

APPROVED MINUTES of the Regular
Meeting of the City Council of the City of Rye held
in City Hall on June 12, 2002 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
FRANKLIN J. CHU
ROBERT S. CYPHER
ROBERT H. HUTCHINGS
ROSAMOND LARR
Councilmen

ABSENT:

CAROLYN CUNNINGHAM
DOUGLAS McKEAN

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 business

2A. Presentation by the Vice Chair of the Finance Committee on the Enterprise Funds.

Sal Samperi, Vice Chair of the Finance Committee, representing the entire Finance Committee which is working energetically and hard to examine possible ways the City might maximize income, presented his report on the City's two Enterprise Funds (Boat Basin and Golf Club) to the Council. He said the goal of the committee is to present concepts and leave the details to the professional staff and reported the committee has met with the staff of both Enterprise Funds and with the City Manager and has found both to be well managed and profitable. He said the Dredging Fund is a good example, as the creation of the silt basin has lengthened the time between dredging so the fund is very solvent. In reviewing the funds, the committee came up with three areas where the City might increase its revenue.

1. As about 25% of the members of the Boat Basin are non-residents, and the charge to non-residents is under the market as compared with costs at commercial facilities, the committee recommends exploring the elasticity of non-resident fees, recognizing that even if some non-residents found the increase too much, it would simply mean that the waiting list for residents would become less.

2. The Committee suggested looking into imposing a non-resident surcharge on members of both the Marina and Golf Club (for use of streets, fire protection, etc) which could be applied to the General Fund. Such a surcharge would require a Council resolution.

3. As Rye is the only city with no permit system for users of local waters, the Committee suggests looking into establishing a staggered mooring fee for all boats. These funds could be applied to the General Fund and would offset the cost of the marine police officer.

Mayor Otis thanked Mr. Samperi and suggested the next step would be for the City Manager to sit down with the appropriate commissions who, over the years, have clearly been good stewards and that the City Manager should work with staff to implement the suggestions. The Council applauded the work of the Finance Committee and said they were looking forward to future reports.

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

Mayor Otis announced that the \$4,400,000 Recreation Bond Referendum had been voted the day before and had passed by a vote of 1233 to 769. He recognized Stephen Meyers, Chairman of the Recreation Commission, who said he came before the Council this time as a “happy” Chairman. He thanked the voters of Rye for the 464 margin which really makes all Rye citizens “winners” and vindicates the Commission’s decision to cut back from the original proposal and present a smaller referendum. He assured those who voted against the proposal that the Commission will act responsibly in working with the City staff to implement the plans. He thanked the 1000s of volunteers who had worked with the Commission and Recreation Department over the last four years to bring this plan to fruition, and the City Council and City staff for all their support. In closing, Mr. Meyers especially thanked Superintendent of Recreation, Bill Rodriguez, and Assistant Superintendent, Sally Rogol for their untiring efforts over many years in providing the community with superior recreation programs. The Mayor thanked everyone for the great job everyone has done on behalf of the whole community.

Mayor Otis announced that the City Assessor, Noreen Whitty, and Corporation Counsel Henry Neale had achieved a victory in Albany on June 11th by successfully getting the equalization rate raised at least partially back to where it had been. Mr. Neale said that unfortunately the equalization rate continues to fall (from 4.2% in 2000 to 3.7% in 2001) so that the 3.7%, while better than the original figure, is still lower than the City would like. He pointed out that the equalization rate is affected by the trend that residential properties are rising faster than commercial properties and that this trend is not likely to be reversed so the lowering rate will continue to be a challenge for the City.

Robert Cypher, III and Frank Visci mentioned two items of concern: 1) that a stricter watch on those who water their lawns illegally needs to be in place, and 2) that the Wildside Parties at the Damiano Center be continued, if possible, during the summer. Councilman

Cypher said he thought both were good ideas and Councilwoman Larr suggested Mr. Cypher, Jr. speak with Superintendent of Recreation, Bill Rodriguez.

