

APPROVED MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on December 19, 2001 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. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Otis asked the City Clerk to call the roll; a quorum was present to conduct official city business.

Mayor Otis opened the meeting by wishing everyone happy holidays and took a moment to reflect on the contributions of Councilwoman Downing and Councilman Stampleman, both of whom were ending their service on the Council at this meeting. He said that the level of dedication involved in being on the Council is extraordinary and the time required over and above Council meetings is enormous. He said both these Council members have served with extreme dedication and caring; have provided real benefit to the Council and the community; and deserve many thanks and accolades for the depth of their service.

Councilwoman Downing, in turn, thanked the Mayor who urged her to run in the first place thereby allowing her to have this extraordinary experience; her fellow council members; and the staff in general (Carol Johnson, Susan Morison, Henry Neale and Julia Novak in particular), for making her job easier. She said that the challenges ahead for the City provide a wonderful opportunity for the new Council.

Councilman Stampleman echoed many of Councilwoman Downing's thoughts saying service on the Council had been a wonderful, rewarding experience in terms of personal interactions with a fine city

staff, city officials and the public. He urged those who might consider running for Council to do. He urged the new Council to return to the comity and civility that normally prevails in Rye's political process, and hoped there will be other ways in the future he can contribute to City government.

Mayor Otis announced that First Night will be happening on and around the Village Green on New Year's Eve with buttons for sale at the Library; and that the new Council will be sworn in on January 1, 2002 at 4:00 P.M. in the Council Chambers. He said everyone is invited and urged to attend both events.

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 not on the agenda.

4. Consideration of next steps for design and planning of the Rye Nursery Site and Disbrow Park

Mayor Otis announced that since the last meeting there has been much discussion concerning the next steps for design and planning of the Rye Nursery Site and Disbrow Park and invited Steven Meyers, Chairman of the Recreation Commission and Michael Klemens, Chairman of the Planning Commission to address the council.

Mr. Meyers said he had discussed the concept for a special committee with the Recreation Commission and, in particular, with the Fields Committee which had already begun the planning process for both sites. He said he had also discussed the idea with Dr. Klemens and they collectively agree to the following:

- That the committee should have a charter which asks it to consider both Disbrow and the Rye Nursery Site;
- That workshops should be held for both sites;
- That the committee should be comprised of two members of the Recreation Commission (Mack Cunningham and Bart DiNardo), the Superintendent of Recreation, the Chairman of Recreation Commission, the Chairman of the Planning Commission, one representative each of the Conservation Commission/Advisory Council and Traffic and Transportation Committee, the City Planner and the Naturalist. In addition other interested parties, such as the Landmarks Advisory Committee, Rye Historical Society, a Project Impact expert, and neighbors should be part of the process, although not on the committee.
- That a time frame be established as follows: convene immediately; have the field portion in place by mid-February so that plans can proceed immediately after the referendum (if approved); that the SEQRA process take place concurrently; and the wetlands portion of the plan be in place no later than June.
- That all members of the committee should believe in the charter and work together to develop a cohesive plan

Mayor Otis said he would appoint Mr. Meyers as Chairman with Dr. Klemens as Vice-Chair during the first phase and then flip the positions as the focus and needs of the committee change.

Dr. Klemens agreed that such a committee would be productive and that they should be able to have shared goals as he believes the Nursery site has room to restore wetlands and have a field, especially as no one really knows how far the original wetlands extended. He agreed that the best place to start was to plan the field and the parking and then develop the wetlands piece which is more complicated and will involve additional funding. He said that even after the planning is completed (and it should not be an endless process) the dialogue should continue.

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

RESOLVED, that a committee, to be known as the "Special Fields/Wetlands Committee", as suggested by the Mayor at the December 3, 2001 meeting of the City Council and amended at this meeting, be created to bring together all parties interested in establishing a plan for both the Rye Nursery and Disbrow Park sites.

Mr. Meyers informed the Council that the Recreation Commission had also discussed increasing the amount of the Bond Referendum request in the amount of something between \$600,000 and a million dollars. He requested this matter be placed on the agenda of the January 2, 2002 meeting of the City Council.

