

APPROVED MINUTES of the Regular
Meeting of the City Council of the City of Rye held in
City Hall on January 2, 2002 at 8:00 P.M.

PRESENT:

FRANKLIN J. CHU
CAROLYN CUNNINGHAM
ROBERT S. CYPHER
ROBERT H. HUTCHINGS
ROSAMOND LARR
DOUGLAS MCKEAN
Councilmen

ABSENT:

STEVEN OTIS, Mayor

1. Pledge of Allegiance

In the absence of Mayor Otis, who was unable to attend due to illness, Deputy Mayor Carolyn Cunningham called the meeting to order and invited the Council to join in the Pledge Allegiance.

2. Roll Call

Deputy Mayor Cunningham asked the City Clerk to call the roll; a quorum was present to conduct official city business. She welcomed Franklin Chu and Robert Cypher to the Council.

The Deputy Mayor requested that Alex Bogdanovic, the Sound Shore Review reporter, read a poem she had prepared for the Council at the request of the Mayor

Prelude and New Year Poem, 2002

'Twas a few days after Christmas, in a town northeast of Rye,
And the Sound Shore reporter started to cry.
The City Council had requested a poem,
So she tried to come up with one while pacing her home.

Dear Lord this is hopeless!
She silently cursed.
I can't even dream up an opening verse!

With each passing hour,
The deadline drew near.

And then, in a flash, it all became clear.

Stress and frustration
Yielded to hope.
With renewed inspiration,
Here's what she wrote:

I've searched long and hard
For words deep and profound.
But they've not been forthcoming, nor do they abound.

So I bring you only a few simple words
With the fervent hope,
That they won't go unheard.

As we say good-bye to the old year
And welcome the new,
I wish you peace, joy and good health, in 2002.

3. Mayor's Annual Message

The Mayor's Annual Message was postponed until the January 16, 2002 meeting of the Council.

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

There were no citizens wishing to address the Council.

Agenda items #7 and #8 were taken out of sequence.

7. Appointment of the Deputy Mayor by the Mayor

By written memorandum to the Council, the Mayor appointed Carolyn Cunningham as Deputy Mayor.

8. Appointment of the Acting City Judge, by the Mayor with Council approval, for a six-year term expiring January 1, 2008

Upon the written recommendation of the Mayor, the Council unanimously approved the appointment of John L. Alfano as Acting City Judge for a six-year term expiring January 1, 2008.

5. Resolution revising the resolution authorizing the issuance of serial bonds to pay for the implementation of the Recreation Master Plan by increasing the amount from \$6,125,000 to \$6,975,000

Steven Meyers, Chairman of the Recreation Commission, addressed the Council to recommend increasing the amount of the serial bonds to pay for the implementation of the Recreation Master Plan from \$6,125,000 to \$6,975,000. He said the reason for the added \$850,000 is not to increase the project cost, but to be able to decrease the City's liability to the Environmental Facilities Corporation (EFC) loan in case the EFC will not allow the creation of ball fields on the Rye Nursery Property. He said the City is not sure the fields will be disallowed, but if they are, it is important that the City have the funds to retire the portion of the loan applicable to the field space so that the creation of the fields can begin immediately, once the referendum is approved. He said the Commission believes it can effectively communicate to the voters the need for what is, in essence, a refinancing proposal, and is proposing any dollars not used to retire the loan could be used for wetlands restoration or to upgrade other fields. Councilman Cypher clarified that the increase is requested because of a possible EFC restriction on use of borrowed funds.

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

WHEREAS, it is the desire of the City Council to increase the amount of the serial bonds to pay for the implementation of the Recreation Master Plan from \$6,125,000 to \$6,975,000, therefore be it

RESOLVED, that the resolution authorizing the issuance of such bond be amended to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,975,000 SERIAL BONDS OF THE CITY OF RYE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS CAPITAL PROJECTS FOR PARK AND RECREATIONAL PURPOSES IN AND FOR SAID CITY.

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. There are hereby authorized to be issued \$6,975,000 serial bonds of the City of Rye, Westchester County, New York, pursuant to the provisions of the Local

Finance Law, to pay the capital costs of the classes of objects or purposes hereinafter described in Section 2 hereof.