4. Public hearing on proposed local law amending Chapter 197, Zoning, Article VIII, Table of Regulations, Section 197-86 of the code of the City of Rye by adding a new paragraph to Table of Regulations: Table A Residence Districts - Use Regulations, Column 2, Uses Permitted Subject to Additional Standards and Requirements (Subject to the requirements and provisions of 197-10) for RA-1 Districts

Mayor Otis opened the public hearing on proposed local law amending Chapter 197. City Planner Christian Miller explained that the law was being amended at the request of the developer, Lazz Development, LLC, who wishes to construct moderate income housing on property located on Cottage Street and Edgar Place. He said the plan to amend the law has been considered favorably by both the Planning Commission and Westchester County. He said that no residents have voiced an opinion, perhaps because the Public Notice was only in the newspaper, but they will receive written notice once the required public hearing on the site plan had been set. There were no people in the audience wishing to be heard so the Mayor closed the public hearing. Mr. Miller said if Council Members choose to adopt the draft local law, they should first make a determination of significance under SEQRA and asked them to review the Negative Declaration prepared for their consideration.

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

RESOLVED, that the Negative Declaration declaring that proposed action to adopt Local Law No. 3, 2002 of the Code of the City of Rye will not have significant adverse environmental impact be accepted as presented.

Councilman Hutchings made a motion, seconded by Councilwoman Larr and unanimously carried, to adopt the following local law.

**LOCAL LAW
CITY OF RYE
Local Law No. 3, 2002**

A local law amending Chapter 197, Zoning, Article VIII, Table of Regulations, Section 197-86 of the Code of the City of Rye by adding a new paragraph to TABLE OF REGULATIONS: TABLE A RESIDENCE DISTRICTS - USE REGULATIONS, Column 2, Uses Permitted Subject to Additional Standards and Requirements (Subject to the requirements and provisions of §197-10) for RA-1 Districts

Be it enacted by the City Council of Rye as follows:

Section 1. Chapter 197, Zoning, of the Code of the City of Rye TABLE OF REGULATIONS: TABLE A - RESIDENCE DISTRICTS - USE REGULATIONS, Column 2, Uses Permitted Subject to Additional Standards and Requirements (Subject to the requirements and provisions of §197-10) for RA-1 District is hereby amended by adding a new subsection 2 to read as follows:

RA-1 Districts

- (1) As permitted in RT District.
- (2) Moderate Income housing on properties fronting Cottage Street or Theodore Fremd Avenue. Any buildings erected or converted for moderate income housing shall conform to all bulk and dimensional requirements for one single family dwelling in the RA-1 zoning district, except that: (a) any required rear yard abutting an Interstate highway may be no less than five (5) feet; (b) the floor area ratio shall be no greater than 1.0; (c) the provisions of §197-23 and §197-52 shall not apply; and (d) the minimum Size of Lot per family or equivalent shall be no less than 2,500 square feet. "Moderate Income Housing" shall mean residential dwelling units in which at least eighty five (85%) percent of the units are available at below market rates and the purchasers of the units shall have an income of no more than 80% of Westchester County AMI (Area Median Income) adjusted for household size as published by the U.S. Department of Housing and Urban Development.

Section 2. This Local Law shall take effect immediately upon filing with the Secretary of State.

5. Resolution endorsing an application for a grant under the Environmental Protection Fund or Clean Water/Clean Air Bond Act for the acquisition of the Rye Nursery site

Mayor Otis reported that the City needed to resubmit a grant application under the Environmental Protection Fund or clean Water/Clean Air Bond Act for the acquisition of the Rye Nursery site and that a new resolution endorsing the application was required. He said this would be the third submission and that such procedure was routine and highly recommended. He also mentioned that the City had received a letter from the Environmental Protection Fund requesting information on the plans for the Nursery (the status of the Recreation Bond and the EPA grant), so they may be interested in the collaborative features.

