

MINUTES of the Regular Meeting of the
City Council of the City of Rye held in City Hall on
June 21, 2000 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
CAROLYN CUNNINGHAM
ROBERT H. HUTCHINGS
ROSAMOND LARR
DOUGLAS MCKEAN
ARTHUR STAMPLEMAN
Councilmen

ABSENT:

ROBERTA DOWNING

1. Pledge of Allegiance

Mayor Otis lead 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.

Prior to addressing the agenda items, Mayor Otis turned the meeting over to Councilman Stampleman. Councilman Stampleman introduced City Engineer George Mottarella who explained the new green waste program.

Responding to questions prepared by Councilman Stampleman, Mr. Mottarella clarified the following:

- The City of Rye ranks 4th or 5th in the county in recycling pounds per capita.
- The City does not score high in the percentage of solid waste because it has not participated in the green waste program.
- Thirty percent of the approximately 3,000 tons of bulk material is green waste.
- This green waste is burned in the county incinerators adding more pollutants into the air.
- There will be a change in the schedule from July 12, 2000 to have green waste collected on Wednesdays.

- All organic collections, including leaves, will be picked up in brown biodegradable paper bags which can be purchased at local supermarkets, hardware stores, and/or Harvey's Office Supplies.
- Tree branches and twigs cannot be any longer than 3 feet in length and no more than 4" in diameter.
- No container should weigh over 60 pounds.
- Fall pickup for leaves between October 15th through December 15th can be in plastic bags.
- Leaves must be in plastic bags and left at curbside.
- Leaves will be unbagged and composted by the city in the Fall.
- The Turf Landscapers Association has been informed about this program. Residents are encouraged to inform their own landscaper.
- Rye will save approximately \$10.00 per ton because green waste will be removed from incinerators.
- By implementing this program, Rye will meet the New York State mandate on recycling organic yard waste.
- Bulk pickup is on the same day as regular recycling.

Both Mayor Otis and Councilman Stampleman expressed their appreciation to Mr. Mottarella for his informative presentation.

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

There were no residents wishing to address the council on matters that did not appear on the agenda.

4. Discussion of the joint traffic study being conducted for the Rye City School District and City of Rye

Mr. Brian Dempsey, P.E., P.T.O.E., of TRC Raymond Keyes Associates, presented preliminary findings of the Pedestrian and Vehicular Traffic/Parking Study for Midland School, Milton School, Osborn School, Rye Middle School, and Rye High School.

Mr. Dempsey made the following comments.

- In preparation for this study, vehicle and pedestrian traffic, and vehicle occupancy counts have been performed at each school and key intersections surrounding the schools.
- Meetings were held with the Superintendent of Schools, school principals, Parent Teacher Organizations, Individual School Traffic Committees, City of Rye Police Department, City of Rye Fire Department, City Traffic and Transportation Committee, Resurrection School, and the Presbyterian Church.

- 795 surveys were sent to parents through the backpack program to solicit their comments and concerns. There were 447 responses.
- 348 high school students completed a survey on busing, walking distance from school, etc.
- 3 elementary schools were surveyed.
- The results of the comments from the various surveys indicated the following:
 - * There is a need for more parking spaces at all schools.
 - * Traffic patterns and flows should be improved.
 - * 94% of the elementary school children are driven to school.
 - * 80% of high school students said they would never ride a bus to school.
- Options to address the aforementioned concerns could include:
 - * adding parking spaces;
 - * staggering start times for schools to improve the traffic flow;
 - * traffic calming devices;
 - * providing educational programs on safety, traffic, and also to encourage children to walk or cycle to school;
 - * establishing carpooling programs;
 - * using the speed trailer to deter speeding;
 - * establishing a permit system for parking, and increasing enforcement.
- Safety is a priority.

In response to Councilman Hutchings, Mr. Dempsey said that a draft report would be submitted within two weeks. The final report will be completed within the month.

Mayor Otis requested that Mr. Dempsey provide choices in the study's recommendations to make it safer for the children and drivers. He expressed his appreciation to Mr. Dempsey for his excellent presentation.

