

APPROVED MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on September 7, 2005 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
FRANKLIN J. CHU
MATTHEW FAHEY
DUNCAN HENNES
ROSAMOND LARR
HOWARD G. SEITZ
Councilmen

ABSENT:

ROBERT S. CYPHER

The Council convened at 7:30 P.M. Councilwoman Larr made a motion, seconded by Councilman Fahey and unanimously carried, to adjourn to executive session at 7:31 P.M. to discuss potential real estate purchases and deployment of personnel. Councilman Hennes made a motion, seconded by Councilwoman Larr and unanimously carried, to close the executive session at 8:01 P.M. No decisions were made. The regular meeting reconvened at 8:02 P.M.

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.

Announcement

Mayor Otis expressed sadness on behalf of the whole community over the tragedy unfolding in the gulf states, saying just as the world was shocked by 9/11 and by the tsunami, so are we shocked by this mind-numbing situation. He said Rye has always been a generous community and he urged everyone to open their pocketbooks. The City website now contains a link to the FEMA website. He mentioned that the Fire Department has already begun their "pass the boot" campaign and that the Police Department will be collecting funds for the Red Cross this upcoming weekend. He offered prayers and hopes for the rebuilding process.

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

Arthur Stampleman, speaking on behalf of the *Rotary Club*, issued an invitation to attend Rotary meetings to hear candidates for Mayor and City Council from all three parties. The Republicans will visit on September 9; the Rye Citizens First ticket on September 23; and the Democrats on September 30. He said lunch (\$15 per person) begins at 12:15 P.M. at Whitby Castle and anyone interested in attending should call any Rotarian or call Jane Fox at 925-8205.

John Carey, 860 Forest Avenue, made the a plea concerning the use of Channel 77, the educational channel owned by the City. He read the following statement into the record:

“The Memorandum of Understanding between the City and the Rye City School district (RCSD) dated August 1997, which expires at the end of December this year, includes the following language in paragraph 8: ‘*Channel 15 [since renumbered at 77] is for educational access and shall be programmed and operated by RCSD.*’

“This wording excludes from Channel 77 one of the two school districts in Rye, the Rye Neck Union Free School District (RNUFSD). The sentence should be amended to read: ‘*Channel 77 is for educational access and shall be shared between the RCSD and the RNUFSD in proportion to the number of Rye students attending schools in the two districts, any differences to be settled by the City.*’

“This should present no problem for RCSD, since it underutilizes Channel 77. And it would return to public access the time on public access Channel 76 now made available for RNUFSD programming.”

Mr. Carey said it is his understanding that the Superintendents of both schools have spoken, but no understanding has been reached so, therefore, the Council should address this issue. Councilman Chu said the issue is not about the cost and it is about time the issue is brought to the Council’s attention as the RNUFSC needs to be treated more fairly. Mayor Otis suggested that each school have their own educational channel as, under the City’s contract, there is an option for a fourth channel, and at the very least everyone should continue to talk. Councilman Chu agreed, but added if these solutions were not possible, the schools would just have to go on sharing. Mr. Carey said he thought we could not get a fourth channel until our existing channels were full. Councilman Seitz suggested finding the specific points of disagreement and suggested both state their positions in memorandum form to the City Manager. Mr. Shew said it was a complex issue and discussions would continue to be ongoing.

4. Proclamation honoring volunteers

Mayor Otis said the community is fortunate to have so many who give on so many levels and the Council has had the opportunity to honor those who have helped in the past (such as raising funds for the football artificial turf). He said tonight was an opportunity to approve a proclamation congratulating those who assumed a leadership role in helping the City receive matching funds from the community for two worthy projects (the Locust Avenue Firehouse slate roof and the Skateboard Park at Recreation Park) under the Challenge Grant Program. Councilwoman Larr said all four citizens named in the proclamation (Peggy Peters, Tony Spaeth

[for the roof], Joann O'Malley and Susan Talgo [for the skateboard park] have gone above and beyond; they have shown the City how much residents care; and each deserves huge thanks. Councilman Fahey thanked all those who contributed to the two worthy causes and Councilman Hennes added his thanks to all residents who contributed, allowing the City to have added value while keeping taxes down.

