

APPROVED MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on December 7, 2011 at 8:00 P.M.

PRESENT:

DOUGLAS FRENCH Mayor
RICHARD FILIPPI (left the meeting at 11:30 p.m.)
PAULA J. GAMACHE
PETER JOVANOVIICH
SUZANNA KEITH
CATHERINE F. PARKER
JOSEPH A. SACK
Councilmembers

ABSENT: NONE

The Council convened at 7:15 p.m. Councilwoman Gamache made a motion, seconded by Councilman Jovanovich and unanimously carried to immediately adjourn into executive session to discuss personnel. Councilwoman Parker made a motion, seconded by Councilman Filippi and unanimously carried to adjourn the executive session at 8:19 p.m. The regular session began at 8:24 p.m.

1. Pledge of Allegiance

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

2. Roll Call

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

3. General Announcements

- Councilman Sack is preparing a video in connection with the 70th anniversary of the City of Rye. Anyone who lived in Rye in 1942 and would like to share their memories of Rye at that time is invited to contact him.
- The swearing in ceremony for Council members will be held on January 1st at 4:00 p.m. at City Hall.

4. Approval of the election of one new member to the Rye Fire Department

Councilwoman Keith made a motion, seconded by Councilman Filippi, and unanimously carried, to adopt the following Resolution:

RESOLVED, that the City Council of the City of Rye hereby approves the election of Dorn Reed to the Poningoe Engine and Hose Company as approved by the Board of Fire Wardens at their November meeting.

5. Draft unapproved minutes of the special meeting of the City Council held November 9, 2011, the Budget Workshop held November 14, 2011, and the Regular Meeting/Budget Workshop of the City Council held November 16, 2011

Councilwoman Gamache made a motion, seconded by Councilwoman Keith, and unanimously carried to approve the minutes of the special meeting of the City Council held on November 9, 2011, as submitted.

Councilwoman Keith made a motion, seconded by Councilwoman Parker, and unanimously carried to approve the minutes of the budget workshop held on November 14, 2011, as submitted.

Councilman Filippi made a motion, seconded by Councilwoman Keith, and unanimously carried to approve the minutes of the budget workshop held on November 16, 2011, as submitted.

6. Mayor's Management Report

- Central Avenue Bridge Update

City Manager Pickup reported that he went to the Department of Transportation Regional Offices in Poughkeepsie to follow up on the final approval for this project. The Utility Agreements have been finalized; the final design paperwork has been submitted; the Construction Management Plan has been finished and submitted to Albany; and the Army Corps permits have been finalized. The plans have not been reviewed by the design reviewer yet. The Regional Engineer said that the approval may come by the end of the month. If that deadline is met, the earliest that bids could come before the Council would be late February or early March.

- Legal Update

Corporation Counsel Kristen Wilson reported on the following matters:

- *Black Bass Grill (2 Central Avenue)* – A tentative timeframe for asbestos removal and demolition of the building has been developed. Asbestos removal is scheduled for the week of December 12th and should be completed by the 16th. The Department of Labor has been notified and all the required notifications have been sent to the required State Departments. After a report is submitted on December 16th, the demolition permit will

be issued. Demolition of the building will occur within one week. The owners have agreed to post notices above what is required by law.

- *Highland Hall Tenants Association v. City of Rye, et al* – All of the respondents have filed motions to dismiss in connection with this Article 78 Proceeding. Subsequent to that, an Amended Petition was served that alleges new causes of action. The respondents are coordinating their efforts with respect to the new causes of action.

6A. Discussion of the Westchester Bee-Line Route 76 Line through Rye

Mayor French said that a portion of the Westchester Bee-Line Route 76 line that runs through Rye has been slated to be discontinued in the County Executive's proposed budget. Several residents have asked the Council to write to the County Executive asking to keep the line running. Councilwoman Gamache said that County Legislator Judy Myers said that the route has been put in the Board of Legislator's budget. She expects that it will pass; that the County Executive will veto it; and that the veto will be overridden this year. The Mayor will draft a letter and distribute to the Council for comment.