5. Scheduling of a public hearing on proposal to create a Special Assessment District to provide public sewer facilities on Summit Avenue

Mayor Otis gave a brief background on establishing a special assessment district to provide public sewer facilities on Summit Avenue. He acknowledged the receipt of the signed petition and consent form from each of the impacted property owners requesting that the city proceed with the creation of a Special Assessment District. The first council action would be to schedule a public hearing. After that, City Engineer Mottarella would put the project out to bid.

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

WHEREAS, property owners of Summit Avenue at North Street have petitioned the City Council for the formation of a Special Assessment District to provide a branch sewer improvement; and

WHEREAS, the proposed district would include three residential properties and one commercial property on Summit Avenue at North Street as benefited properties to be assessed for the proposed improvement; and

WHEREAS, the proposed improvement would include construction of a branch sewer line in Summit Avenue at an estimated cost of approximately \$148,000.00, which cost would be assessed against the four benefited properties; and

WHEREAS, it is desired to call a public hearing on the proposal to form such Special Assessment District; now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to applicable State and local law, a public hearing will be held by the Council of said City on July 19, 2000, at 8:00 P.M. at City Hall, Boston Post Road, in said City for the purpose of affording interested persons an opportunity to be heard concerning the proposal to form a Special Assessment District to fund the construction of a sewer line improvement on Summit Avenue at North Street.

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

**Notice of Public Hearing on Proposal to create
a Special Assessment District to provide public sewer facilities on
Summit Avenue at North Street**

Notice is hereby given that a public hearing will be held by the Council of the City of Rye on the 19th day of July, 2000, at 8:00 P.M. at City Hall, Boston Post Road, in said City, at such time interested persons will be afforded an opportunity to be heard concerning the proposal to create a Special Assessment District to provide public sewer facilities for three residences and one commercial property on Summit Avenue at North Street.

Copies of said proposal with accompanying map may be obtained from the office of the City Clerk.

Dated: City Clerk

6. Discussion of next steps in pursuing option for expansion of the Police and Court Building

The Mayor complimented Councilman McKean on his informative presentation at the June 6, 2000 council meeting of a conceptual floor plan on how the vacant Manhattan Cable Building could be incorporated into the existing police and court facility.

City Manager Novak apprised the council that the city has received an estimate of \$3,600 from Calgi Construction Company to provide a preliminary cost estimate for Manhattan Cable/existing police building option for a new facility. She said there would be no need to transfer funds from the contingency to the general fund because there are sufficient funds in the Building and Vehicle Maintenance Fund to cover the cost of Calgi's estimate.

Councilman McKean noted that the cost estimates in the feasibility study need to be updated to reflect the real cost of the project.

Mayor Otis suggested having a collaborative discussion with the Police and other interested parties to determine the feasibility of using this particular site.

Councilman Hutchings agreed with the Mayor and suggested assessing the pros and cons of other locations indicated in the feasibility study.

The Mayor reiterated that a workshop was necessary to discuss all alternatives and to compare costs.

Councilman McKean noted that the discussion workshop should look at all sites at one time to make an informed decision about a possible bond referendum.

Councilman Stampleman recommended that the city staff assess all possible site options to determine the most appropriate site for the new facility.

It was agreed that the Calgi Construction Company be engaged to provide a cost estimate for the renovation of the Manhattan Cable Building and that the city staff assess all possible site options to determine the most appropriate site for the new facility.

7. Authorization for the City Manager to enter into discussions with the Friends of Rye Nature Center to develop a letter of agreement regarding their plan to stabilize the mansion ruins at the Rye Nature Center

City Manager Novak asked City Naturalist Chantal Detlefs to explain how the project to stabilize the mansion ruins fits into the Rye Nature Center's Master Plan.

City Naturalist Detlefs said that the intention of the project is to provide safety for public access into certain areas of the ruins, as well as stabilizing the ruins to prevent future deterioration. She apprised the council that the Nature Center applied for two grants which were rejected. However, the Friends of Rye Nature Center have offered to donate funds to stabilize these ruins. She stressed the environmental importance of this project.