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

WHEREAS, the City of Rye is applying to the New York State Office of Parks, Recreation, and Historic Preservation for a grant under the Environmental

Protection Fund or Clean Water/Clean Air Bond Act for acquisition of the Rye Nursery site, located within the municipal boundaries of the City of Rye: and,

WHEREAS, as a requirement under the rules of these programs, said municipal corporation, must approve and endorse this project.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Rye hereby authorizes and directs the City Manager to file an application for funds from the New York State Office of Parks, Recreation, and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or Title 3 of the Clean Water/Clean Air Bond Act in an amount not to exceed fifty percent (50%) of the appraised value and associated costs, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of Rye for acquisition of the Rye Nursery site.

6. Resolution endorsing an application for a grant under the Environmental Protection Fund or Clean Water/Clean Air Bond Act for property acquisition to consolidate Beaver Swamp Brook Parcels

Mayor Otis said a current resolution endorsing the reapplication for a grant under the Environmental Protection Fund or Clean Water/Clean Air Bond Act for property acquisition to consolidate Beaver Swamp Brook Parcels was required as part of the resubmission process.

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

WHEREAS, the City of Rye is applying to the New York State Office of Parks, Recreation, and Historic Preservation for a grant under the Environmental Protection Fund or Clean Water/Clean Air Bond Act for acquisition of property along the Beaver Swamp Brook, at a site located within the municipal boundaries of the City of Rye: and,

WHEREAS, as a requirement under the rules of these programs, said municipal corporation, must approve and endorse this project.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Rye hereby authorizes and directs the City Manager to file an application for funds from the New York State Office of Parks, Recreation, and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or Title 3 of the Clean Water/Clean Air Bond Act in an amount not to exceed fifty percent (50%) of the appraised value and associated costs, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of Rye for acquisition of property along the Beaver Swamp Brook.

7. Discussion and direction to city staff regarding the "Beach Area" parking survey

Mayor Otis said that the results of last Spring's survey (which had been distributed to all residents in the "beach area") were posted on the City's web site and asked City Manager Julia Novak to report on those results. She said the survey had been conducted to see if there might be a solution to the problems created by restricted parking in the beach area, but the overwhelming majority of those responding said "do nothing." She said not all will be happy with doing nothing, but there is no consensus concerning an alternative and that a permit parking system, which many might like, is not allowed by law. She said the City can 1) do nothing; 2) go back to Albany for an uphill battle to change the law or 3) change the parameters of the existing law, but that there is no consensus as to how it should be changed. The Mayor said the biggest and most enduring issue is the "guest" situation. For the time being, the Council agreed to "do nothing" and retain the status quo which, while not perfect, works. Manager Novak thanked her assistant, Julie Schmitter, for all her work in creating, distributing and collating the survey. She reported that 33% of the respondees did so electronically.

8. Discussion of proposed legislation which would re-establish a Westchester County Playland Commission to govern the functioning of Playland

Mayor Otis asked the Council to consider the ramifications of re-establishing a Westchester County Playland Commission to govern the functioning of Playland. He said the enabling legislation was established in 1983 and the County is considering establishing a public benefit corporation in order to provide more fiscal autonomy for the operation of Playland. He asked if the City likes this idea and how it would affect the community. William Walsh, Chair of the new Rye Playland Committee, said his committee has not had a chance to discuss the proposal, but his initial review raises a red flag as there appears to be no restriction against non-park uses. The Committee will meet with Playland Administrator Joe Montalto and will try and set up some public meetings. He said members will attend all relevant County meetings to learn what is going on and to be able to understand all the ramifications. Mayor Otis concurred with the concern about non-parkland use (such as use of the dock to commute) and said he understood that if the proposal is adopted, the County will seek some changes in the legislation, so Rye might also be in a position to seek positive changes.