7. Continuation of Public Hearing to add a proposed Local Law to prohibit the use of plastic bags by Rye Merchants

The public hearing remained open from the prior meeting. Corporation Counsel Wilson summarized the proposed law, which would define what types of bags may and may not be provided by retail users to their customers at the point of sale.

Members of the public who commented on the proposed local law included *Roger Blagh, Alicia Mozian, Michael Woodrow and Jonathan Cunitz*. They all spoke in favor of the proposed local law and urged the City Council to adopt it. *John Carey* questioned how it would be legally possible to distinguish between different sized plastic bags and suggested the law should articulate the reason for the distinction.

Members of the Council spoke in favor of the proposed local law and thanked the members of the Sustainability Committee for their hard work in bringing forth the legislation.

Councilwoman Keith made a motion, seconded by Councilman Jovanovich and unanimously carried, to close the public hearing.

Councilwoman Keith made a motion, seconded by Councilman Filippi, to adopt the following local law:

**CITY OF RYE
LOCAL LAW NO. 7 OF 2011**

A Local Law to add Chapter 154 “Retail Checkout Bags” to the City Code of the City of Rye to encourage the use of reusable checkout bags and prohibit the use of plastic bags for retail checkout of purchased goods

Be it enacted by the Rye City Council as follows:

Section 1. Chapter 154 Retail Checkout Bags

§ 154-1. Purpose.

The intent of this ordinance is to improve the environment in Rye by encouraging the use of reusable checkout bags and banning the use of plastic bags for retail checkout of purchased goods. Retail establishments are encouraged to make reusable bags available for sale.

§ 154-2. Justification.

Non-biodegradable plastic bags often are discarded into the environment and end up polluting our waterways, clogging sewers, endangering marine life and causing unsightly litter. These bags last hundreds of years in landfills and are a potential source of harmful chemicals when they do break down.

§ 154-3. Definitions.

The following words, terms and phrases, when used in this Division, shall have the meanings ascribed to them in this section:

CHECKOUT BAG - a carryout bag that is provided to a customer at the point of sale. The term "checkout bag" does not include plastic produce bags or plastic bags measuring 28" by 36" or larger in size.

PLASTIC PRODUCE or GARMENT BAG - a flexible container made of very thin plastic material with a single opening that is used to transport clothing from a dry cleaner, produce, meats or other items selected by customers to the point of sale.

RETAIL SALES - the transfer to a customer of goods in exchange for payment occurring in retail stores, sidewalk sales, farmers' markets, flea markets and restaurants. The term "retail sales" does not include sales of goods at yard sales, tag sales, other sales by residents at their home, and sales by not-for-profit organizations.

RECYCLABLE PAPER BAG - a paper bag that should have the following characteristics: (1) contains no old growth fiber; (2) is 100% recyclable overall and contains a minimum of 40% post-consumer recycled content; and (3) displays the words "Reusable" and "Recyclable" on the outside of the bag.

REUSABLE BAG - a bag with handles that is specifically designed and manufactured for multiple reuse and is: (1) made of cloth or other fabric; and/or (2) made of durable plastic that is at least 2.25 mils thick.

§ 154-4. Restriction on checkout bags.

- A. Any person engaged in retail sales shall provide only reusable bags and/or recyclable paper bags as checkout bags to customers.
- B. Nothing in this section shall preclude persons engaged in retail sales from making reusable bags available for sale to customers.

§ 154-5. Effective date.

This Chapter shall become effective six (6) months following its adoption to allow retail establishments to dispose of their existing inventory of plastic checkout bags and convert to alternative packaging materials.

§ 154-6. Penalties for offenses; continuing violations.

- A. In the event that there is noncompliance with this chapter, the owner of the property or the owner's agent or the person performing such violation shall be notified in writing and shall forthwith stop with the violating activity. Such notice shall be in writing and may be served upon a person to whom it is directed either by delivering it personally to him or her or by posting same upon a conspicuous portion of the property and sending a copy of same by certified mail.
- B. The penalty for each violation shall be up to \$150.00.
- C. Each occurrence of a violation, and each day that such violation continues, shall constitute a separate violation and shall be subject to a separate penalty and may be cited as such.

