

MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on September 10, 1997 at 8:00 P.M.

PRESENT:

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

ABSENT: None

1. Roll Call

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

2. Welcome and Introduction of The Right Worshipful The Mayor of Rye, England

Mayor Dunn extended greetings to The Right Worshipful The Mayor of Rye, England, Charles James and Ms. Linda Paine. Mayor Dunn said that maintaining a relationship with Rye, New York's "sister" city adds an element of richness to everyone's life.

Ms. Deborah Delpino, representative of The Honorable George Pataki, Governor of New York State, read and presented a citation from the Governor to Mayor Charles James.

The Honorable County Legislator George Latimer presented the Mayor of Rye England with a proclamation from Westchester County.

Mayor Charles James expressed his appreciation to Mayor Dunn and the City Council for their overwhelming warmth and generosity.

3. Old Business

Councilman Latwin offered condolences to County Legislator George Latimer on the recent death of his mother. He suggested sending County Legislator Latimer a letter of sympathy.

4. Public hearing on proposal to create a Special Assessment District to provide public sewer facilities for eight residences on Rockridge Road

Mayor Dunn opened the public hearing.

In reference to an inquiry from Councilman Latwin, Corporation Counsel Gardella informed the Council that all documents regarding this matter were in order.

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

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

WHEREAS, eight (8) residents of Rockridge Road petitioned the City Council to create a Special Assessment District for sanitary sewer improvement benefiting property owned by those eight (8) residents, and

WHEREAS, a public hearing was held on the proposed creation of the Special Assessment District pursuant to that petition on September 10, 1997, and

WHEREAS, no opposition was stated to the proposal at the hearing and the Council finds this necessary sanitary sewer improvement will benefit the eight (8) residents, now, therefore, be it

RESOLVED, that creation of a Special Assessment District to benefit owners of eight (8) residences on Rockridge Road for the construction of a sanitary sewer improvement is hereby approved, and be it further

RESOLVED, that such Special Assessment District is created pursuant to the terms of the petition of the eight (8) residents along Rockridge Road and the map of the district which has been filed, and be it further

RESOLVED, it is directed that the appropriate city staff take the necessary steps in regard to the creation of the Special Assessment District and construction of the necessary improvement which will be paid for by the benefited owners pursuant to a levy established after an additional public hearing.

ROLL CALL:

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

NAYS: None

ABSENT: None

The resolution passed.

5. Public hearing on proposed local law amending the Charter of the City of Rye to provide special assessment district exception to debt limits contained in Section C21-9

Mayor Dunn opened the public hearing.

Mayor Dunn explained that Section C21-9 of the City Charter limits the amount of debt that the City Council can incur without a referendum to 10% of the average gross annual budget of the City for the preceding three years.

In reference to an inquiry from Mr. Arthur Stampleman, 140 Grace Church Street, City Manager Culross explained that the \$180,000 in bonds to fund the sewer district will be paid by the residents over the next 20 years.

Mr. James Ford, 360 Midland Avenue, suggested that the Council oppose this local law because he expressed the feeling that it is prudent to set limits.

In response to Mr. Ford's statement, Councilwoman Walsh assured him that the 10% figure is a prudent one. She further explained that when these restrictions were put into place, neither the City's septic systems nor Long Island Sound were in their present condition. She thanked Mr. Ford for sharing his concerns with the Council.

Additionally, Mayor Dunn explained that the limits in the City Charter are limits that restrict the amount of debt the taxpayers have to pay. The debt is secured by the individual properties. The consensus of the Council was that it is better to have special assessments approved one at a time and maintain current limits.

Mayor Dunn closed the public hearing.

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

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

**A local law amending the Charter of the City of Rye
to provide a special assessment district exception to debt limits contained
in § C21-9.**

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

§ 1. That subsection D of § C21-9 of the Charter of the City of Rye is hereby amended to read as follows:

D. The provisions of this section shall not apply to bond resolutions authorizing the issuance of bonds for the payment of judgments, or compromised or settled claims against the city, or awards or sums payable by the city pursuant to a determination by a court, or an officer, body or agency in an administrative or quasi-judicial capacity or authorizing the issuance of bonds for special assessment districts.

§ 2. This local law, which is subject to a permissive referendum, shall become effective upon filing with the Secretary of State's office after the expiration of 45 days or an approval vote at a permissive referendum.