Councilman Hennes made a motion, seconded by Councilwoman Larr and unanimously carried, to adopt the following proclamation to be presented to each of the worth honorees:

***WHEREAS**, during the celebration of the Centennial of the founding of the Village of Rye during 2004, the City Council of the City of Rye established a fund to be used to assist in the creation of worthy ideas and projects which would enhance the Centennial celebration; add to the quality of life in our community, and encourage civic participation; and*

***WHEREAS**, the concept of establishing Challenge Grants whereby the City of Rye will contribute matching funds toward projects which continue to enhance the Rye Community has continued; and*

***WHEREAS**, several ideas have been put forth to the City Council since 2004 and have been accepted as worthy of contribution from the City as long as matching funds are raised within the community; and*

***WHEREAS**, two projects; one which will enable the City to restore the Locust Avenue Firehouse with a slate roof, and another to help create a skateboard park at Rye Recreation park, have recently been endorsed by the City Council and matching funds have been raised with amazing success; and*

***WHEREAS**, Margaret Peters and Otto Spaeth combined forces and talents to raise over \$50,000 toward the cost of the slate roof for the Locust Avenue Firehouse and Joann O'Malley and Susan Talgo combined their forces and talents to raise over \$40,000 toward the cost of the skateboard park, making both worthy projects possible;*

***NOW, THEREFORE, I**, Steven Otis, Mayor of the City of Rye, on behalf of the Rye City Council, do hereby present a copy of this proclamation to each of these Rye citizens as a testimony of the City's high esteem and gratitude for the contributions they have made toward meeting the requirements of the City's Challenge Grant program.*

Signed and sealed this 7th day of September 2005.

Steven Otis, Mayor

5. Public hearing for consideration of landmark designation for 235 Boston Post Road

Mayor Otis opened the public hearing for consideration of landmark designation for 235 Boston Post Road. The nomination is a continuation of Rye's ongoing preservation initiatives and is located across the road from the Historic Boston Post Road District. The proposal to designate this property as a landmark is a result of a development plan that was rearranged to preserve the historic nature of the district. The nomination was proposed by the Landmarks Advisory Committee (LAC), and is supported by both the Board of Architectural Review and the Planning Commission. Nancy Stampleman, a member LAC, said the structure is a 1915 home, built for Edgar Palmer (who once owned the Jay Mansion) by noted architect Aymar Embury II, who designed the buildings at the Central Park Zoo. The residence and stone garage are illustrative of the historic growth and development of Rye and preserve the essence of the already existing historic district.

As there was no further discussion, Mayor Otis closed the public hearing. Councilman Seitz made a motion, seconded by Mayor Otis to grant landmark designation for the property and structures at 235 Boston Post Road.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Fahey, Hennes, Larr and Seitz

NAYS: None

ABSENT: Councilman Cypher

6. Appeal of denial of Freedom of Information request dated July 1, 2005

Corporation Counsel Kevin Plunkett advised the Council that a request for an internal memorandum from the Police Commissioner to the City Manager was not foible under the Freedom of Information Law and he recommended that the appeal of denial of this document be denied as non-final internal memorandums encourage lively staff exchanges without outside scrutiny. The Mayor said he supports the denial, but that the memo, which was on the subject of loitering, was not confrontational in its content and might be released in future.

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

RESOLVED, that the Council of the City of Rye hereby denies the request of Rye Police Association to obtain a copy of "Police Commissioner Connors memo that Councilman Seitz refers to on page 6 of the Vol.5/Number 84 July 1, 2005 issue of the Rye Sound Shore Review" on the basis that non-final internal memoranda are not foible under the Freedom of Information Law.

7. Consideration of setting a public hearing in connection with the American Yacht Club petition to rezone two of its properties located on Stuyvesant Avenue from the R-1 One-Family District to MC Membership Club District and to amend the text of the MC District

City Manager Paul Shew reported the petition from the American Yacht Club to rezone two of its properties located on Stuyvesant Avenue from the R-1 One-Family District to MC Membership Club District and to amend the text of the MC District had been around for a long time. The petition has the support of the Planning Commission and he suggested that, rather than set a public hearing, all interested parties (other clubs, affected neighbors, Town of Rye [Rye Town Dock and Rye Town Park]) be invited to the next Council meeting to discuss the concept. Corporation Counsel Kevin Plunkett said he would draft a local law to be used as a basis for the discussion.

