

MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on July 16, 1997 at 8:00 P.M.

PRESENT:

EDWARD B. DUNN, Mayor
EDWARD J. COLLINS
CAROLYN C. CUNNINGHAM
ROBERT H. HUTCHINGS
JOSEPH L. LATWIN
KATHLEEN E. WALSH
Councilmen

ABSENT: JAMES K. BURKE

1. Roll Call

Mayor Dunn called the meeting to order; a quorum was present to conduct official City business.

2. Old Business

A. Councilwoman Cunningham offered amendments to the proposed resolution regarding the Beaver Swamp Brook.

Councilwoman Cunningham made a motion, seconded by Councilman Collins, to adopt the following resolution as amended:

WHEREAS, the Beaver Swamp Brook is an important environmental resource of importance to the City of Rye and the Town/Village of Harrison; and

WHEREAS, many residents of both communities are concerned about the flooding, pollution, and land use issues that relate to Beaver Swamp Brook; and

WHEREAS, the Beaver Swamp Brook flows into Long Island Sound and should be protected as a resource that protects the Sound from nonpoint pollution; its wetlands retain and purify water and serve as a natural habitat; and

WHEREAS, better public access to view the natural area adjacent to the Brook and the Brook itself, would be of benefit to residents; and

WHEREAS, the Beaver Swamp Brook Inter-Municipal Working Group, a group of Rye and Harrison residents, has developed a plan entitled, "Beaver Swamp Brook Plan for Restoration and Permanent Protection", which details how to clean up and create a nature area, relieve flooding and protect the Brook; now therefore be it

RESOLVED, that the Rye City Council supports these efforts and is prepared to work with others and with the Town/Village of Harrison to make them a reality.

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh
NAYS: None
ABSENT: Councilman Burke

The resolution passed.

Councilwoman Cunningham suggested sending a copy of the adopted resolution to the Town/Village of Harrison.

B. City Manager Culross reported that the citywide cleanup from the June 26th storm is still in progress. He informed the Council that in addition to the overtime incurred, another major cost would be the disposal of logs. The City's goal is to finish by July 18, 1997.

C. Mayor Dunn acknowledged the July 11, 1997 letter from Dr. Michael Klemens commending City Engineer George Mottarella and Labor Foreman Patrick Moroney for their assistance with a water leak.

D. Mayor Dunn reported that he attended a meeting of the Bi-Coastal Municipal Partnership. He explained that this partnership represented the Sound Shore municipalities in New York and Connecticut whose collective goal is to promote the preservation and improvement of Long Island Sound. He added that he signed a pledge on behalf of the City of Rye toward this goal.

Councilwoman Cunningham requested that agenda items 3 and 5 be addressed simultaneously.

3. Public hearing on proposed local law REPEALING Article 20B, Cable Television Commission, in its entirety
5. Proposed resolution establishing Rye Cable Television Committee

Mayor Dunn opened the public hearing.

Mr. John Gregg, chairman of the RCTV Commission, said that there were aspects of the proposed resolution that would be very beneficial. He added that it would be useful to have a group focus on the public access channel. Mr. Gregg listed the following concerns and suggestions regarding the proposed resolution:

- The City Council's commitment and support are needed to make the public access channel work.
- There should be a process for managing the affairs of all three channels, such as coordinating the display of a program guide, designating bulletin board material, and allocating time and use of the channels. Mr. Gregg added that a periodic meeting of all three parties would be beneficial.
- The question of whether the City Council feels the need to tap expert knowledge within the community, by means of ad-hoc committees or advisory groups, to deal with issues of telecommunications development.
- It would be worthwhile to appoint a person or group to develop the activities of the Friends of RCTV.

Councilwoman Cunningham agreed with Mr. Gregg's concerns and wished to make the following changes to the proposed resolution:

2. Adopt rules and regulations relating to public access on RCTV that are not inconsistent or in conflict with any agreement of the City of Rye or any declared policy of the City Council, and subject to the approval of the City Manager. *The committee may notify the City Council of any rules and regulations disapproved by the City Manager.*

3. Advise the City Council, City Manager, and the Rye City School District with respect to policies and the general operational matters of RCTV, and represent the public access perspective. The committee shall meet with representatives of the City Manager and the School Board at least once a year.

Councilwoman Walsh said that it would be useful to have an annual meeting, but she would not necessarily like to see this as the committee's responsibility. She informed the Council that the committee should have substantive responsibility in the areas of programming and providing advice, as opposed to responsibilities relating to organization and administration, areas that are handled successfully by the City Manager.

There being no one who wished to address the Council further, Mayor Dunn closed the public hearing.

