

MINUTES of the Regular Meeting of the City Council of
the City of Rye held in City Hall on December 17, 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.

Mayor Dunn said that upon leaving his position as Mayor, he believes that Rye is the beneficiary of a long tradition of wise decisions made by the City Council and by the talented volunteers who serve on Rye's various boards, commissions, and committees. He added that the citizens' decision, made years ago, to change to a strong city manager type of government has allowed Rye to become an independent city. The Mayor added that one of the major contributions the City Council has made is the four consecutive years of a zero property tax increase. He said that by following the principles of the past, the City should be able to hold this zero tax increase for years to come. Organizations which were dependent upon tax dollars in the past (such as Rye Nature Center, Rye Art Center, Rye Golf Club, The Rye Free Reading Room, etc.) now are successful in managing their own finances. These entities have created boards of trustees which have gone on to build better organizations. Mayor Dunn continued by saying that the City Council would not be able to achieve its successes without the assistance of the City Staff. The Mayor expressed his appreciation to City Manager Culross, Corporation Counsel Gardella, City Clerk Alice Conrad, and the entire city staff for their expertise and assistance.

Councilman Burke agreed that one of the major accomplishments of the Council was the fourth consecutive year of a zero property tax increase. He said that decisions made will lead to long-term benefits for the City. He thanked the City Staff, members of the Fire Department, and all the citizens who voluntarily serve on the various boards, commissions and committees in Rye. Councilman Burke said that the City of Rye is what it is today because of the many citizens willing to step forward and serve their government and community. In closing, he thanked his family for their support while he was a member of the Council, and he wished success to the new and remaining members of the Council.

Councilman Collins paraphrased General Douglas MacArthur by saying "I shall not return". He expressed his appreciation to all the members of the Council and the City staff for their dedication to the service of the City of Rye.

Councilwoman Walsh expressed her appreciation to all the Council members for providing a collegial atmosphere on the Council. She said it was a pleasure working with the Mayor Dunn, Councilmen Burke, Collins and Latwin. She wished each success in their future endeavors.

Councilman Hutchings said that one of the best things he has experienced is the camaraderie and humor of the Council even when faced with difficult decisions. He added that he was impressed because all of the Council members are considerate of one another's opinions. He said that Mayor Dunn has done a tremendous job in making certain that everyone's voice was heard and their thoughts understood.

Councilwoman Cunningham said that she enjoyed serving with all the Council members and added that Rye is very fortunate to have so many dedicated people.

2. Public hearing on proposed local law amending Chapter 197 of the Rye City Code by amending Subsection C(5) of Section 197-84

Mayor Dunn explained that this proposed local law would provide an extension of the moratorium relating to Building Permits from December 31, 1997 to June 30, 1998.

Mayor Dunn opened the public hearing.

Mrs. Ellen D'Angelo, Wappanocca Avenue, supported the extension of the amnesty period.

Mrs. Daphne Adams, 118 Midland Avenue, supported the proposed local law and informed the Council that she was unaware that the amnesty period for Building Permits even existed.

Councilman Hutchings said that it is important that we recognize that there is an education process that we also have to do because people do not understand the requirements for building permits.

Mayor Dunn closed the public hearing.

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

**CITY OF RYE
LOCAL LAW NO.-17- 1997**

**A local law amending
Chapter 197 of the Rye City Code
by amending Section 197-84, Subsection C (5)**

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

Section 1. Subsection C, of Section 197-84 of Chapter 197, of the Rye City Code is hereby amended as follows:

C. Certificate of compliance.

(1) It shall be unlawful for an owner to use or permit the use of and building or premises or part thereof hereafter created, erected, changed, converted or enlarged, wholly or partly, in its use or structure, until a certificate of compliance shall have been issued by the Clerk upon the approval of the Building Inspector. Such certificate shall show that such building or premises or part thereof and the proposed use thereof are in conformity with the provisions of this chapter.

(2) Under such rules and regulations as may be established by the Building Inspector, a temporary certificate of compliance for a part of a building may be issued herein by the Clerk upon the approval of the Building Inspector.

