers and other local golf resources will have the opportunity to get involved and have materials present to engage the female golfer.

CITY COUNCIL AGENDA

NO. 12 DEPT.: City Manager's Office DATE: April 27, 2016

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Consideration of request to amend local law Chapter 191, Vehicles and Traffic, of the Rye City Code, Section 191-19.1, "Parking prohibited certain hours", to prohibit parking on the east side of Boston Post Road in front of the Resurrection Middle School from 7:30 a.m. to 8:30 a.m. and 2:00 p.m. to 4:00 p.m.

FOR THE MEETING OF:
April 27, 2016
RYE CITY CODE,
CHAPTER 191
SECTION 19.1

RECOMMENDATION: That the City Council approve the changes on Boston Post Road by the Resurrection Middle School as outlined by the Traffic and Pedestrian Safety Committee.

IMPACT: ☐ Environmental ☐ Fiscal ☒ Neighborhood ☐ Other:

BACKGROUND: Chris Brown, the Director of Facilities for Resurrection Middle School, met with the Traffic and Pedestrian Safety Committee and requested restricted parking on Boston Post Road during standard drop-off and pick-up times on school days to provide a safer environment for students of the Resurrection Middle School. Currently, there are times when the bus has to double park on Boston Post Road, creating issues with traffic and causing children to leave the sidewalk to enter and exit the bus. The Traffic and Pedestrian Safety Committee is making the recommendation to prohibit parking on the east side of Boston Post Road in front of the Resurrection Middle School on School Days during the hours of 7:30 a.m. to 8:30 a.m. and 2:00 p.m. to 4:00 p.m. Similar restrictions are currently in effect for other Rye City Schools during pickup and drop off. Under Section 191-14 of the City Code, the City Council can authorize the City Manager to promulgate this change.

See attached.

Chapter 191. Vehicles and Traffic

Part 1. General Regulations

Article III. Parking Regulations

§ 191-19.1. Parking prohibited certain hours.

No person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

Name of Street	Side	Hours	Location
Boston Post Road	**East**	**When school is in session, from 7:30 a.m. to 8:30 a.m. and 2:00 p.m. to 4:00 p.m.**	**Along the frontage of the Resurrection Middle School 936-946 Boston Post Road**
Fairway Avenue	West	When school is in session, from 8:00 a.m. to 9:00 a.m. and 2:30 p.m. to 3:30 p.m.	From Hewlett Avenue to Valleyview Avenue
Hewlett Avenue	West	When school is in session, from 8:00 a.m. to 9:00 a.m. and 2:30 p.m. to 3:30 p.m.	Between the crosswalks extending from Robert Crisfield Place to the fire lane driveway entrance to the driveway exit
Parsons Street	South	When school is in session, from 7:30 a.m. to 8:30 a.m. and 2:00 p.m. to 4:00 p.m.	Between the Middle School and High School driveways

City of Rye, NY
Wednesday, April 20, 2016

Chapter 191. Vehicles and Traffic

Part 1. General Regulations

Article III. Parking Regulations

§ 191-14. Powers of City Manager.

[Amended 9-16-1970 by Ord. No. 8-1970]
The City Manager is hereby authorized to designate, subject to the approval of the Council, parking spaces, safety zones and bus, cab or taxicab stands in the public streets and private roads open to public motor vehicle traffic, and to limit or prohibit parking in spaces and zones in such public streets and private roads, provided such spaces, zones and stands are marked and indicated by suitable signs, and all operators shall obey the rules and regulations prescribed by the City Manager, subject to the approval of the Council, for such spaces, zones and stands.

CITY COUNCIL AGENDA

NO. 13 DEPT.: City Manager's Office DATE: April 27, 2016

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Consideration of request to amend local law Chapter 191, "Vehicles and Traffic", of the Rye City Code, Section §191-20, "Parking time limited", Subsection (E) "Fifteen-minute limit" to designate four parking spaces in Car Park 2 as fifteen minute parking spaces.