8. Resolution to approve Chase Investment Services Corp. as an authorized depository and to authorize the opening of a brokerage account for the purpose of receiving and liquidating donated securities

City Comptroller Michael Genito reported that the City had been asked to accept a gift of appreciated securities from a donor interested in supporting the 9/11 fund raising initiatives so the City needed to establish a procedure so that it could accept this kind of gift. He reported that Chase Investment Services Corp. was offering the City of Rye this service at no charge and he requested the Council authorize the City to set up the brokerage account. In response to a query from Councilman Fahey, Mr. Genito said it would be the City's policy to immediately sell the securities and send the appropriate letter to the donor.

Councilman Hennes made a motion, seconded by Councilman Fahey, to adopt the following resolution:

WHEREAS, the City of Rye desires to have the ability to accept donated securities and requires a brokerage account to accept and liquidate such securities; and

WHEREAS, the City of Rye is duly authorized and permitted by its Charter and Bylaws to:

FIRST: Engage in cash and margin transactions in any and all forms of securities including, but not limited to, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bond debentures, notes, scrips, participation certificates, rights to subscribe, warrants, certificates of deposits, mortgages, chases in action, evidences of indebtedness, commercial paper certificates or indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust,

participating and/or other certificates or otherwise, and margin transactions, including short sales; and

SECOND: Receive on behalf of the City or deliver to the City or third parties monies, stocks, bonds and other securities; and

THIRD: Sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the City; now, therefore, be it

RESOLVED, that the City of Rye open an account or accounts (“Account”) in its name with Chase Investment Services Corp. (CISC) pursuant to the terms of the Brokerage Account Agreement and that the City Comptroller and/or the Deputy City Comptroller (“Authorized Individuals”) or any one of them or their successors in office, may, on behalf of the City of Rye or any one of them acting individually, be and they are hereby authorized to: (1) open and give orders in the said Account for the purchase, sale, or other disposition of stocks, bonds and other securities; (2) deliver to and receive from this account on behalf of the City of Rye monies, stocks, bonds, and other securities; (3) sign acknowledgements of the correctness of all statements of accounts; and (4) make, execute, and deliver any and all written endorsements and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said officers to remain in full force and effect until written notice of the revocation thereof shall have been received by CISC, Attn: Account Processing, 300 S. Riverside Plaza, 11th Floor, Mail Suite IL1-0291, Chicago, IL 60670-0291; and be it further

RESOLVED, that Chase Investment Services Corp. be approved as an authorized depository of the City of Rye.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Fahey, Hennes, Larr and Seitz

NAYS: None

ABSENT: Councilman Cypher

9. Resolution to authorize depositories

City Comptroller Michael Genito said because there are so many new banks in Rye, the City wishes to increase the number of banks with which the City can do business. He said the primary banks are Chase, Citibank and Wachovia, but he would like the option to expand the list, especially as the Finance Department is planning to send an RFP to all banks this Fall to see where the most competitive rates might be. He assured the Council that all banks with deposits in excess of \$100,000 are well collateralized.

Councilman Hennes made a motion, seconded by Councilman Fahey, to adopt the following resolution:

WHEREAS, the City of Rye's Cash Management and Investment Policy requires that bank and investment companies holding deposits and investments of the City must be approved as authorized depositories of the City; and

WHEREAS, the following commercial banks are now locating to the City of Rye; and

WHEREAS, it is the recommendation of the City Comptroller to add them as authorized depositories of the City of Rye to encourage competition for the deposits of the City; now, therefore, be it

RESOLVED, that the following banking and investment companies be approved as authorized depositories of the City of Rye:

Webster Bank
North Fork Bank
Washington Mutual
Commerce Bank

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Fahey, Hennes, Larr and Seitz

NAYS: None

ABSENT: Councilman Cypher

10. Efforts in Congress to remove local jurisdiction over cable television franchise agreements and control over activity in the municipal right-of-way

Mayor Otis reported there are serious efforts by congress to enact legislation to remove local jurisdiction over cable television franchise agreements and control over activity in the municipal right-of-way. While some say this legislation, being pushed by larger companies such as Verizon that prefers not to deal with local governments, would lower the cost to the consumer, municipalities would no longer receive any income from Cable franchises, nor would they have any control over the appearance of cable equipment in a right-of-way. He said the Westchester Municipal Officials Organization is taking a leadership role in opposing these initiatives and he urged Rye to join the effort. He pointed out that Cablevision is not supporting this legislation. Former Mayor Judge John Carey commented that the Renquist Court worked hard to give more power to municipalities and less to the Federal Government and this legislation reverses that direction.