(3) Upon written request from the owner and payment by him of a fee of sixty dollars (\$60.), the Clerk shall issue a certificate of occupancy, after inspection and approval by the Building Inspector, for any building or premises for which no certificate has been issued or no record of an application can be found, certifying the extent and kind of use or disposition of the building or premises and whether such use or disposition conforms to the provisions of this chapter.

(4) No final certificate of compliance shall be issued for a structure, access to which is from a street or streets in a new subdivision, which street or streets has or have been or is or are to be constructed under a performance bond or other suitable security, unless the City Engineer has certified to the Building Inspector that the traveled way giving access to the structure or structures is suitable for general automobile and truck use and shall be kept suitable for such use. In addition to street or streets in said subdivision, there shall be included those street or streets adjacent or abutting, whether private or public, wherein the developer has or will have done any construction work in connection with said subdivision. Failure of the developer to proceed with remedial action necessary within seventy-two (72) hours following written notice from the City Engineer shall be cause for the City Engineer to have the work done, the charges for which shall be applied against said performance bond or other security.

(5) All penalties and additional fees arising from the failure to secure a building permit before the beginning of construction are waived provided that the applicant shows by clear and convincing proof that:

- (a) the construction for which no permit was secured was for a modification or addition to a single family or two family residence;
- (b) the construction was completed either: Before January 1, 1985, or before the date on which the construction was entered in the City's assessment records; and
- (c) a building permit application for the project is filed before June 30, 1998.

Any building permit issued under this section based upon the work being completed before January 1, 1985 shall not require approval of the Board of Architectural Review.

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 Burke, Collins, Cunningham,
Hutchings, Latwin and Walsh

NAYS: None

ABSENT: None

The local law was adopted.

At this point in the meeting, Councilwoman Walsh excused herself because she had to attend a Planning Commission meeting in order to achieve a quorum.

3. Public hearing on proposed local law amending Chapter 170, Subdivision of Land, of the Code of the City of Rye with respect to tree preservation plan modification fees

Mayor Dunn opened the public hearing.

City Manager Culross explained that the proposed local laws in agenda items 3 and 4 relate to the 1998 budget. In response to an inquiry from Councilwoman Cunningham, he explained that the \$100 filing fee with respect to tree preservation plan modification is consistent with other fees charged by the City.

There being no one who wished to address the proposed local law, Mayor Dunn closed the public hearing.

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

CITY OF RYE
LOCAL LAW NO. - 18 - 1997

A local law amending Chapter 170, Subdivision of Land, of the Code of the City of Rye with respect to tree preservation plan modification fees.

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

Section 1. § 170-15, Improvements, Subsection D, Tree Preservation, subparagraph (10), is hereby to read as follows:

§ 170-15. Improvements.

I. Tree preservation.

- A. Modification of tree preservation plan requirements. If at any time before or during the construction of required improvements or a residence on a lot, it is demonstrated to the satisfaction of the City Planner, that unforeseen conditions or the design of the actual residence proposed to be constructed make it necessary or preferable to modify the subdivision tree preservation plan, the City Planner may authorize such modifications upon written request of the subdivider, with a supporting letter from the landscape architect who prepared the original tree preservation plan, and receipt of a filing fee of \$100.00. This supporting letter shall include a revised tree preservation plan for the lot or other area affected by the proposed modification prepared by the subdivider's landscape architect, provided that such modifications are within the spirit and intent of the Planning Commission's approval. The City Planner may, at his discretion, decide not to exercise his authority to modify a tree preservation plan and may, instead, require the person requesting the modification to apply to the Planning Commission for a modification of the subdivision approval. The City Planner shall issue any authorization under this subsection in writing and shall transmit a copy of such authorization to the Planning Commission at its next regular meeting, subject to the following limitations:

* * *

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 and Latwin

NAYS: None

ABSENT: Councilwoman Walsh

The local law was adopted.

4. Public hearing on proposed local law amending Chapter 195, Wetlands and Watercourses, by amending Subsection B(1) of Section 195-4

Mayor Dunn opened the public hearing.

City Manager Culross explained that this local law would enable the City Council to establish a fee annually.

Mayor Dunn closed the public hearing.