FOR THE MEETING OF:
April 27, 2016

RYE CITY CODE,
CHAPTER 191
SECTION 20

RECOMMENDATION: That the City Council approve the changes regarding 15 minute parking in Car Park 2 as outlined by the Traffic and Pedestrian Safety Committee.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND: Members of the Rye Merchants Association met with the Traffic and Pedestrian Safety Committee and requested limited 15-minute parking in Car Park 2 for the convenience of shoppers. Certain merchants noted that the lack of availability of this type of parking was affecting their businesses. The Traffic and Pedestrian Safety Committee is making the recommendation to allow 15-minute parking in Car Park 2, parking spots #239, 240, 241, and 242 directly across from the stores. Similar accommodations have been made for other merchant areas within the downtown. Under Section 191-14 of the City Code, the City Council can authorize the City Manager to promulgate this change.

See attached.

Chapter 191. Vehicles and Traffic

Part 1. General Regulations

Article III. Parking Regulations

§ 191-20. Parking time limited.

E.
Fifteen-minute limit. The parking of vehicles is hereby prohibited in the following locations for a period longer than 15 minutes between the hours of 7:00 a.m. and 7:00 p.m., except on Sundays:

Name of Street	Side	Location
Boston Post Road	East	From Central Avenue to Rectory Street
Car Park 2		Parking spots #239, 240, 241, and 242
Elm Place	North	3 spaces on the north side closest to Theodore Fremd Avenue
First Street	West	3 spaces along the west side of First Street parallel to the building and the curb
Forest Avenue	West	From the southwest driveway of the service station to Elmwood Avenue
Purchase Street	East	From Elizabeth Street southerly for 140 feet
Purdy Avenue	North	From the east side of the post office property to Third Street
Sylvan Road	South	2 spaces on the south side closest to Midland Avenue
Third Street	East	From Purdy Avenue to the post office driveway
Third Street	West	From Purdy Avenue to a point 100 feet north thereof

City of Rye, NY
Wednesday, April 20, 2016

Chapter 191. Vehicles and Traffic

Part 1. General Regulations

Article III. Parking Regulations

§ 191-14. Powers of City Manager.

[Amended 9-16-1970 by Ord. No. 8-1970]
The City Manager is hereby authorized to designate, subject to the approval of the Council, parking spaces, safety zones and bus, cab or taxicab stands in the public streets and private roads open to public motor vehicle traffic, and to limit or prohibit parking in spaces and zones in such public streets and private roads, provided such spaces, zones and stands are marked and indicated by suitable signs, and all operators shall obey the rules and regulations prescribed by the City Manager, subject to the approval of the Council, for such spaces, zones and stands.

CITY COUNCIL AGENDA

NO. 14 DEPT.: Boat Basin DATE: April 27, 2016

CONTACT: Marcus Serrano, City Manager

ACTION: Two appointments to the Boat Basin Commission, by the Council, to fill terms expiring on January 1, 2017.

FOR THE MEETING OF:

April 27, 2016

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: That the Council appoint Brendan Doyle and Stephen Monaldo to fill the two vacant seats on the Boat Basin Commission.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND:

At their December 16, 2015 Meeting, the City Council approved the Boat Basin Commission's request to (1) increase the size of the Boat Basin Commission from five to seven members, and (2) to stipulate that one member of the Commission be a Non-Resident. The Council is asked to fill these two additional seats with Brendan Doyle and Stephen Monaldo.

See attached request from the Boat Basin Commission.

Hon. Joseph Sack
Mayor, City of Rye

Dear Mayor,

On Monday, April 11, the Boat Basin Commission held a workshop to discuss the attributes of all the parties interested in filling the two Commission expansion seats. At our last regular Commission meeting(April 18) we voted, by secret ballot, to determine our recommendations for appointment.