5. Resolution amending the Administrative Pay Plan

The City Manager explained that categories of employees in the Administrative Pay Plan had been redefined so that there are five categories rather than four, separating those department heads with the most responsibility. She also thanked the Council for providing the funds not only for merit increases, but for life insurance for the administrative staff.

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 amends the Administrative Pay Plan, effective January 1, 2002, to read as follows:

Administrative Pay Grade A1
City Engineer

(salary range \$80,000-\$110,000)

Comptroller
Police Commissioner
Recreation Superintendent

Administrative Pay Grade A (salary range \$60,000-\$90,000)

Assessor
City Planner
Building Inspector
General Foreman
MIS Coordinator
City Clerk
Golf Club Manager

Administrative Pay Grade B (salary range \$50,000-\$80,000)

Fire Inspector/Lt
Sanitation Foreman
Road Maintenance Foreman
Tree Foreman
Garage Foreman
Labor Foreman
Recreation Foreman
Greens Superintendent
Boat Basin Supervisor
City Naturalist
Deputy Recreation Superintendent
Deputy Comptroller

Administrative Pay Grade C (salary range \$40,000-70,000)

Secretary to the City Manager
Accountant
Assistant to City Manager
RCTV Director
Assistant City Engineer/Engineer Tech.
Assistant Assessor
Jr. Network Specialist
Recreation Supervisor

Administrative Pay Grade D (salary range \$25,000-55,000)

Student Intern
Corporation Counsel Secretary
Assistant RCTV Director
Assistant Naturalist/Curator
Administrative Assistant

and be it further

RESOLVED, the City Manager be authorized to make adjustments to the salaries of the employees in this pay plan not to exceed the budgeted appropriation for this expense, and be it further

RESOLVED, that the City Manager be authorized to purchase life insurance on behalf of these employees in an amount equal to one times the employee's annual salary, and be it further

RESOLVED, that the City Manager maintain an 18% salary differential between the top step Firefighter and the Lieutenant.

ROLL CALL:

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

NAYES: None

ABSENT: None

The resolution passed.

6. Resolution establishing certain fees, effective January 1, 2002

The Mayor requested that the Council pass the resolution adopting the schedule of fees effective January 1, 2002. Councilman Hutchings said he would vote for approval of the fee schedule with the understanding that during 2002 the fees would be thoroughly reviewed to see if additional revenue could be realized for the City.

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

RESOLVED, that the following fees are hereby established, effective January 1, 2002

ASSESSOR'S OFFICE

General

Standard Photocopy Fee

Letter/Legal per page 0.25

Maps

City Maps 3'x5" 15.00

Aerial Map	15.00
Drain & Sewer map from blueprints (blue on white)	60.00
Standard Tax Map	15.00
Tax index map (40"x64")	15.00
Topographical maps	60.00
Zoning maps (3'x5')	15.00

BOARD OF APPEALS

General

Multi & Commercial Appeals	250.00
Single Family Appeals	100.00

BUILDING

Electrical

Electrical permits in existing building where a building permit is not required: for multiple residences, commercial or industrial buildings	50.00
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Electrical Permits in existing buildings where a building permit is not required: for one & two Family dwellings with contracts Valued at \$500 or more	25.00
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General

Building Permits (1) - minimum fee	50.00
Building Permits (2) - add'l charge per \$1,000 est. work	13.00
Building Permit (3) - penalty for work begun without permit	1,000.00
Certificate for Commercial Buildings	150.00
Certificate of Occupancy: to be paid With application for building permit	50.00
Changes in Approved Plans	75.00
Demolition Permits	75.00
New Certificate for old buildings	75.00
Search for Municipal Records/ Pre-date letters	50.00

Plumbing

Oil or gas heating permits in existing buildings w/o building permit required:	
New heating equipment installation or Replacement	50.00
Plumbing - No building permit required (min)	25.00
Plumbing - for each fixture above 5	2.00
Sewer or storm drain connection (per)	25.00