ROLL CALL:

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

NAYS: None

ABSENT: None

The local law was adopted. However, this law will not be filed with the Secretary of State or numbered until after the expiration of 45 days or an approval vote at a permissive referendum.

6. Public hearing on proposed local law creating a new Chapter, Chapter 145, providing certain City Officials with supplemental indemnification and defense against civil claims

Mayor Dunn opened the public hearing.

Councilman Latwin commented that the City of New Rochelle is exploring this same type of proposal.

Councilwoman Cunningham stated that given the litigious nature of society, a proposal such as this may be necessary for all local governments to implement in order to protect its officials.

No one from the audience asked to address this local law.

Mayor Dunn closed the public hearing.

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

**CITY OF RYE
LOCAL LAW NO. 8-1997**

A local law creating a new Chapter, Chapter 145, providing certain City Officials with supplemental indemnification and defense against civil claims.

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

§ 1. A new chapter, Chapter 145 of the Rye City Code, is hereby created to read as follows:

Public Officers Indemnification

§ 145-1. Legislative Purpose.

In 1981 the City Council of the City of Rye recognized the increasing litigation exposure faced by public employees and officers and conferred the defense and indemnification benefits contained in § 18 of the Public Officers Law on Rye public officials and employees on August 19th of that year by a unanimously adopted resolution. The City Council wishes to reaffirm and codify that action and to provide additional indemnification and defense protection pursuant to law.

§ 145-2. Section 18 Benefits.

The full benefits of Section 18 of the Public Officers law shall apply to public officials and employees of the City of Rye and the City of Rye shall be held liable for the costs incurred under the provisions of that section, as well as the costs incurred under Section 145-3 of this chapter.

§ 145-3. Additional Indemnification.

The City will provide for the defense of any city officer or employee in any civil action or proceeding arising out of any alleged act or omission in which it is alleged that the officer or employee has violated the civil rights of the claimant, petitioner or plaintiff under Section 1981 and 1983 of the US Civil Rights Act. The City shall indemnify and save harmless such officer or employee in the amount of any judgment or settlement of claim obtained against such officer or employee, including punitive and exemplary damages. Such legal defense and indemnification shall be provided where the officer or employee at the time of such alleged act or omission was acting in good faith and within the scope of his public employment, powers or duties. The provisions of this section shall be in addition to any other statute, local law or enactment providing legal defense and indemnification in civil actions brought against such officer or employee.

§ 2. This local law shall take effect immediately in filing in the office of the Secretary of State.

ROLL CALL:

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

NAYS: None

ABSENT: None

The local law was adopted.

7. Public hearing on proposed local law amending Article 10, Department of Finance, of the Charter of the City of Rye to provide for a Deputy Comptroller

Mayor Dunn opened the public hearing.

City Manager Culross stated that this local law would give the Deputy Comptroller authority to act on behalf of the City Comptroller in his/her absence.

Mayor Dunn closed the public hearing.

Councilwoman Cunningham made a motion, seconded by Councilman Burke, to adopt the following local law:

**CITY OF RYE
LOCAL LAW NO. 9-1997**

A local law amending Article 10, Department of Finance, 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 10, Department of Finance, of the Charter of the City of Rye is hereby amended by adding a new subsection to read as follows:

§ C10-3. **Deputy Comptroller.**

The City Manager may appoint a Deputy Comptroller who shall act generally for and in behalf of the City Comptroller.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

The local law was adopted.

8. Public hearing on a proposed local law amending Chapter 191 of the Code of the City of Rye for the purpose of establishing certain no left-hand turn restrictions from the Osborn School driveway onto the Boston Post Road

Mayor Dunn opened the public hearing.

There being no one wishing to address the Council, Mayor Dunn closed the public hearing.

Councilwoman Cunningham made a motion, seconded by Councilman Latwin, to adopt the following local law:

**CITY OF RYE
LOCAL LAW NO. 10-1997**

A local law amending Chapter 191 of the Code of the City of Rye for the purpose of establishing certain no left-hand turn restrictions from the Osborn School driveway onto the Boston Post Road

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

Section 1. Section 191-9, Left turns, is hereby amended by adding thereto the following new location at which left-hand turns are prohibited:

§ 191.9. Left turns.