Each Commissioner voted for one resident and one non resident. By an overwhelming majority Brendan Doyle was selected to fill the Resident Seat and Stephen Monaldo, the Non- Resident Seat. Both seats are interim positions, serving until Jan 1, 2017.In August 2016, the BBC will hold a general election to fill these seats for a regular term.

The Commission respectfully asks that you make an addition to the City Council Agenda for the Wednesday April 27,2016 meeting and install Messrs. Doyle and Monaldo in the respective seats.

Thank You for your and the Council's consideration.

Greg Gavlik, Chairman
DMBB Commission

CITY COUNCIL AGENDA

NO. 15 DEPT.: City Council DATE: April 27, 2016

CONTACT: Mayor Joseph A. Sack

ACTION: One appointment to the Conservation Commission/Advisory Council for a three-year term expiring on January 1, 2019, by the Mayor with Council approval.

FOR THE MEETING OF:
April 27, 2016

RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council approve the appointment of Jay Archer.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND:

Current Committee Members	Expiration Date
Carolyn Cunningham, Chair	1-1-19
Melissa Grieco	1-1-17
C. Nicholas Hodnett	1-1-18
Mark Hutson	1-1-17
Christopher Mignone	1-1-18
Tracy Stora	1-1-18
Annalise Stack	1-1-17
Birgit Townley	1-1-19

CITY COUNCIL AGENDA

NO. 16 DEPT.: City Council DATE: April 27, 2016

CONTACT: Mayor Joseph A. Sack

AGENDA ITEM: One appointment to the Landmarks Advisory Committee for a three-year term, by the Mayor with Council approval.

FOR THE MEETING OF:
April 27, 2016
RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council approve the appointment of Margot Clark-Junkins for a term expiring January 1, 2017.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND

Current Committee Members	Expiration Date
George Zahringer, Chair	1-1-19
Jerome Coleman*	1-1-18
Vicky Farrington	1-1-17
Paula Gamache	1-1-17
Rex Gedney	1-1-19
Peter Rolland	1-1-17
Maurio Sax	1-1-18

*Historical Society Rep.

CITY COUNCIL AGENDA

NO. 17 DEPT.: City Manager DATE: April 27, 2016

CONTACT: Marcus Serrano, City Manager

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

FOR THE MEETING OF:
April 27, 2016
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 2016, and,

WHEREAS, the various Departments 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 following Departments have provided a list of equipment that is either currently obsolete or will become obsolete during calendar year 2016:

Clerk's Office
Finance Department
IT Department
Recreation Department

The City Council is asked to approve that this equipment be declared as surplus.

See attached.

City of Rye
Memorandum

TO: Marcus Serrano, City Manager
Eleanor M. Militana, Assistant City Manager

FROM: Carolyn D'Andrea, City Clerk
Joseph Fazzino, Deputy Comptroller

DATE: April 18, 2016

SUBJECT: Surplus Items

The City Clerk's Office is seeking permission to surplus the following item:

1) ALOS Fiche Reader Model 240 – Serial # 3124785

The Finance Office is seeking permission to surplus the following item:

2) ALOS Fiche Reader Model 240 – Serial # 3123280

Kerry Donahue
Coordinator of Computer Services
1051 Boston Post Road
Rye, NY 10580

Telephone: 914-967-2250
FAX: 914-967-7107
Email: kdonahue@ryeny.gov
http://ryeny.gov

CITY OF RYE
INFORMATION TECHNOLOGY DEPARTMENT

TO: Marcus Serrano, City Manager
FROM: Kerry Donahue, Coordinator of Computer Services
DATE: April 22, 2016
SUBJECT: Request to declare items surplus

The following equipment is either obsolete, nonfunctional or in disrepair and have been removed from service.

I request that these items be declared surplus.