Councilman Hennes made a motion, seconded by Councilwoman Larr, to adopt the following resolution and send a letter from the Mayor to Federal and State Officials enclosing the resolution:

WHEREAS, the right of local governments to order their own affairs to the fullest extent reasonable, without undue interference from distant rulers, has

evolved over the years since 1776 as a fundamental principle of American democracy; and

WHEREAS, a tendency for power and authority to be taken from local governments and transferred to the national government seems to be accelerating, to the detriment of a balanced sharing of functions among different levels of government; and

WHEREAS, bills are pending in the US House of Representatives and Senate, notably S1504, that would usurp the time-honored local function of negotiating television franchise agreements with providers so as to receive compensation for the use of local public rights of way; and

WHEREAS, the proposed establishment of national templates for television franchises would disregard and diminish the local variety that makes each community unique and cherished by its inhabitants; now, therefore, be it

RESOLVED, that the City of Rye, New York, acting unanimously through its duly elected City Council, declares its total opposition to S.1504 and S1349/HR3146 and all legislation of like effect at the national, state or county level, and requests its Mayor to make Rye's position known broadly throughout the United States, cooperating with communities in all parts of the country for the purpose of defeating any such destruction of local prerogatives.

The letter to be sent from Mayor Otis to State and Federal Officials is as follows:

“On behalf of the Rye City Council I am writing to alert you to new legislation which has been introduced that threatens the important role municipalities currently play in franchising cable television services, maintaining local control of our municipal rights-of-way, and impacting municipal revenues.

“We urge that you strongly oppose S1504 entitled “the Broadband Investment and Consumer Choice Act” and S1349/HR3146 entitled “The Video Choice Act of 2005.” These measures have little to do with choices consumers make. Instead these measures would strip municipalities of the important role they play in protecting consumers, coordinating local public and government access services, and controlling the use of our municipal right-of-way. Also threatened are the franchise fee revenues that currently help fund public access television in New York State.

“We are especially concerned about incursions in our ability to control and coordinate equipment, work, and use in our municipal right-of-way. This home rule authority is vital for protecting public safety and local planning prerogatives. Our rights-of-way are already open for use by telecommunications and utility companies. Municipal control over how such work is conducted, how equipment is installed, and where equipment is placed is vitally important to public safety and coordination of emergency response communications.

“Given the growing numbers of telecommunications providers, the ability of local government to coordinate cable television services and use of our right-of-way is more important than ever.

“Attached is a resolution passed by our City Council. We urge you to oppose these measures and make sure they are not adopted.

“As always, thank you for your assistance to the concerns of local governments.”

11. Adoption of Rye Cable TV Committee guidelines

City Manager Paul Shew presented a draft of Rye Cable TV Committee guidelines for the Council’s review. He said most cable franchises operate informally, but the committee has decided it would be better to be more formal in order to clarify procedures, policies and expectations. He said most of the practices, have, however, been in place since the early ‘90s and have informally evolved since then. John Carey, member of the Cable TV Committee, said the guidelines were to try and draw a clearer line between the government channel 76 and the community channel 75, especially when it comes to airing various “Eye on Rye” segments. Councilwoman Larr feels “Eye on Rye” should be able to provide information on special events in Rye and programming which enriches the history of Rye. Councilman Seitz feels the interviewee has the right to choose the subject and staff had no right moving his segment to the government channel. As there is disagreement about what is appropriate as subject matter he wants the guidelines, as do Councilmen Fahey and Hennes (who suggested creating a list of what one cannot do on “Eye on Rye”.) Mayor Otis said traditionally anything that is part of a political campaign is aired on channel 76 and with equal time; that “Eye on Rye” has not been used in the past for anything that could be deemed political. Councilwoman Larr pointed out that former Councilmember Bob Hutchings had established the rule that no candidate should appear on “Eye on Rye” for 7 weeks before the election. Mr. Shew thanked the Council for their input and assured them he would see that the Cable TV Committee takes another look at the guidelines.

12. One appointment to the Rye Cable Television Committee to fill a term expiring on January 1, 2007

Mayor Otis made a motion, unanimously approved by the Council, to appoint Louis Garcia to the Rye Cable Television Committee to fill a three-year term expiring January 1, 2007.

12A. One appointment to the Traffic & Transportation Committee to fill a term expiring on January 1, 2008

Mayor Otis made a motion, unanimously approved by the Council, to appoint Christopher Pellegrini to the Traffic & Transportation Committee to fill a three-year term expiring January 1, 2008.