Section 2. This local law will take effect six months upon filing in the Office of the Secretary of State.

ROLL CALL:

AYES: Mayor French, Councilmembers Filippi, Gamache, Jovanovich,
Keith, Parker and Sack
NAYS: None
ABSENT: None

The local law was adopted by a 7-0 vote.

8. Public hearing on the proposed 2012 Budget

City Manager Pickup said that over the course of the five meetings and workshops that have been held since the 2012 budget was presented, there has been a consensus toward reducing the initial levy amount to make it conform with the tax cap legislation. Mr. Pickup presented a proposal to bring the budget under the current levy cap. There were four items for expense reduction: (1) reduce the legal budget by \$10,000; (2) reduce police overtime by \$50,000; (3) reduce maintenance expenses for pay stations by \$20,000; and (4) reduce the worker's compensation expense line by \$10,000, for a total of \$90,000 in expense reductions. There was also a proposal to increase revenues by \$110,000. This would be accomplished by: (1) change permit fees for commercial building activity permits to \$30 per \$1,000, to raise an additional \$50,000; (2) raise additional fees for the Recreation Department from rental fees and program opportunities to raise an additional \$10,000; and (3) increase the parking rates from \$.75 per hour to \$1.00 effective April 1, 2012 to increase revenue by \$50,000. The total adjustment from increases and reductions is \$200,000, which revises the proposed tax rate increase to 3.31% and revises the tax levy to a number that is \$8,538 below the 2% tax cap rate. Mr. Pickup noted that since the Council had adopted 2012 fees after a public hearing in June, any proposed fee increases would have to be discussed as part of the public hearing. There was also a suggestion to include an increase in the price of merchant parking permit fees in the hearing on increasing fees.

Councilman Jovanovich made a motion, seconded by Councilman Filippi, to adopt the following Resolution:

RESOLVED, that the revision to the proposed 2012 Budget as proposed by the City Manager is hereby accepted.

ROLL CALL:

AYES: Mayor French, Councilmembers Filippi, Gamache, Jovanovich, Keith, Parker and Sack

NAYS: None

ABSENT: None

The Resolution was adopted by a 7-0 vote

Councilman Filippi made a motion, seconded by Councilwoman Keith and unanimously adopted, to open the public hearing for the proposed 2012 Budget.

Public Comment:

Debra Julian, representing the Library, urged the Council to restore \$75,000 in funding to the Library in order to bring it back to the 2010 funding level. She said that without this amount of funding the Library will be forced to close an additional day. She added that the Library is "tapped out" in their options for raising revenue but is looking into raising fines to be in line with other libraries in Westchester. She added that any income derived from increased fines would be minimal. Ms. Julian said that the Library Board has mixed feelings about a 414

proposal because it would involve marketing the library to the public and it might affect the private donor base.

Bernard Altoff, Holly Kennedy and Carolina Johnson urged the Council to deal with flooding in the budget and fund the Upper Pond soil survey study in the 2012 Budget.

Jim Amico suggested that money be added for additional crossing guards in the afternoon at the Milton Road and Parsons Street crossings.

Council budget suggestions included:

Councilwoman Parker:

- Raise the number for enforcement and fines to \$100,000;

Councilwoman Keith:

- Increase the building fee revenue to \$100,000;
- Increase sales tax revenue by \$10,000;
- Decrease Rye Town Park budget (the money budgeted for Rye Town Park is always for the previous year's loss.)
- Look into selling an asset;
- Cut the amount budgeted for materials and supplies. (The amount budgeted is \$400,000 lower than last year.)

Councilman Sack:

- Increase vehicle and traffic fines by \$55,000;
- Increase Building Department fees by \$82,000;
- Increase sales and use, hotel occupancy and mortgage tax revenues by \$143,000;
- Increase Recreation camp revenue by \$63,000;
- Reduce police overtime by \$25,000;
- Add \$100,000 for capital projects;
- Increase merchant parking fees to \$720.