A. Left-hand turns are prohibited as described below during the hours indicated:

Location	Hours
At the driveway of Osborn School leading onto the Boston Post Road	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.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

The local law was adopted.

9. Public hearing on a proposed local law adding a new Chapter, Chapter 196, Wireless Telecommunications Facilities, to the Code of the City of Rye for the purpose of permitting and regulating wireless telecommunications

Mayor Dunn opened the public hearing.

Councilman Latwin explained that the proposed local law, which would regulate the placement of cellular telephone antenna in the City, was presented at the August 13, 1997 Council meeting. This law would create a separate chapter to govern the placement of antenna. A brief discussion focused on the following:

- Compliance with Federal Communications Commission (FCC) regulations
- Distance these antenna would be set back from schools
- Emission safety and aesthetic matters
- Changing technology in wireless telecommunications

Mayor Dunn thanked Councilman Latwin and Councilwoman Cunningham for their time and effort in helping to draft this local law.

Mr. Robert Gaudio, Esq. of Snyder & Snyder, attorneys for Bell Atlantic Nynex Mobile, thanked the Council members and City staff for their efforts. He explained that actual leases are proprietary information, but site plan summaries would be available for review by the City.

Councilman Latwin clarified Section 196.3. In response to an inquiry from Councilwoman Cunningham, Councilman Latwin remarked that another change of the City Code regulates towers.

Mr. John Butler, Blind Brook Lodge, cited that Blind Brook Lodge originally applied to have a tower put in place. Mr. Butler thanked Councilman Latwin and Councilwoman Cunningham for their endeavors.

Mayor Dunn adjourned this public hearing pending input from the Board of Architectural Review and the Board of Education. This public hearing will be continued on October 8, 1997.

10. Public hearing on a proposed local law amending Chapter 197, Zoning, of the Code of the City of Rye for the purpose of including provisions relating to wireless telecommunications

Mayor Dunn opened the public hearing.

There being no one wishing to discuss this proposed local law, Mayor Dunn adjourned this public hearing to the October 8th Council meeting.

Agenda items 11 through 14 were addressed simultaneously:

11. Continuation 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
12. Continuation 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
13. Continuation of public hearing on proposed local law amending Chapter 197, Zoning, of the Code of the City of Rye with respect to consulting fees
14. Continuation 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

This was a continuation of the public hearings opened at the August 13, 1997, Council meeting.

There being no one wishing to address the Council, Mayor Dunn closed the public hearings.

Since changes had been made to these proposed local laws, Corporation Counsel Gardella advised the Council that the Municipal Home Rule Law requires a law to be in its final form 10 days prior to its adoption. Therefore, he recommended postponing the vote to the October 8, 1997 Council meeting.

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

Mr. John Gregg, chair of the former Rye Cable Television Commission, requested that efforts be undertaken to dedicate the new RCTV studio at Rye High School in honor of the late Mr. Roger Bumstead. Mr. Gregg explained that the completion of the studio brought to fruition a dream started a number of years ago by Mr. Bumstead. He further cited that Mr. Bumstead started the Friends of RCTV and championed the program to secure more volunteers.

Councilman Hutchings commented that the School Board has a procedure for dedicating school facilities.

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

RESOLVED, that the City Council of the City of Rye hereby supports the idea of dedicating the new RCTV studio to the memory of the late Roger Bumstead.

16. Authorization for the City Manager to enter into an agreement with the Rye Youth Council for the shared use of the McDonald Building in Recreation Park

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

RESOLVED, that the City Manager be, and is hereby given authorization to enter into an agreement with the Rye Youth Council for the shared use of the McDonald Building in Recreation Park.

ROLL CALL:

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

The resolution passed.

Mrs. Frances Weiner, president of the Rye Youth Council, thanked the Council and said that this agreement would end the somewhat nomadic existence of the Rye Youth Council.

17. Consideration of request of RYCares to use the Council Room, Lobby, and restrooms on Wednesday, December 31, 1997 from 5:00 p.m. to 12 midnight as part of the First Night Program

City Manager Culross informed the Council that this event would not incur any expense to the City.

Councilwoman Walsh made a motion, seconded by Councilwoman Cunningham and unanimously carried, to approve the request of RYCares to use the Council Room, Lobby, and restrooms on Wednesday, December 31, 1997 from 5:00 p.m. to 12 midnight as part of the First Night Program.