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

**CITY OF RYE
LOCAL LAW NO. -19- 1997**

**A local law amending
Chapter 195 of the Rye City Code
by amending Section 195-4, Subsection B (1)**

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

Section 1. Subsection B (1), of Section 195-4 of Chapter 195, of the Rye City Code is hereby amended as

follows:

B. City Naturalist determination and appeals.

(1) City Naturalist's determination. The City Naturalist, in consultation with the Conservation Commission/Advisory Council and the City Planner, shall, within five (5) business days of receiving a written request for a determination, determine if the proposed activity is in an area that may be subject to the requirements of this chapter. The written request for such determination must be accompanied by a payment of a fee to the City of Rye. Such fee shall be set annually by resolution of the City Council. The City Naturalist shall make one (1) of two (2) possible determinations: that the area may be subject to the requirements of this chapter or that the area is not subject to the requirements of this chapter. In performing this evaluation, the City Naturalist should consult the Rye City Wetlands and Watercourses Map. In addition, the City Naturalist may also consult the Westchester County Soil Survey Maps, prepared by the United States Department of Agriculture Soil Conservation Service, revised in 1986, and as further revised from time to time, which show the approximate location of hydric soils that indicate the potential presence of a wetland as defined in this chapter, and may also consult the National List of Plant Species That Occur in Wetlands: Northeast (Region 1), the list of upland wetland plant species developed by the United States Department of the Interior Fish and Wildlife Service in cooperation with the National and Regional Interagency Review Panels, as amended and updated from time to time. The maps and list shall be available for inspection in the City Naturalist's Office and in the City Planner's Office.

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 Burke, Collins, Cunningham,
Hutchings and Latwin

NAYS: None

ABSENT: Councilwoman Walsh

The local law was adopted.

5. Old Business

There was no old business to be discussed.

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

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

7. Resolution amending the Capital Projects Fund Budget for the 1998 fiscal year

Mayor Dunn explained that the Council had been discussing the 1998 budget in regular and special meetings.

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

WHEREAS, the proposed Capital Projects Fund, as submitted by the City Manager, requires the transfer of \$320,000 from Project 5064 (Blind Brook Sewer) and \$170,000 from Project 5065 (Mamaroneck Valley Sewer); and

WHEREAS, the City Manager's recommendation is based upon the hope that alternative funding will be available for these projects from the New York State Environmental Bond Act and/or the effected County Sewer Districts; and

WHEREAS, it is the consensus of the City Council that such transfers should not occur until alternative funding becomes available for these sewer projects; now, therefore, be it

RESOLVED, that the proposed Capital Projects Fund budget be amended as follows:

- Appropriated Fund Balance and Interest be reduced from \$770,200 to \$280,200 which reduces the total Capital Projects Fund expenditure from \$1,543,000 to \$1,053,000;
- The following projects included in the proposed Capital Projects Fund would not be authorized at this time:

Purchase Street at Elm Place and Smith Street Traffic Signal Upgrade	\$ 90,000
Clark Lane Drainage Improvement	60,000
Cowles Avenue Storm Drain Installation and additional curbing	40,000
Milton Road 225' Storm Drain Replacement	30,000
Recreation Park Drainage Improvements	75,000
Recreation Park Walkway Lighting and Front Gate	65,000
Disbrow Park New Salt Storage Building	<u>130,000</u>
	\$490,000

and be it further

RESOLVED, that these projects be considered for funding during 1998 if alternative funding should become available for the sewer projects.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

8. Resolution establishing certain fees, effective January 1, 1998

City Manager Culross clarified that the fee for police reports is per-page.

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

RESOLVED, that the following fees are hereby established, effective January 1, 1998:

BUILDING DEPARTMENT

Wetlands Determination Fee	\$20.00
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POLICE DEPARTMENT

Fingerprinting Fees	50.00
Good Conduct Certificates	30.00
Police Report Copies (per copy)	0.25
Redemption of Shopping Carts	5.00
Subpoena Fees for Records (min)	15.00
Defensive Driving Course	45.00
Auxiliary Police Services Event Fee	100.00

RECREATION DEPARTMENT

Indoor Recreation

Basketball	35.00
Volleyball	35.00
Badminton (1 night per wk for 8 wks.)	35.00
Badminton (2 nights per wk. for 8 wks.)	43.00

