

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, March 30, 2016, at 7:30 p.m. in Council Chambers at City Hall. *The Council will convene at 6:30 p.m. and it is expected they will adjourn into Executive Session at 6:31 p.m. to discuss personnel and litigation.*

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Recognition of the Rye City School District Girls High School Basketball Team.
4. General Announcements.
5. Draft unapproved minutes of the regular meeting of the City Council held March 9, 2016.
6. Issues Update/Old Business.
7. Continuation of the Public Hearing to amend local law Chapter 177 "Taxation" of the Code of the City of Rye by adding Section 177-82(A)(2) "Hidden Spring Lane Historic District" as a separate Historic District.
8. Resolution to approve the changes to the Rye Fire Department By-Laws as adopted by the Board of Wardens.
9. Resolution electing City of Rye participation in the New York State Health Insurance Program.
10. Proclamation setting April 20, 2016 as "Healthy Teen Brain Day".
11. Residents may be heard on matters for Council consideration that do not appear on the agenda.
12. Adoption of the 2016 County property tax rates.
Roll Call.
13. Discussion of request from the Landmarks Committee for additional funds for the restoration and placement of the City of Rye Mile Markers.
14. Appointments to Boards and Commissions, by the Mayor with Council approval.

A) One appointment to the Conservation Commission/Advisory Council for a three-year term.
B) Two appointments to the Flood Advisory Committee for a three-year term.

- C) Eight appointments to the Rye Cable and Communications Committee for a three-year term.
 - D) Two appointments to the Rye Playland Advisory Committee for a three-year term.
 - E) Three appointments to the Rye Town Park Advisory Committee for a three-year term.
 - F) Four appointments to the Traffic & Pedestrian Safety Committee for a three-year term.
15. Consideration of a request by the Lustgarten Foundation Cancer Research Institute for use of city streets on Sunday, April 17, 2016 from 9:00 a.m. to 12:00 p.m. for their annual Westchester Pancreatic Cancer Research Walk.
 16. Miscellaneous communications and reports.
 17. New Business.
 18. Adjournment.

* * * * *

The next regular meeting of the City Council will be held on Wednesday, April 13, 2016 at 7:30 p.m. A Joint Meeting of the City Council of the City of Rye and the Rye City School District Board of Education will be held on Saturday, April 9, 2016 at 9:00 a.m. in Rye City Hall.

** 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".

* Office Hours of the Mayor by appointment by emailing jsack@ryeny.gov or contacting the City Manager's Office at (914) 967-7404.



CITY COUNCIL AGENDA

NO. 3

DEPT.: City Manager

DATE: March 30, 2016

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Recognition of the Rye City School District Girls High School Basketball Team.

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: That the Council recognize the achievements of the Rye City School District Girls High School Basketball Team.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND:

The City Council congratulates the Rye High School's Girls Basketball team on winning the Section 1 Class A Championship. The only other time the girls won the Section 1 title, in 2004, they were in Class B, not Class A, so this is a tremendous victory. Rye claimed the victory against top-seeded Ursuline on February 28th with a final score of 63-47 at the Westchester County Center. The team went on to win multiple games in the New York State Tournament, advancing all the way to the State Final Four.

Beyond their athletic accomplishments, the team is also recognized for their scholastic prowess. The team received the NYSPHSAA Scholar Team Award with a GPA of 94.9. Additionally, all five seniors were elected as members of the National Honor Society: Lauren Dempsey, Madeline Eck, Alizeh Imam, Taylor Maurer and Deirdre Potter.

Rye High School's Girls Basketball Section 1 Class A Championship Winner



Left to right:

Front row: Kate Robbins; Amanda Hartzell; Taylor Maurer; Deirdre Potter;
Serena Imam; Haley Nemsick

Back row: Head Coach Dennis Hurlie; Lauren Dempsey; Katie Popp; Eleanor Dailey;
Alizeh Imam; Madeline Eck; Hannah Mullaly; Assistant Coach Joe Carlucci



CITY COUNCIL AGENDA

NO. 5

DEPT.: City Clerk

DATE: March 30, 2016

CONTACT: Carolyn D'Andrea, City Clerk

AGENDA ITEM Draft unapproved minutes of the Regular Meeting of the City Council held March 9, 2016.

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council approve the draft minutes.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND: Approve the minutes of the Regular Meeting of the City Council held March 9, 2016, as attached.

DRAFT UNAPPROVED MINUTES of
the Regular Meeting of the City Council of the
City of Rye held in City Hall on March 9, 2016 at
7:30 P.M.

PRESENT:

JOSEPH A. SACK Mayor
KIRSTIN BUCCI
EMILY HURD
JULIE KILLIAN
RICHARD MECCA
TERRENCE McCARTNEY
DANIELLE TAGGER-EPSTEIN
Councilmembers

ABSENT: None

The Council convened at 7:00 P.M. Councilman Mecca made a motion, seconded by Councilman McCartney and unanimously carried to immediately adjourn into Executive Session to discuss litigation and personnel matters. Councilman Mecca made a motion, seconded by Councilman McCartney and unanimously carried, to adjourn the Executive Session at 7:30 P.M. The regular meeting convened at 7:35 P.M.