18. Report of the Friends of Rye Nature Center on the operation of the Center

Ms. Ann Edmonds, chairman of the Friends of Rye Nature Center (Friends), reported that the group has spent some time exploring the possibility of converting the Rye Nature Center from a City agency to an entity operated by the Friends as a 501(c)3 organization. Several conclusions were realized:

- Transition to a 501(c)3 run entity is a viable option which the Friends would like to pursue; however,
- The viability is contingent upon the ability to generate greater revenues, which in turn is contingent upon the availability of the new building.

The consensus was that the capital campaign to construct the new building is a priority. Ms. Edmonds thanked City Manager Culross and the City Council for the time allowed the Friends to study this matter.

Mayor Dunn expressed appreciation to Ms. Edmonds and the Friends for all their efforts.

The following agenda item was taken out of order:

20. Authorization for the City Manager to enter into a license agreement between the City of Rye and Douglas Wayne Killip and Patricia Kennedy Killip for a sewer lateral extending approximately 200 feet down Davis Avenue

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

RESOLVED, that the City Manager be, and is hereby authorized to enter into a license agreement between the City of Rye and Douglas Wayne Killip and Patricia Kennedy Killip for a sewer lateral extending approximately 200 feet down Davis Avenue.

ROLL CALL:

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

NAYS: None

ABSENT: None

The resolution passed.

19. User Friendly Study Group Staff September, 1997 Update

Councilwoman Cunningham commented that this report was very informative and well done.

In response to a question posed by the Council, Mr. Christopher Bradbury, Assistant to the City Manager, stated that there are currently three areas that have a neighborhood watch program in place.

21. Report of the City Council's Audit Committee

Councilman Collins reported that on August 21, 1997, the Audit Committee met with the City auditors, the City Manager, and the City Comptroller. Councilman Collins commented that the City audit was completed on April 28, 1997, which was between five and six months earlier than had been done in the past two or three years. He reported that the auditors complimented the City's accounting records and personnel. Councilman Collins added that the Governmental Accounting Standards Board (GASB) has proposed changes that would affect the general purpose financial statements issued by the City. In essence, this proposal would require the City to keep two sets of books. The recommendation of the Audit Committee was to oppose these changes.

22. Proposed resolution opposing changes proposed by the Governmental Accounting Standards Board that would affect the general purpose financial statements issued by the City

A brief Council discussion focused on the following proposed resolution.

WHEREAS, the Governmental Accounting Standards Board has issued an exposure draft entitled "Basic Financial Statements and Management's Discussion and Analysis for State and Local Governments", and

WHEREAS, this exposure draft details proposed changes to the general purpose financial statements issued by the City, and

WHEREAS, there is a definite increase in costs to the City to comply with the proposed changes while the benefit, if any, is unclear, now, therefore, be it

RESOLVED that the City of Rye is opposed to the proposed changes and is requesting that the Governmental Accounting Standards Board withdraw the proposed changes, and further be it

RESOLVED, that a copy of this resolution be forwarded to the Chair of the Governmental Accounting Standards Board.

The City Council postponed acting on this resolution. It was decided to forward a copy of the resolution to the Finance Committee for review and comments with a report due at the end of October.

23. Proposed resolution transferring the unexpended and available appropriations in the Capital Projects Fund from the Dearborn Avenue Pump Station Project and the Hewlett Avenue Pump Station Program III Project

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

WHEREAS, there are unexpended and available appropriations in the Dearborn Avenue Pump Station Project and the Hewlett Avenue Pump Station Project, and,

WHEREAS, the Pump Station Program III Project would use such funds for other pump station projects, now, therefore, be it

RESOLVED that unexpended and available appropriations from the Dearborn Avenue Pump Station Project and the Hewlett Avenue Pump Station Project be transferred to the Pump Station Program III Project.

ROLL CALL:

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

NAYS: None

ABSENT: None

The resolution passed.

24. Approval of a supplemental appropriation of \$34,005.40 from retained earnings in the Building and Vehicle Maintenance Internal Service Fund

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

RESOLVED, that the City Manager be, and is hereby authorized to appropriate the amount of \$34,005.40 from retained earnings in the Building and Vehicle Maintenance Internal Service Fund to cover the Milton Firehouse repairs project.

ROLL CALL:

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

NAYS: None

ABSENT: None

The resolution passed.