Outdoor Recreation

Softball-Men's Adult (Per Team)	215.00
Softball-Women's Adult (Per Team)	180.00
Softball-Early Bird (Team)	415.00
Basketball Lights (2 hrs.)	90.00
Field Permit (2 hrs.)	80.00
All Day Field Permit	385.00

Picnic Fees (Resident Requirement):

Up to 20 (Reservation)	40.00
Twenty-one to Forty	80.00
Forty-one to Fifty	150.00
Fifty-one to Seventy-five	275.00
Seventy-six to One Hundred	345.00
One Hundred One to One Hundred Twenty-five	450.00
One Hundred Twenty-six to One Hundred Fifty	500.00
Weekday Discount	20%

Tennis Fees

Junior Permit (6-18 yrs.)	30.00
Adult Permit (19 & over)	70.00
Family Permit (max 5)	185.00
Senior Permit (60+)	50.00
Weekday Adult	50.00
3 mo. College (18-25 yrs.)	50.00
Non-Resident (Individual)	210.00
Daily Fee (Resident only)	10.00
Guest of Permit Holder/hr.	8.00
Youth Tennis Clinic (4 classes)	50.00
Adult Tennis Clinic (4 classes)	55.00
Tennis Tournament Fee	18.00
Private Lessons: Per half hour	17.00
Private Lessons: Per hour	32.00
Guest Pack of Ten	65.00
Guest Ticket	32.00

Day Camp Fees

Resident (Basic 6 weeks)	375.00
Non-Resident (6 weeks)	700.00
Additional Child Discount	50.00
Extended Program - Resident	235.00
Extended Program - Non-Resident	325.00
Two Week Session - Resident	265.00
Two Week Session - Non-Resident	400.00

One-Half Day Program - Resident	295.00
Registration Fee After Deadline	150.00
Swim Lessons (w/ Group)	70.00
Group Swim	45.00
Kiddy Camp - Resident	345.00
Kiddy Camp - Non-Resident	665.00
Two Week Kiddy Camp - Resident	245.00
 <u>Building Fees</u>	
Auditorium (per hour)	75.00
Other Rooms (per hour)	55.00
Non-Profit/Co-Sponsor Rate:	
Auditorium	55.00
Other Rooms	40.00
Birthday Party (one and one-half hours):	
Basic Program	95.00
Deluxe Program	--.--
Private Party (four hours):	
Auditorium	300.00
Other Rooms (each)	235.00
Maintenance Coverage (per hour)	
Part Time	18.00
Full Time	28.00

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

9. Resolution amending the Administrative Pay Plan

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

RESOLVED, that the City Council of the City of Rye hereby accepts the recommendations of the City Manager with respect to pay adjustments and amends the Administrative Pay Plan, effective January 1, 1998, to read as follows:

Administrative Pay Grade A (salary range \$55,000-97,375)

Building Inspector
Comptroller
Engineer
Planner
Police Commissioner
Superintendent of Recreation

Administrative Pay Grade B (salary range \$40,000-71,750)

Assessor
City Clerk
General Foreman
Golf Club Manager

Administrative Pay Grade C

(salary range \$30,000-61,500)

Administrative Assistant/Secretary
Assistant City Engineer
Assistant to the City Manager
Boat Basin Supervisor
Deputy Comptroller
Fire Inspector
Garage Foreman
Greenskeeper
Labor Foreman
Naturalist
Park Foreman
Road Maintenance Foreman
Sanitation Foreman

Administrative Pay Grade D

(salary range \$20,000-51,250)

Accountant
Administrative Assistant
Assistant Assessor
Assistant Naturalist (Curator)
Cable Television Coordinator
Coordinator of Computer Services
Law Stenographer
Recreation Supervisor

and be it further

RESOLVED, that the City Manager be authorized to award individual performance bonuses of up to \$1,000 per person for employees in this pay group during December, 1998. Such payments would be for extraordinary performance during 1998 that enhanced the quality of service to Rye residents, increased the effectiveness or efficiency of the operations of the City of Rye, or led to cost savings. It is the stated policy of the City Council to avoid future increases in the property tax rate and to reward City employees who are instrumental in furthering this policy; and be it further