CITY CLERK

Alarms

Alarms permit - Fire/Burglar	30.00
False alarm: 2nd call per annum	25.00
False alarm: 3rd, 4th call each per annum	60.00
False alarm: over 4 per annum	120.00

Fire prevention

Explosive Permit Fee	110.00
Fireworks Display (each)	110.00
Installation of liquefied petroleum gas	55.00
Place of assembly 100 or more people	110.00
Storage of Flammable liquids (permits & insp.)	110.00
Storage of lumbar (in excess of 100,000 bd. ft.)	55.00
Storage of underground tanks (permits & insp.)	55.00
Welding & cutting	55.00

General

Auctioneer	55.00
Birth Certificate	10.00
Blasting Permit	105.00
Cabaret	85.00
Christmas Tree Sale Refundable Bond	45.00
Christmas Tree Sales: Inspection	45.00
Code of the City of Rye	250.00
Codes: Zoning	25.00
Coin operated Dry Cleaning Establishment	85.00
Coin operated Laundry: Establishment	85.00
Death Transcript	10.00
Dog License: add'l City fee	10.00
Dog License: Neutered	2.50
Dog License: Un-neutered	10.50
Dog Redemption: with current license	30.00
Dog Redemption: without current license	75.00
Dry Cleaning Establishment	85.00

Debris Collection Container:	40.00
Filing Fee (claims, liens, against city)	20.00
Filming: Private Property	310.00
Filming: Public Property (Maximum)	16,000.00
Filming: Public Property (Minimum)	1,600.00
Junk Merchant: Establish place of business	265.00
Junk Peddler	55.00
Laundromat	145.00
Marriage License	25.00
Marriage Transcript	10.00
Non-refundable Bid fee (per every \$50 of bid)	15.00-
	100.00
Other Pamphlet Codes	8.00
Peddler, Hawker, Solicitor	265.00
Sign posting @ Boston Post Road & Cross Street	20.00
Tourist Park or Camp App. 5 units or less	50.00
Tourist Park or Camp App. 6 units or less	10.00
Tourist Park or Camp license (per unit)	60.00
Tree Removal Permit	15.00
Hunting/fishing	
Non-Resident: Big game	100.00
Non-resident: Bow Hunting	100.00
Non-resident: Fishing-5day	20.00
Non-resident: Fishing-Season	35.00
Non-resident: Hunting-Season (small game)	50.00
Non-resident: Muzzle loading	75.00
Resident (age70+/disabled veteran): Bow hunting	5.00
Resident (age70+/disabled veteran): Fishing	5.00
Resident (age70+/disabled veteran): Muzzle loading	5.00
Resident (age70+/disabled veteran): Sportsman	5.00
Resident (age70+/disabled veteran): Trapping	5.00
Resident: Big Game	13.00
Resident: Fishing - 3 day	6.00
Resident: Fishing – Season	14.00
Resident: Hunting (small game)	11.00
Resident: Junior Archery	9.00
Resident: Junior Trapping	6.00
Resident: Senior Fishing (65+ years)	5.00
Resident: Sportsman	31.00
Resident: Trapping	13.00

Mechanical installation license	
Gas Heat	90.00
Oil Heat	90.00
Miscellaneous licenses	
Bowling Alleys	85.00
Circus	85.00
Golf Driving Range	85.00
Miniature Golf Course	85.00
Moving Picture House	85.00
Public Exhibition	45.00
Public Hall	85.00
Shooting Gallery	85.00
Skating Rink	60.00
Taxi Cab License	115.00
Taxi Driver License	60.00
Theater	85.00
Parking	
Guest Parking Overnight (per night/max 14 days)	5.00
Merchant (all day)	324.00
Non-Resident Commuter	550.00
Replacement Sticker (without old sticker)	55.00
Replacement Sticker (with old sticker)	5.00
Resident All Day/All Night	504.00
Resident All Night	252.00
Resident Commuter	336.00
Special Permits (Theo. Fremd Lot)	84.00
Taxi Stall Rental	600.00