25. Three appointments to the Boat Basin Commission, by the Council, for two-year terms expiring January 1, 2000 and one appointment to fill the unexpired term ending January 1, 1999

Councilman Burke made a motion, seconded by Councilman Collins and unanimously carried, to approve the appointments of Mr. Phil Clancy, Mr. Theodore Konopka, and Mr. William Pazona to the Boat Basin Commission, by the Council, for two-year terms expiring January 1, 2000, and the appointment of Mr. Charles Northshield to fill the unexpired term ending January 1, 1999.

26. Designation of one member to the Boat Basin Nominating Committee

Motion was made by Councilman Burke, seconded by Councilman Collins and unanimously carried, to approve the designation of Mr. Kenneth Funck to the Boat Basin Nominating Committee.

27. Five appointments to the Rye Golf Club Commission, by the Council, for two-year terms expiring January 1, 2000

Councilwoman Walsh made a motion, seconded by Councilman Latwin and unanimously carried, to approve the appointments of Mr. Scott Dunn, Mr. Jim McGrath, Mrs. Susan Herrmann, Mr. Kevin McElroy, and Mrs. Margaret Blackman to the Rye Golf Club Commission for two-year terms expiring January 1, 2000.

28. Designation of two members to the Rye Golf Club Nominating Committee

Councilman Latwin made a motion, seconded by Councilwoman Cunningham and unanimously carried, to approve the designation of Mr. Frank Adimari and Mrs. Marie Vitetta to the Rye Golf Club Nominating Committee.

29. Discussion of appointments to the Rye Cable Television Committee

Mayor Dunn explained that this matter is still under review.

Councilman Hutchings suggested that the Committee take into consideration the need for educational programs.

Additionally, there was a brief discussion regarding term limits for those serving on various boards, commissions, and committees.

30. Consideration of request from residents of Ormond Place for controlled traffic on Saturday, September 13, 1997, with a rain date of Sunday, September 14, 1997

Councilman Latwin made a motion, seconded by Councilman Burke and unanimously carried, to approve the request from residents of Ormond Place for controlled traffic on Saturday, September 13, 1997, with a rain date of Sunday, September 14, 1997.

31. Consideration of request from residents of Mead Place for controlled traffic on Sunday, September 21, 1997

Councilman Latwin made a motion, seconded by Councilman Hutchings and unanimously carried, to approve the request from residents of Mead Place for controlled traffic on Sunday, September 21, 1997.

32. Consideration of request from residents of Redfield Street for controlled traffic on Saturday, September 27, 1997

Councilman Latwin made a motion, seconded by Councilman Hutchings and unanimously carried, to approve the request from residents of Redfield Street for controlled traffic on Saturday, September 27, 1997.

32a. Consideration of request from the National Multiple Sclerosis Society for use of City Streets for the 1998 Walk for Multiple Sclerosis on Sunday, April 19, 1998

Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to approve the request from the National Multiple Sclerosis Society for use of City Streets for the 1998 Walk for Multiple Sclerosis on Sunday, April 19, 1998.

33. Bids for Cured-in-Place Lining of Storm Drain on Adelaide Street

The following bids were received:

**Cured-in-Place Lining of Storm Drain on Adelaide Street
Contract No. 9707**

NAME OF BIDDER	BID SECURITY	AMOUNT BID
Hampton CF Corporation 11-12 Clintonville Street Whitestone, New York 11357	Bid Bond	\$69,400.00
Insituform Metropolitan 446 West 34th Street New York, New York 10001	Bid Bond	\$79,500.00
New Hope Pipe Liners, Inc. 625 Mt. Hope Road Warton, NJ 07885	Bid Bond	\$85,230.00

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

RESOLVED, that the City Council hereby awards Contract No. 9707, Cured-in-Place Lining of the Storm Drain on Adelaide Street, to Hampton CF Corporation, the lowest bidder meeting specifications in the amount of \$69,400.00.

ROLL CALL:

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

NAYS: None

ABSENT: None

The resolution passed.