Make	Model	Serial Number	Type
brother	dcp-9040cn	u61831l7j194788	printer
brother	fax - i75	u61227f1k229495	fax
brother	intellifax 2820	u61325d5j723274	fax
brother	intellifax 2820	u61325m6j397705	fax
brother	laserjethl2040	u61229d6j500806	printer
canon	mf6530	slx68538	printer
canon	pc428	stu25632	printer
canon	pc745	zrc89826	printer
cinema display	m8149	cy21720sju8	monitor
compaq	1520	cn2390a969	monitor
compaq	1720	cn3130y280	monitor
compaq	deskpro	6852cbm2a573	computer
compaq	deskpro	l1a360b6jhbidz	computer
compaq	proliant ml530	d149fpy1k006	computer
compaq	proliant ml530	d129fpy1k017	computer
compaq	proliant ml530	d129fpy1k140	computer
compaq	tft5030	219bl72uw843	monitor
compaq	tft5030	226bl72ux005	monitor
compaq	tft5050	214bl72up59	monitor
compaq	dx2400	2ua8211h9l	computer
compaq	deskpro en	6124fhgzg575	computer
compaq	deskpro	6039fr4zs676	computer
compaq	deskpro	6836bwz4j713	computer
dell	e2213c	cn-oh9wtf-64180-257-08zs	monitor

duraline	p100	135845	printer
epson	m114a	j9qg017779	printer
epson	m118b	q6tf202634	printer
epson	m147h	j94f004672	printer
epson	m188b	f6wf020229	printer
epson	photo1280	czyk046231	printer
fellows	powershred	crc38225	paper shredder
hp	920	my990e12ft	fax
hp	1040	cv61najs6s	computer
hp	1220	sg129c51rb	printer
hp	1520	cn3011b002	printer
hp	1702	cnn347069b	monitor
hp	1702	cnn5010fmv	monitor
hp	1702	cnn3500nlg	monitor
hp	1720	cn3130y223	monitor
hp	2500cm	sg9bf13079	printer
hp	6000prosff	2ua125003j	computer
hp	6530b	cnu937bzw5	computer
hp	8510w	cnu81000ky	computer
hp	armada 1750	5j95cfq6e55s	computer
hp	armada e500	1j0cjfb3t16e	computer
hp	armada e500	1j0cjfb3t17x	computer
hp	c4119a	usef051186	printer
hp	colorlaserjet5	c3962a	printer
hp	d220mt	mxd4130189	computer
hp	d530sff	usu422049h	computer
hp	d530sff	usu3510F6n	computer
hp	d530sff	2ua41200fl	computer
hp	dc5100sff	2ua6370wdb	computer
hp	dc5700	2ua7350h9h	computer
hp	dc5700	ush719010e	computer
hp	dc5700	2ua71615xz	computer
hp	dc5850	2ua8510fsb	computer
hp	dc5850sff	2ua8510fsc	computer
hp	dc5850sff	2ua8510fs9	computer
hp	dc7900sff	2ua93508tv	computer
hp	dc7900sff	2ua9400R9h	computer
hp	dc7900sff	2ua9400r9g	computer
hp	dc7900sff	2ua93508tx	computer
hp	deskjet340	sg89s120g5	printer
hp	dx2200mt	2ua63203zz	computer
hp	dx2200mt	2ua63203zy	computer
hp	dx2300s	mxl71305zq	computer
hp	dx5150sff	mxl617011b	computer
hp	evo1000c	9x2ckqdzm10b	computer
hp	evo600c	6j23kbszk03y	computer