Councilwoman Walsh made a motion, seconded by Councilman Hutchings, to adopt the following local law:

**CITY OF RYE
LOCAL LAW NO. 7-1997**

A local law REPEALING Article 20B, Cable Television Commission,
of the Charter of the City of Rye

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

Section 1. Article 20B of the Charter of the City of Rye, including Sections C20B-1, C20B-2, C20B-3 and C20B-4, is hereby REPEALED in its entirety.

Section 2. This local law shall take effect immediately on filing in the Office of the Secretary of State.

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh
NAYS: None
ABSENT: Councilman Burke

The Local Law was adopted.

Councilwoman Walsh made a motion, seconded by Councilman Latwin, to adopt the following resolution as amended:

WHEREAS, the City of Rye has granted a franchise for the operation of a cable television system within the City of Rye; and

WHEREAS, the franchisee provides public, educational, and governmental access channels for use exclusively within the City that collectively are known as the Rye Cable Television (RCTV) System; and

WHEREAS, RCTV serves as a valuable source of public information regarding topics and issues that affect the quality of life within Rye; and

WHEREAS, the City of Rye and the Rye City School District have entered into an intermunicipal agreement establishing a joint Cable Television Studio and for the programming and operation of the public, educational and governmental access channels; and

WHEREAS, it is the intention of the City of Rye to allocate the revenues of the cable franchise for the financing of its share of the joint cable television studio and the staffing and operations of public and governmental access channels; and

WHEREAS, it is desirable to provide for a Committee to advise the City Council and City staff in overseeing and facilitating public access on RCTV; now, therefore, be it

RESOLVED, that the Rye Cable Television Committee (Committee) is hereby established to consist of seven members, all residents of Rye, to serve for three-year terms, and be it further

RESOLVED, that the initial appointment shall be staggered with two one year terms, two two-year terms, and three three-year terms, and be it further

RESOLVED, that the members of the Committee shall be appointed by the City Council and that one member shall be designated by the Mayor as Chairman, and be it further

RESOLVED, that the Committee shall have the following duties and powers:

1. Initiate, promote and implement programs for the development of public access on RCTV within budgetary limitations;
2. Adopt rules and regulations relating to public access on RCTV that are not inconsistent or in conflict with any agreement of the City of Rye or any declared policy of the City Council, and subject to the approval of the City Manager. *The committee may notify the City Council of any rules and regulations disapproved by the City Manager;*
3. Advise the City Council, City Manager and the Rye City School District with respect to policies and the general operational matters of RCTV, and represent the public access perspective. The committee shall meet with representatives of the City Manager and the School Board at least once a year;
4. Represent the public access perspective in the review of annual budget estimates for RCTV, prepared by staff personnel, prior to the submission of such estimates to the City Manager; and
5. The City Manager is responsible for implementation of the City Council's policy, the rules and regulations of the Committee, and the supervision of employees assigned to RCTV.

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh
NAYS: None
ABSENT: Councilman Burke

The resolution passed.

Councilwoman Cunningham expressed the feeling that incumbent candidates have an unfair advantage in hosting the *Eye On Rye* programs because it would give candidates more public exposure.

Councilman Hutchings explained that *Eye On Rye* is non-partisan in nature and is produced for the issue content, not for political content. He added that the Council has done an excellent job in providing information to the public through this program; he would not like to see *Eye On Rye* or any other program curtailed.

Mr. Arthur Stampleman, Grace Church Street, said it is unfair to have existing Council members chair the program.

Councilwoman Walsh agreed that the Council has worked very hard to get *Eye On Rye* up and running. She said that this program does not meet the criteria of political programming under Part 12, Section 2.1 of the RCTV Policies & Procedures, Policy for Political Programming. She said it was inappropriate to construe "*Eye on Rye*" as political programming.

Councilwoman Cunningham made a motion to adopt the following resolution:

WHEREAS, the intent of the guidelines is to limit political programming by candidates in the seven weeks prior to the election and thereby to provide fairness in the use of RCTV by candidates;

RESOLVED, that the phrase: "specifically including the '*Eye on Rye*' programs" be added to the current language so that the last sentence of the section reads:

"If a candidate has an on-going monthly program, and also including the hosting of the *Eye on Rye* programs, a substitute host should be found for the campaign period, or RCTV may ask that the program be pulled from the schedule for the campaign period."

The motion failed for a lack of a second.

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

There were no residents present who had matters to discuss that did not appear on the agenda.