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

RESOLVED, that the City Manager of the City of Rye be and is hereby authorized to enter into discussions with the Friends of Rye Nature Center, Inc., in order to develop a letter of agreement regarding the Friends of Rye Nature Center Inc.'s plan to stabilize the mansion ruins at the Rye Nature Center; and be it further

RESOLVED, that the Corporation Counsel of the City of Rye be and is hereby directed to review and assist in the development of a letter of agreement.

8. Scheduling of a public hearing on a proposed local law amending Article 8, of the Charter of the City of Rye to provide for an Assistant City Manager

Mayor Otis apprised the council that this proposed local law would give authority to the City Manager to appoint an assistant city manager. He was pleased to announce that Mr. Christopher Bradbury who acted as interim city manager and who has worked very diligently on renovation and construction of Whitby Castle and the Firehouses will be appointed assistant city manager after the local law has been adopted.

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

WHEREAS, a proposed local law entitled "A Local Law amending Article 8, of the Charter of the City of Rye to provide for an Assistant City Manager", has, heretofore, been introduced at this meeting and placed before the Mayor and each Councilman; and

WHEREAS, it is now desired to call a public hearing on such proposed local law; now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule law and the Charter of the City of Rye, New York, a public hearing will be held by the Council of said City on July 19, 2000 at 8:00 P.M. at City Hall, Boston Post Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such proposed local law.

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

**PUBLIC NOTICE
CITY OF RYE**

Notice of Public Hearing on a proposed Local Law amending Article 8, of the Charter of the City of Rye to provide for an Assistant City Manager

Notice is hereby given that a public hearing will be held by the City Council of the City of Rye on the 19th day of July, 2000 at 8:00 P.M. at City Hall, Boston Post Road, in said City, at which interested persons will be afforded an opportunity to be heard concerning the proposed local law amending Article 8, of the Charter of the City of Rye to provide for an Assistant City Manager.

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

Dated: _____ City Clerk

9. Scheduling of a public hearing on a proposed law REPEALING Chapter 185, Telecommunications, of the Code of the City of Rye

Mayor Otis said drafts are being prepared on the proposed local law to repeal Chapter 185 coupled with the proposed local law (agenda item # 10) governing the use and occupancy of the city's rights-of-way and city-owned property. In the event that the drafts are not ready for the July 19, 2000 council meeting, then the public hearings will be postponed to a future council meeting.

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

WHEREAS, a proposed local law entitled "A Local Law REPEALING Chapter 185, Telecommunications, of the Code of the City of Rye", has, heretofore, been introduced at this meeting and placed before the Mayor and each Councilman; and

WHEREAS, it is now desired to call a public hearing on such proposed local law; now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule law and the Charter of the City of Rye, New York, a public hearing will be held by the Council of said City on July 19, 2000 at 8:00 P.M. at City Hall, Boston Post Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such proposed local law.

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

**PUBLIC NOTICE
CITY OF RYE**

**Notice of Public Hearing on a proposed Local Law REPEALING Chapter 185,
Telecommunications, of the Code of the City of Rye**

Notice is hereby given that a public hearing will be held by the City Council of the City of Rye on the 19th day of July, 2000 at 8:00 P.M. at City Hall, Boston Post Road, in said City, at which interested persons will be afforded an opportunity to be heard concerning the proposed local law REPEALING Chapter 185, Telecommunications, of the Code of the City of Rye.

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

Dated: City Clerk

10. Scheduling of a public hearing on a proposed law governing the use and occupancy of the city's rights-of-way and city-owned property

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

WHEREAS, a proposed local law entitled "A Local Law governing the use and occupancy of the city's rights-of-way and city-owned property", has, heretofore, been introduced at this meeting and placed before the Mayor and each Councilman; and

WHEREAS, it is now desired to call a public hearing on such proposed local law; now, therefore, be it

RESOLVED, by the Council of the City of Rye as follows:

Section 1. Pursuant to Section 20 of the Municipal Home Rule law and the Charter of the City of Rye, New York, a public hearing will be held by the Council of said City on July 19, 2000 at 8:00 P.M. at City Hall, Boston Post Road, in said City, for the purpose of affording interested persons an opportunity to be heard concerning such proposed local law.