34. Bids for Video Equipment

The following bids were received:

**VIDEO EQUIPMENT
BID NO. 5-97**

NAME OF BIDDER		HB Communications, Inc. 15 Corporate Drive P.O. Box 689 North Haven, CT 06473 Bid Bond		Steady Systems 30 West 21st Street New York, NY 10010 Certified Check \$5,500.00	
ITEM	Quan.				
Hitachi FPC10ACS camera package	3	\$19,784.79		\$19,182.00	
Hitachi FPC10A studio package	3	\$14,448.00		\$14,046.00	
Vinten 3364-3 SD-12M Vision SD head or equil.	3	\$10,584.00		\$14,685.00	
Vinten 3320-3CSD-studio pedestal	3	\$ 7,207.56		\$ 7,104.00	
Vinten 3219-52 second pan bar or equil.	3	\$ 601.44		\$ 585.00	Manual \$30.00
Videotek Prodigy switcher	1	\$ 7,340.48		\$ 7,136.00	
Videotek E-1-1 serial edit interface	1	\$ 863.52		\$ 838.00	
Videotek Prodigy RGB-1 chromakey	1	\$ 835.52		\$ 804.00	
Videotek VDA-16 Distribution Amplifier	1	\$ 256.48		\$ 246.00	
Mackie MS-1402VLZ audio mixer	1	\$ 499.89		\$ 428.00	
Fostex 6301B-EAV powered monitor speaker	2	\$ 374.76		\$ 350.00	
Clearcom MS-222 intercom	1	\$ 732.48		\$ 650.00	
Clearcom CC-26 headsets	6	\$ 665.28		\$ 732.00	
Clearcom RS-501 beltpacks	6	\$ 1,014.72		\$ 1,104.00	
Clearcom TR-50 talent receivers	2	\$ 210.56		\$ 236.00	
Videotek VSM-61 vectorscope	1	\$ 1,871.52		\$ 1,760.00	
Videotek TSM-51 wave form monitor	1	\$ 1,636.32		\$ 1,550.00	

Videotek DRC-1 dual rack mount	1	\$ 191.52	\$ 188.00
Sigma CSG-465 sync generator	1	\$ 1,277.92	\$ 1,510.00
Sony ECM-55B lavalier microphone	8	\$ 1,998.08	\$ 1,920.00
Sony PAC-8041Q/A monitors	1	\$ 1,663.20	\$ 1,905.00
Sony PVM-14M4U 14" precision monitor	1	\$ 1,152.48	\$ 1,330.00
Panasonic WVBM-503 triple 5" monitors	2	\$ 1,915.20	\$ 2,052.00
Tascam CD-401 MKII	2	\$ 1,780.80	\$ 1,632.00
Tascam 122 MKII cassette deck	2	\$ 2,181.60	\$ 2,120.00
JVC BR-S822U DXU edit rec. w/SA-T22U time base board, SA-R22U time code gen./reader	1	\$ 6,213.24	\$ 6,090.00
Chyron 7A10189 pc-Codi Bundle w/Scribe Software	1	\$ 3,310.72	\$ 3,018.00
Winsted custom Rack System	1	\$ 6,221.25 Installation \$10,000.00	\$ 4,104.00 (Delta Design) \$280.00 freight

**VIDEO EQUIPMENT
BID NO. 5-97**

NAME OF BIDDER		Barbizon Electric Company 456 W. 55th Street New York, NY 10019	Video Marketing Systems, Inc. 110 Route 4 East Englewood, NJ 07631
		Bid Bond	Certified Check \$4,429.90
ITEM	Quan.	No Bid on Equipment	
Hitachi FPC10ACS camera package	3		Equivalent \$ 20,670.00
Hitachi FPC10A studio package	3		Equivalent \$ 11,382.00
Vinten 3364-3 SD-12M Vision SD head or equiv.	3))
Vinten 3320-3CSD-studio pedestal	3		Equivalent Package) \$ 14,625.00)
Vinten 3219-52 second pan bar or equil.	3))
Videotek Prodigy switcher	1		\$ 6,904.00
Videotek E-1-1 serial edit interface	1		\$ 811.00
Videotek Prodigy RGB-1 chromakey	1		\$ 785.00
Videotek VDA-16 Distribution Amplifier	1		\$ 253.00