6. Consideration of report on Whitby and Related Facilities: Next Steps

City Manager Culross outlined his report "Whitby and Related Facilities: Next Steps":

- It is proposed that the City Manager be designated as Project Coordinator and that the current Whitby Castle Committee members continue to serve as a project advisory group to the City Council, Rye Golf Club Commission, and City Manager.
- It is recommended that the City Manager be authorized to seek proposals from consultants with expertise in this area to assist in the preparation of the RFP/RFQ documents, the solicitation and review of proposals, and negotiation of an agreement with the selected restaurant/catering operator. The goal would be to submit a specific recommendation for Council consideration at the August 13th meeting.

- It is requested that the City Manager be authorized to negotiate a contract with Peter Gisolfi Associates for architectural and engineering services and to solicit proposals from construction managers for this project. These contracts would be presented to the City Council at either the August or September City Council meeting.
- Appendix A outlines persons and groups who may be formally involved in planning the Whitby Castle and Related Facilities Project.

Councilman Hutchings commented that the report was well-written and provided a clear explanation of the next steps for this project.

The City Manager noted that Appendix C outlines the preliminary timetable for Whitby Castle and Related Facilities. He added that the goals are to identify a food service operator by the end of 1997 with plans to implement a contract in early 1998. After an RFP/RFQ is developed, bids could be awarded during the summer of 1998, with construction beginning after Labor Day.

Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to adopt the following resolution:

RESOLVED, that the City Council hereby designates the City Manager as project coordinator of the Whitby Castle and related facilities and that the Whitby Castle Committee continue to serve as a project advisory group to the City Council, City Manager, and the Rye Golf Club Commission, and be it further

RESOLVED, that the City Council hereby authorizes the City Manager to seek proposals from consultants with expertise in the catering area, and be it further

RESOLVED, that the City Council hereby authorizes the City Manager to negotiate a contract with Peter Gisolfi Associates for architectural and engineering services and to solicit proposals from construction managers for this project.

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh
NAYS: None
ABSENT: Councilman Burke

The resolution passed.

7. Discussion of the City of Rye's Investment Policy

City Manager Culross informed the Council that the diversification limitations established by the City Council in the City's Investment Policy were reviewed.

Councilwoman Walsh suggested requesting the City's Finance Committee for assistance.

There was a brief discussion about lowering the percentage of diversification and deleting the Hudson Valley Bank from the authorized list of financial institutions.

Mayor Dunn concurred with deleting the Hudson Valley Bank with the understanding that this bank could reapply as an authorized financial institution.

Councilwoman Cunningham made a motion, seconded by Councilman Hutchings, to adopt the following resolution:

RESOLVED, that the City Council hereby amends the City of Rye Investment Policy Section V. Diversification by lowering the amount which may be deposited in a single bank from 75% to 55%, and

RESOLVED, that the City Council hereby amends the City of Rye Investment Policy Appendix D by deleting Hudson Valley Bank from the list of authorized financial institutions with the understanding that this bank could reapply as an authorized financial institution.

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh

NAYS: None

ABSENT: Councilman Burke

The resolution passed.

8. Consideration of a proposed local law creating a new chapter, Chapter 145, providing certain City Officials with supplemental indemnification and defense against civil claims

Councilman Collins made a motion, seconded by Councilwoman Cunningham and unanimously carried, to adopt the following resolution:

WHEREAS, a proposed local law entitled “A local law creating a new chapter, Chapter 145, providing certain City Officials with supplemental indemnification and defense against civil claims ” has heretofore been introduced at this meeting and placed before the Mayor and each Councilman, and

WHEREAS, it is now desired to call a public hearing on such proposed local 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 September 10, 1997 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 law.

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

**Notice of Public Hearing on Proposed Local Law
creating a new chapter, Chapter 145, providing certain City Officials
with supplemental indemnification and defense against civil claims**

Notice is hereby given that a public hearing will be held by the Council of the City of Rye on the 10th day of September, 1997, 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 the proposed local law entitled "A local law creating a new chapter, Chapter 145, providing certain City Officials with supplemental indemnification and defense against civil claims of the Code of the City of Rye”.

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

Dated: _____ City Clerk

The following four agenda items regarding consulting fees were combined for discussion:

9. Consideration of proposed local law amending Chapter 170, Subdivision of Land, of the Code of the City of Rye with respect to consulting fees

Councilwoman Walsh explained that these proposed local laws would add a provision to its respective chapter allowing the Planning Commission to engage the services of consultants to assist in the review of applications. Under SEQOR, if the Planning Commission were to make a positive declaration on a particular action, the Planning Commission can charge back the applicant for the costs involved. The Planning Commission also researched what other municipalities have done. The proposed changes would reflect an opportunity to charge back the applicant, as other municipalities have done, rather than having the general public bear the costs.