Councilman Jovanovich:

- There may be room to increase sales tax revenues;
- There is nothing budgeted for potential police contract arbitration awards.

Councilwoman Gamache:

- Be careful about increasing revenue assumption in areas where the City has no control over the revenue;
- Any additional revenue should go back into the Fund Balance.

City Manager Pickup noted that the only people who spoke at the public hearing asked that additional money be put in the budget. He also warned that there was a movement to "means test" state aid, which could adversely affect the City.

There was a discussion of other scenarios considered for cutting expenses that did not impact life/safety budget items and were not included in the budget proposals currently being considered. Mayor French summarized the proposals under consideration as being: increase enforcement fines; increase building department permits; increase sales tax and mortgage tax revenues; increase merchant parking permit fees; and cut materials and supplies.

The public hearing was kept open until the next meeting.

Agenda item 11 was taken out of order.

9. Public hearing to amend the City Charter, Article 21, "Financial Procedures" to address the issuance of bonds for use in natural disaster reconstruction efforts

Councilman Filippi made a motion, seconded by Councilwoman Gamache and unanimously carried, to open the public hearing to amend the City Charter, Article 21, "Financial Procedures".

City Comptroller Jean Gribbins said that this proposal was presented to the Council on September 28th, October 19th and November 16th. She and City Manager Pickup have also worked with the Finance Committee and Bond Counsel. The exemption will give the Council latitude to borrow in the event of a disaster up to a maximum of \$2.5 million without having to go to referendum. It is similar to the public safety exemption, but is not capped at \$1 million per year.

No one from the public spoke on the proposed amendment to the Charter.

Councilman Jovanovich made a motion, seconded by Councilman Filippi and unanimously carried to close the public hearing.

Councilman Jovanovich made a motion, seconded by Councilman Filippi, to adopt the following local law:

**CITY OF RYE
LOCAL LAW NO. 8 OF 2011**

**A Local Law to amend the City Charter Article 21 "Financial Procedures" to
address the issuance of bonds for use in natural disaster reconstruction
efforts.**

Be it enacted by the Rye City Council as follows:

Section 1.

§ C21-9. Bond resolutions.

A. All bond resolutions, except as hereinafter provided, authorizing the issuance of bonds in excess of 10% of the average of the gross annual budget of the city for the preceding three years shall be adopted by a vote of at least five members of the Council and shall be subject to the approval of a majority of the qualified voters voting at a general or special election.

B. All bond resolutions, except as hereinafter provided, authorizing the issuance of bonds in excess of 5% of the average of the gross annual budget of the city for the preceding three years but not more than 10% of such average shall be adopted by a vote of at least five members of the Council and shall be subject to a permissive referendum, provided that the aggregate of the proposed bond issue and the outstanding obligations under bonds previously issued subject to a permissive referendum does not exceed 10% of such average.

C. The Council may, by a vote of at least five members thereof, authorize the issuance of bonds not in excess of 5% of the average of the gross annual budget of the city for the preceding three years, provided that the aggregate of the proposed bond issue and the outstanding obligations under bonds previously issued without being subject to any referendum does not exceed 5% of such average.

D. The provisions of this section shall not apply to bond resolutions authorizing the issuance of bonds for the payment of judgments, or compromised or settled claims against the City, or awards or sums payable by the City pursuant to a determination by a court, or an officer, body or agency in an administrative or quasi-judicial capacity, or any capital improvement or equipment proposed to be constructed or acquired where the expense thereof, other than operation and maintenance, is to be borne by local assessment upon the several lots and parcels of land which the Council shall determine and specify to be especially benefited thereby, or capital improvements or equipment to be constructed or acquired which have been determined by resolution of the Council to be required to implement a Federal, State or County of Westchester mandate failure of which to comply with could, in the judgment of the Council expressed in a resolution, result in the imposition of a fine or penalty, or authorizing the issuance of obligations to be sold to the New York State Environmental Facilities Corporation or any successor thereto.