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

**PUBLIC NOTICE
CITY OF RYE**

**Notice of Public Hearing on a proposed Local Law Governing the Use
and Occupancy of the City's Rights-of-Way and City-Owned Property**

Notice is hereby given that a public hearing will be held by the City Council of the City of Rye on the 19th day of July, 2000 at 8:00 P.M. at City Hall, Boston Post Road, in said City, at which interested persons will be afforded an opportunity to be heard concerning the proposed local law governing the use and occupancy of the city's rights-of-way and city-owned property.

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

Dated: City Clerk

11. Authorization for the City Manager to enter into an agreement with Harza Engineering Company for a fee not to exceed \$7,120 to perform engineering services on the second phase of the Project Impact Technical Study

Mayor Otis acknowledged the memo outlining the scope of services for Task Order No. 2 - Evaluation of High Priority Sites - Beaver Swamp Brook and Blind Brook Watersheds.

A council discussion focused on the \$7,120.00 grant from the Federal Emergency Management Agency (FEMA), the aerial mapping which was part of Task Order No. 1, and services to be performed under Task Order No. 2.

Mayor Otis expressed his appreciation to Mr. Jeffrey Stonehill for all his work on *Project Impact*.

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

RESOLVED, that the City Council of the City of Rye hereby authorizes the City Manager to enter into an agreement with Harza Engineering Company, engineering consultant, for engineering

services on the Project Impact Technical Study for a fee not to exceed \$7,120.00 for the second phase of the technical study evaluating the Beaver Swamp Brook and the Blind Brook watersheds.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
Hutchings, Larr, McKean, and Stampleman

NAYS: None

ABSENT: Councilwoman Downing

The resolution passed.

12. Acceptance of a grant to the Rye Nature Center in the amount of \$950 from the Junior Section of the Women's Club of Rye and approval of an amendment to the 2000 Rye Nature Center Special Revenue Fund budget in that amount

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

RESOLVED, that the City Manager of the City of Rye be and is hereby authorized to accept a grant to the Rye Nature Center in the amount of \$950.00 from the Junior Section of the Women's Club of Rye for the purchase of animal artifacts and supplies; and be it further

RESOLVED, that the 2000 Rye Nature Center budget be amended by increasing revenues and increasing appropriations in the amount of \$950.00 to the Rye Nature Center Special Revenue Fund budget.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
Hutchings, Larr, McKean, and Stampleman

NAYS: None

ABSENT: Councilwoman Downing

The resolution passed.

13. Acceptance of a grant to the Rye Nature Center in the amount of \$400 from the Rye Presbyterian Church Women's Association and approval of an amendment to the 2000 Rye Nature Center Special Revenue Fund budget in that amount

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

RESOLVED, that the City Manager of the City of Rye be and is hereby authorized to accept a grant to the Rye Nature Center in the amount of \$400.00 from the Rye Presbyterian Church Women's Association for the Rye Nature Center Homeless Children Program; and, be it further

RESOLVED, that the 2000 Rye Nature Center budget be amended by increasing revenues and increasing appropriations in the amount of \$400.00 to the Rye Nature Center Special Revenue Fund budget.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
Hutchings, Larr, McKean, and Stampleman
NAYS: None
ABSENT: Councilwoman Downing

The resolution passed.

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

RESOLVED, that the City Council of the City of Rye expresses appreciation to the Junior Section of the Women's Club of Rye and the Rye Presbyterian Church Women's Association for their generous support of the Rye Nature Center.

14. Approval of amendment of Section 191-19 of the Rye City Code, No Parking Any Time, to prohibit parking at the terminus of LaSalle Avenue for a distance of 50 feet on the east side and 35 feet on the west side

Mayor Otis acknowledged the Planning Commission's Memorandum #2-2000 which recommended no parking on LaSalle Avenue.

Mr. Anthony Cassano, 43 LaSalle Avenue, opposed the prohibition of parking on LaSalle Avenue while Mrs. Catrina Schmicker, 50 LaSalle Avenue, expressed support for the installation of a "no parking any time" sign.

A brief council discussion focused on the pros and cons of installing a no parking sign on LaSalle Avenue, the possible need to review this action further, and the Planning Commission's recommendation.

