

MINUTES of the Special Meeting of the  
City Council of the City of Rye held in City Hall on  
November 20, 2000 at 8:00 P.M.

PRESENT:

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

ABSENT:

NONE

1. Roll Call

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

2. Review of Proposed 2001 Budget

The discussion focused on the 2001 Preliminary budget. The City Manager distributed a worksheet summarizing suggested changes to the Tentative budget

3. Budget Amendments

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

**RESOLVED**, that the 2001 Building and Vehicle budget be increased by \$45,000 to add the Fuel Management System.

ROLL CALL:

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

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

**RESOLVED**, that the 2001 Building and Vehicle budget be increased by \$27,000 to add the Recreation Vehicle.

**ROLL CALL**

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

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

**RESOLVED**, to adopt the following General Fund Amendments to the 2001 Tentative Budget:

General Fund Amendments

Increase Community Beautification appropriations \$12,000 to provide for more frequent cleaning of the central business district;

Increase Police Patrol appropriations \$63,000 to provide for the hiring of an additional police officer to be assigned to a walking patrol of the central business district;

Increase Police Patrol appropriations \$12,000 to provide for the purchase of a "smart" radar trailer;

Decrease Youth Council appropriations from \$25,000 to \$15,000;

Increase Transfers to Capital Projects Fund appropriations \$150,000 to provide funding for the Boston Post Road Rock Slide Project.

Increase Sales & Use Tax estimated revenues \$60,000;

Increase Parking Permit estimated revenues \$19,200;

Increase Alarm Permits estimated revenues \$19,500

Increase Building & Alteration Permit estimated revenues \$31,000;

Increase Parking Fines estimated revenues \$50,000;

Increase Vehicle & Traffic Fines estimated revenues \$60,000.

Capital Projects Fund

Increase the Boston Post Road Rock Slide Project by \$150,000 to be funded by a transfer in from the General Fund.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Councilman McKean made a motion, seconded by Councilwoman Downing and unanimously carried to adjourn into executive session at 8:35 PM to discuss personnel matters.

Councilman McKean made a motion, seconded by Councilwoman Downing to close the executive session and return to open session at 9:00 PM.

5. Adjournment.

There being no further business to discuss, a motion made by Councilman Stampleman, seconded by Councilman Downing and unanimously carried, to adjourn the meeting at 9:05 PM.

Respectfully submitted,

Julia D. Novak  
City Manager