E. The provisions of this section shall not apply to bond resolutions authorizing the issuance of bonds for the payment of capital improvements or equipment proposed to be constructed or acquired for purposes determined by resolution of the Council to be required for public safety purposes requiring urgent action, in an amount not exceeding \$1,000,000 in the aggregate in any fiscal year, and provided that on the date of adoption of said bond resolution, the Council determines that the aggregate of the proposed bond authorization and the outstanding principal amount of obligations previously issued for public safety purposes requiring urgent action in reliance on this paragraph E does not exceed \$2,500,000. In making such determination, the Council shall disregard certain

such outstanding obligations to the extent provided below. Such determination shall be conclusive for all purposes of this paragraph E, irrespective of whether through inadvertence or otherwise such determination is later found to be inaccurate. In the event that the Council determines that the aggregate of the proposed bond authorization and the outstanding obligations issued for public safety purposes requiring urgent action exceeds \$2,500,000, the Council may authorize a mandatory public referendum on the question whether such bond authorization shall become effective. In the event of approval of such authorization at a referendum, such authorization shall become effective and i) the obligations issued or to be issued in reliance on such bond authorization, and ii) the outstanding amount of obligations previously issued or authorized for public safety purposes requiring urgent action in reliance on this paragraph E on the date of adoption of such bond authorization, shall be thereafter disregarded for all purposes of this paragraph E.

F. The provisions of this section shall not apply to bond resolutions authorizing the issuance of bonds for the payment of capital improvements or equipment proposed to be constructed or acquired for purposes determined by resolution of the Council to be required for natural disaster reconstruction as a result of a natural disaster, as declared by the Federal Government or the State Government requiring urgent action, in an amount not exceeding \$2,500,000 in the aggregate in any fiscal year, and provided that on the date of adoption of said bond resolution, the Council determines that the aggregate of the proposed bond authorization and the outstanding principal amount of obligations previously issued for natural disaster reconstruction purposes requiring urgent action in reliance on this paragraph F does not exceed \$2,500,000. In making such determination, the Council shall disregard certain such outstanding obligations to the extent provided below. Such determination shall be conclusive for all purposes of this paragraph F, irrespective of whether through inadvertence or otherwise such determination is later found to be inaccurate. In the event that the Council determines that the aggregate of the proposed bond authorization and the outstanding obligations issued for natural disaster reconstruction purposes requiring urgent action exceeds \$2,500,000, the Council may authorize a mandatory public referendum on the question whether such bond authorization shall become effective. In the event of approval of such authorization at a referendum, such authorization shall become effective and i) the obligations issued or to be issued in reliance on such bond authorization, and ii) the outstanding amount of obligations previously issued or authorized for natural disaster reconstruction purposes requiring urgent action in reliance on this paragraph F on the date of adoption of such bond authorization, shall be thereafter disregarded for all purposes of this paragraph F.

Section 2. Severability

If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder thereof.

Section 3. This local law will take effect on December 21, 2011.

ROLL CALL:

AYES: Mayor French, Councilmembers Filippi, Gamache, Jovanovich,
Keith, Parker and Sack
NAYS: None
ABSENT: None

The local law was adopted by a 7-0 vote.

10. Public hearing to adopt the revised City of Rye Financial Policy

Councilman Filippi made a motion, seconded by Councilman Jovanovich and unanimously carried to open the public hearing on the revised City of Rye Financial Policy.

City Comptroller Gribbins said that she had worked with the Finance Committee on the proposed revision that was needed in order to reflect changes in Fund Balance required by GASB 54. Changes in addition to the language for GASB 54 include: addition of the disaster bonding provision; updating the banks and institutions; updating the purchasing policy; adding a change order form for purchase orders; and, adding a credit card policy.

No one from the public spoke.

Councilman Jovanovich made a motion, seconded by Councilwoman Parker and unanimously carried, to close the public hearing.