Councilwoman Walsh made a motion, seconded by Councilman Latwin and unanimously carried, to adopt the following resolution:

WHEREAS, a proposed local law entitled "A local law amending Chapter 170, Subdivision of Land, of the Code of the City of Rye with respect to consulting fees" has heretofore been introduced at this meeting and placed before the Mayor and each Councilman, and

WHEREAS, it is now desired to call a public hearing on such proposed local 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 August 13, 1997 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 law.

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

**Notice of Public Hearing on Proposed Local Law
amending Chapter 170, Subdivision of Land, of the Code of the City of Rye
with respect to consulting fees**

Notice is hereby given that a public hearing will be held by the Council of the City of Rye on the 13th day of August, 1997, 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 the proposed local law entitled "A local law amending Chapter 170, Subdivision of Land, of the Code of the City of Rye with respect to consulting fees".

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

Dated: _____ City Clerk

10. Consideration of proposed local law amending Chapter 195, Wetlands and Watercourses, of the Code of the City of Rye with respect to consulting fees

Councilwoman Walsh made a motion, seconded by Councilman Latwin and unanimously carried, to adopt the following resolution:

WHEREAS, a proposed local law entitled "A local law amending Chapter 195, Wetlands and Watercourses, of the Code of the City of Rye with respect to consulting fees" has heretofore been introduced at this meeting and placed before the Mayor and each Councilman, and

WHEREAS, it is now desired to call a public hearing on such proposed local 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 August 13, 1997 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 law.

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

**Notice of Public Hearing on Proposed Local Law
amending Chapter 195, Wetlands and Watercourses, of the Code of the
City of Rye with respect to consulting fees**

Notice is hereby given that a public hearing will be held by the Council of the City of Rye on the 13th day of August, 1997, 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 the proposed local law entitled "A local law amending Chapter 195, Wetlands and Watercourses, of the Code of the City of Rye with respect to consulting fees".

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

Dated: City Clerk

11. Consideration of proposed local law amending Chapter 197, Zoning, of the Code of the City of Rye with respect to consulting fees

Councilwoman Walsh made a motion, seconded by Councilman Latwin and unanimously carried, to adopt the following resolution:

WHEREAS, a proposed local law entitled "A local law amending Chapter 197, Zoning, of the Code of the City of Rye with respect to consulting fees" has heretofore been introduced at this meeting and placed before the Mayor and each Councilman; and

WHEREAS, it is now desired to call a public hearing on such proposed local 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 August 13, 1997 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 law.

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

**Notice of Public Hearing on Proposed Local Law
amending Chapter 197, Zoning, of the Code of the
City of Rye with respect to consulting fees**

Notice is hereby given that a public hearing will be held by the Council of the City of Rye on the 13th day of August, 1997, 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 the proposed local law entitled "A local law amending Chapter 197, Zoning, of the Code of the City of Rye with respect to consulting fees".

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

Dated: _____ City Clerk

12. Consideration of proposed local law amending Chapter 73, Coastal Zone Management, of the Code of the City of Rye with respect to consulting fees

Councilwoman Walsh made a motion, seconded by Councilman Latwin and unanimously carried, to adopt the following resolution:

WHEREAS, a proposed local law entitled "A local law amending Chapter 73, Coastal Zone Management, of the Code of the City of Rye with respect to consulting fees" has heretofore been introduced at this meeting and placed before the Mayor and each Councilman; and

WHEREAS, it is now desired to call a public hearing on such proposed local 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 August 13, 1997 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 law.

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

**Notice of Public Hearing on Proposed Local Law
amending Chapter 73, Coastal Zone Management, of the Code of the
City of Rye with respect to consulting fees**

Notice is hereby given that a public hearing will be held by the Council of the City of Rye on the 13th day of August, 1997, 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 the proposed local law entitled "A local law amending Chapter 73, Coastal Zone Management, of the Code of the City of Rye with respect to consulting fees".

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

Dated: City Clerk

13. Acceptance of a Local Government Records Management Improvement Fund grant in the amount of \$2,875 from the State Archives and Records Administration

Councilman Latwin made a motion, seconded by Councilman Collins, to adopt the following resolution:

RESOLVED, that the Council of the City of Rye accepts the Local Government Records Management Improvement Fund grant in the amount of \$2,875 and amends the 1997 fiscal operating budget as follows:

Increase Revenues

State Aid, Local Government Records Management Grant: \$2,875.