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

RESOLVED, that the City Council of the City of Rye hereby approves amending Section 191-19 of the Rye City Code, No Parking Any Time, to prohibit parking at the terminus of LaSalle Avenue for a distance of 50 feet on the east side and 35 feet on the west side.

ROLL CALL:

AYES: Mayor Otis, Councilmen Larr,
McKean and Stampleman
ABSTAIN: Councilwoman Cunningham, Councilman Hutchings
ABSENT: Councilwoman Downing
NAY: None

The resolution passed.

15. Approval of amendment of Section 191-12 of the Rye City Code, Stop Intersections, to designate full-stops for traffic on Anchor Drive at Rye Road and for Redfield Street at Old Rye Beach Avenue

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

RESOLVED, that the City Council of the City of Rye hereby approves amending Section 191-12 of the Rye City Code, Stop Intersections, to designate full stops for traffic on Anchor Drive at

Rye Road and for Redfield Street at Old Rye Beach Avenue.

16. Amendment of the designation of a polling place for District No. 6 from Milton Firehouse to Rye Middle School Gymnasium

City Clerk Alice Conrad apprised the council that City Engineer Mottarella has informed her that the renovation of the Milton Fire House will begin in the Fall. Since Milton Firehouse is a polling place, it will require council action to change the polling place for District # 6 to the Rye Middle School Gymnasium. She also informed the council that she is in the process of researching storage companies to house all the voting machines (presently stored in the Milton Firehouse) during the construction phase.

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

RESOLVED, that the City Council of the City of Rye hereby amends its designation of the Milton Firehouse, Milton Road, as a polling place for District No. 6, to the Rye Middle School Gymnasium for the forthcoming primary and general elections.

17. Designation of Nominating Committee for the Boat Basin elections and appointment of the Chairman

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

RESOLVED, that the City Council of the City of Rye hereby designates Mr. Gregory Gavlik, Mr. Philip Clancy, Sr., and Mr. Alan Caminiti as the Rye Boat Basin Nominating Committee for the 2000 Rye Boat Basin Commission elections.

RESOLVED, that the City Council of the City of Rye hereby designates Mr. Gregory Gavlik as the chairman of the Rye Boat Basin Nominating Committee for the 2000 Rye Boat Basin Commission elections.

18. Designation of Nominating Committee for the Rye Golf Club elections and appointment of the Chairman

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

RESOLVED, that the City Council of the City of Rye hereby designates Mr. Bruce Boehmcke, Ms. Patricia Killip, Mr. Robert Myers, Ms. Amy Marconi, and Ms. Sue Hermann as the Rye Golf Club Nominating Committee for the 2000 Rye Golf Club Commission elections.

RESOLVED, that the City Council of the City of Rye hereby appoints Mr. Bruce Boehmcke as the chairman of the Rye Golf Club Nominating Committee for 2000 Rye Golf Club Commission elections.

19. One Appointment to the Board of Appeals to fill the unexpired term ending January 1, 2002

Councilwoman Larr made a motion, seconded by Councilman McKean and unanimously carried, to appoint Mrs. Barbara Cummings to the Board of Appeals to fill an unexpired term ending January 1, 2002.

The council congratulated Ms. Annette Guarino, former member of the Board of Appeals, on her recent appointment as family court judge.

20. Consideration of the request from residents of Elmwood and Oakwood Avenues for controlled traffic on Saturday, July 8, 2000 for a Block Party on Elmwood Avenue

Councilwoman Cunningham made a motion, seconded by Councilman McKean and unanimously carried, to approve a request from residents of Elmwood and Oakwood Avenues for controlled traffic on Saturday, July 8, 2000 for a Block Party on Elmwood Avenue.

21. Consideration of the request from residents of Garden Drive for controlled traffic on Saturday, July 24, 2000 for a Block Party

Councilwoman Larr made a motion, seconded by Councilwoman Cunningham and unanimously carried, to approve a request from residents of Garden Drive for controlled traffic on Saturday, July 24, 2000 for a Block Party.