Councilman Hutchings said he was suspicious that the change was being proposed because things were not going well at Playland and that change might not be good for Rye. Councilman Cypher expressed his concern as well and urged the committee to take an active role in advocating Rye's position and to keep on top of all the issues in a timely fashion, because he senses big changes are coming. Counselor Neale pointed out that the Legislature will have to operate within the existing historical and environmental restrictions, so everything can't be changed; that there will be a nine-member commission; and that this may very well be a way to save the casino. Mayor Otis said the County is in favor of this because of the financial flexibility and he knows the Legislators are in favor of authorizing \$250,000 for a Master Plan for the park. He said Rye has sometimes prevailed on the park not to do things which might have raised revenue and the park has cooperated. Councilman Chu said that Rye needs to explore ways the

City can benefit economically. The Mayor mentioned there was once an Admissions and Dues Tax which was revoked in 1991 when Rye agreed to share in the increased County Sales Tax.

The Council agreed it was not ready to support the idea now; that the Rye Playland Committee maintain a vigilant role; and that the Council work together to present a united front on all Playland issues.

9. Designation of a City Council liaison to the Rye Playland Advisory Committee

Mayor Otis designated himself as City Council liaison, but urged anyone who is interested to attend the meetings and participate.

10. Consideration of the request of the County Executive, Andrew Spano, for support of sales tax proposal

Mayor Otis said there was nothing new to report on the request of the County Executive, Andrew Spano, for support of a sales tax proposal to add another 1%. Councilwoman Larr reported most people she had spoken to were not in favor; that it was a regressive tax which hurts those who can afford it the least. Councilmen Hutchings and Cypher agreed “no position is the best position” and that Rye should stay out of the discussion. The Mayor pointed out that such a tax would increase revenues and lessen the burden to property owners.

Councilman Hutchings made a motion, seconded by Councilman Chu and unanimously carried, to table this agenda item until further notice.

11. Consideration of a proposed resolution requesting a preliminary financial forecast for 2003

Councilman Chu reported that it was usual for the Council to receive the budget in November and discuss it at that point, but that this was not a normal year and he felt it would be useful to have the Council begin its involvement now. Therefore, he was suggesting that the City Manager submit a preliminary financial forecast for 2003 at the July City Council meeting. The Mayor said he agreed that such a forecast was a good idea, but would like to see variable components reflected in the figures and some suggestions to lower the tax increase. Manager Novak said staff assumptions on the revenue were due by July 1, and she preferred to present just one set of numbers and then proceed from that point. Councilman Chu said he was asking for one deficit figure and that it would be the job of the Council to use the formal process to find the best tax rate.

Mayor Otis indicated he thought an early financial forecast was good, even if some of the components early in the year are more speculative than others. He indicated that the resolution lacked variables for changes in elastic revenues and what the dollar value of rejected spending would mean in lower tax increases. He stated that a resolution for a forecast should include projected revenues, rather than just build a case for a large tax increase. He made a motion to

include two more sections to the resolution by adding the following language in the resolved portion:

- That such forecast include alternate projections of revenue, various forecasts for interest income, municipal fee revenue, sales tax revenue, mortgage recording tax revenue, and other elastic revenues; and
- That such forecast shall include various expenditure reduction levels to indicate options for the Council in adopting a lower tax increase than a no expenditure reduction budget would provide.

As there was no second to the motion, no vote was taken.

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

REQUEST FOR 2003 PRELIMINARY FINANCIAL FORECAST

WHEREAS the 2002 Annual Budget of the City of Rye includes a Fund Balance Transfer to the Operating Budget of \$1,369,500 for recurring operating expenses and such amounts shall not be available in 2003;

WHEREAS even with a 12.98% tax rate increase for the City of Rye enacted in the 2002 Annual Budget, it is widely anticipated that there will be a significant operating deficit in the Proposed 2003 Budget. This will necessitate another material tax rate increase for the City in 2003 in order to balance the budget;

WHEREAS the City Staff has previously requested and would benefit from timely and specific guidance from the City Council with regards to the construction of the Proposed 2003 Annual Budget; and

WHEREAS the citizens and taxpayers of Rye must be made aware of our impending fiscal situation as soon as possible so that their priorities and suggestions can be known and reflected in the Proposed 2003 Budget; now therefore be it