Councilwoman Gamache made a motion, seconded by Councilwoman Keith, to adopt the following Resolution:

RESOLVED, that the City Council of the
City of Rye hereby adopts the revisions to the City
of Rye Financial Policy as proposed.

ROLL CALL:

AYES: Mayor French, Councilmembers Filippi, Gamache, Jovanovich,
Keith, Parker and Sack
NAYS: None
ABSENT: None

The Resolution was adopted by a 7-0 vote

11. Public Hearing to adopt a Local Law to override the State enacted tax levy limitation

City Manager Pickup said that because this is the first year that municipalities are dealing with the tax cap and because there are additional state reviews once the budget is submitted, NYCOM and other organizations have recommended that municipalities enact tax cap override legislation as a precaution even if they do not override the levy in their adopted budgets. Corporation Counsel Wilson said that the legislation must be adopted prior to the adoption of the budget.

Councilwoman Gamache made a motion, seconded by Councilman Filippi and unanimously carried to open the public hearing to adopt a local law to override the State enacted tax levy limitation.

No one from the public spoke on the proposed local law.

The public hearing was kept open until the December 21, 2011 meeting.

12. Residents may be heard on matters for Council consideration that do not appear on the agenda

Jim Amico, 350 Midland Avenue, requested that the Council move this agenda item up earlier in the agenda. He read a statement about public participation in government and access to information and passed out copies of responses he had received from the City and County in response to a F.O.I.L. request he had filed. Corporation Counsel Wilson said she had provided him with non-exempt documents that were responsive to his response. Mr. Amico said he had received documents from the County that should have been part of the City's response. Ms. Wilson said that she considers this an Appeal of the City's initial F.O.I.L. response and would have to go back and review the documents Mr. Amico referred to in order to determine if they were exempt. Mr. Amico accused City Manager Pickup of trying to thwart his attempt to have a stop sign erected at Midland Avenue and Palisade Road.

Jordan Glass, Esq., representing HealthHarbor read a statement about a court decision on a Federal §1983 action against the Town of Somers regarding control of content of speech at public meetings. He said the information that Ray Tartaglione has been trying to present at recent Council meetings does not qualify as controlled speech. He said the Council was encouraging an unnecessary lawsuit. He said County records indicate that Mayor French had STAR exemptions on both his primary residence and rental property from 1999 until mid-2011. *Ray Tartaglione* asked Mayor French if he would pay back taxes owed on the rental property he owned in Rye that had a STAR tax exemption. Mayor French said if he received an exemption he was not entitled to, he would pay back any money he owed and would follow up with the Assessor's Office.

13. Consideration to set a Public Hearing to amend the City of Rye Charter for the creation of a Public Safety Commissioner to head the Police Department and the Fire Department reporting directly to the City Manager

This agenda item was deferred to a later date.

14. Acceptance of Grant Award from Governor's Traffic Safety Committee in the amount of \$1,800 for participation in the "Child Passenger Safety" program
Roll Call.

Councilwoman Keith made a motion, seconded by Councilman Jovanovich, to adopt the following Resolution:

WHEREAS, the City of Rye has been awarded a New York State grant in the amount of \$1,800 for participation in the statewide 2011 "Child Passenger Safety" program; now, therefore, be it

RESOLVED, that the City of Rye accepts the aforementioned grant.

ROLL CALL:

AYES: Mayor French, Councilmembers Gamache, Jovanovich, Keith,
Parker and Sack
NAYS: None
ABSENT: Councilman Filippi

The Resolution was adopted by a 6-0 vote.

15. Resolution to declare certain equipment as surplus
Roll Call.

Councilwoman Keith made a motion, seconded by Councilman Jovanovich, to adopt the following Resolution:

WHEREAS, the City has been provided with a list of City computer equipment identified as being obsolete or will become obsolete during 2011; and,

WHEREAS, the Police Department has recommended that said equipment be declared surplus; now, therefore, be it

RESOLVED, that said equipment is declared surplus; and, be it further

RESOLVED, that authorization is given to the City Comptroller to sell or dispose of said equipment and vehicles in a manner that will serve in the best interest of the City.