RESOLVED, that upon retirement employees covered by the administrative pay plan, including the City Manager and Corporation Counsel, shall receive payment for any unused sick leave accumulated in excess of 165 days, up to 200 days (maximum of 35 days), if such employee utilized no more than 10 days of sick leave during his/her last 12 months of employment. The City Manager may waive the ten-day limit if it is determined that extenuating circumstances exist and based upon a review of sick leave usage over the employee's career; and be it further

RESOLVED, that employees in this group be permitted to accumulate vacation to a total of 36 days with the approval of the City Manager. Currently, only employees with 10 years of service are permitted to carry-over vacation; and be it further

RESOLVED, that members of the administrative pay plan, including the City Manager and Corporation Counsel, be permitted to submit up to five unused vacation days for payment upon their anniversary date at their daily rate of pay.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

10. Resolution establishing the compensation of the City Manager

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

RESOLVED, that City Manager Frank J. Culross is hereby granted a performance bonus of \$7,000 payable in December, 1997 for extraordinary performance during 1997; and be it further

RESOLVED, that in 1998, City Manager Frank J. Culross be eligible for a performance bonus not to exceed \$8,000 based upon a performance evaluation by the City Council in December, 1998. Such payment would be for extraordinary performance during 1998 that enhanced the quality of service to Rye residents, increased the effectiveness or efficiency of the operations of the City of Rye, or led to cost savings. It is the stated policy of the City Council to avoid future increases in the property tax rate and to reward City employees who are instrumental in furthering this policy.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

11. Resolution establishing the compensation of the Corporation Counsel

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

RESOLVED, that the annual compensation of Richard M. Gardella as Corporation Counsel be \$71,650, effective January 1, 1998; and be it further

RESOLVED, that in 1998, Corporation Counsel Richard M. Gardella be eligible for a performance bonus not to exceed \$1,000 based upon a performance evaluation by the City Council in December, 1998. Such payment would be for extraordinary performance during 1998 that enhanced the quality of service to Rye residents, increased the effectiveness or efficiency of the operations of the City of Rye, or led to cost savings. It is the stated policy of the City Council to avoid

future increases in the property tax rate and to reward City employees who are instrumental in furthering this policy.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

12. Resolution adopting the General Fund Budget and establishing the real estate tax rate for the 1998 fiscal year

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

RESOLVED, that the proposed General Fund budget, as proposed, be and the same is hereby adopted as the Annual Budget for the City of Rye for the fiscal year beginning January 1, 1998, and that the City Council does hereby levy the sum of \$9,601,213 for City taxes and determines the City tax rate to be \$73.72 per \$1,000 assessed valuation, and it is further

RESOLVED, that the City Council does hereby certify to the City Comptroller the above stated levies and tax rates for City taxes, and the City Comptroller is hereby directed to apportion and extend against each taxable property listed upon the assessment roll of the City of Rye for 1998, at the rates specified, the amount of taxes required to produce the total sums certified and to render tax notices for, and receive and collect, the several sums so computed and determined, and it is further

RESOLVED, that the tax warrant of the City of Rye be signed by the Mayor and directed to the City Comptroller to collect the amount of said taxes with interest as provided by law and any special assessment heretofore authorized and approved, and it is further

RESOLVED, that the said assessment roll, together with the aforesaid taxes so levied, together with said warrant, be and the same are hereby fixed and confirmed as the tax roll and warrant of the City of Rye for the fiscal year 1998 and the City Clerk is directed to forthwith deliver the same to the City Comptroller for the collection of taxes for the fiscal year 1998, as hereinbefore provided.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

13. Resolution adopting the Rye Community (RCTV) Television Special Revenue Fund Budget for the 1998 fiscal year

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

RESOLVED, that the Rye Community (RCTV) Television Special Revenue Fund Budget and Fee Schedule, as proposed, be and the same is hereby adopted as the Rye Community (RCTV) Television Special Revenue Fund Budget of the City of Rye for the fiscal year beginning January 1, 1998.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

14. Resolution adopting the Rye Nature Center Special Revenue Fund Budget for the 1998 fiscal year

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

RESOLVED, that the Rye Nature Center Special Revenue Fund Budget and Fee Schedule, as proposed, be and the same is hereby adopted as the Rye Nature Center Special Revenue Fund Budget of the City of Rye for the fiscal year beginning January 1, 1998.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

15. Resolution adopting the Debt Service Fund for the 1998 fiscal year

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

RESOLVED, that the Debt Service Fund Budget, as proposed, be and the same is hereby adopted as the Debt Service Fund Budget of the City of Rye for the fiscal year beginning January 1, 1998.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

16. Resolution adopting the Capital Projects Fund Budget for the 1998 fiscal year

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

RESOLVED, that the Capital Projects Fund Budget, as amended, be and the same is hereby adopted as the Capital Projects Fund Budget of the City of Rye for the fiscal year beginning January 1, 1998.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

17. Resolution adopting the DePauw Municipal Boat Basin Enterprise Fund Budget for the 1998 fiscal year

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

RESOLVED, that the DePauw Municipal Boat Basin Enterprise Fund Budget and Fee Schedule, as proposed, be and the same is hereby adopted as the DePauw Municipal Boat Basin Enterprise Fund Budget of the City of Rye for the fiscal year beginning January 1, 1998.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

18. Resolution adopting the Rye Golf Club Enterprise Fund Budget for the 1998 fiscal year

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

RESOLVED, that the Rye Golf Club Enterprise Fund Budget and Fee Schedule, as proposed, be and the same is hereby adopted as the Rye Golf Club Enterprise Fund Budget of the City of Rye for the fiscal year beginning January 1, 1998.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

19. Resolution adopting the Risk Retention Internal Service Fund Budget for the 1998 fiscal year

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

RESOLVED, that the Risk Retention Internal Service Fund Budget, as proposed, be and the same is hereby adopted as the Risk Retention Internal Service Fund Budget of the City of Rye for the fiscal year beginning January 1, 1998.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

20. Resolution adopting the Building and Vehicle Maintenance Internal Service Fund Budget for the 1998 fiscal year

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

RESOLVED, that the Building and Vehicle Internal Service Fund Budget, as proposed, be and the same is hereby adopted as the Building and Vehicle Internal Service Fund Budget of the City of Rye for the fiscal year beginning January 1, 1998.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

21. Resolution authorizing the City Comptroller to make the necessary year-end closing transfers

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

RESOLVED, that the City Comptroller is hereby authorized to make the necessary closing transfers in City accounts, provided a list of such closing transfers is furnished to the City Council at the next meeting after completion of such transfers.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

22. Resolution fixing January 7, 1998 as the first regular meeting and the organizational meeting of the City Council for 1998

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

RESOLVED, that January 7, 1998 is hereby fixed as the first regular and the organizational meeting of the City Council.

23. Resolution authorizing the Mayor to execute an agreement with the Rye Free Reading Room to furnish

library services for 1998

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

RESOLVED, that the Mayor be and hereby is authorized to execute an agreement with the Rye Free Reading Room to furnish library services for 1998.

ROLL CALL:

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

NAYS: None

ABSENT: Councilwoman Walsh

The resolution passed.

24. Draft unapproved minutes of the special meeting of the City Council held November 25, 1997 and the regular meeting of the City Council held December 3, 1997

Councilman Hutchings made a motion, seconded by Councilwoman Cunningham and unanimously carried, to approve the minutes of the special meeting of the City Council held November 25, 1997, as amended.

Councilman Burke made a motion, seconded by Councilman Collins and unanimously carried, to approve the minutes of the regular meeting of the City Council held December 3, 1997, as amended.

25. Miscellaneous communications and reports

There were no miscellaneous communications and reports to be heard.

26. New Business

Councilwoman Cunningham apprised the Council about a petition signed by Milton Point residents requesting that the Bee Line Bus Route #76 be discontinued. She expressed concern that perhaps the elderly, young people and/or domestic workers use this route.

Councilman Hutchings said that he was personally involved in this issue when he was a president of the Milton Point Association.

There was a brief Council discussion about the possibility of changing the route to turn up Playland Parkway, however, the volume of riders would have to be ascertained before requesting a change or abolishing the route entirely.

Mayor Dunn said that County Legislator George Latimer is working very diligently with the County on this matter.

27. Adjournment

Councilman Latwin made a motion, seconded by Councilman Burke and unanimously carried, to adjourn the meeting at 8:50 P.M.

Respectfully submitted,

Alice K. Conrad
City Clerk