Mackie MS-1402VLZ audio mixer	1		\$ 450.00
Fostex 6301B-EAV powered monitor speaker	2		\$ 358.00
Clearcom MS-222 intercom	1		\$ 647.00
Clearcom CC-26 headsets	6		\$ 666.00
Clearcom RS-501 beltpacks	6		\$ 975.00
Clearcom TR-50 talent receivers	2		\$ 214.00
Videotek VSM-61 vectorscope	1		\$ 1,730.00
Videotek TSM-51 wave form monitor	1		\$ 1,730.00
Videotek DRC-1 dual rack mount	1		\$ 186.00
Sigma CSG-465 sync generator	1		\$ 1,410.00
Sony ECM-55B lavalier microphone	8		\$ 2,312.00
Sony PAC-8041Q/A monitors	1		\$ 1,849.00
Sony PVM-14M4U 14" precision monitor	1		\$ 1,138.00
Panasonic WVBM-503 triple 5" monitors	2		\$ 1,878.00
Tascam CD-401 MKII	2		\$ 1,590.00
Tascam 122 MKII cassette deck	2		\$ 1,898.00
JVC BR-S822U DXU edit rec. w/SA-T22U time base board, SA-R22U time code gen./reader	1		\$ 5,674.00
Chyron 7A10189 pc-Codi Bundle w/Scribe Software	1		Equivalent \$ 3,695.00
Winsted custom Rack System	1		\$ 4,650.00

**VIDEO EQUIPMENT
BID NO. 5-97**

LIGHTING EQUIPMENT

NAME OF BIDDER	HB Communications, Inc. 15 Corporate Drive P.O. Box 689 North Haven, CT 06473	Stedi Systems 30 West 21st Street New York, NY 10010
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ITEM	Quan.	No Bid On Lighting Equipment	
Kino Flo Image 40	4		\$4,260.00
Kino Flo Image 20	6		\$4,584.00

Kino Flo F20T12/K32 SFC-20" lamp	30		\$ 720.00
Kino Flo F40T12/K32 SFC-40" lamp	24		\$ 576.00
Mathews Extension Hangers 429-676	5		\$ 592.50
Mathews Stirrups 429-612	5		\$ 80.00
Arriflex 300W Fresnels 53-1300	2		\$ 656.00
Arriflex 4 leaf barn doors 53-1310	2		\$ 80.00
Arriflex 5" full scrim 53-1350	2		\$ 20.00
Arriflex 5" half scrim 53-1351	2		\$ 20.00
Arriflex 5" full double scrim 53-1352	2		\$ 26.00
Arriflex 5" half double scrim 53-1353	2		\$ 26.00
Arriflex 600W Fresnels 53-1600	2		\$ 740.00
Arriflex 4 leaf barn doors 53-1610	2		\$ 100.00
Arriflex 5" full scrim 53-1550	2		\$ 24.00
Arriflex 5" half scrim 53-1651	2		\$ 24.00
Arriflex 5" full double scrim 53-1652	2		\$ 28.00
Arriflex 5" half double scrim 53-1653	2		\$ 28.00
ECT Source 4 Ellipsoidal	2		\$ 552.00

**VIDEO EQUIPMENT
BID NO. 5-97
LIGHTING EQUIPMENT**

NAME OF BIDDER		Barbizon Electric Company 456 W. 55th Street New York, NY 10019	Video Marketing Systems, Inc. 1120 Route 4 East Englewood, NJ 07631
ITEM	Quan.		No Bid On Lighting Equipment
Kino Flo Image 40	4	\$ 4,033.56	
Kino Flo Image 20	6	\$ 4,412.34	
Kino Flo F20T12/K32 SFC-20" lamp	30	\$ 604.80	
Kino Flo F40T12/K32 SFC-40" lamp	24	\$ 483.84	
Mathews Extension Hangers 429-676	5	\$ 557.70	
Mathews Stirrups 429-612	5	\$ 70.20	
Arriflex 300W Fresnels 53-1300	2	\$ 585.00	

Arriflex 4 leaf barn doors 53-1310	2	\$ 78.00	
Arriflex 5" full scrim 53-1350	2	\$ 18.72	
Arriflex 5" half scrim 53-1351	2	\$ 18.72	
Arriflex 5" full double scrim 53-1352	2	\$ 18.72	
Arriflex 5" half double scrim 53-1353	2	\$ 18.72	
Arriflex 600W Fresnels 53-1600	2	\$ 624.00	
Arriflex 4 leaf barn doors 53-1610	2	\$ 93.60	
Arriflex 5" full scrim 53-1550	2	\$ 18.72	
Arriflex 5" half scrim 53-1651	2	\$ 18.72	
Arriflex 5" full double scrim 53-1652	2	\$ 18.72	
Arriflex 5" half double scrim 53-1653	2	\$ 18.72	
ECT Source 4 Ellipsoidal	2	\$ 522.60	