22. Consideration of the request from residents of Hix Park for controlled traffic on Saturday, July 29, 2000 for a Block Party

Councilman McKean made a motion, seconded by Councilwoman Larr and unanimously carried, to approve a request from residents of Hix Park for controlled traffic on Saturday, July 29, 2000 for a Block Party.

23. Approval of an appropriation of \$37,471 from Building and Vehicle Maintenance Internal Service Fund retained earnings for the purpose of increasing funding for the fire ladder truck project

A council discussion ensued on the fact that the city only received one bid for the fire truck, the cost of specific specifications, the possibility of postponing the acceptance of the bid to solicit more bids, and contacting other communities to ascertain if there are other companies that manufacture this type of truck.

Mr. Christopher Bradbury, Assistant to the City Manager, noted that the cost of this truck is a competitive price.

Firefighter Richard Roode, president of the Rye Professional Firefighters Association informed the council that the unique specifications of the truck meet the needs of the community. He said the proposed ladder truck is classified as a special vehicle because it must meet the overall height and length requirements to transit under the Locust Avenue and Purchase Street railroad bridges. He said that requiring special specifications might be the reason why only one bid was received.

Second Assistant Chief John Wickham explained that only two companies qualify to manufacture this type of truck; the sole bidder would provide a longer extension ladder.

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

RESOLVED, that the City Comptroller is authorized to amend the adopted Building and Vehicle Maintenance Fund 2000 budget by appropriating \$37,471.00 of retained earnings and increasing funding for the project budget for the fire ladder truck.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
Hutchings, Larr, McKean and Stampleman

NAYS: None

ABSENT: Councilwoman Downing

The resolution passed.

24. Bids for Aerial Ladder Truck

The following sole bid was received:

BID #4-00

ONE (1) REAR MOUNT AERIAL LADDER TRUCK

NAME OF BIDDER	SECURITY	AMOUNT BID
Excelsior Fire Equipment 904 Mamaroneck Avenue Mamaroneck, New York 10543	Bid Bond	\$487,471.00

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

RESOLVED, that Bid 4-00, One (1) Rear Mount Aerial Ladder Truck, is hereby awarded to Excelsior Fire Equipment, the sole bidder meeting specifications, in the amount of \$487,471.00.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
Hutchings, Larr, McKean and Stampleman

NAYS: None

ABSENT: Councilwoman Downing

The resolution passed.

25. Bids for Golf Locker Building General Construction.

The following bids were received:

CONTRACT 003-01

GOLF LOCKER BUILDING

GENERAL CONSTRUCTION

NAME OF BIDDER	SECURITY	BASE BID
		ALTERNATE #1
Delvito Contracting 615 Fenimore Road Mamaroneck, New York 10543	Bid Bond	\$ 495,000
		\$ 10,000
Piazza Brothers, Inc. 420 Columbus Avenue Valhalla, New York 10595	Bid Bond	\$ 574,000
		\$ 10,000
Etre Associates, Ltd. 531 Fayette Avenue Mamaroneck, New York 10543	Bid Bond	\$ 656,000
		\$ 5,000
Dimar Contracting, Inc. 63 Maple Avenue Tuckahoe, New York 10707	Bid Bond	\$ 529,950
		\$ 0
Seabury Enterprises, LLC 234 North Central Avenue, Suite 100 Hartsdale, New York 10530	Bid Bond	\$ 393,000
		\$ 0

Subolo Contracting Corporation 433 Manville Road Pleasantville, New York 10570	Bid Bond	\$ 692,000 <hr/> \$ 0
Able Carpentry Contractors, Inc. P.O. Box 692 Harrison, New York 10528	Bid Bond	\$ 504,000 <hr/> \$ 2,500
Cali Brothers 1223 Park Street Peekskill, New York 10566	Bid Bond	\$ 1,189,835 <hr/> \$ 0
Fenimore Construction 570 Yonkers Avenue Yonkers, New York 10704	Bid Bond	\$ 698,400 <hr/> \$ 0
Hamax Construction Corporation Box 560 Briarcliff Manor, New York 10510	Bid Bond	\$ 663,000 <hr/> \$ 15,000

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

RESOLVED, that Contract 003-01, Golf Locker Building - General Construction, be and is hereby awarded to Seabury Enterprises, LLC, the lowest responsible bidder meeting specifications, in the amount of \$393,000.00.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
 Hutchings, Larr, McKean and Stampleman
 NAYS: None
 ABSENT: Councilwoman Downing

The resolution passed.