RESOLVED by the City Council that the City Staff prepare a Preliminary 2003 Financial Forecast, for review by the City Council at its **July 17, 2002 scheduled meeting**, a summary of the Projected Operating Deficit and Projected Tax Rate Increases in the 2003 Budget based on the following guidelines:

1. The Proposed Budget shall be a *maintenance only* budget that provides funding to maintain existing service levels and provides wage increases for our employees consistent with contracts negotiated in 2000; and

2. There shall be no Fund Balance Transfers to the Operating Budget in 2003.

12. Consideration of request of Quilts Group to create a City of Rye Historical Quilt

The Mayor presented an idea he had received via e-mail from Ann Kantor of the Quilts Group requesting permission from the City Council and the Chamber of Commerce to proceed with making an Historical Quilt for the City of Rye. The group would collect money from the merchants and any amounts over and above costs could be used for a scholarship of some kind. The decision would have to be made by June 21. The Council referred the matter to the Historical Society and the merchants, agreeing to proceed as those two groups might wish.

13. Consideration of proposed local law amending Chapter 191, Vehicles and Traffic, by adding a new section prohibiting or restricting "U-Turns"

Mayor Otis asked the Council to consider a proposed local law amending Chapter 191, Vehicles and Traffic, by adding a new section prohibiting or restricting "U Turns." Manager Novak said that this proposal is being made by the Traffic and Transportation Committee and is recommended by the Police Commissioner so that enforcement officers can ticket those who attempt to make near impossible U-turns, especially in the Central Business District. She recommended that the public hearing be set for the next regular Council Meeting on July 17, 2002.

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

WHEREAS, a proposed local law amending Chapter 191, Vehicles and Traffic, Part I, General Regulations, by adding "and U-turn" to 191-1 Definitions and by adding a new section 191-9.2 prohibiting or restricting "U-Turns, has 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 application, 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 17, 2002 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 application.

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 Chapter 191, Vehicles and Transportation, Part I, General Regulations, by adding “and U-turn” to 191-1, Definitions, and by adding Section 191-9.2, Prohibiting or Restricting “U-Turns

Notice is hereby given that a public hearing will be held by the City Council of the City of Rye on the 17th day of July, 2002 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 the Code of the city of Rye by amending Chapter 191, Vehicles and Transportation, Part I, General Regulations, and by adding Section 191-9.2 U-Turns.

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

14. Consideration of proposed revision of Police Department Manual General Order #117.5, Department Vehicle Equipment

Councilwoman Larr made a motion, seconded by Councilman Chu and unanimously carried, to revise the Police Department Manual General Order #117.5, Department Vehicle Equipment to reflect current practice.

15. Resolution amending the fiscal 2002 General Fund budget to increase Police Patrol Revenues and to increase Police Patrol Appropriations, each in the amount of \$4,504.04 to recognize receipt of forfeited crime proceeds

Manager Novak explained that the Police Department had participated in the Westchester County District Attorney’s Office Narcotics Initiative, and that Rye’s share of the proceeds from successfully prosecuted narcotics cases was \$4,504.04. She recommended that these funds be used to match the grants funds received for a “Reverse 911” System.

Councilman Chu made a motion, seconded by Councilman Cypher, to adopt the following resolution:

WHEREAS, the Police Department is in receipt of \$4,504.04 from Westchester County representing the City’s proportional shares of proceeds of asset forfeiture cases resulting from investigations conducted by the District Attorney’s Narcotics Initiative; and

WHEREAS, these funds were not anticipated in the adoption of the fiscal 2002 budget; and

WHEREAS, it is the recommendation of the City Manager that these funds be used to supplement a matching grant from New York State for the purchase of a "Reverse 911 system" that can be used to automatically dial and notify residents by telephone of emergency and other important situations involving the City, now, therefore, be it

RESOLVED, that the fiscal 2002 General fund budget be amended to increase Police Patrol Revenues and to increase Police Patrol Appropriations, each in the amount of \$4,504.04.