ENGINEERING

General	
Constructed or Replaced Curb	30.00
Constructed or Replaced Depressed Curb (min)	30.00
Constructed or Replaced Driveway (min)	30.00
Constructed or Replaced Sidewalks (min)	30.00
Construction Debris Containers (per day)	50.00
Street Obstructions, Storage of Materials, Operating Machinery, Loading & Unloading, Scaffolding & Bridging	100.00
Street Opening: Curbing-Asphalt/Concrete/Flag	180.00

Street Opening: Sidewalk Area- Asphalt/Concrete/Flag	180.00
Street Opening: Street Area- Asphalt	180.00
Street Opening: Street Area-Concrete	180.00
Street Opening; Test Holes (keyhole method) (each)	60.00
Street Opening: Unpaved Areas	180.00
Street opening: Utility Company (min)	180.00
Surface Water Control Application fee	60.00

Streets/sidewalks

Construction Manhole/Catch Basin (min)	100.00
Driving Pipes (min)	50.00
Install Underground Tank/Valve (min)	30.00
Plumbing Connection to Structures: Manholes/Catch Basin (min)	30.00
Plumbing Connection to Structures: Sewer or Drain Line (min)	25.00

FIRE

General	
Inspection Fee (per inspection)	100.00

PLANNING

Coastal Zone Management	
01: Waterfront Consistency Review Application	350.00

General	
Copies of Subdivision or site plans - complete sets only (per sheet)	25.00

Site Plan Review	
01: Informal review	400.00
02: Preliminary Application	600.00
02a: Preliminary Application - Add'l charge per required parking space	55.00
02b: Modification w/ Public Hearing	600.00
02c: Modification w/ Public Hearing - Add'l charge per required parking space	55.00
02d: Modification without Public Hearing	500.00
02e: Public Hearings (per hearing over 1)	75.00

03a: Final Application	750.00
03b: Final Application - Add'l charge per acre	55.00
03c: Final Application - Add'l charge per required parking space	55.00
03d: Modification with Public Hearing (involving building additions)	550.00
03e: Modification with Public Hearing (involving building additions) - Add'l charge per acre	55.00
03f: Modification with Public Hearing (involving building additions) - Add'l charge per required parking Space	55.00
03g: Modification without Public Hearing (involving building additions)	500.00
03h: Modification without Public Hearing (involving building additions)- Add'l charge per acre	55.00
03I: Modification without Public Hearing (involving building additions)- Add'l charge per required parking Space	55.00
03j: Modification with Public Hearing (not involving building additions)	550.00
03k: Modification with Public Hearing (not involving building additions)- Add'l charge per acre	55.00
03l: Modification without Public Hearing (not involving building additions)	500.00
03m: Modification without Public Hearing (not involving building additions)- Add'l charge per acre	55.00
03n: Public Hearings (per hearing over 1)	75.00
03o: Inspection Fee (Fee + 7.0% cost of improvement)	500.00
04: Construction and Use without prior approval	2,500.00
05: Modification of Tree Preservation Plan by the City Planner	400.00
06: Tree Replacement, fee in lieu of	1,700.00

Subdivision review

01: Informal Review	400.00
02a: Preliminary Application	600.00
02b: Preliminary Application - Add'l charge per lot	300.00
02c: Modification with Public Hearing	500.00
02d: Modification without Public Hearing	450.00
02e: Waiver of Preliminary Application	450.00
02f: Waiver of Preliminary Application - Add'l charge per lot	300.00
02g: Public Hearings (per hearing over 1)	75.00
03a: Final Application	800.00
03b: Final Application - Add'l charge per lot	300.00
03c: Modification with Public Hearing	550.00
03d: Modification without Public Hearing	500.00
03e: Public Hearings (per notice over 1)	75.00
04: Inspection Fee (fee plus percentage)	500.00
05: Modification of Tree Preservation Plan by City Planner	400.00
06: Tree Replacement, fee in lieu of	1,700.00
07: Fee in lieu of Parkland - In trust-minimum (cents per square foot of lot area)	\$0.11 to 0.50
08: Apportionment Application	350.00
09: Construction and Use without prior approval	2,500.00