26. Bids for Golf Locker Building Electrical

The following bids were received:

CONTRACT 003-02
GOLF LOCKER BUILDING
ELECTRICAL

NAME OF BIDDER	SECURITY	AMOUNT BID
Mecca Electrical Co., Inc. 75 Maple Avenue Rye, New York 10580	Certified Check \$ 2,745	\$ 54,900
Bonded Electrical Contracting 525 North Broadway White Plains, New York 10603	Bid Bond	\$ 60,000
RLJ Electric 133 East Main Street Elmsford, New York 10523	Bid Bond	\$ 99,800

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

RESOLVED, that Contract 003-02, Golf Locker Building - Electrical, be and is hereby awarded to Mecca Electrical Co., the lowest responsible bidder meeting specifications, in the amount of \$54,900.00.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
Hutchings, Larr, McKean and Stampleman

NAYS: None

ABSENT: Councilwoman Downing

The resolution passed.

27. Bids for Golf Locker Building Plumbing

The following bids were received:

CONTRACT 003-03
GOLF LOCKER BUILDING

PLUMBING

NAME OF BIDDER	SECURITY	AMOUNT BID
John Royce Plumbing & Heating Clinton Avenue Mt. Vernon, New York	Bid Bond	\$ 120,000
Precision Plumbing, Inc. 2005 Palmer Avenue Suite 2 Larchmont, New York 10538	Bid Bond	\$ 121,900
Gruppuso Plumbing Corporation 848 McLean Avenue Yonkers, New York 10704	Bid Bond	\$ 80,110
C&B Plumbing & Heating, Inc. 629 Fifth Avenue Pelham, New York 10803	Bid Bond	\$ 140,000
Karnes Plumbing & Heating Co., Inc. 449 North Main Street Port Chester, New York 10573	Bid Bond	\$ 91,675

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

RESOLVED, that Contract 003-03, Golf Locker Building - Plumbing, be and is hereby awarded to Gruppuso Plumbing Corp., the lowest responsible bidder meeting specifications, in the amount of \$80,110.00.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
 Hutchings, Larr, McKean and Stampleman

NAYS: None

ABSENT: Councilwoman Downing

The resolution passed.

28. Bids for Golf Locker Building Heating, Ventilating and Air Conditioning

The following bids were received:

CONTRACT 003-04

GOLF LOCKER BUILDING

HEATING, VENTILATING AND AIR CONDITIONING

NAME OF BIDDER	SECURITY	AMOUNT BID
Bell HVAC 200 Rte. 6 Mahopac, New York 10541	Bid Bond	\$ 52,500
J&M Heating and Air Conditioning 48 Grand Street New Rochelle, New York 10801	Bid Bond	\$ 73,500
Seabury Enterprises, LLC 27 Woodland Place Hartsdale, New York	Bid Bond	\$ 89,125

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

RESOLVED, that Contract 003-04, Golf Locker Building - Heating, Ventilating and Air Conditioning, be and is hereby awarded to Bell HVAC, the lowest responsible bidder meeting specifications, in the amount of \$52,500.00.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
Hutchings, Larr, McKean and Stampleman

NAYS: None

ABSENT: Councilwoman Downing

The resolution passed.

29. Bids for Whitby Castle Chairs

The following bid was received:

BID #5-00

WHITBY CASTLE CHAIRS

NAME OF BIDDER	SECURITY	AMOUNT BID
Chairmasters, Inc. 200 East 146 th Street Bronx, New York 10451	Certified Check \$ 100.00	\$ 115,748.30

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

RESOLVED, that Bid #5-00, Whitby Castle Chairs, be and is hereby awarded to Chairmasters, Inc., the sole bidder meeting specifications, in the amount of \$115,748.30.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
Hutchings, Larr, McKean and Stampleman
NAYS: None
ABSENT: Councilwoman Downing

The resolution passed.