13. Three appointments to the Boat Basin Commission, by the Council, for two-year terms expiring January 1, 2008

Mayor Otis made a motion, seconded by Councilman Hennes and unanimously carried, to approve the appointments of Robert Rispoli, Richard Dempsey and George DeFilippo to the Boat Basin Commission for two-year terms expiring January 1, 2008.

14. Designation of one member to the Boat Basin Nominating Committee

Mayor Otis made a motion, seconded by Councilman Hennes and unanimously carried, to designate Joanne Rispoli a member of the Boat Basin Nominating Committee for a one-year term expiring January 1, 2007.

15. Five appointments to the Rye Golf Club Commission, by the Council, for two-year terms expiring January 1, 2008

Mayor Otis made a motion, seconded by Councilman Fahey and unanimously carried, to approve the appointments of Frank Adimari, Dan DeVito, Tom Kennedy, Jean Romano and Rich Verille to the Rye Golf Club Commission for two-year terms expiring January 1, 2008.

16. Designation of two members to the Rye Golf Club Nominating Committee

Mayor Otis made a motion, seconded by Councilman Fahey and unanimously carried, to approve the designation of Adrienne Belluscio and Jim Maione to the Rye Golf Club Nominating Committee for a one-year term expiring January 1, 2007.

17. Consideration of request for permission to close a section of Purchase Street for the 53rd annual celebration of the Halloween Window Painting Contest

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

RESOLVED, that the City Council hereby approves the request of the Recreation Department for permission to close a section of Purchase Street for the 53rd annual celebration of the Halloween Window Painting Contest on Sunday, October 16, 2005 (with a rain date of October 23) from 8:00 A.M. to 3:00 P.M.

18. Adoption of amended 2005/2006 tax levy and tax rate for the Rye Neck Union Free School District

City Comptroller Michael Genito reported that after approving the 2005/6 tax levy and tax rate for the Rye Neck Union Free School District at the prior meeting the figures had had to be changed so the Council is required to adopt the amended tax levy and rate.

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

WHEREAS, the lawful authorities of the Rye Neck Union Free School District have fixed the amount of taxes to be raised for said district for the fiscal year beginning July 1, 2005 and ending June 30, 2006, in the amount of \$24,800,250 a 7.92% increase over the 2004/2005 levy, and have duly apportioned to the parts of said district lying within the City of Rye, the amount of \$7,581,668 and they have established a tax rate in the amount of \$529.09934 per \$1,000 taxable assessed value on Homestead property, an increase of \$1.0476 over the 2004/2005 tax rate, and a tax rate in the amount of \$686.28017 per \$1,000 taxable assessed value on Non-Homestead property, a \$158.228 (29.96%) increase over the 2004/2005 tax rate, for the levy of the aforesaid School District taxes for the parts of said district lying within the City of Rye;

NOW, THEREFORE, in pursuance with the relevant provisions of the City Charter, you are hereby commanded to collect the taxes in the amount of \$7,581,668 from the part of the Rye Neck Union Free School District lying within said City, at the Homestead rate of \$529.09934 per \$1,000 assessed value and the Non-Homestead rate of \$686.28017 per \$1,000 taxable assessed value, as fixed by the City Council.

IN WITNESS WHEREOF, the Council of the City of Rye has caused this warrant to be signed by its Mayor and the corporate seal of the City to be affixed hereto this 7th day of September, 2005.

MAYOR, CITY OF RYE

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Fahey, Hennes, Larr and Seitz

NAYS: None

ABSENT: Councilman Cypher

19. Consideration of bids for Police Department uniforms and equipment

City Manager Shew reported on the bids for Police Department uniforms and equipment saying the department was suggesting adoption of the lower, most responsible bid. He said it is better to accept one bid from one company rather than splitting the awards between more than one company. The bid tab is as follows:

**BID #3-05
POLICE UNIFORMS**

NAME OF BIDDER	New England Sportswear
SECURITY	Certified Check
ISSUE ITEM	PRICE
Blauer Style #8561P7 Trousers, Color Navy, Braid Navy	\$79.00
Blauer Style 8810 (Men's) – BDU pants	\$49.00
Blauer Style 8810W (Women's) – BDU pants	\$49.00
Long Sleeve Shirt, Blauer, French Blue Heather - Style #8900	\$46.00
Short Sleeve Shirt, Blauer, French Blue Heather - Style #8910	\$42.00
Long Sleeve Shirt, Blauer, French Blue Heather (Women's) - #8900W	\$46.00
Short Sleeve Shirt, Blauer, French Blue Heather (Women's) - #8910W	\$42.00
Long Sleeve Shirt, Blauer, White – Style #8900	\$46.00
Short Sleeve Shirt, Blauer, White - Style #8910	\$42.00
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	\$106.00
Cruiser Jacket, Blauer #9010Z	\$250.00
Lightweight Bomber Jacket, Blauer, Black & Orange	\$120.00
Raincoat & Raincap, Blauer Style #9690 with Stencil	\$218.00
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 – Color White	\$20.00
Gortex Trooper Style Winter Hat, Blauer #9111	\$28.00
First Choice Body Armor – Model MF8; Lev II – Male	NO BID
First Choice Body Armor – Model MFF28; Lev II - Female	NO BID
First Choice Quilted Winter Outer Shell Vest Cover	NO BID
Ballistic Vest Cover	NO BID
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 – Color Royal Blue	\$180.00
Olympic Cycling Pants - #OCP588 – Color Black	\$97.00
Olympic Cycling Pants with Liner - #OCP588 – Color Black	\$125.00
Olympic Ultraflex Shorts - #ULT189 – Color Black	\$75.00
Sam Browne Shoulder Strap	\$46.00
Sam Browne Gun Belt	\$60.00
Safariland SSIII Holster	\$125.00
Safariland Magazine Pouch – Double	\$32.00
Safariland Handcuff Case	\$31.00
Safariland Night Stick Holder	\$13.00

Safariland Keepers	\$12.00
Safariland Key Ring	\$12.00
Safariland Mace Holder	\$28.00
Safariland Nylon Gun Belt	\$30.00
Safariland Nylon Holster	\$125.00
Safariland Nylon Cuff Case	\$12.00
Safariland Nylon Magazine Pouch - Double	\$25.00
Safariland Nylon Handcuff Case	\$12.00
Safariland Nylon Keepers	\$12.00
Collar Insignia, Silver R.P.D., 2 Pair per Officer, 3/8" Shirt, 1/2" 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., 1/2" Outer Garment (2 Pair per Lt/Sgt/Det)	\$12.00
Collar Insignia, Gold Rank for Shirts (2 Pair per Lt/Sgt)	\$10.00
Personalized Name Plates:	
Gold	\$13.00
Silver	\$11.00
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	NO CHARGE

NAME OF BIDDER	New England Uniform
SECURITY	Certified check
ISSUE ITEM	PRICE
Blauer Style #8561P7 Trousers, Color Navy, Braid Navy	\$69.35
Blauer Style 8810 (Men's) – BDU pants	\$49.50
Blauer Style 8810W (Women's) – BDU pants	\$49.50
Long Sleeve Shirt, Blauer, French Blue Heather – Style #8900	\$43.25
Short Sleeve Shirt, Blauer, French Blue Heather – Style #8910	\$37.32
Long Sleeve Shirt, Blauer, French Blue Heather (Women's) - #8900W	\$43.25
Short Sleeve Shirt, Blauer, French Blue Heather (Women's) - #8910W	\$37.32
Long Sleeve Shirt, Blauer, White – Style #8900	\$43.25
Short Sleeve Shirt, Blauer, White - Style #8910	\$37.32
Black Turtlenecks, Elbeco #7702 with RPD Monogram	\$24.00
V-Neck Commando Sweater, Blauer #200 – Black	\$50.00
V-Neck Commando Sweater, Blauer #210XCR - Black, with Windstopper Liner	\$115.00
Cruiser Jacket, Blauer #9010Z	\$232.50