hp	fax 1220xi	my213d6001	fax
hp	l1706	cnn75119t3	monitor
hp	l1945w	3cq9250Ncv	monitor
hp	la1905	cnc949014n	monitor
hp	laserjet 1100	usdg088388	printer
hp	laserjet 1200	w2ad100688	printer
hp	laserjet 4000	usmc067485	printer
hp	laserjet m2727nf	cnd98cn1k6	printer
hp	laserjet1020	cnbk409299	printer
hp	laserjet1100	uslh00688	printer
hp	laserjet1100	ushg016079	printer
hp	laserjet1150	cnbb043561	printer
hp	laserjet1200	cnbb276547	printer
hp	laserjet1200	cncb890200	printer
hp	laserjet1200	cnc3084118	printer
hp	laserjet1320	q5927a	printer
hp	laserjet2200	jpggc6116	printer
hp	laserjet3320	sgd1b103ys	printer
hp	laserjet3330	sgk2bcdk0t	printer
hp	laserjet3390	cnljp56523	printer
hp	laserjet4050t	uscf005531	printer
hp	laserjet4100n	usjnj14205	printer
hp	laserjet4250dtn	cngxf60932	printer
hp	laserjet5p	usfb155569	printer
hp	laserjet6l	jphl051245	printer
hp	laserjet6p	usdq011192	printer
hp	laserjetp1102w	vnb3x44366	printer
hp	laserjetp1102w	vnb3m00589	printer
hp	laserjetp1102w	vnb3100932	printer
hp	laserjetp2015	cnb2s36915	printer
hp	laserjetp2015dn	cnbjp34510	printer
hp	lasetjet2100tn	usjnf25260	printer
hp	lp2475w	cnc9500z6m	monitor
hp	nc6120	cnu61121nr	computer
hp	nc6320	cnu6191ydn	computer
hp	nc6320	cnu6381b5g	computer
hp	nc6325	cnu9482238	computer
hp	nc8230	cnu52516wd	computer
hp	nc8230	cnu53529wf	computer
hp	officejetj4580	cn99ld62ng	printer
hp	officejetj6480	my89abb2kx	printer
hp	photosmart4280	1hg8eh5cxb	printer
hp	presario v5000	cnd6252br4	computer
hp	proliant 1600	3026cnj10000	computer
hp	proliant ml 530	d314jq21h000	computer
hp	proliant ml530	a06lfz129	computer

hp	ps16300	204002	paper folder
hp	pscp	sg08e8305b	printer
hp	q5403a	cngxf60932	printer
hp	scanjet6300c	sg07r260q8	scanner
hp	xw6600work	2ua8290t75	computer
mac pro	a1186	g88102l5xyl	computer
martin-yale	p6200	84649	paper folder
oki	b4600	n22106a08	printer
panasonic	ag-5500	k9tc00042	fax
panasonic	kx-fhd331	4hbwa603635	fax
panisonic	ag-190-p	a1hb00827	vhs recorder
posiflex	tp8600-b	tp8A1149	computer
posiflex	tp8600-b	tp8A1122	computer
posiflex	tp8600-b	tp8A1147	computer
posiflex	tp8600-b	tp8A1104	computer
posiflex	tp8600-b	tp8A1117	computer
posiflex	tp8600-b	tp8A1118	computer
powermac g5	a1047	g84382q6xnl	computer
ricoh	sp3200sf	s2589200708	printer
ricoh	spc220s	s278500182	printer
sharp	al1631	6506412y	printer
sharp	al1661cs	55006164	printer
sony	bm-246	0507000	cassette recorder
xerox	phaser 7300	lpl203861	printer
xerox	phaser 8500	386747300633125510	printer
xerox	phaser 8550	fbt071141	printer
xerox	workcentre m20i	ryu422921	printer

INTEROFFICE MEMORANDUM

TO: MARCUS SERRANO, CITY MANAGER

FROM: SALLY ROGOL, SUPERINTENDENT

SUBJECT: SURPLUS ITEMS

DATE: APRIL 22, 2016

CC: ELEANOR MILITANA, IKE KUZIO

Recreation is seeking permission to surplus the following items.

1 – Twin Cylinder electric Motor Air Compressor (1980)
1 – Single Cylinder air compressor (circa 1980)
1 – Chauvet 4 channel DMX Dimmer Pack
1 – Chauvet Mixer Board
1 – Chauvet Strobe Controller
1 – Radio Shack MPA-50 PA Amplifier
1 – Radio Shack MPA-46 Pa Amplifier
1 – Gem Sound SA-158 Power Amplifier