30. Draft unapproved minutes of the regular meeting of the City Council held May 17, 2000, and the special meetings held May 29 and June 6, 2000

Councilman Stampleman made a motion, seconded by Councilwoman Larr and unanimously carried, to approve the minutes of the regular meeting of the City Council held May 17, 2000, and the special meetings held May 29 and June 6, 2000, as amended.

31. Miscellaneous communications and reports

A. Councilman Stampleman made the following announcements:

- Rye Recreation has a shortage of counselors for its summer program. Anyone interested in a position may contact Mr. William Rodriguez, Superintendent of Recreation.
- The Westchester Pops Concert is scheduled for Sunday, June 25, 2000 at 7:00 P.M. on the Village Green. This is open to the general public.
- The Recreation Commission is interested in following up on some of the recommendations of the Recreation Master Plan. He summarized his memo of

May 11, 2000 which addressed scheduling public hearings on using the wooded area of Disbrow Park for ballfields, engaging consultants for Rye Scenic Trailway, and the cost of updating the design for Damiano Center. It was suggested that a student, possibly from SUNY with experience in the environmental arts area, work on the scenic trailway thereby defraying the cost of the consultants. City Manager Novak apprised the council that the cost of the upgrade for Damiano Center was quoted 12 years ago and may not be relevant at this time. She will forward recommendations on the scope of the Damiano project, timeline, and a series of steps for a potential referendum on the Recreation Master Plan in the Friday packet.

- The Rye Free Reading Room has an electronic calendar to keep track of community events. Councilman Stampleman suggested researching this idea for possible use within the city.

B. Councilwoman Cunningham reported that she attended a Bi-Coastal Partnership Conference on June 14, 2000 in Stamford, Connecticut as the Acting Mayor. This meeting concentrated on a cooperative effort to clean up Long Island Sound. She commented that the meeting was excellent and interesting. She will circulate information about the meeting in the Friday packet.

C. Councilman Hutchings reported that Mr. John Gregg, chair of Rye Cable Committee, and he met with the regional vice president of Cablevision and Emilie Spaulding, the government representative for Cablevision, to discuss the change in the PEG channels. He said that these representatives were much more cooperative and have committed \$5,400 to publish newsletters through December. The primary purpose of the newsletter is to educate the residents about the change of the PEG channels to 71, 72, and 73.

D. Mayor Otis announced that the home rule legislation for the parkland alienation for the Rye Free Reading Room passed in both houses of the legislature last week. He expressed his appreciation to Assemblyman Ronald Tocci and Senator Suzie Oppenheimer for their assistance with this legislation.

E. Mayor Otis reported that he attended the third meeting of the Rye Brook Vision Master Plan. He said there was a discussion on transportation issues as they relate to parking in Rye. He suggested that Rye Brook discuss, with Westchester County, busing that would meet its commuter needs and alleviate some of the traffic.

32. Old Business

There was no old business discussed.

33. New Business

Councilwoman Larr complimented City Manager Novak on the new format for the council meeting packets.

Councilman Stampleman made a motion, seconded by Councilman McKean and unanimously carried, to adjourn into executive session to discuss two litigation issues and one contractual personnel issue at 10:40 P.M.

The Council reconvened at 11:52 P.M.

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

RESOLVED, that the City Council of the City of Rye be and is hereby authorized to pursue the purchase of 4 Horton Street for the purpose of providing rental housing for the City Manager, with the understanding that the City Manager would pursue a mortgage to purchase the home.

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham,
Hutchings, Larr, McKean and Stampleman
NAYS: None
ABSENT: Councilwoman Downing

The resolution passed.

Councilman Stampleman made a motion, seconded by Councilman McKean and unanimously carried, to adjourn into executive session to discuss potential litigation with regard to the Nugent Field Stadium lights at 11:55 P.M.

The Council reconvened at 12:14 A.M.

34. Adjournment

There being no further business to discuss, Councilwoman Larr made a motion, seconded by Councilman McKean and unanimously carried, to adjourn the meeting at 12:16 A.M.

Respectfully submitted,

Alice K. Conrad
City Clerk