Increase Expenditures:

Records Management:

Support Staff Salaries and Wages	\$ 1,200
Purchased Services	1,533
Travel Expenses	31
Materials and Supplies	20
Employee Benefits	91

Total \$ 2,875

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh

NAYS: None

ABSENT: Councilman Burke

The resolution passed.

14. Approval of a supplemental appropriation of \$4,017 to the Recreation Services Budget for the Rye Youth Council

Councilman Latwin made a motion, seconded by Councilman Collins, to adopt the following resolution:

WHEREAS, the Rye Youth Council has made application to the New York State Division for Youth for State Aid in the amount of \$4,017.00; and

WHEREAS, these funds are a reimbursement of expenditures incurred by the Rye Youth Council in performing services for the City of Rye; and

WHEREAS, the 1997 adopted budget did not include these funds in its estimated revenues or appropriations, now; therefore be it

Resolved, that the 1997 adopted budget be amended as follows:

Increase

11.4.07.71.7140.3820 Estimated Revenues -
Rye Youth Council State Aid

\$4,017.00

Increase

11.5.07.71.7140.4407 Appropriations -
Rye Youth Council

\$4,017.00

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh

NAYS: None

ABSENT: Councilman Burke

The resolution passed.

15. Consideration of request from residents of Sanford Street for controlled traffic on Sunday, August 3, 1997

Councilman Hutchings made a motion, seconded by Councilwoman Cunningham and unanimously carried, to approve the request from residents of Sanford Street for controlled traffic on Sunday, August 3, 1997.

16. Consideration of request from residents of Adelaide Street for controlled traffic on Saturday, August 16, 1997

Councilman Latwin made a motion, seconded by Councilman Hutchings and unanimously carried, to approve the request from residents of Adelaide Street for controlled traffic on Saturday, August 16, 1997.

17. Bids for Police Uniforms

The following bids were received:

POLICE UNIFORMS
 Bid No. 4-97

NAME OF BIDDER	Magson Uniform	Red The Uniform Tailor	New England Uniform Co.
Security		5% Bid Bond	\$100.00 Cert. Check

Items	Price	Price	Price
Fecheimer Poly/Wool Blend Uniform Trouser #32293, with 1/2" French Blue Stripe	\$ 52.50	\$ 57.75	\$ 57.00
Long Sleeve Shirt, French Blue Flying Cross, Model 45W6626	\$ 28.50	\$ 35.00	\$ 34.00
Short Sleeve Shirt, French Blue Flying Cross #95R6626	\$ 26.00	\$ 33.00	\$ 32.00
Women's cut Long Sleeve Shirts, French Blue Elbeco, #8219-3	\$ 32.00	\$ 33.00	\$ 34.00
Women's cut Short Sleeve Shirts, French Blue Elbeco, #8819-3	\$ 29.00	\$ 31.00	\$ 32.00
Long Sleeve Shirts, White Flying Cross, Model 45W6600	\$ 29.00	\$ 34.00	\$ 34.00
Short Sleeve Shirts, White Flying Cross, Model 95R6600	\$ 26.00	\$ 32.00	\$ 32.00
Black Turtleneck Shirts, Elbeco #7702 with RPD monogram	\$ 19.00	\$ 20.00	\$ 22.00
V-neck Commando Sweater, Blauer #200 - Black	\$ 50.00	\$ 52.00	\$ 47.00