Wetlands/Water Courses

01a: Application Fee	600.00
01b: Inspection Fee	500.00
01c: Appeal of Determination	150.00

POLICE

General

Auxiliary Police Services Event Fee	100.00
Defensive Driving Course	45.00
Fingerprinting Fees	10.00
Good Conduct Certificates	30.00
Police report copies (per copy)	0.25
Redemption of Shopping Carts	5.00

Reprints of Photographs	10.00
Subpoena Fees for Records (min)	15.00

PUBLIC WORKS

General

Collection of bulky metals at curbside (minimum)	25.00
Collection of bulky waste in excess of 2 cubic yards (min)	25.00
Penalty for amounts not paid within 60 days	25.00
Penalty for amounts not paid within 90 days	25.00
Add'l penalty for amounts not paid if collection by levy is required	25.00

RECREATION

Building fees

Auditorium (per hour)	90.00
Auditorium: Non-Profit/Co-Sponsor Rate	60.00
Birthday Party: Basic Program (one and one-half hours)	120.00
Maintenance Coverage (per hour) Full-time	30.00
Maintenance Coverage (per hour) Part-time	20.00
Other rooms (per hour)	65.00
Other rooms: Non-Profit/Co-Sponsor Rate	40.00
Private Party: Auditorium	350.00
Private Party: Other rooms (each)	250.00

Day Camp

Day Camp - 1/2 day program (resident)	365.00
Day Camp - 2 week session (non-resident)	485.00
Day Camp - 2 week session (resident)	330.00
Day Camp - 6 week basic (non-resident)	840.00
Day Camp - 6 week basic (resident)	460.00
Day Camp - 6 week extended program (non-resident)	370.00
Day Camp - 6 week extended program (resident)	280.00
Day Camp - Additional child discount	50.00
Day Camp - Swim group	45.00
Day Camp - Swim lessons (with group)	75.00
Kiddy Camp (non-resident)	820.00
Kiddy Camp (resident)	430.00
Kiddy Camp - 2 week session (resident)	300.00

Registration fee after deadline	175.00
 Indoor Recreation	
Badminton (1 night per week for 8 weeks)	55.00
Basketball	60.00
Volleyball	45.00
 Outdoor Recreation	
All day field permit (10am-6pm)	450.00
Field permit (2 hrs.)	90.00
Field/Facility Use - Basketball - Outdoor lights (2 hrs.)	100.00
Softball - Early bird (team)	475.00
Softball - Men's Adult (per team)	250.00
Softball - Woman's Adult (per team)	220.00
 Picnic	
Resident: 0-20 (reservation)	50.00
Resident: 21-40	95.00
Resident: 41-50	175.00
Resident: 51-75	295.00
Resident: 76-100	365.00
Resident: 101-125	490.00
Resident: 126-150	550.00
Weekday Discount	20%
 Tennis	
Permit - 3 mo. College (18-25)	55.00
Permit - Adult (weekday)	55.00
Permit - Adult (19 & over)	75.00
Permit - Family (max. 5)	200.00
Permit - Individual (non-resident)	225.00
Permit - Junior (6-18 years)	35.00
Permit - Senior (60+)	50.00
Clinic - Adult Tennis (4 classes)	60.00
Clinic - Youth Tennis (4 classes)	50.00
Daily Fee (resident only)	10.00
Guest of Permit Holder - Ticket book (10 hourly fees)	50.00
Guest of Permit Holder - Hourly fee	8.00
Private lessons: Per half hour	20.00
Private lessons: Per hour	35.00

ROLL CALL

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

NAYS:None

ABSENT: None

The resolution was adopted.