List of Equipment:

- 1 Dell E172fpb Monitor Serial #cn0m1609466333ah32nl
- 1 Dell Ultra Sharp 1702FP Monitor Serial #MX08G15247605319DGW5
- 1 Panasonic Toughbook CFM34 Laptop Computer Serial #1FKSA03533
- 1 Dell Dimension 4550 Computer Serial #D3KT021
- 1 Dell Dimension 4550 Computer Serial #93KT021

1 Dell Dimension 4550 Computer Serial #FL8W21
1 Panasonic Toughbook CF 29 Serial #4EKSA35894 (destroyed by fire 8/11/08)
1 Panasonic Toughbook CF 29 Serial #4EKSA35141 (destroyed by fire 2/28/09)
1 HP Color Laser Jet 4650dtn Printer Serial #JPDAB05384
2 Samsung Synemaster 700 B Plus serial #KG17H80K10449L
1 Compaq Proliant ML530 Server Serial #D130FPY1K072
1 Fargo Quattro 081410 Serial #90520171
1 Quantum 1100 Snap Server, Model #70700228-004, Serial #FCC10U2756
1HP Pro Curve Network Switch, Model #4000M/J4121A, Serial #SG02663074
1 Compaq HP Proliant 800server Serial #D916CD10126
1 HP Super Store DAT 24 Web Server Backup Drive Serial #IE25073581
1 Dell Dimension 4400 Serial Number FTN7F11
1 Dell Dimension 4400 Serial Number JCM7F11
1 Dell Dimension 4550 Serial Number BL8WF21
1 Compaq Deskpro EXM Serial Number 6052FR4ZD769
1 Visioneer Strobe XP100 Serial Number TU3114557
1 Visioneer Strobe XP200 Serial Number 339574239068560
1 Dell E172 FPb Monitor, Serial #CNOM1609466333AH125L
1 Visioneer Strobe XP200 Serial Number 345574423B000853
1 HP Proliant ML370 Server, Serial #USE510A79W
1 Dell E196FPf 19 inch Monitor, Serial #cnogc8117287262k4mdm
1 HP D530 CMT Computer, Serial #USU442047R
1 HP Laser Jet 2300n printer Serial #CNBGD40357
1 Dell Dimension 4550, Serial Number 63KT021
1 Dell E196FPF 19 inch Monitor, Serial #cnoge8117287264b2gvl
1 Dell E196FPF 19 inch Monitor, Serial #cnogc8117287264b2gel

ROLL CALL:

AYES: Mayor French, Councilmembers Gamache, Jovanovich, Keith,
Parker and Sack

NAYS: None

ABSENT: Councilman Filippi

The Resolution was adopted by a 6-0 vote.

16. Miscellaneous Communications and Reports

Councilwoman Parker reported that a dog had become ill after getting into an herbicide at Rye Town Park. She asked if the park's landscapers could be asked to use more natural pesticides or post notices when they are used. She asked if the Rye Town Park Commission could be asked to sign on to being pesticide free. Ms. Parker also said that the beach is not being opened consistently and asked the City Manager to look into it. Mayor French said there would be a community forum on Rye Town Park on January 7th at 10:30 at the Damiano Center.

Councilwoman Keith said the Sustainability Committee would probably do an Eye on Rye in connection with the adoption of the plastic bag law to educate the public. The Shared Roadways Committee will also do one in connection with their recent presentation to the Council in order to get public feedback. Mayor French said he and Councilwoman Keith would be meeting with the Committee's chairs in the near future.

17. Old Business

Mayor French said he had contacted the chairs of the Boards and Commissions regarding appointments for next year. He said the Council is always looking for new people to serve and will probably be making appointments in the second meeting in January.

18. New Business

There was nothing discussed under this agenda item.

19. Adjournment

There being no further business to discuss Councilwoman Keith made a motion, seconded by Councilman Jovanovich and unanimously carried, to adjourn the meeting at 12:08 a.m.

Respectfully submitted,

Dawn F. Nodarse
City Clerk