V-neck Commando Sweater, Blauer #210XCR - Black, with windstopper liner	\$ 94.00	\$ 98.00	\$ 97.00
Cruiser Jacket, Blauer #90102, Gortex Fabric	\$210.00	\$225.00	\$219.00
Reversible Bomber Jacket T.N.T. 6000	\$ 95.00	\$105.00	\$ 98.00
Raincoat & Raincap, Blauer Style #9690 with stencil	\$180.00	\$190.00	\$165.00
Cap - Sentry #C1001 (Winter or Summer)	\$ 5.30	\$ 32.00	\$ 23.00
Tie, 2-1/4" x 1/4", 100% wool knit, NYSPD style with choke proof metal Clip	\$ 20.00	\$ 5.00	\$ 4.00
Collar insignia, Silver R.P.D., 2 pair per officer, 3/8" shirt, 1/2" outer garment	\$ 3.50	\$ 8.00 pr.	\$ 8.00
Collar insignia, Gold, D.E.T., 1 pair per detective, 3/8" shirt	\$ 8.00	\$ 8.00	\$ 8.00
Collar insignia, Gold R.P.D., 1/2 outer garment (2 pair per Lt/Sgt/Det)	\$ 11.00	\$ 8.00	\$ 8.00
Collar insignia, Gold Rank for shirts, 2 pair per Sgt/Lt	\$ 11.00	\$ 5.50	\$ 5.00
1 Gross extra clutchbacks for Insignia, priced per gross	\$ 5.00	\$ 4.00	\$ 7.00
Gortex Trooper Style Winter Hat, Blauer #9111	\$ 22.00	\$ 26.00	\$ 35.00
Sgt. Chevrons on shirts and outer garments where required	\$ 5.00	\$ 4.50	\$ 3.00
Hash Marks-All officers as required, priced per mark	\$.65	\$ 1.00	\$.55
Blue/White on black - P.O./Sgt			
Gold/White for Lieuts., Shirts	\$.65	\$ 1.00	\$.55
Gold/Black for Lieuts., outer garments	\$.65	\$ 1.00	\$.55
Tailoring cost per garment for Chevrons/Hashmarks	N/C	\$ 1.00	N/C
1 Roll hashmarks Blue/White on Black, priced per roll	\$130.00 per roll	\$120.00	\$ 42.00
American Body Armor Quilted Winter Outer Shell Vest Cover	\$130.00	\$ 45.00	\$ 78.00
Ballistic Vest Cover	\$ 70.00	\$ 70.00	\$ 75.00
Uniform Dress Blouse/Formal Blouse as per specifications on page 2 of bid proposal	\$180.00	\$ 270.00	\$215.00
White Dress Gloves	\$ 3.00	\$ 4.95	\$ 3.00

Councilwoman Cunningham made a motion, seconded by Councilman Collins, to adopt the following resolution:

RESOLVED, that the City Council hereby awards Police Uniform Bid #4-97 to New England Uniform Company, the lowest bidder meeting specifications.

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh

NAYS: None

ABSENT: Councilman Burke

The resolution passed.

In response to an inquiry from Councilwoman Walsh, the City Manager explained that it is City practice to add all unit prices then select the lowest bidder.

18. Bids for Automotive Parts and Machine Shop Services

**Automotive Parts & Machine Shop Services
Bid No. 3-97**

NAME OF BIDDER	Brake,Clutch & Driveshaft of Westchester	Tri City	Westchester Auto Supply	Mt. Kisco Truck & Auto Sales	Gabrielli-Mack
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Category 1 Passenger Cars and Light Truck Parts

	Items	Percentage	Percentage	Percentage	Percentage	Percentage
1	Brake shoes & lining	23% off jobber	50%	50%	60%	
1A	Brake parts	20%	50%	45%	45%	
2	Bearing	12%	35%	40%	50%	
3	Brass fittings			40%	50%	
4	Carburetors		25%	25%		
5	All clutch assemblies	13%	40%	45%	50%	
6	Exhaust parts		50%	50%	50%	
7	Electric switches and wiring		50%	Delco 62% Velvac 40%	50%	
8	New fuel pumps		50%	45%	50%	
9	Gaskets & gasket sets		27%	40%	50%	
10	Headlights		65%	Delco 60% Sylvania 50%	50%	
11	Hose clamps		60%	45%	50%	
12	Hoses and belts		50%	45%	60%	
13	Ignition equipment		50%	45%	50%	
14	Mirrors and lamps		60%	40%	50%	
15	Shock absorbers		50%	45%	50%	
16	Seals	12%	28%	45%	50%	
17	Water pumps		50%	Delco 45% 4 Seasons 40%	50%	
18	Filters	34%	50%	50%	50%	
19	Windshield wiper products		55%	40%	50%	
20	Chassis front end parts	10%	52%	40%	50%	
21	Batteries		33%	25%	40%	
22	Starters and alternators		50%	45%	50%	

23	Bolts, nuts, washers. etc.		30%	Actual Price		
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Automotive Parts & Machine Shop Services
Bid No. 3-97

NAME OF BIDDER	Brake,Clutch & Driveshaft of Westchester	Tri City	Westchester Auto Supply	Mt. Kisco Truck & Auto Sales	Gabrielli-Mack
SECURITY					