Section 2. The 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 or reconstruction of various City-owned buildings, including incidental improvements and expenses and site work in connection therewith, for park and recreational purposes, a class of objects or purposes, at a maximum estimated cost of \$4,000,000. It is hereby determined that the plan for the financing thereof shall consist of the issuance of \$4,000,000 serial bonds of the \$6,975,000 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 twenty years, pursuant to subdivision 92 of paragraph a of Section 11.00 of the Local Finance Law, as each component object or purpose in said class has a period of probable usefulness of at least twenty years under one or more of subdivisions 11(a)(1) or 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law; and

b. The original improvement or embellishment, including incidental expenses in connection therewith, of City parks and recreation areas, including recreational trails, playing fields or other recreational facilities, in the City, to which the residents of the City have access by reason of City ownership of either fee title or an easement thereon, a class of objects or purposes, at a maximum estimated cost of \$2,975,000. It is hereby determined that the plan for the financing thereof shall consist of the issuance of \$2,975,000 serial bonds of the \$6,975,000 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 19 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; 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 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 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 subject to the provisions of Section C21-9.A of the City Charter, and accordingly shall not take effect unless approved by a majority of the qualified voters voting at a general or special election, and if so approved 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: Councilmen Chu, Cunningham, Cypher, Hutchings, Larr and McKean

NAYS:None

ABSENT Mayor Otis

The resolution passed.

6. Resolution revising the resolution providing for submission to the qualified voters of the City of Rye a proposition for the implementation of the Recreation Master Plan reflecting the increase in the bond amount from \$6,125,000 to \$6,975,000

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

WHEREAS, the amount of the serial bonds to pay for the implementation of the Recreation Master Plan is increased from \$6,125,000 to \$6,975,000, therefore be it

RESOLVED, that the resolution providing for submission to the qualified voters of the City of Rye a proposition for the implementation of the Recreation master Plan reflect the increase in the bond amount, as follows:

RESOLUTION DATED JANUARY 2, 2002

A RESOLUTION CALLING A SPECIAL ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF RYE, WESTCHESTER COUNTY, NEW YORK IN ACCORDANCE WITH SECTION C21-9 OF THE CHARTER OF SAID CITY, AND PROVIDING OTHER MATTERS THEREWITH

WHEREAS, the City Council of the City of Rye, Westchester County, New York, on January 2, 2002 adopted a resolution authorizing the issuance of \$6,975,000 serial bonds of said city to pay the cost of implementing the Recreation Master Plan 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 March 2002, 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 machine 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 15 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 March 2002, for the purpose of voting on the adoption or rejection of the following resolution:

BOND RESOLUTION DATED JANUARY 2, 2002

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,975,000 SERIAL BONDS OF THE CITY OF RYE, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS CAPITAL PROJECTS FOR PARK AND RECREATIONAL PURPOSES IN AND FOR SAID CITY.

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. There are hereby authorized to be issued \$6,975,000 serial bonds of the City of Rye, Westchester County, New York, pursuant to the provisions of the Local Finance Law, to pay the capital costs of the classes of objects or purposes hereinafter described in Section 2 hereof.

Section 2. The 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 or reconstruction of various City-owned buildings, including incidental improvements and expenses and site work in connection therewith, for park and recreational purposes, a class of objects or purposes, at a maximum estimated cost of \$4,000,000. It is hereby determined that the plan for the financing thereof shall consist of the issuance of \$4,000,000 serial bonds of the \$6,975,000 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 twenty years, pursuant to subdivision 92 of paragraph a of Section 11.00 of the Local Finance Law, as each component object or purpose in said class has a period of probable usefulness of at least twenty years under one or more of subdivisions 11(a)(1) or 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law; and
- b. The original improvement or embellishment, including incidental expenses in connection therewith, of City parks and recreation areas, including recreational trails, playing fields or other recreational facilities, in the City, to which the residents of the City have access by reason of City ownership of either fee title or an easement thereon, a class of objects or purposes, at a maximum estimated cost of \$2,975,000. It is hereby determined that the plan for the financing thereof shall consist of the issuance of \$2,975,000 serial bonds of the \$6,975,000 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 19 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, zconduct 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 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 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 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 subject to referendum in accordance the provisions of Section C21-9.A of the City Charter.

The single polling place for said special election shall be City Hall, 1051 Boston Post Road, in Rye, New York for all 15 election districts. The hours of voting at said special election will be from 6:00 o'clock A.M. to 9:00 P.M., Prevailing Time.

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 January 2, 2002, authorizing the issuance of \$6,975,000 serial bonds of said City, of which amount \$4,000,000 shall be allocated to pay the cost of the construction or reconstruction of various City-owned buildings for park and recreational purposes, and of which amount \$2,975,000 shall be allocated to pay the cost of the original improvement or embellishment of City park and recreation areas, including recreational trails, playing fields or other recreational facilities in the City to which the residents of the City have access by reason of City ownership of either fee title or an easement thereon, providing that the period of probable usefulness of such construction or reconstruction of buildings is twenty years and that the period of probable usefulness of such original improvement and embellishment of City park and recreational areas is fifteen years, 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, and containing an estoppel provision, be approved?

Rye, New York

Dated: 2002

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: Councilmen Chu, Cunningham, Cypher, Hutchings, Larr and McKean

NAYS:None

ABSENT Mayor Otis

The resolution passed.