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

RESOLVED, that bid No. 5-97 for Lighting Equipment for Rye Community Television be awarded to Barbizon Electric Company in the amount of \$12,214.60, the lowest bidder meeting specifications and the Video Equipment is hereby awarded as follows:

HB Communications

Vinten tripod head
Clearcom headsets
Clearcom Talent Rec.
Sigma Sync generator
Sony PAC Monitors

Steady-Systems

Hitachi cameras
Hitachi studio kit
Vinten Pedestal
Vinten Pan Bars
Videotek Dist. Amp.
Mackie Audio Mix.
Videotek WFM
Sony ECM-55B
Chyron Codi Bundle
Delta Des. Rack

Video Marketing Systems

Videotek Switcher
Videotek Serial Interface
Videotek ChromaKey
Clearcom Intercom

Clearcom Beltpacks
Videotek Vector Scope
Videotek Rack Mount
Sony PVM 14 Monitor
Panasonic Trip. Monitor
Tascam CD Player
Tascam Cassette Player
JVC Recording VCR

ROLL CALL:

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

NAYS: None

ABSENT: None

The resolution passed.

35. Draft unapproved minutes of the special meeting held August 11, 1997 and the regular meeting of the City Council held August 13, 1997

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 August 11, 1997, as submitted.

Motion was made by Councilman Collins seconded by Councilman Latwin and unanimously carried, to approve the minutes of the regular meeting of the City Council held August 13, 1997, as amended.

36. Miscellaneous communications and reports

A. On behalf of three constituents in the Osborn School area, Councilwoman Cunningham expressed concern about increased traffic and speeding, especially in the morning hours, along the Boston Post Road. She recommended the need for additional signage, blinking lights, and patrolling by the Police Department.

City Manager Culross responded that the Police Department is monitoring this traffic situation.

B. In response to Councilwoman Cunningham's inquiry, City Manager Culross stated that discussion of the CAT program is scheduled for the October 8, 1997, Council meeting.

C. Councilwoman Cunningham questioned whether the storm drain stenciling could be a community service project.

City Manager Culross said that Mrs. Angel Morris has undertaken this project on behalf

of the Conservation Commission/Advisory Council.

D. Referencing the September 9, 1997 primary election, Councilman Latwin stated that having seven polling places open for approximately 170 voters was a colossal waste of money for the City of Rye. He recommended writing to the New York State Officials and Westchester County Board of Elections requesting an amendment to the Election Law to permit consolidation of districts when a low turnout is predicted.

E. Councilman Latwin acknowledged the copy of the letter from Westchester County Executive Andrew O'Rourke to the County Board of Legislators, dated August 13, 1997, forwarding an Act regarding the evaluation of the fire safety procedures at the Grasslands Reservation. Councilman Latwin recommended forwarding this communication to the City of Rye Board of Fire Wardens for review and comments.

F. Councilman Latwin stated that the community should be informed that the City is in contact with its Counsel on the water rate case.

G. Councilman Latwin apprised the Council that he has received several complaints about littering and the dirty condition of the railroad station. He suggested writing to MTA to clean the station.

H. Mayor Dunn acknowledged the Corporation Counsel's Litigation update of September 5, 1997, in which the Corporation Counsel states that he has requested an adjournment of the New York Thruway Authority vs. City of Rye case.

Corporation Counsel Gardella said he has received a 120-day adjournment.

I. Mayor Dunn acknowledged the August 11, 1997, letter from Mr. Slack regarding speeding on Grace Church Street. This matter was referred to the City Manager for review and comments.

J. Councilman Hutchings asked for a status report on the Purdy Avenue street project reconstruction.

City Manager Culross informed the Council that this project will be bid during the winter with an early spring target date for commencing the project.

37. New Business

There was no new business to be discussed.

38. Adjournment

There being no further business to discuss, Councilman Collins made a motion, seconded by Councilman Burke and unanimously carried, to adjourn the meeting at 10:25 P.M.

Respectfully submitted,

Alice K. Conrad
City Clerk