

APPROVED MINUTES of the Regular Meeting of the City Council of the City of Rye held in City Hall on August 3, 2015 at 7:30 P.M.

PRESENT:

JOSEPH A. SACK Mayor
 LAURA BRETT
 KIRSTIN BUCCI
 JULIE KILLIAN
 TERRENCE McCARTNEY
 RICHARD MECCA
 RICHARD SLACK
 Councilmembers

ABSENT: None

1. Pledge of Allegiance

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

2. Roll Call

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

Mayor Sack noted the passing of Ellen “Sis” DiAngelo, a life- long member of the Rye community and asked for a moment of silence.

3. Presentation of the 2016-2020 Capital Improvements Program.

City Planner Christian Miller presented the City’s 2016-2020 Capital Improvement Plan (CIP) for the City, as required by Charter. The purpose of the CIP is to identify major projects and acquisitions; identify the cost, and, time when the project might be implemented over a five-year period. The CIP identifies 75 projects (approximately \$43,000,000) which is a significant increase from last year’s program of 53 projects. The increase is partially due to the inclusion of all Rye Golf Club and Boat Basin projects and the return of flood mitigation projects to the CIP.

Table 4 provides a summary of total required funding by source, project type and year. The Plan is not a commitment to fund.

**TABLE 4:
 CIP Funding Requirements by Project Type, Year, and Source: 2016-2020**

Project Type	2016	2017	2018	2019	2020+	Total Required
Building	\$515,000	\$445,000	\$2,075,000	\$0	\$0	\$3,035,000
<i>General Rev.</i>	\$421,044	\$445,000	\$250,000	\$0	\$0	\$1,116,044
<i>Grants & Aid</i>	\$93,956	\$0	\$650,000	\$0	\$0	\$743,956
<i>Debt</i>	\$0	\$0	\$1,175,000	\$0	\$0	\$1,175,000

Drainage	\$200,000	\$415,000	\$950,000	\$335,000	\$9,060,000	\$10,960,000
<i>General Rev.</i>	\$0	\$15,000	\$0	\$85,000	\$210,000	\$310,000
<i>Grants & Aid</i>	\$200,000	\$400,000	\$950,000	\$250,000	\$8,850,000	\$10,650,000
<i>Debt</i>	\$0	\$0	\$0	\$0	\$0	\$0
Sewer	\$1,430,000	\$180,000	\$60,000	\$60,000	\$120,000	\$1,850,000
<i>General Rev.</i>	\$30,000	\$180,000	\$60,000	\$60,000	\$120,000	\$450,000
<i>Grants & Aid</i>	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000
<i>Debt</i>	\$400,000	\$0	\$0	\$0	\$0	\$400,000
Transportation	\$2,979,000	\$3,734,000	\$4,549,000	\$3,794,000	\$3,989,000	\$19,045,000
<i>General Rev.</i>	\$1,425,000	\$2,090,000	\$2,185,000	\$1,895,000	\$1,070,000	\$8,665,000
<i>Grants & Aid</i>	\$344,000	\$1,644,000	\$1,514,000	\$1,299,000	\$2,919,000	\$7,720,000
<i>Debt</i>	\$1,210,000	\$0	\$850,000	\$600,000	\$0	\$2,660,000
Recreation	\$2,764,200	\$3,683,000	\$300,000	\$1,019,500	\$260,000	\$8,026,700
<i>General Rev.</i>	\$2,764,200	\$3,683,000	\$300,000	\$1,019,500	\$260,000	\$8,026,700
<i>Grants & Aid</i>	\$0	\$2,350,000	\$0	\$0	\$0	\$2,350,000
<i>Debt</i>	\$120,000	\$0	\$180,000	\$120,000	\$0	\$420,000
Total	\$7,888,200	\$8,457,000	\$7,934,000	\$5,208,500	\$13,429,000	\$42,916,700
<i>General Rev.</i>	\$4,640,244	\$6,413,000	\$2,795,000	\$3,059,500	\$1,660,000	\$18,567,744
<i>Grants & Aid</i>	\$1,637,956	\$4,394,000	\$3,114,000	\$1,549,000	\$11,769,000	\$22,463,956
<i>Debt</i>	\$1,730,000	\$0	\$2,205,000	\$720,000	\$0	\$4,655,000

4. Other Business.

There was no business under this item

5. Adjournment.

There being no further business to discuss Councilman Slack made a motion, seconded by Councilman McCartney and unanimously carried, to adjourn the meeting at 8:52.

Respectfully submitted,

Diane C. Moore
Deputy City Clerk