ROLL CALL

AYES: Mayor Otis, Councilmen Chu, Cypher, Hutchings,
and Larr

NAYS: None

ABSENT: Councilmen Cunningham and McKean

The resolution carried.

16. Appointment of a student representative to the Commission on Human Rights for the 2002-2003 school year

Councilman Hutchings made a motion, seconded by Councilwoman Larr and unanimously carried, to approve the appointment of Maia Kaufman as the Student Representative to the Commission on Human Rights for the 2002-2003 school year.

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

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

RESOLVED, that the City Council of the City of Rye hereby designates Kenneth Funk, Edward Collins, and John Rossini as the Rye Boat Basin Nominating Committee for the 2002 Rye Boat Basin Commission elections, and further designated Edward Collins as Chair of the Nominating Committee.

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

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

RESOLVED, that the City Council of the City of Rye hereby designates Frank Adimiri, James Maione, Bill Meyers Adrienne Belluscio and Susan Bisceglia as the Rye Golf Club Nominating Committee for the 2001 Rye Golf Club Commission elections, and further designates Frank Adimiri as Chair of the Nominating committee.

19. Bids for Police Uniforms

Manager Novak reported that the bid for police uniforms had been sent out previously and only one bidder had replied so the job had been re-bid with again only one bidder responding. The prices are almost exactly the same and the Police Department recommends that the bid be accepted. The bid tabulation is listed below.

REBID #3-02

POLICE UNIFORMS

NAME OF BIDDER	New England Sportswear
SECURITY	Cert Check \$166.00
ISSUE ITEM	PRICE
Blauer Style #8561P7 Trousers, Color Navy, Braid Navy	79.00
Long Sleeve Shirt, Blauer, French Blue Heather - Style #8900	46.00
Short Sleeve Shirt, Blauer, French Blue Heather - Style #8910	43.00
Long Sleeve Shirt, Blauer, French Blue Heather (Women's) - #8900W	46.00
Short Sleeve Shirt, Blauer, French Blue Heather (Women's) - #8910W	43.00
Long Sleeve Shirt, Blauer, White - Style #8900	46.00
Short Sleeve Shirt, Blauer, White - Style #8910	43.00
Black Turtlenecks, Elbeco #7702 with RPD Monogram	24.00
V-Neck Commando Sweater, Blauer #200 – Black	54.00
V-Neck Commando Sweater, Blauer #210XCR - Black, with Windstopper Liner	108.00
Cruiser Jacket, Blauer #9010Z	260.00
Lightweight Bomber Jacket, Blauer, Black & Orange	129.00

Raincoat & Raincap, Blauer Style #9690 with Stencil	220.00
Cap - Sentry #C1001 (Winter or Summer)	28.00
Tie, 2 ¼" x ¼", 100% Wool Knit, NYSPD Style with Choke Proof Metal Clip	5.00
Cool Mesh T-Shirts	20.00
Gortex Trooper Style Winter Hat, Blauer #9111	28.00
American Body Armor Extreme Ballistic Vest - Model #XT2 - Level IIA	700.00
American Body Armor Quilted Winter Outer Shell Vest Cover	120.00
Ballistic Vest Cover	120.00
Uniform Dress Blouse/Formal Blouse as per Specifications on Page 3 of Bid Proposal	250.00
White Dress Gloves	3.50
Olympic New York Zip Sleeve Jacket - #ONY673	180.00
Olympic Cycling Pants - #OCP588	90.00
Olympic Cycling Pants with Liner - #OCP588	130.00
Olympic Ultraflex Shorts - #ULT189	71.00
Sam Browne Shoulder Strap	43.00
Sam Browne Gun Belt	55.00
Safariland SSIII Holster	125.00
Safariland Magazine Pouch – Double	29.00
Safariland Handcuff Case	28.00
Safariland Night Stick Holder	12.00
Safariland Keepers	12.00
Safariland Key Ring	12.00
Safariland Mace Holder	26.00
Collar Insignia, Silver R.P.D., 2 Pair per Officer, 3/8" Shirt, ½" Outer Garment	10.00
Collar Insignia, Gold, D.E.T., 1 Pair per Detective, 3/8" Shirt	12.00
Collar Insignia, Gold, R.P.D., ½" Outer Garment (2 Pair per Lt/Sgt/Det)	12.00
Collar Insignia, Gold Rank for Shirts (2 Pair per Sgt/Lt)	10.00
Personalized Name Plates:	
Gold	10.00
Silver	13.00
Sgt. Chevrons on Shirts and Outer Garments where Required	3.50
Hash Marks - All Officers as Required, Priced per Mark	
Blue/White on Black - P.O./Sgt	1.00
Gold/White for Lieuts., Shirts	1.00
Gold/Black for Lieuts, Outer Garments	1.00
Tailoring Cost per Garment for Chevrons/Hashmarks	N/C