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Lightweight Bomber Jacket, Blauer, Black & Orange	\$109.65
Raincoat & Raincap, Blauer Style #9690 with Stencil	\$222.50
Cap - Sentry #C1001 (Winter or Summer)	\$21.00
Tie, 2 ¼" x ¼", 100% Wool Knit, NYSPD Style with Choke Proof Metal Clip	\$5.00
Cool Mesh T-Shirts – Color White	\$22.00
Gortex Trooper Style Winter Hat, Blauer #9111	\$20.25
First Choice Body Armor – Model MF8; Lev II – Male	\$535.00
First Choice Body Armor – Model MFF28; Lev II - Female	\$535.00
First Choice Quilted Winter Outer Shell Vest Cover	\$115.00
Ballistic Vest Cover	\$90.00
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 – Color Royal Blue	\$258.00
Olympic Cycling Pants - #OCP588 – Color Black	\$120.00
Olympic Cycling Pants with Liner - #OCP588 – Color Black	\$150.00
Olympic Ultraflex Shorts - #ULT189 – Color Black	\$86.00
Sam Browne Shoulder Strap	\$34.00
Sam Browne Gun Belt	\$60.00
Safariland SSIII Holster	\$118.00
Safariland Magazine Pouch – Double	\$28.75
Safariland Handcuff Case	\$29.00
Safariland Night Stick Holder	\$8.00
Safariland Keepers	\$4.50
Safariland Key Ring	\$9.00
Safariland Mace Holder	\$29.00
Safariland Nylon Gun Belt	\$28.00
Safariland Nylon Holster	\$118.00
Safariland Nylon Cuff Case	\$16.50
Safariland Nylon Magazine Pouch – Double	\$22.25
Safariland Nylon Handcuff Case	NO BID
Safariland Nylon Keepers	\$9.65
Collar Insignia, Silver R.P.D., 2 Pair per Officer, 3/8" Shirt, ½" Outer Garment	\$12.00 PER PAIR
Collar Insignia, Gold, D.E.T., 1 Pair per Detective, 3/8" Shirt	\$12.00 PER PAIR
Collar Insignia, Gold, R.P.D., ½" Outer Garment (2 Pair per Lt/Sgt/Det)	\$13.00 PER PAIR
Collar Insignia, Gold Rank for Shirts (2 Pair per Lt/Sgt)	\$6.00 PER PAIR
Personalized Name Plates:	
Gold	\$10.00
Silver	\$10.00
Sgt. Chevrons on Shirts and Outer Garments where Required	\$5.00
Hash Marks - All Officers as Required, Priced per Mark	

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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	NO CHARGE

NAME OF BIDDER	Rosen's Uniforms
SECURITY	Certified Check
ISSUE ITEM	PRICE
Blauer Style #8561P7 Trousers, Color Navy, Braid Navy	\$59.75
Blauer Style 8810 (Men's) – BDU pants	\$42.75
Blauer Style 8810W (Women's) – BDU pants	\$42.75
Long Sleeve Shirt, Blauer, French Blue Heather - Style #8900	\$36.75
Short Sleeve Shirt, Blauer, French Blue Heather - Style #8910	\$32.75
Long Sleeve Shirt, Blauer, French Blue Heather (Women's) - #8900W	\$36.75
Short Sleeve Shirt, Blauer, French Blue Heather (Women's) - #8910W	\$32.75
Long Sleeve Shirt, Blauer, White – Style #8900	\$36.75
Short Sleeve Shirt, Blauer, White - Style #8910	\$32.75
Black Turtlenecks, Elbeco #7702 with RPD Monogram	\$29.75
V-Neck Commando Sweater, Blauer #200 – Black	\$49.75
V-Neck Commando Sweater, Blauer #210XCR - Black, with Windstopper Liner	\$95.75
Cruiser Jacket, Blauer #9010Z	\$199.75
Lightweight Bomber Jacket, Blauer, Black & Orange	\$99.75
Raincoat & Raincap, Blauer Style #9690 with Stencil	\$195.75
Cap - Sentry #C1001 (Winter or Summer)	\$45.75
Tie, 2 ¼" x ¼", 100% Wool Knit, NYSPD Style with Choke Proof Metal Clip	\$4.75
Cool Mesh T-Shirts – Color White	NO BID
Gortex Trooper Style Winter Hat, Blauer #9111	\$20.75
First Choice Body Armor – Model MF8; Lev II – Male	\$471.15
First Choice Body Armor – Model MFF28; Lev II - Female	\$471.15
First Choice Quilted Winter Outer Shell Vest Cover	\$63.00
Ballistic Vest Cover	\$45.00
Uniform Dress Blouse/Formal Blouse as per Specifications on Page 3 of Bid Proposal	NO BID
White Dress Gloves	NO BID
Olympic New York Zip Sleeve Jacket - #ONY673 – Color Royal Blue	NO BID
Olympic Cycling Pants - #OCP588 – Color Black	NO BID
Olympic Cycling Pants with Liner - #OCP588 – Color Black	NO BID
Olympic Ultraflex Shorts - #ULT189 – Color Black	NO BID
Sam Browne Shoulder Strap	NO BID
Sam Browne Gun Belt	NO BID