Category 2 Heavy Duty Truck Parts 21,000 to 45,000 GVU

	Items	Percentage	Percentage	Percentage	Percentage	Percentage
1	Brake parts	List Less 50% - 10%	50%		60%	50%
2	Starters and alternators		50%		50%	40%
3	Exhaust parts		50%		50%	40%
4	PTO clutch assembly	List Less 40%	50%		30%	40%
	Category 3 Machine Shop Services					
C3	Flywheels Cut to 12"	\$35.00	\$32.50		\$30.00	
C3	Flywheels Cut to 12" or over	\$45.00	\$45.00		\$35.00	
C3	Driveshafts Rebuilt	\$35.00 per hr.	\$20.00 per end		\$35.00 per hr.	
C3	King Pins Fitted		\$75.00		\$35.00 per hr.	
C3	King Pins W/I Beams		\$150.00		\$75.00	
C3	Brake Bands Relined	\$35.00 per hr.	T & M		\$35.00 per hr.	
C3	Brake Shoes Relined	35% per hr.	T & M		\$15.00 ea.	
C3	V-8 Heads Rebuilt		\$55.00 per hd			
C3	6 Cylinder Heads Rebuilt		\$90.00 per hd			
C3	4 Cylinder Heads Rebuilt		\$55.00 per hd			
C3	4 OHC Heads Rebuilt		\$100.00 & up			
C3	Pistons Changed Over and Cleaned		\$15.00			
C3	Axles Bearings and Related		\$25.00			
C3	Press Work (per bearing)		\$20.00			
C3	Heavy Duty Brake Drums 16" & Up price cut per inch	\$2.75 per in.	\$8.00 per in.			
C3	Passenger Car & Light Duty Truck up to 14" Drums	\$12.50	\$8.00			
C3	Rotors	\$10.00	\$12.00			
C3	Unlim. Shop Work (per hour)		\$35.00 per hr.			

Councilman Collins made a motion, seconded by Councilwoman Walsh, to adopt the following resolution:

RESOLVED, that the City Council hereby awards Bid #3-97, Automotive Parts, to the following vendors:

Tri-City Automotive Parts

Category 1

- *Group 1 Brake Shoes & Linings
- *Group 1A Brake Parts
- Group 10 Head Lights
- Group 11 Hose Clamps
- Group 13 Ignition Equipment
- Group 18 Filters
- Group 19 Windshield Wiper Products
- Group 22 Starts & Alternators
- Group 23 Bolts, Nuts, Etc.

Category 2

- V-8 Heads Rebuilt
- 6-Cy. Heads Rebuilt
- 4-Cy. Heads Rebuilt
- 4-Cy. OHC Heads
- Pistons Changed Over & Cleaned
- Axles, Bearings & Related
- *Passenger Cars & LD Truck to 14" Drums
- *Rotors
- Unlimited Shop Work

*These items are done simultaneously.

Brake, Clutch & Driveshaft

Category 1

- Group 2 Bearings
- Group 5 All Clutch Assemblies
- Group 16 Seals
- Group 20 Chassis Front End Parts

Category 2

- *Group 1 Brake Parts

Category 3

- C-3 Driveshaft Rebuilt
- *C-3 HD Brake Drums 16" & up
(price cut per inch)

*These items are done simultaneously.

Mt. Kisco Truck & Auto Parts

Category 1

Group 6 Exhaust Parts

Group 8 New Fuel Pumps

Group 9 Gaskets & Gasket Sets

Group 12 Hoses & Belts

Group 15 Shock Absorbers

Group 21 Batteries

Category 2

Group 3 Exhaust

Category 3

C-3 Flywheels Cut to 12"

C-3 Flywheels Cut to 12" or over

C-3 King Pins Fitted

C-3 King Pins w/I Beams

C-3 Brake Bands Relined

C-3 Brake Shoes Relined

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh

NAYS: None

ABSENT: Councilman Burke

The resolution passed.

19. Bids for One 9 Ft. Multi-Purpose Dump Body and 11 Ft. Snowplow

The following bids were received:

Contract #9709

One Nine Ft. Multi-Purpose Dump Body and Eleven Ft. Snowplow

NAME OF BIDDER	SECURITY	TOTAL BID
Advanced Equipment, Inc. 75 Cedarhurst Avenue Medford, New York 11763	Certified Check \$100.00	\$36,850.00
Trius, Inc. 458 Johnson Avenue Bohemia, New York 11716	Bid Bond	\$36,836.00

Councilwoman Cunningham made a motion, seconded by Councilman Collins, to adopt the following resolution:

RESOLVED, that the City Council hereby awards Contract #9709, One Nine Ft. Multi-Purpose Dump Body and Eleven Ft. Snowplow, to Trius, Inc., the low bidder in the amount of \$36,836.00.

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh

NAYS: None

ABSENT: Councilman Burke

The resolution passed.

20. Draft unapproved minutes of the regular meeting of the City Council held June 18, 1997 and the special meeting held June 27, 1997

Motion was made by Councilman Collins, seconded by Councilwoman Walsh and unanimously carried, to approve the minutes of the regular meeting of the City Council held June 18, 1997 as amended.