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

RESOLVED, that Bid #3-02, Police Uniforms, is hereby awarded to New England Sportswear, the sole bidder meeting specifications.

ROLL CALL

AYES: Mayor Otis, Councilmen Chu, Cypher, Hutchings,
and Larr

NAYS: None

ABSENT: Councilmen Cunningham and McKean

20. Miscellaneous communications and reports

Councilman Cypher read portions of a letter from Dr. Rooney, Rye High School Principal, addressing the horrors of the Junior Prom when excess drinking was much in evidence and said this issue was a community problem, over and above being a school problem. He said the Council should address some of the things it can do (such as establishing a skate board park, teen center, internships, stricter laws on consumption of alcohol and sanctions against homeowners allowing underage drinking in their homes) and he vowed to bring these issues up in the future as he feels they are important.

21. Old Business

- Councilman Chu reported that the Maximus Fee Study was largely completed and that if we follow all the recommendations the City will retrieve at least 4 times its original investment in just the first year. Manager Novak said the only piece remaining was the study of the Recreation Department and the Nature Center, both of which were to have been done by volunteers. She asked the Council to appropriate additional funds to complete the study. Mayor Otis suggested a comparison of other communities by the appropriate commissions might accomplish the same result, but Ms. Novak said that a simple comparison was only part of the analysis and that an analysis of the actual cost basis was invaluable. The Council determined it was important to complete the report with professional input and the necessary \$13,000 was approved.
- Councilman Chu said he hoped the traffic safety devices approved for the Barlow Lane/Post Road Intersection would be installed by the next meeting.
- Councilman Hutchings inquired about the removal of graffiti at the gas station at the north end of Purchase Street. Manager Novak said the owner has refused both certified letters and a summons delivered in person by a police officer. The next step is to draft an amendment to the code of the City of Rye so that the City can clean the graffiti up and charge the cost back as a lien on the property.

- Councilwoman Larr said the Goodwill bins in back of City Hall are unsightly. The Council agreed that Manager Novak should contact Goodwill and see if they can be moved, perhaps to Disbrow Park.

22. New Business

- Mayor Otis said he would like to reschedule the House Size workshop for the Council and appropriate committee and commission chairs and asked Council Members to submit acceptable dates to the City Manager.
- Mayor Otis said Michael Ice and the School Board were interested in having an assessments workshop sometime this summer, if possible.
- Manager Novak announced normal traffic patterns would resume soon on the Boston Post Road by the new wall with two lanes going south.
- Ms. Novak announced that her assistant, Charles Peretz, was moving to California. She thanked him for his good service and wished him well.
- Ms. Novak requested that all agenda items be submitted by Thursday prior to a meeting so the agenda packets could be prepared on Friday in a timely fashion.

23. Draft unapproved minutes of the regular meeting of the City Council held May 15, 2002

Councilman Hutchings made a motion, seconded by Councilwoman Larr and unanimously carried, to approve the minutes of the regular meeting of the City council held on May 15, 2002 as submitted.

24. Adjournment

There being no further business to consider, Councilwoman Larr made a motion, seconded by Councilman Hutchings and unanimously carried, to adjourn the meeting at 10:50 P.M.

Respectfully submitted,

Susan A. Morison
City Clerk