The following agenda items were postponed to the January 16, 2002 Council Meeting:

9. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term
10. Two appointments to the Board of Appeals for three-year terms, by the Mayor with Council approval
11. Designation of the Chairman of the Board of Appeals, by the Mayor
12. Two appointments to the Board of Architectural Review for three-year terms, by the Mayor with Council approval.
13. .Designation of the Chairman of the Board of Architectural Review, by the Mayor
14. One appointment to the Board of Ethics for a three-year term, by the Mayor with Council approval
15. Four appointments to the Commission on Human Rights for three-year terms and one appointment to fill the term ending January 1, 2004, by the Mayor
16. Designation of the Chairman of the Commission on Human Rights, by the Mayor
17. Three appointments to the Conservation Commission/Advisory Council for three-year terms and one appointment to fill the term ending January 1, 2004, by the Mayor with Council approval
18. Designation of the Chairman of the Conservation Commission/Advisory Council, by the Mayor
19. Two appointments to the Finance Committee for three-year terms; one appointment to fill the term ending January 1, 2003; and one appointment to fill the term ending January 1, 2004, by the Mayor with Council approval
20. Designation of the Chairman of the Finance Committee, by the Mayor

21. Three appointments to the Landmarks Advisory Committee for three-year terms, by the Mayor with Council approval
22. Two appointments to the Planning Commission for three-year terms and designation of one Council Member for a two-year term, by the Mayor with Council approval.
23. Designation of the Chairman of the Planning Commission, by the Mayor.
24. Two appointments to the Recreation Commission for three-year terms, by the Mayor with Council approval
25. Designation of the Chairman of the Recreation Commission, by the Mayor
26. Two appointments to the Rye Cable Television Committee for three-year terms and one appointment to fill the term ending January 1, 2004, by the City Council
27. Designation of the Chairman of Rye Cable Television Committee, by the Mayor
28. One appointment to the Rye Town Park Commission for a two-year term, by the City Council
29. Three appointments to the Traffic and Transportation Committee for three-year terms and two appointments to fill the terms ending January 1, 2004, by the Mayor with Council approval
30. Designation of the Chairman of the Traffic and Transportation Committee, by the Mayor
31. Designation of a Marriage Officer for a four-year term, by the Mayor with Council approval
32. Designation of a City Historian
33. Designation of the City Council's Audit Committee by the Mayor
34. Designation of the following City Council Liaisons by the Mayor

Ambulance Corps
Board of Appeals
Board of Architectural Review
Boat Basin Commission
Commission on Human Rights
Conservation Commission/Advisory Council
Finance Committee
Landmarks Advisory Committee
Recreation Commission
Rye Cable Television Committee

Rye-CARES Coordinator
Rye City School Board
Rye Free Reading Room
Rye Golf Club Commission
Rye Merchants Association
Traffic and Transportation Committee

35. Designation of the days and time of regular meetings of the City Council

Deputy Mayor Cunningham asked the Council to consider the schedule of meetings for 2002. The Council agreed to move the second April meeting back a week, and to defer selection of the November/December Budget dates until later in the year.

January 2	May 1	September 4
January 16	May 15	
February 6	June 12	October 2
February 27		October 16
March 6	July 17	November 6
March 20		November 20
April 3	August 12 (Cap. Budget)	December 2
April 10	August 14	December 18

Alternatives for the presentation of the budget would be November 6 (at the beginning of the regular Council Meeting), November 7 or November 11. The first workshop would be November 11 or 13; the second workshop could be November 18 or as part of the regular City Council meeting on November 20. The public hearing would be at the December 2 City Council meeting, and the planned adoption of the budget would be at the December 18 City Council meeting.

36. Designation of official City newspaper

The Deputy Mayor stated that a daily newspaper needs to be designated each year, and recommended *The Journal News*.

Councilwoman Larr made a motion, seconded by Councilman Chu and unanimously carried, to designate *The Journal News* as the official newspaper of the City of Rye for the purpose of publishing public notices.

37. Designation of the amounts of faithful performance bonds

City Manager Novak stated that according to the City Charter, the designation of the amounts of faithful performance bonds needs to be made annually.

Councilman McKean made a motion, seconded by Councilman Hutchings and unanimously carried, to designate the faithful performance bonds in the following amounts:

A.	City Comptroller	\$1,000,000
B.	City Clerk	500,000
C.	City Marshall	100,000

38. Miscellaneous communications and reports

There were no miscellaneous communications or reports.

39. Old Business.

There was no old business to be considered.

40. New Business.

There was no new business to be considered.

41. Draft unapproved minutes of the regular meeting of the City Council held December 19, 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 19, 2000 as amended.

42. Adjournment

There being no further business to discuss, Councilman Hutchings made a motion, seconded by Councilwoman Larr and unanimously carried, to adjourn the meeting at 8:25 PM.

Respectfully submitted,

Susan A. Morison
City Clerk