7. Resolution adopting the General Fund Budget as amended and establishing the real estate tax rate for the 2002 fiscal year

Mayor Otis said before adopting the resolutions necessary for the adoption of the 2002 budget he would like to propose adding \$50,000 back to the Contingency Fund which would bring the tax rate up from 12.4% to 12.87%. He said the reason for this request is that the City Manager, as requested by the Council, had made cuts to the budget, some of which could require mid-year emergency funding. Councilwoman Downing said she would like to see the amount added to the contingency fund be \$75,000 bringing the tax rate up to 13.11%. Councilwoman Larr said she still supports the original request for an 18.2% increase, but would like to see the additional \$25,000, over and above the \$50,000, restored to the salaries and benefits line of the budget. Councilman McKean suggested a compromise which would increase the budget by \$62,500.

After discussion, Councilman McKean made a motion, seconded by Councilwoman Downing, to adopt the following resolution:

RESOLVED, to adopt the following amendments to the proposed
2002 General Fund Budget as follows to bring the tax increase to 12.98%.

Increase the Salaries and Benefits sections by \$25,000

Increase the Contingency Fund by \$37,500 bringing it to \$242,500

ROLL CALL

AYES: Councilmen Downing, Hutchings, Larr, McKean
and Stampleman

NAYS:Mayor Otis, Councilwoman Cunningham

ABSENT: None

The resolution passed by a super majority of 5 to 2.

City Manager Novak asked the Council to note that, as a result of the motion, the number to be levied increased to \$11,762,076 with a tax rate of \$88.18 per \$1000 assessed valuation and that the next step was to vote on a resolution adopting the full budget.

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

RESOLVED, that the proposed General Fund budget, as amended, be and the same is hereby adopted as the Annual Budget for the City of Rye for the fiscal year beginning January 1, 2002, and that the City Council does hereby levy the sum of \$11,762,076 for city taxes and determines the city tax rate to be \$88.18 per \$1,000 assessed valuation, and it is further

RESOLVED, that the City Council does hereby certify to the City Comptroller the above stated levies and tax rates for city taxes, and the City Comptroller is hereby directed to apportion and extend against each taxable property listed upon the assessment roll of the City of Rye for 2002 at the rates specified, the amount of taxes required to produce the total sums certified and to render tax notices for, and receive and collect, the several sums so computed and determined, and it is further

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

RESOLVED, that the said assessment roll, together with the aforesaid taxes so levied, together with said warrant, be and the same are hereby fixed and confirmed as the tax roll and warrant of the City of Rye for the fiscal year 2002 and the City Clerk is directed to forthwith deliver the same to the City Comptroller for the collection of taxes for the fiscal year 2002, as hereinbefore provided.

ROLL CALL:

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

NAYES: None

ABSENT: None

8. Resolution adopting the Rye Community (RCTV) Television Special Revenue Fund Budget and Fee Schedule for the 2002 fiscal year

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

RESOLVED, that the Rye Community (RCTV) Television Special Revenue Fund Budget and

Fee Schedule, as amended, be and the same is hereby adopted as the Rye Community (RCTV) Television Special Revenue Fund Budget of the City of Rye for the fiscal year beginning January 1, 2002.

ROLL CALL:

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

NAYES: None

ABSENT: None

9. Resolution adopting the Rye Nature Center Special Revenue Fund Budget and Fee Schedule for the 2002 fiscal year

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

RESOLVED, that the Rye Nature Center Special Revenue Fund Budget and Fee Schedule, as amended, be and the same is hereby adopted as the Rye Nature Center Special Revenue Fund Budget of the City of Rye for the fiscal year beginning January 1, 2002.

ROLL CALL:

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

NAYES: None

ABSENT: None

10. Resolution adopting the Debt Service Fund for the 2002 fiscal year

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

RESOLVED, that the Debt Service Fund Budget, as proposed, be and the same is hereby adopted as the Debt Service Fund Budget of the City of Rye for the fiscal year beginning January 1, 2002.

ROLL CALL:

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

McKean and Stampleman

NAYES: None
ABSENT: None

11. Resolution adopting the Capital Projects Fund Budget as amended for the 2002 fiscal year

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

RESOLVED, that the Capital Projects Fund Budget, as amended, be and the same is hereby adopted as the Capital Projects Fund Budget of the City of Rye for the fiscal year beginning January 1, 2002.

ROLL CALL:

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

12. Resolution adopting the DePauw Municipal Boat Basin Enterprise Fund Budget and Fee Schedule for the 2002 fiscal year

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

RESOLVED, that the DePauw Municipal Boat Basin Enterprise Fund Budget and Fee Schedule, as amended, be and the same is hereby adopted as the DePauw Municipal Boat Basin Enterprise Fund Budget of the City of Rye for the fiscal year beginning January 1, 2002.

ROLL CALL:

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

13. Resolution adopting the Rye Golf Club Enterprise Fund Budget and Fee Schedule for the 2002 fiscal year

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

RESOLVED, that the Rye Golf Club Enterprise Fund Budget and Fee Schedule, as amended, be and the same is hereby adopted as the Rye Golf Club Enterprise Fund Budget of the City of Rye for the fiscal year beginning January 1, 2002.

ROLL CALL:

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

NAYES: None

ABSENT: None

14. Resolution adopting the Risk Retention Internal Service Fund Budget for the 2002 fiscal year

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

RESOLVED, that the Risk Retention Internal Service Fund Budget, as proposed, be and the same is hereby adopted as the Risk Retention Internal Service Fund Budget of the City of Rye for the fiscal year beginning January 1, 2002.

ROLL CALL:

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

NAYES: None

ABSENT: None

15. Resolution adopting the Building and Vehicle Maintenance Internal Service Fund Budget for the 2002 fiscal year

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

RESOLVED, that the Building and Vehicle Internal Service Fund Budget, as amended, be and the same is hereby adopted as the Building and Vehicle Internal Service Fund Budget of the City of Rye for the fiscal year beginning January 1, 2002.

ROLL CALL:

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

NAYES: None

ABSENT: None

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

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

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

ROLL CALL:

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

NAYES: None

ABSENT: None

Councilman Stampleman said that the staff did an excellent job of putting the budget together in difficult times, without the input of the Council prior to the election. He said it was the job of the Council to review it from their point of view and while the increase was higher than many would have liked it was necessary, and he recognized that there would have to be additional increases next year. Mayor Otis thanked the staff for the tremendous amount of time and effort expended as the Council tried to meet the needs of their constituents.

17. Resolution fixing January 2, 2002 as the first regular meeting and the organizational meeting of the City Council for 2002

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

RESOLVED, that January 2, 2002 is hereby fixed as the first regular and the organizational meeting of the City Council.

18. Resolution authorizing the Mayor to execute an agreement with the Rye Free Reading Room to furnish library services for 2002

Mayor Otis reported that each year the City of Rye financially supports the operations of the Rye Free Reading Room under an agreement which stipulates the specific rights and obligations of both parties, pursuant to section 256 of the Education law of the State of New York. The agreement provides that the City shall pay the Rye Free Reading Room \$789,390 during FY 2002.

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

RESOLVED, that the Mayor be and hereby is authorized to execute an agreement with the Rye Free Reading Room to furnish library services for 2002.

ROLL CALL:

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

19. Consideration of the request of the Cystic Fibrosis Foundation to use city streets for the 14th Annual Great Strides Walk on Sunday, May 19, 2002

Councilwoman Cunningham made a motion, seconded by Councilman McKean and unanimously carried, to approve the request of the Cystic Fibrosis Foundation to use city streets for the 14th Annual Great Strides Walk on Sunday, May 19, 2002.

20. Proposed resolution amending the 2001 Budget to increase estimated revenues and to increase appropriations for the Rye Youth Council in the amount of \$4,253.00

Mayor Otis explained that each year the city allows the Rye Youth Council (RYC) to apply for state aide using the city as its fiscal agent, whereupon the city amends the annual budget. The RYC has applied for fiscal 2001 state aid in the amount of \$4,253.