Safariland SSIII Holster	NO BID
Safariland Magazine Pouch – Double	NO BID
Safariland Handcuff Case	NO BID
Safariland Night Stick Holder	NO BID
Safariland Keepers	NO BID
Safariland Key Ring	NO BID
Safariland Mace Holder	NO BID
Safariland Nylon Gun Belt	NO BID
Safariland Nylon Holster	NO BID
Safariland Nylon Cuff Case	NO BID
Safariland Nylon Magazine Pouch – Double	NO BID
Safariland Nylon Handcuff Case	NO BID
Safariland Nylon Keepers	NO BID
Collar Insignia, Silver R.P.D., 2 Pair per Officer, 3/8” Shirt, 1/2” Outer Garment	NO BID
Collar Insignia, Gold, D.E.T., 1 Pair per Detective, 3/8" Shirt	NO BID
Collar Insignia, Gold, R.P.D., 1/2" Outer Garment (2 Pair per Lt/Sgt/Det)	NO BID
Collar Insignia, Gold Rank for Shirts (2 Pair per Lt/Sgt)	NO BID
Personalized Name Plates:	
Gold	NO BID
Silver	NO BID
Sgt. Chevrons on Shirts and Outer Garments where Required	NO BID
Hash Marks - All Officers as Required, Priced per Mark	
Blue/White on Black - P.O./Sgt	NO BID
Gold/White for Lieuts., Shirts	NO BID
Gold/Black for Lieuts., Outer Garments	NO BID
Tailoring Cost per Garment for Chevrons/Hashmarks	NO BID

Councilman Hennes made a motion, seconded by Councilman Fahey to adopt the following resolution:

RESOLVED, that Bid #03-05, Police Uniforms be awarded to New England Uniform Company of Danbury, Connecticut, being the lowest bidder meeting specifications in the amounts listed in the bid tabulations.

ROLL CALL:

AYES: Mayor Otis, Councilmen Chu, Fahey, Hennes, Larr and Seitz
 NAYS: None
 ABSENT: Councilman Cypher

20. Draft unapproved minutes of the regular meetings of the City Council held July 20, 2005 and August 17, 2005 and special meeting held on August 15, 2005

Councilwoman Larr made a motion, seconded by Mayor Otis and unanimously carried, to adopt the minutes of the regular meeting of the City Council held July 20, 2005 as submitted.

Councilwoman Larr made a motion, seconded by Mayor Otis and unanimously carried, to adopt the minutes of the special meeting of the City Council held August 15, 2005 as submitted.

Councilwoman Larr made a motion, seconded by Mayor Otis and unanimously carried, to adopt the minutes of the regular meeting of the City Council held August 17, 2005 as submitted.

21. Miscellaneous communications and reports

Mayor Otis congratulated Doug Carey, head of Leaders of Tomorrow, for putting on another great field day over Labor Day weekend. He said this year's 2005 Summerfest was honoring 1945 and our Senior citizens and did a wonderful job of bringing back the old field days which used to take place. He congratulated Linda Kirby, winner of the women's pillow fight and said the two hours of Big Band music was terrific. Doug Carey thanked everyone for their support and thanked City staff that had used some of his leaders of tomorrow as interns.

The Mayor announced that a special ceremony in commemoration of the 9/11 tragedy, sponsored by the Rye Fire and Police Departments and EMS, would commence at the Firemen's Circle at 9:15 A.M. on September 11th and march to the Village Green for memorial readings. The public is invited.

Councilman Fahey noted concern about a modification of the engineering code relevant to planned building at the State University at Purchase, especially in light of last year's flooding issues. City Manager Shew said the issue is being evaluated by the City Engineer, but it is a bit complicated as it is a State Dormitory Authority project. The Mayor said it is an important issue, especially remembering the golf course in Harrison that was allowed to be built. He also said the City is evaluating planned renovations for the Bowman Avenue dam.

22. Old Business

There was no old business to be discussed.

23. New Business

There was no new business to be discussed.

24. Adjournment

There being no further business to come before the Council, Councilman Hennes made a motion, seconded by Councilman Fahey and unanimously carried, to adjourn the meeting at 9:50 P.M.

Respectfully Submitted,

Susan A. Morison
City Clerk