

**CITY OF RYE
1051 BOSTON POST
ROAD RYE, NY 10580
AGENDA**

**SPECIAL MEETING OF THE CITY COUNCIL
CITY HALL
Wednesday, September 5, 2018
7:00 p.m.**

The Council will convene at 7:00 p.m. and they will adjourn at the conclusion of the meeting into Executive Session to discuss attorney-client privileged matters, personnel matters and labor negotiations.

1. Pledge of Allegiance.
2. Roll Call.
3. Resolution authorizing the filing of the WIIA grant and identifying source of funds for the projects identified in application.
 - Brevoort Forcemain - \$500,000
 - Locust Siphon - \$650,000
 - Central Avenue Pump Station - \$1,000,000
4. Resolution authorizing the Mayor, as a member of the County’s Shared Services Panel, to Opt-In to certain proposals as part of the County’s Shared Services Plan to enable the City to remain eligible for state matching funds.
5. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, September 12, 2018.

City Council meetings are available live on Cablevision Channel 75, Verizon Channel 39, and on the City Website, indexed by Agenda item, at www.ryeny.gov under “RyeTV Live”.

The Mayor and City Council have office hours in the Mayor’s Conference Room Annex at Rye City Hall, 1051 Boston Post Road. Attendance by the Mayor and Council Members will vary. The Mayor’s Conference Room Annex is located on the 1st floor of City Hall adjacent to the Council Chambers. Hours are as follows:

**Mondays 9:30 a.m. to 11:00 a.m.
Wednesdays 9:30 a.m. to 11:00 a.m.**



CITY COUNCIL AGENDA

NO. 3

DEPT.: City Manager's Office

DATE: Sept 4, 2018,

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Consideration to adopt a resolution

AUTHORIZING THE FILING OF THE WIIA GRANT AND IDENTIFYING THE SOURCE OF FUNDS FOR THE PROJECTS IDENTIFIED IN THE CITY OF RYE'S WIIA GRANT APPLICATION

FOR THE MEETING OF:

September 5, 2018

RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council adopt a resolution

Authorizing the filing of the WIIA Grant and identifying the source of funding for the Brevoort Force Main, Locust Avenue Siphon and Central Avenue Pump Station

IMPACT: Environmental Fiscal Neighborhood Other:

BACKGROUND:

In order to complete the WIIA Grant Application, the City Council is required to authorize the City Manager to file the application and identify the specific sources of funds previously designated to pay for each project should the City be awarded and accept the grant.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RYE AUTHORIZING
THE FILING OF THE WIIA GRANT AND IDENTIFYING THE SOURCE OF FUNDS
FOR THE PROJECTS IDENTIFIED IN THE CITY OF RYE'S WIIA GRANT
APPLICATION**

On motion of _____, seconded by _____, the

following resolution was adopted by the City Council of the City of Rye, New York:

RESOLVED, that the the City Council authorizes the City Manager, in line with his powers and duties, to sign the requisite Application Form in order to apply for funding through the WIIA Clean Water Grant Program from the New York State Environmental Facilities Corporation ("EFC") to enable repairs to the City's sewer system.

RESOLVED, that the funding sources for the projects identified in the City of Rye's WIIA Grant application are as follows:

Brevoort Forcemain - \$500,000 – General Fund Fund Balance for 2018 Adopted Budget for Home and Community Environment as described on pages 3-63 to 3-69 and associated with cost centers 118120 and 118140;

Locust Siphon - \$650,000 - General Fund Fund Balance for 2018 Adopted Budget for Home and Community Environment as described on pages 3-63 to 3-69 and associated with cost centers 118120 and 118140 and part of 2012 Bond Referendum approved by the voters on November 6, 2012;

Central Avenue Pump Station - \$1,000,000 – separate bond resolution adopted by City Council on May 23, 2018 to provide for payment through fund balance, debt or general operations.

Ayes:

Nays: