

MINUTES of the Regular Meeting of
the City Council of the City of Rye held in
City Hall on July 21, 1999 at 7:30 P.M.

PRESENT:

STEVEN OTIS, Mayor
CAROLYN CUNNINGHAM
ROBERTA DOWNING
ROBERT H. HUTCHINGS
ROSAMOND LARR
ARTHUR STAMPLEMAN
KATHLEEN E. WALSH
Councilmen

1. Pledge of Allegiance

Mayor Otis invited the audience to join the council in the Pledge of Allegiance.

2. Roll Call

Mayor Otis called the meeting to order; a quorum was present to conduct official city business.

Mayor Otis announced that this is the first live broadcast of a council meeting on Channel 14, Rye Cable Television. The Mayor welcomed the home viewers. He expressed his appreciation to Councilman Hutchings, Mr. James Kenny, RCTV Coordinator, Ms. Nicole Levitsky, Assistant Community Access Facilitator, and the Rye Cable Television Committee, for all their years of dedicated service to produce a quality program.

3. General Policy Discussion: fence regulations

Mayor Otis stated that the council will continue the discussion of fence regulations. He explained that the issue is whether or not the existing ordinance, which generally limits front yard fences to four feet, should be amended to allow six-foot fences under certain circumstances.

The Mayor acknowledged a memo dated July 7, 1999 from City Manager Culross, two memos of his own dated July 14 and July 16, 1999 and one dated July 16, 1999 from Councilman Stampleman with regard to fence regulations.

In this general policy discussion, the council focused on:

- Rye not being a walled community
- The 35-foot setback requirement from any street property line
- Expanding exceptions to the four-foot fence regulation by
 - Creating a system for granting exceptions via a variance or an appeal process from the Board of Architectural Review or the Board of Appeals
 - Considering US 1, Playland Parkway, and other inter-municipal connector streets as exceptions to the fence regulations
- Definitions of screening (hedges, shrubbery etc.)
- Grandfathering existing non-conforming fences
- Establishing a review process and a building permit procedure for fences
- Having the finished side of stockade fences facing outwards
- Providing for safety by maintaining shrubbery at a height that does not impair visibility

Ms. Judith Studebaker, who spoke on behalf of the Zoning Board of Appeals apprised the council that the Board does not endorse amending the city code regarding fences because the existing regulations are sufficient. She substantiated her statement by saying the Board's rulings have been upheld in court.

At the conclusion of the discussion, Councilman Stampleman agreed to outline a list of fence regulations for the council's consideration. Corporation Counsel Neale and Councilwoman Walsh will research options for an appeal or a variance process.

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

The Honorable John Alfano, Acting City Judge, informed the council that he had visited Rye, England and met the Right Worshipful Geraldine Bromley, the Mayor of Rye, England. He encouraged the council to extend an invitation to Mayor Bromley to visit the City of Rye.

Judge Alfano also asked about the status of the noise barriers on I-95.

5. Report of County Legislator George Latimer

This agenda item was deferred to the August 18, 1999 City Council meeting.

6. Public hearing on amending the Official Map to rename Third Street to McCullough Place

Mayor Otis referenced the May 25, 1999 memo from the Rye City Planning Commission supporting the renaming of Third Street to McCullough Place. He said on August 19, 1998, the council adopted a resolution which temporarily provided for the dual naming of Third Street/McCullough Place. He said the purpose of this meeting is to change the name of Third Street to McCullough Place permanently.

Mr. Michael Cerbone, of Gruber's Cleaners, praised the council's efforts to honor Judge McCullough for all of his contributions to the City of Rye. However, he said this change will be a financial burden because he does not have a secretarial staff to notify his customers about the change of his business address.

Councilwoman Walsh explained that the reason for dual naming Third Street was to give business owners an opportunity to phase in the change so that it would not be a financial burden.

Councilman Hutchings suggested that Mr. Cerbone merely add a line on his invoice for customers to note the address change.

Both Councilwomen Larr and Walsh volunteered to help Mr. Cerbone notify his customers about the change in address.

Mayor Otis suggested and the council concurred that this change in the Official Map of the City of Rye will become effective September 1, 2000.

Councilwoman Larr made a motion, seconded by Councilman Stampleman, to adopt the following resolution:

RESOLVED, that the City of Rye hereby designates its street, shown on the Official Map as Third Street, to be known solely as McCullough Place in honor of the late Frank S. McCullough's record of achievement in the service of his community, effective September 1, 2000.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS: None

ABSENT: None

The resolution passed.

On behalf of the McCullough Family, former Councilman James Flick expressed his appreciation to Mayor Otis and the council for honoring Judge McCullough.

7. Proposed resolution finding that the reconstruction of the firehouses is not subject to review under the New York State Environmental Quality Review Act

Mayor Otis referred to the July 13, 1999 memo from City Manager Culross and the July 15, 1999 memo from City Planner Zepf regarding the proposed reconstruction of the firehouses. The Mayor explained that the firehouses are inadequate to accommodate modern equipment and the level of service that the Fire Department wishes to provide to the citizens of Rye. He said that the city had hired Kaestle Boos Associates, Inc. to develop conceptual plans to remedy these inadequacies.

City Manager Culross informed the council that the SEQRA requirements were reviewed and both renovations are Type II Actions.

For the record, Councilwoman Walsh said the Milton Point Fire House addition/expansion qualifies as a Type II Action because it does not exceed the 4,000 sq. ft. threshold because part of the project is a replacement.

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

WHEREAS, the Rye City Council proposes to fund reconstruction of the Locust Avenue Fire Department Headquarters and the Milton Point Fire House with serial bonds, and

WHEREAS, the Rye City Council has compared the proposed actions to the requirements of the New York State Environmental Quality Review Act and 6 NYCRR Part 617 the Rules and Regulations, and

WHEREAS, the Rye City Council finds that the proposed actions are Type II Actions, actions not subject to review, pursuant to 6 NYCRR Part 617, now, therefore, be it

RESOLVED, that the Rye City Council finds that the proposed actions are not subject to review under the New York State Environmental Quality Review Act and, therefore, no further action is required.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS:None

ABSENT: None

The resolution passed.

8. Resolution authorizing the issuance of \$5,600,000 serial bonds of the City of Rye, Westchester County, New York, to pay the cost of the reconstruction of various firehouses located throughout and in and for said city

Mayor Otis explained that the council will consider authorizing the issuance of \$5,600,000 serial bonds of the City of Rye, Westchester County, New York, to pay the cost of the reconstruction of the firehouses located throughout and in and for said city.

City Manager Culross stated that this resolution would require a two-thirds majority vote of the council to pass. He added that this bonding is subject to a mandatory referendum which could be presented to the voters at a special election on October 5, 1999 or at the general election on November 2, 1999.

Mayor Otis commented that the Fire Department supports having a special election during Fire Prevention Week. The Mayor reported that in the past, the city has had a special election to be assured that the decisions are made independently from any political controversy.

Mr. Richard Mecca, member of the Rye Fire Department, informed the council that the Fire Department supports having a special election on October 5, 1999. He said the Fire Department plans to coordinate promotional materials for the election with the Fire Prevention Week's educational program.

Councilman Hutchings expressed the feeling that the Fire Department would not have as large a voter turnout for a special election. He expressed concern about the additional cost to the city of approximately \$6,000.

Councilman Stampleman asked if the Fire Department would be willing to contribute \$6,000.

Mr. Mecca said that he could not speak for the Fire Department and that such a decision would have to be presented the Board of Wardens.

Councilwoman Cunningham said there might be a better voter turnout during Fire Prevention Week. She, too, was concerned about the additional cost of a special election.

Councilwoman Larr asked if the council could approve a special election, contingent on the Fire Department contributing \$6,000.

Councilman Stampleman withdrew his statement about having the Fire Department cover the cost of the special election.

After a brief council discussion, the consensus of the council was to schedule a special election for October 5, 1999.

Councilwoman Downing made a motion, seconded by Councilwoman Cunningham, to approve the following resolution:

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of said capital project; now, therefore be it

RESOLVED, by the City Council of the City of Rye, Westchester County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the reconstruction of various firehouses located throughout and in and for the City of Rye, Westchester County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$5,600,000, there are hereby authorized to be issued \$5,600,000 serial bonds of the City of Rye, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of the aforesaid class of objects or purposes shall consist of the issuance of the \$5,600,000 serial bonds of said city authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said City of Rye, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the

extent not available from other sources, there shall annually be levied on all the taxable real property in said city a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Rye, Westchester County, New York, by the manual or facsimile signature of the City Comptroller and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Comptroller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the city; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Comptroller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the city by the facsimile signature of the City Comptroller, providing for the manual countersignature of a fiscal agent or of a designated official of the city), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Comptroller. It is hereby determined that it is to the financial advantage of the city not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Comptroller shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said city is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution is hereby adopted subject to referendum in accordance with Section C21-9 of the City of Rye Charter.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS:None

ABSENT: None

The resolution passed.

9. Resolution providing for submission to the qualified voters of the City of Rye a proposition for the reconstruction of the firehouses at a Special Election to be held October 5, 1999

In response to Councilwoman Cunninghams's question, Fire Chief George Bellantoni stated that the educational process for the special election would begin immediately.

Councilwoman Downing made a motion, seconded by Councilwoman Cunningham, to approve the following resolution:

WHEREAS, the City Council of the City of Rye, Westchester County, New York, on July 21, 1999 adopted a resolution authorizing the issuance of \$5,600,000 serial bonds of said city to pay the cost of the reconstruction of various firehouses throughout and in and for said city subject to a referendum in accordance with the provisions of Section C21-9 of the Charter of said city; and

WHEREAS, it is now desired to call a special election of the qualified voters of said city for the purpose of submitting a proposition for the approval or disapproval of said bond resolution; now, therefore, be it

RESOLVED, by the City Council of the City of Rye, Westchester County, New York, as follows:

Section 1. A special election of the qualified voters of the City of Rye, Westchester County, New York, shall be held on the 5th day of October, 1999, a date at least sixty (60) days from the date hereof in accordance with Section C5-3 of the Charter of the city, for the purpose of voting upon the proposition hereinafter set forth. Qualified voters for said special election shall be those who are qualified to vote for the election of officers of said city.

Section 2. The polls at said special election shall be kept open between the hours of 6:00 A.M. and 9:00 P.M., Prevailing Time, which hours are hereby designated as the hours of voting. Voting at said special election shall be by paper ballot. The single polling place for said special election is hereby designated to be City Hall, 1051 Boston Post Road, in Rye, New York for all 14 Election Districts.

Section 3. The City Clerk is hereby authorized and directed to cause notice of such special election to be given by publication once a week for two (2) weeks preceding the date of the referendum in *The Journal News*, the official newspaper of said city. Such notice, and the form of the proposition to be submitted at said special election, shall be in substantially the following form, to wit:

NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that, pursuant to Section C21-9 of the Charter of the City of Rye, Westchester County, New York, a special election of the qualified voters of said city shall be held at the polling place hereinafter set forth, on the 5th day of October, 1999, for the purpose of voting by paper ballot on the adoption or rejection of the following resolution:

BOND RESOLUTION DATED JULY 21, 1999.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,600,000 SERIAL BONDS OF THE CITY OF RYE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS FIREHOUSES LOCATED THROUGHOUT AND IN AND FOR SAID CITY.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of said capital project; now, therefore, be it

RESOLVED, by the City Council of the City of Rye, Westchester County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the reconstruction of various firehouses located throughout and in and for the City of Rye, Westchester County, New York, including original furnishings equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$5,600,000, there are hereby authorized to be issued \$5,600,000 serial bonds of the City of Rye, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of the aforesaid class of objects or purposes shall consist of the issuance of the \$5,600,000 serial bonds of said city authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said City of Rye, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not available from other sources, there shall annually be levied on all the taxable real property in said city a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the City of Rye, Westchester County, New York, by the manual or facsimile signature the City Comptroller and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Comptroller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the city; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Comptroller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the city by the facsimile signature of the City Comptroller, providing for the manual countersignature of a fiscal agent or of a designated official of the city), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Comptroller. It is hereby determined that it is to the financial advantage of the city not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the City Comptroller shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said city is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution is hereby adopted subject to referendum in accordance with Section C21-9 of the City of Rye Charter. The hours of voting at said special election will be from 6:00 o'clock A.M. to 9:00 o'clock P.M., Prevailing Time.

The single polling place for said special election shall be City Hall, 1051 Boston Post Road, in Rye, New York for all 14 Election Districts.

Qualified voters at said special election shall be those who are qualified to vote for the election of officers of said city. Applications for absentee ballots shall be available at the Office of the City Clerk until the day before such special election or by mail as provided by Section 8-400 of the Election Law.

The polls will be kept open for said election during the aforesaid hours and the proposition will be in substantially the following form, to wit:

PROPOSITION

Shall the bond resolution adopted by the City Council of the City of Rye, Westchester County, New York on July 21, 1999, authorizing the issuance of \$5,600,000 serial bonds of said city to pay the cost of the reconstruction of various firehouses, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$5,600,000, delegating the power to issue serial bonds and bond anticipation notes, to the Comptroller, pledging the faith and credit of said city for the payment of such bonds and notes determining that the period of probable usefulness of such project is twenty years, and containing an estoppel provision, be approved?

Rye, New York

Dated: _____ 1999

BY ORDER OF THE CITY COUNCIL OF THE CITY OF RYE,
WESTCHESTER COUNTY, NEW YORK

By: _____

City Clerk

Section 4. Said special election shall be conducted in the manner prescribed by the Election Law to the extent not inconsistent with the Charter of the City of Rye, Westchester County, New York, and the provisions of this resolution.

Section 5. This resolution shall take effect immediately.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Larr, and Stampleman.

NAYS: Councilmen Hutchings and Walsh

ABSENT: None

The resolution passed.

10. Authorization for the City Manager and Corporation Counsel to prepare the necessary documents for the transfer of land and related easements to the Rye Free Reading Room for the construction of an addition

Mayor Otis acknowledged the July 15, 1999 memo from the City Manager, requesting direction from the council on the disposition of the land transfer to the Rye Free Reading Room. He also acknowledged the March 6, 1999 letter from Mr. Martin Edelman, president of the Board of Trustees of the Rye Free Reading Room, and the July 16, 1999 memo from Corporation Counsel Neale regarding the transfer of land and related easements for the proposed addition to the Rye Free Reading Room.

There was a brief council discussion on various ways to transfer land, the SEQRA declaration by the Planning Commission, and the use of the parking lot during the construction stage and after construction.

Councilman Stampleman made a motion, seconded by Councilwoman Walsh and unanimously carried, to authorize the Corporation Counsel, in consultation with the City Manager, the City Planner, and the chairman of the Planning Commission, to research generally all possible options for alternative methods that might be available for the city in transferring land required for the proposed expansion of the Rye Free Reading Room, including a lease.

11. Discussion of the street naming policy

Mayor Otis referenced the January 16, 1998 memo from Mr. Christopher Bradbury, assistant to the City Manager, regarding the City of Rye's policy on the naming of streets.

Mayor Otis explained that the council made an exception in renaming Third Street to McCullough Place because Judge McCullough practiced on Third Street and made many contributions to the City of Rye. He said that he has received two additional requests to name streets in honor of Mr. Max Berking, long-time resident and State Senator and the Werner Family, many of whom served the City of Rye. The Mayor asked the council members if they wished to amend Section 170-14 (J) of the Code of the City of Rye which states that street names shall be approved by the Planning Commission.

Councilman Stampleman expressed the feeling that the policy should remain unchanged.

The council agreed.

Councilman Stampleman made a motion, seconded by Councilwoman Larr and unanimously carried, to add Mr. Max Berking and the Werner family names to the Planning Commission's list of notable street names.

12. Continuation of public hearing on proposed local law amending Chapter 133, Noise, of the Code of the City of Rye with respect to the use of leaf blowers

Mayor Otis closed the public hearing on the proposed local law amending Chapter 133, Noise, of the Code of the City of Rye, with respect to the hours of operation of leaf blowers because there were no further proposals submitted by the council.

Councilman Stampleman distributed a memo to the council on lawn equipment hours of operation in various municipalities.

Ms. Adelaide Cohen, resident, expressed concern about the adverse impact that noise has on the health, welfare, and safety of the residents of the City of Rye. She said that the council has been elected to provide quality of life for the community.

13. Discussion of Rye Cable Television's Policy regarding Political Programming

Mayor Otis acknowledged the June 10, 1999 Rye Cable Television's Policy regarding political programming. Councilman Hutchings noted that the Cable Committee's policy, as submitted to the council, considers Channel 14 and *Eye on Rye* as a government information channel and program and does not classify them as a political entity. The Mayor initiated a general discussion about applying the "seven-week rule" to the *Eye on Rye* Program on Channel 14.

A brief council discussion on the distinction between Channel 14 and Channel 16 concluded with the Council agreeing that the "seven-week rule" be applied to the *Eye on Rye* Program. In other words, seven weeks prior to an election, incumbents would not participate in the *Eye on Rye* Program. Those candidates, who have been previously scheduled for Channel 14, could exchange air time with another council member who is not running for office.

Councilman Stampleman made a motion, seconded by Councilwoman Walsh and unanimously carried, to apply the "seven week rule" to the program *Eye On Rye*.

14. Acceptance of a gift to the city from Warren Thayer of video equipment for use by Rye Cable Television

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

RESOLVED, that the City Council of the City of Rye hereby accepts the following video equipment items from Mr. Warren Thayer of 117 Grace Church Street:

1 JVC VHS Player,
1 JVC VHS Recorder
1 JVC Edit Controller
4 JVC Color monitors
1 Ikegami camera
1 Ampex Beta SP player

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS:None

ABSENT: None

The resolution passed.

Mayor Otis will formally acknowledge and express appreciation to Mr. Thayer for his very generous contribution to the City of Rye.

15. Adoption of 1999/2000 tax levy for the Rye Neck Union Free School District

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

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, 1999 and ending June 30, 2000, in the amount of \$14,729,089.00 and have duly apportioned to the parts of said district lying within the City of Rye, the amount of \$4,420,601.00 and they have established a tax rate in the amount of \$330.868 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 \$4,420,601 from the part of Rye Neck Union Free School District lying within said city, at the rate of \$330.868 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 21st day of July, 1999.

MAYOR, CITY OF RYE

Attest:

City Clerk

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS:None

ABSENT: None

The resolution passed.

16. Approval of the election of new members to the Rye Fire Department

Mayor Otis acknowledged the July 13, 1999 letter from Mr. Bruce Jenkins, secretary for the Board of Fire Wardens, regarding the election of new members to the Poningoe Hook & Ladder Company.

Councilwoman Cunningham made a motion, seconded by Councilwoman Larr, to approve the appointment of Mr. Scott Gedney and Mr. Chad Sommerville to the Poningoe Hook & Ladder Company.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS:None

ABSENT: None

The motion carried.

17. Consideration of request of residents of Elmwood and Oakwood Avenues to hold a *Block Party* on Elmwood Avenue on Saturday, July 31, 1999 with a rain date of Sunday, August 1, 1999

Councilman Stampleman made a motion, seconded by Councilwoman Downing and unanimously carried, to approve the request of residents of Elmwood and Oakwood Avenues to hold a *Block Party* on Elmwood Avenue on Saturday, July 31, 1999 with a rain date of Sunday, August 1, 1999.

18. Consideration of the request of First Night Rye to use the Village Green on September 24 and 25, 1999, for the fund-raising event "A Taste of Rye"

Mayor Otis acknowledged the July 12, 1999 memo from Mrs. Connie Macleod and Mrs. Mary Parker requesting approval to have a fundraising event on the Village Green on September 24 and 25, 1999. The purpose of this event is to defray the cost of *First Night*.

City Manager Culross indicated that this is a precedent setting event for the Village Green because the applicant desires to set up a tent, sell tickets, and serve liquor.

Councilwoman Downing expressed concern about serving liquor since it is in contradiction to the mission statement of the *First Night* non-alcoholic celebration.

A general discussion on the concerns of erecting a tent, serving liquor, and other legal ramifications concluded by requesting that the two co-chairs address the council at a special council meeting scheduled for July 27, 1999 at 7:30 P.M.

19. Consideration of the request of the American Diabetes Association to use city streets on Sunday, October 3, 1999 for their annual America's Walk for Diabetes

Mayor Otis acknowledged receiving the June 25, 1999 memo from Ms. Carolyn Steiner, District Manager of the Westchester/Putnam American Diabetes Association, requesting permission to use the city streets on Sunday, October 3, 1999 for the America's Walk for Diabetes.

Councilman Hutchings requested that the city inform the Association that the directional signs for this event are done in chalk, not paint.

Councilwoman Cunningham made a motion, seconded by Councilwoman Downing and unanimously carried, to approve the request of the American Diabetes Association to use city streets on Sunday, October 3, 1999 for their annual America's Walk for Diabetes.

20. Proposed resolution finding that various capital projects are not subject to review under the New York State Environmental Quality Review Act

Mayor Otis acknowledged the July 13, 1999 memo from City Manager Culross which states that the budget calls for the issuance of bonds to finance the following projects:

Salt Storage Shed	\$130,000
Sewer Vacuum Truck	200,000
Storm Drainage Improvements	<u>100,000</u>
	\$430,000

He said that the proposed projects are Type II Actions which are not subject to review pursuant to 6 NYCRR Part 617.

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

WHEREAS, the Rye City Council proposes to fund the construction of the following capital improvement projects with bond anticipation notes:

- Newberry Place & Van Buren Street Drainage Improvements
- Salt Storage Dome at Disbrow Park, and

WHEREAS, the Rye City Council has compared the proposed actions to the requirements of the New York State Environmental Quality Review Act and 6 NYCRR Part 617 the Rules and Regulations, and

WHEREAS, the Rye City Council finds that the proposed actions are Type II Actions, actions not subject to review, pursuant to 6 NYCRR Part 617, now, therefore, be it

RESOLVED, that the Rye City Council finds that the proposed actions are not subject to review under the New York State Environmental Quality Review Act and, therefore, no further action is required.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS:None

ABSENT: None

The resolution passed.

21. Resolution authorizing the issuance of \$430,000 serial bonds of the City of Rye to pay the cost of various capital projects in and for said city

Councilman Stampleman questioned why the city was borrowing money, since the city has a large cash balance.

The City Manager explained that what is being proposed can be borrowed for five years without paying any of the principal back. He said it has been the practice of the city to pay back at 20% per year. He also noted that the city currently earns more on its investments than it would have to pay in interest on the borrowed money.

Councilman Stampleman made a motion, seconded by Councilwoman Larr, to adopt the following resolution:

WHEREAS, all conditions precedent to the financing of the capital projects hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital projects; now, therefore, be it

RESOLVED, by the City Council of the City of Rye, Westchester County, New York, as follows:

Section 1. For the specific objects or purposes or classes of objects or purposes of paying the costs of the various capital projects hereinafter described in Section 2 hereof, there are hereby authorized to be issued \$430,000 serial bonds of the City of Rye, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. The specific objects or purposes or classes of objects or purposes to be financed pursuant to this resolution and their maximum estimated costs and their periods of probable usefulness are as follows:

- a. The construction of a salt storage building for use by the Public Works Department, including incidental improvements and expenses in connection therewith, a specific object or purpose, at a maximum estimated cost of \$130,000. It is hereby determined that the plan for the financing thereof shall consist of the issuance of \$130,000 serial bonds of the \$430,000 serial bonds authorized to be issued pursuant to this bond resolution. It is hereby further determined that the period of

probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law;

- b. The purchase of a vacuum truck, including incidental expenses in connection therewith, a specific object or purpose, at a maximum estimated cost of \$200,000. It is hereby determined that the plan for the financing thereof shall consist of the issuance of \$200,000 serial bonds of the \$430,000 serial bonds authorized to be issued pursuant to this bond resolution. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law; and
- c. The reconstruction of storm drains throughout and in and for said city, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, a class of objects or purposes, at a maximum estimated cost of \$100,000. It is hereby determined that the plan for the financing thereof shall consist of the issuance of \$100,000 serial bonds of the \$430,000 serial bonds authorized to be issued pursuant to this bond resolution. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 4. The faith and credit of said City of Rye, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said city, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Such bonds shall be in fully registered form and shall be signed in the name of the City of Rye, Westchester County, New York, by the manual or facsimile signature of the City Comptroller and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Comptroller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the city, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Comptroller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the city by the facsimile signature of the City Comptroller, providing for the manual countersignature of a fiscal agent or of a designated official of the city), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Comptroller. It is hereby determined that it is to the financial advantage of the city not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Comptroller shall determine.

Section 8. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the City Comptroller. Such notes shall be of such terms, form and contents as may be prescribed by said City Comptroller consistent with the provisions of the Local Finance Law.

Section 9. The City Comptroller is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of any of the objects or purposes described in Section 2 hereof, or a portion thereof, by a serial bond, and or note issue of said city in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. The intent of this resolution is to give the City Comptroller sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the

issuance of the aforesaid serial bonds and or notes without resorting to further action of this City Council.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said city is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 13. This resolution, which takes effect immediately, shall be published in full in *The Journal News*, the official newspaper, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS:None

ABSENT: None

The resolution passed.

22. Bids for Truck w/Combination Catch Basin/Sewer & High Pressure Cleaner

The following bids were received:

BID #7-99

**ONE (1) TRUCK WITH COMBINATION
CATCH BASIN/SEWER & HIGH PRESSURE CLEANER**

NAME OF BIDDER	SECURITY	AMOUNT BID
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Trius Inc. 458 Johnson Avenue Bohemia, New York 11716	Bid Bond	\$199,272
Vac-Con 969 Hall Park Drive Green Cove Springs, Florida 32043	Bid Bond	\$182,063
Bahr Sales Inc. 1185 South Broad Street Wallingford, Connecticut 06492	Bid Bond	\$185,726
Ralph C. Herman Co., Inc. Route 9W, P.O. Box 728 Marlboro, New York 12542	Bid Bond	\$168,228

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

RESOLVED, that Bid #7-99 for the Sewer Vacuum Truck be and is hereby awarded to Trius, Inc., the only bidder meeting specifications, in the amount of \$199,272.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS:None

ABSENT: None

The resolution passed.

23. Bids for Dome Type Salt Storage Building

City Manager Culross clarified for Councilwoman Walsh that this type salt storage building complies with the standards of the Department of Environmental Conservation.

The following bid was received:

CONTRACT #9907

SALT STORAGE DOME

NAME OF BIDDER	SECURITY	AMOUNT BID
Dome Corporation of North America 15 South Park Street Montclair, New York	Bid Bond	\$108,923

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

RESOLVED, that Contract #9907 for the Salt Storage Dome be and is hereby awarded to Dome Corporation of North America, the sole bidder meeting specifications, in the amount of \$108,923.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing, Hutchings, Larr, Stampleman, and Walsh

NAYS:None

ABSENT: None

The resolution passed.

24. Bids for Sidewalk Repairs

In response to Councilman Hutchings' question, City Manager Culross will forward the locations of the sidewalk replacements to the council.

The following bids were received:

CONTRACT #9905

SIDEWALK REPAIRS

NAME OF BIDDER	SECURITY	AMOUNT BID
Westchester Fine Grade, Inc. 83 Parkway East Mt. Vernon, New York 10550	Bid Bond	\$76,147
N. Picco & Sons	Bid Bond	\$61,250

154 E. Boston Post Road Mamaroneck, New York 10543		
Barreto Construction 169 Highland Street Portchester, New York 10543	C.C. \$2,725	\$54,500

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

RESOLVED, that Contract #9905 for the Sidewalk Repairs be and is hereby awarded to Barreto Construction, the lowest bidder meeting specifications, in the amount of \$54,500.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
 Hutchings, Larr, Stampleman, and Walsh

NAYS: None

ABSENT: None

The resolution passed.

25. Bids for Annual Street Resurfacing

The following bids were received:

REBID CONTRACT #9904

ANNUAL STREET RESURFACING

NAME OF BIDDER	SECURITY	AMOUNT BID
Westchester Fine Grade, Inc. 83 Parkway East Mt. Vernon, New York 10550	Bid Bond	\$226,011
Columbus Construction Corp. 711 South Columbus Avenue Mt. Vernon, New York 10553	Bid Bond	\$226,459

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

RESOLVED, that Contract #9904 for Annual Street Resurfacing be and is hereby awarded to Westchester Fine Grade, Inc., the lowest bidder meeting specifications in the amount of \$226,011.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing, Hutchings, Larr, Stampleman, and Walsh

NAYS: None

ABSENT: None

The resolution passed.

26. Bids for Automotive Parts and Machine Shop Services

City Manager Culross clarified for Councilwoman Cunningham that the companies that bid this project submit a percentage off the catalog price. This particular bid is awarded by item.

The following bids were received:

**Automotive Parts & Machine Shop Services
 Bid No. 8-99**

NAME OF BIDDER	Tri City	RM Automotive	Mt. Kisco Truck & Auto Sales	Mendel's Truck & Auto Parts, LLC
SECURITY	\$100 C.C.	\$100 M.O.	\$100 C.C.	\$100 C.C.

Category 1 Passenger Cars and Light Truck Parts

	Items	Percentage	Percentage	Percentage	Percentage
C1	Brake shoes & linings	61%	45.5%	61%	60%
C1	Brake parts	52%	43%	61%	60%
C1	Bearings	52%	54%	50%	49%
C1	Brass fittings	NB	50%	40%	39%
C1	Carburetors	25%	34%	NB	NB

C1	All clutch assemblies	45%	50%	50%	48%
C1	Exhaust parts	52%	50%	55%	54%
C1	Electric switches & wiring	52%	53%	53%	52%
C1	New fuel pumps	52%	48.4%	52%	51%
C1	Gaskets & gasket sets	51%	48%	50%	49%
C1	Headlights	65%	41.6%	68%	67%
C1	Hose clamps	60%	32%	60%	59%
C1	Hoses & belts	61%	38.2%	62%	61%
C1	Ignition equipment	52%	53%	53%	52%
C1	Mirrors & lamps	50%	47%	51%	51%
C1	Shock absorbers	52%	50%	51%	50%
C1	Seal	52%	41%	51%	50%
C1	Water pumps	52%	46%	52%	51%
C1	Filters	55%	60%	60%	59%
C1	Windshield wiper products	55%	42%	52%	51%
C1	Chassis front end parts	52%	45%	53%	52%
C1	Batteries	41%	35%	40%	39%
C1	Starters and alternators	51%	40.7%	51%	50%
C1	Bolts, nuts, washers, etc.	30%	38.7%	40%	39%
	Category 2 Heavy Duty Truck Parts - 21,000 to 45,000 GVU				
C2	Brake parts	50%	48.7%	60%	59%
C2	Starters & alternators	50%	48.7%	51%	50%
C2	Exhaust parts	50%	50%	55%	54%
C2	PTO clutch assemblies	50%	48.7%	30%	29%
	Category 3 Machine Shop Services				
C3	Flywheels Cut to 12"	\$30.00	\$25.00	\$30.00	\$29.00
C3	Flywheels Cut to 12" or over	\$40.00	\$35.00	\$35.00	\$34.00
C3	Driveshafts rebuilt	\$20.00 per end	\$15.00	\$35.00 HOVR	\$34.00 per hr
C3	King Pins Fitted	75.00	\$50.00 up to 1.25"	\$35.00 per pr	\$34.00 per pr
C3	King Pins W/I Beams	150.00	\$150.00	\$75.00	\$70.00
C3	Brake Bands Relined	T & M.	NB	\$35 per hr	\$30.00 per hr
C3	Brake Shoes Relined	T & M.	NB	\$15.00 each	\$10.00 each

C3	V-8 Heads Rebuilt	65.00 per head	\$75.00 per head	T & M	T & M
C3	6 Cylinder Heads Rebuilt	80.00	\$130.00 per head	T & M	T & M
C3	4 Cylinder Heads Rebuilt	65.00	\$75.00	T & M	T & M
C3	4 OHC Heads Rebuilt	100.00 & up	\$100.00 & up	T & M	T & M
C3	Pistons Changed Over and Cleaned	15.00	\$8.00	T & M	T & M
C3	Axles Bearings and Related	25.00	\$20.00	\$15.00	\$12.50
C3	Press Work (per bearing)	20.00	\$30.00 & up	\$15.00	\$12.50
C3	Heavy Duty Brake Drums 16" & Up price cut per inch	\$8.00 per in.	\$16 & up	\$16.00 & up \$5.00 per in.	\$16.00 & up \$4.50 per in.
C3	Passenger Car & Light Duty Truck up to 14" Drums	\$8.00	\$8.00	\$10.00	\$9.00
C3	Rotors	\$12.00	\$12.00 & up	\$10.50	\$10.00
C3	Unlim. Shop Work (per hour)	\$45.00	\$65.00	\$35.00 per hr.	\$32.00 per hr

Councilwoman Larr made a motion, seconded by Councilwoman Downing, to adopt the following resolution:

RESOLVED, that Bid #8-99 for Automotive Parts be and is hereby awarded to Tri-City Automotive Parts, R & M Automotive, Mt. Kisco Truck & Auto Parts, and Mendel's Truck & Auto Parts as follows:

Tri-City Automotive Parts

Category 1

- *Group 1 Brake Shoes & Linings
- Group 11 Hose Clamps
- Group 15 Shock Absorbers
- Group 16 Seals
- Group 19 Windshield Wiper Products
- Group 21 Batteries

Category 2

- Group 4 PTO Clutch Assemblies

Category 3

V-8 Heads Rebuilt
6-Cyl. Heads Rebuilt
4-Cyl. Heads Rebuilt
4-Cyl. OHC Heads

*Passenger Cars & LD Truck to 14" Drums
*Rotors

* These three items are done simultaneously.

R & M Automotive

Category 1

Group 2	Bearings
Group 3	Brass Fittings
Group 4	Carburetors
Group 5	All Clutch Assemblies

Category 3

Flywheels Cut to 12"
Pistons changed over & cleaned

Mt. Kisco Truck & Auto Parts

Category 1

Group 1A	Brake Parts
Group 6	Exhaust Parts
Group 7	Electric Switches & Wiring
Group 8	New Fuel Pumps
Group 10	Headlights
Group 12	Hoses & Belts
Group 13	Ignition Equipment
Group 18	Filters
Group 20	Chassis Front End Parts
Group 22	Starters & Alternators
Group 23	Bolts, Nuts, Washers, etc.

Category 2

Group 1	Brake Parts
Group 2	Starters & Alternators

Mendel's Truck & Auto Parts

Group 3 Exhaust Parts

Category 1

Group 14 Mirrors & Lamps

Category 3

Flywheels Cut to 12"

Flywheels Cut to 12" or over

King Pins Fitted

King Pins w/I Beams

Brake Bands Relined

Brake Shoes Relined

Axle Bearings & Related Press Work

HD Brake Drums 16" & Up

Unlimited Shop Work (per hour)

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Downing,
Hutchings, Larr, Stampleman, and Walsh

NAYS: None

ABSENT: None

The resolution passed.

27. Draft unapproved minutes of the regular meeting of the City Council held June 16, 1999

Councilwoman Cunningham made a motion, seconded by Councilwoman Larr and unanimously carried, to approve the minutes of the regular meeting of the City Council of June 16, 1999, as amended.

28. Miscellaneous communications and reports

A. Councilman Stampleman acknowledged receiving the annual financial report. He noted that the General Fund cash at the end of December, 1998 was higher than previously anticipated. He said the city's financial position is better than expected.

B. Councilwoman Walsh reported that Westchester County Commissioner of Public Works, Mr. Landi's July 13, 1999 letter to Mr. Lawrence Lehman stated that the installation of a traffic signal at the

intersection of Playland Access Drive and the Old Post Road is not warranted at this time. She will forward a copy of this letter to the council in Friday's packet. She noted that liability issues are still in question and that the council could anticipate a request for action at the next council meeting.

C. Councilwoman Walsh complimented the city staff for the improvements to Clark Lane.

D. Councilwoman Walsh expressed concern about the barricades which limit access across the parking lot of the Westchester Country Club - Beach Club.

City Manager Culross explained that this is a private road which should be open to the public.

Councilwoman Walsh suggested discussing this issue with the Club and the city staff.

E. In response to Councilwoman Larr's query, Mayor Otis said he will ask Westchester County's Department of Public Works why traffic counters are on Playland Parkway.

F. Councilwoman Cunningham reported that the Mayor's July 7, 1999 meeting with the residents of Mead Place was very beneficial because concerns were expressed about the expansion of the Rye YMCA.

29. Old Business

A. Councilwoman Cunningham asked the status of Nextel's report certifying that Mr. Wadman's apartment at the Blind Brook Lodge meets the Federal Communications Commission's standards on the level of radiation.

City Manager Culross apprised the council that this certification has not been submitted to date.

B. Councilwoman Larr asked when the sign indicating a no right-turn on Midland Avenue/Grace Church Street will be installed.

City Manager Culross will follow up on this matter.

C. Responding to Councilman Stampleman, the City Manager said there is no right turn on red at the intersection of US I and Purdy Avenue because there is an advanced green turn signal coming from the opposite direction.

D. Mayor Otis informed the council that he is working on a newsletter which will include information about leaf blowers.

Councilman Stampleman suggested that the simultaneous use directives for leaf blowers also be translated into Spanish.

E. City Manager Culross requested a special council meeting for July 27th , at 7:30 P.M. for consideration of the bids for the Whitby Castle addition and restoration.

Councilman Stampleman informed the council that he is unable to attend this special meeting.

30. New Business

There was no new business discussed.

31. Adjournment

Councilwoman Downing made a motion, seconded by Councilwoman Cunningham and unanimously carried, to adjourn into an executive session to discuss personnel issues at 10:40 P.M.

The council reconvened at 11:15 P.M.

There being no further business to discuss, Councilwoman Downing made a motion, seconded by Councilwoman Cunningham and unanimously carried, to adjourn the meeting at 11:20 P.M.

Respectfully submitted,

Alice K. Conrad
City Clerk