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

WHEREAS, the City of Rye acts as the fiscal agent for the Rye Youth

Council for purposes of attaining state aid; and

WHEREAS, the Rye Youth Council has applied for state aid in the amount of \$4,253 for fiscal year ending December 31, 2001; and

WHEREAS, it is the tradition of the City of Rye to amend the annual budget to reflect the estimated state aid when a copy of the state aid application has been made; now therefore be it

RESOLVED, that the City Comptroller is authorized to amend the annual budget for fiscal year ending December 31, 2000 as follows:

Increase Estimated Revenues State Aid	\$4,253
Increase Appropriations-Rye Youth Council	\$4,253

ROLL CALL:

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

21. Bids for one (1) Ford F550 Super Duty Truck w/Aerial Lift Device.

Mayor Otis asked the City Manager to report on the bids received for the Ford F550 super Duty Truck w/Aerial Life Device. Manager Novak recommends the Council accept the recommendation of the City Engineer who has selected the unit bid from Advanced Equipment because the aerial life device for Altec does not have certain key elements such as adequate stability.

The bid tabulation is as follows:

BID #10-01

**ONE (1) FORD F550 SUPER DUTY TRUCK
w/AERIAL LIFT DEVICE**

NAME OF BIDDER	SECURITY	AMOUNT BID
Altec 250 Laird Street	Bid Bond	66,790.00 Trade In 11,500.00

Plains, Pennsylvania 18705		Total 65,290.00
Advanced Equipment 75 Cedarhurst Avenue Medford, New York 11763	Bid Bond	78,396.00 72,396.00 Total with Trade in

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

RESOLVED, that Bid #10-01 “Ford F550 Super Duty Truck w/ Aerial Life Device, be, and is hereby awarded to Advanced Equipment for \$72,396.00 with trade-in, being the lowest bidder meeting specifications.

ROLL CALL:

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

NAYES: None

ABSENT: None

22. Miscellaneous communications and reports

Councilwoman Cunningham mentioned a proposal to hire an expert to advise the City of Rye in its challenge to the State concerning the method of calculating the tax equalization rate. Counselor Henry Neale said it was a very complicated issue and he feels the input of an outside expert is essential. He said Rye would be sharing the cost of consulting fees for Dr. Joseph Eckert with Ossining, Scarsdale and White Plains.

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

RESOLVED, that the City Manager be and is hereby authorized to hire Dr. Joseph Eckert to advise the City of Rye concerning the calculation of the tax equalization rate proposed by the State of New York.

23. Old Business

There was no old business to be considered.

24. New Business

There was no new business to be considered.

25. Draft unapproved minutes of the regular meeting of the City Council held December 3, 2001 and the special meeting held December 12, 2001

Councilman McKean made a motion, seconded by Councilwoman Larr and unanimously carried, to approve the minutes of the regular meeting of the City Council held on December 3, 2001 as amended.

Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to approve the minutes of the special meeting of the City Council held on December 12, 2001 as amended.

City Manager Julia Novak added her personal thanks to Councilwoman Downing and Councilman Stampleman for their support and assistance. She said she will miss them and always remember them as part of the team which brought her to Rye.

Councilman Stampleman made a motion, seconded by Councilwoman Downing and unanimously carried, to adjourn to executive session at 9:20 P.M. to discuss a personnel matter.

The Council reconvened at 9:44 P.M.

Mayor Otis announced that the last piece of the budget process was to determine the annual salaries of the Corporation Counsel and the City Manager

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

RESOLVED, the annual salary for the Corporation Counsel be increased in the amount of \$2,500 to \$65,000 per year effective January 1, 2002.

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

RESOLVED, the annual salary for the City Manager be increased in the amount of

\$3,500 to \$126,000 per year, effective January 1, 2002.

Mayor Otis wished everyone a happy holiday and a safe new year.

26. Adjournment

There being no further business to consider, Councilman Stampleman made a motion, seconded by Councilwoman Downing and unanimously carried, to adjourn the meeting at 9:49 P.M.

Respectfully submitted,

Susan A. Morison
City Clerk