Motion was made by Councilwoman Cunningham, seconded by Councilman Collins and unanimously carried, to approve the minutes of the special meeting of the City Council held June 27, 1997 as amended.

21. Miscellaneous communications and reports

A. Councilwoman Cunningham made a motion, seconded by Councilman Collins, to adopt the following resolution:

WARRANT FOR SCHOOL TAXES
RYE NECK UNION FREE SCHOOL DISTRICT

TO: Michael A. Genito, Comptroller of the City of Rye

WHEREAS, the lawful authorities of the Rye Neck Union Free School District have fixed the amount of taxes to be raised for said district for the fiscal year beginning July 1, 1997 and ending June 30, 1998, in the amount of \$12,370,767.00 and have duly apportioned to the parts of said district lying within the City of Rye the amount of \$3,071,559.00 and they have established a tax rate in the amount of \$247.102 per \$1,000 of assessed value, for the levy of the aforesaid School District taxes for the parts of said district lying within the City of Rye.

NOW, THEREFORE, in pursuance with the relevant provisions of the City Charter, you are hereby commanded to collect the taxes in the amount of \$3,071,559.00 from the part of Rye Neck Union Free School District lying within said City, at the rate of \$247.102 per \$1,000 of assessed value as fixed by the City Council.

IN WITNESS WHEREOF, the Council of the City of Rye has caused this warrant to be signed by its Mayor and the corporate seal of the City to be affixed hereto this 17th day of July, 1997.

MAYOR, CITY OF RYE

Attest:

City Clerk

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh

NAYS: None

ABSENT: Councilman Burke

The resolution passed.

B. The City Council discussed the July 14, 1997 memo from City Manager Frank Culross regarding the sale of two outboard police boat engines.

Councilman Latwin made a motion, seconded by Councilman Hutchings, to adopt the following resolution:

RESOLVED, that the City Manager be and is hereby authorized to sell two surplus outboard police boat engines.

ROLL CALL:

AYES: Mayor Dunn, Councilmen, Collins, Cunningham,
Hutchings, Latwin and Walsh
NAYS: None
ABSENT: Councilman Burke

The resolution passed.

C. Councilwoman Cunningham informed the Council that Mrs. Jan Hodnett had expressed interest in serving on the Westchester County Watershed Advisory Committee 3.

Councilman Latwin made a motion, seconded by Councilman Hutchings and unanimously carried, to waive the 24-hour rule of bringing new business before the Council.

Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to nominate Mrs. Jan Hodnett for the Westchester County Watershed Advisory Committee 3.

D. In reference to the Rockridge Sewer proposal, Mayor Dunn questioned whether it would be possible for the City to put a referendum on the ballot in September for this project. The Mayor requested the City Manager review this matter and report to the Council.

E. Mayor Dunn suggested increasing the fees for street opening permits and adding the proceeds to the amount spent each year resurfacing City streets.

F. In reference to the cellular antenna moratorium, Councilman Latwin reported that a draft law is in progress. This matter will be on the agenda for the August 13, 1997 Council meeting with a view to setting a public hearing for the September 10, 1997 meeting.

G. Councilwoman Walsh volunteered to write or telephone Mr. George Raymond regarding a presentation on the status of affordable housing.

H. Councilwoman Walsh acknowledged the receipt of the July 9, 1997 memo from Mrs. Peggy Peters, president-elect of the Rye Garden Club. Councilwoman Walsh apprised the Council that the Garden Club is interested in developing a community garden (s) either in Rye or in Port Chester with one of its organizations such as the Carver Center. It is hoped that if they are given permission to develop a garden in Rye, it would be located on city property and they would start some time in the spring.

I. Councilman Hutchings suggested improving the appearance of the Police Booth at the intersection of the Boston Post Road and Cross Street especially since the Boston Post Road Beautification project has improved the neighborhood considerably.

J. Mayor Dunn reported that the financials at the end of May indicated that the Rye Town Park may have a \$240,000 deficit attributable to an overrun in fixed assets. The Mayor expressed the desire to have City Comptroller Michael Genito attend the next meeting of the RTPC scheduled for Tuesday, July 22, 1997.

K. Councilwoman Walsh announced there will be a special Planning Commission meeting on Wednesday, July 30, 1997 to discuss the Development Review Study of the Village Green and Environs.

22. New Business

There was no new business to be discussed.

23. Adjournment

There being no further business to discuss, Councilman Collins made a motion, seconded by Councilwoman Walsh and unanimously carried, to adjourn the meeting at 9:55 P.M.

Respectfully submitted,

Alice K. Conrad
City Clerk