

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on September 25, 2002 at 7:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
FRANKLIN J. CHU
CAROLYN CUNNINGHAM
ROBERT H. HUTCHINGS
ROSAMOND LARR
DOUGLAS McR. MCKEAN
Councilmen

ABSENT:

ROBERT S. CYPHER

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.

3. Proposed resolution endorsing the submission of a Westchester County Community Development Block Grant program application for Clinton Avenue Drainage

City Manager Julia Novak explained that a resolution endorsing the submission of a Westchester County Community Development Block Grant (CDBG) program application for Clinton Avenue Drainage was necessary in order to apply for the grant by a September 30 deadline. She said the project has been in the Capital Improvement Plan for several years and because Clinton Avenue is located in an area recognized as low to moderate income the City is eligible to apply for \$50,000 in grant money. There were no additional comments from either the Council or the public.

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

WHEREAS, one of the goals contained in the Master Plan of the City of Rye is to minimize risks to people and property due to flooding; and

WHEREAS, the Clinton Avenue Drainage Project would alleviate flooding in the area North and West of I-95 and Central Avenue; and

WHEREAS, the project has continually been listed in the City's Capital Improvement Plan but has been deferred due to financial constraints; and

WHEREAS, the project is located in an area identified as low to moderate income and therefore eligible for Community Development Block Grant (CDBG) funds; now therefore be it

RESOLVED, that the City Council of the City of Rye authorizes the submission of an application requesting \$50,000 of CDBG funds for the drainage project known as Clinton Avenue Drainage, listed in the current CIP for the year 2005; and be it further

RESOLVED, if the grant is awarded, the City of Rye will provide matching funds in the amount of \$50,000.

ROLL CALL:

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

NAYS: None

ABSENT: Councilman Cypher

4. Other business

Councilwoman Cunningham requested that the budget workshop scheduled for Monday, November 11, 2002 be moved to Tuesday, November 12, 2002 so she could be present. The Council and the City Manager agreed that the change would be acceptable and the workshop was rescheduled for November 12.

5. Adjournment.

There being no further business to come before the Council, Councilwoman Larr made a motion, seconded by Councilwoman Cunningham, to adjourn the meeting at 7:12 P.M. and begin the House Size to Lot Size Issue Workshop.

Respectfully submitted,

Susan A. Morison
City Clerk