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 Clerk to call the roll; a quorum was present to conduct official City business.

3. General Announcements.

Councilwoman Tagger-Epstein thanked the DPW for their efforts in responding quickly to damage from the recent storm. She reported that the residents were very happy with the response provided by the City. Councilwoman Tagger-Epstein also commended Rye and Rye Neck High School students for their impressive productions of “Shrek” and “Into the Woods.”

Councilman Mecca stated that there was a Planning Commission meeting on March 8, 2016. There has been nothing to date to report to the Council.

Councilman McCartney stated that the Rye Golf Club discounted membership application is due March 15, 2016. On Friday, March 11, 2016, the City Clerk will be at the Golf Club between 10:00A.M. and 12:00P.M. to notarize the release forms for those who are

interested in taking advantage of the discounted membership. Councilman McCartney also reported about the Recreation Department and reminded the community that summer camp registration has opened, and encouraged anyone interested to visit the website for more information. He also stated that the Rye Rotary's recent fundraiser, "Crazy Legs" was a success. There were 80-90 people in attendance, with over \$10,000 raised for need-based scholarships. Further, Councilman McCartney reported that the Rye Smoke Shop is closing. He encouraged residents to visit the shop prior to its closing. On March 19, 2016 between 6:00 and 8:00 P.M., there will be a gathering for the Smoke Shop at the Rye Library.

Councilwoman Killian discussed the Council's coffee event held on March 5, 2016. There were many items discussed at the event, such as the new City Manager and new Police Commissioner. New construction and water flow were also discussed, as well as the Marina and the issue of dredging. Further, a resident addressed the snow ordinance parking in the winter months between 3:00 and 6:00 A.M. The resident suggested that the Council relax the strict rules about snow ordinance parking. Councilwoman Killian recommended that the Council send this issue to the Traffic and Pedestrian Safety Committee for their comments. Lastly, there was discussion regarding commuter parking. Councilwoman Killian asked the City Clerk to look into the rate at which the City oversells the lot. The City Clerk commented that often times, there are open parking spots near the Avon end of the Metro North Commuter Lot.

Mayor Sack stated that with regard to United Hospital, the City needs to inquire as to how the smaller project near the United Hospital site may contribute to the traffic implications for the project. The City Manager will reach out to the City's traffic engineer on this issue.

Councilwoman Hurd reported that Sustainable Port Chester will meet on March 10, 2016 at 7:00 P.M. at the Knights of Columbus in Port Chester. Councilwoman Hurd also announced that the Westchester Children's Museum is opening its doors. Lastly, she reported that the Rye's Got Talent event, sponsored by the Rye Lions Club, is Saturday, March 12, 2016 at the Rye Country Day School.

Greg Faughnan of the Rye Lions Club came to speak about the Rye's Got Talent show on Saturday, March 12, 2016 at 7:00 P.M. at the Rye Country Day School. There will be professional judges and 17 contestants, with 12 acts from Rye. The ticket price is \$15, with a discounted rate of \$5 for students and \$7 for seniors. The winner of the competition will win \$250. All remaining proceeds will go to benefit Guiding Eyes and vision services for the blind. Tickets may be purchased at the Rye YMCA, and at the door the night of the event. The Lions Club is looking forward to the show.

Councilwoman Hurd announced that Restaurant Week in Rye is being held between March 7 and March 20, 2016. She also mentioned that the Rye Farmers Market will start up again on May 2, 2016. Councilwoman Hurd lastly discussed the new restaurants arriving on Purchase Street.

Mayor Sack announced that the Council Chambers renovations will be completed at the next Council meeting of March 30, 2016.

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

Councilman Mecca made a motion, seconded by Councilman McCartney and unanimously carried, to approve the election of Adam Rudolph-Math to the Poningoe Hook and Ladder Company.

5. Draft unapproved minutes of the regular meeting of the City Council held February 24, 2016.

Councilman Mecca made a motion, seconded by Councilwoman Killian and unanimously carried, to approve the minutes of the regular meeting of the City Council held February 24, 2016.

6. Issues Update/Old Business.

Councilwoman Hurd reported on the Floor Area Ratio (FAR) requirements in surrounding communities. She mentioned that Larchmont does not have an FAR. She then inquired about the Master Plan and whether the Council could be updated on the hiring of a consultant.

Mayor Sack responded that there will be a public forum on the issue of the Master Plan. The date and time will be confirmed, but the meeting will likely be held on Tuesday, March 29, 2016.

Councilwoman Killian asked the City Manager about the status of possible rock removal from the right-of-way adjacent to private properties throughout the City. City Manager Serrano responded that there will be a report forthcoming to the Council concerning possible options.

Mayor Sack stated that with regard to the Thruway property across from Rye Country Day School, the City is considering acquisition of this land once again. The City is currently at the early stage of this process and will be considering potential partners. Mayor Sack reminded the Council and community that there will be a joint meeting with the Rye City School District School Board on Saturday, April 9, 2016.

7. Public Hearing to amend local law Chapter 177 "Taxation" of the Code of the City of Rye by adding Section 177-82(A)(2) "Hidden Spring Lane Historic District" as a separate Historic District

Councilwoman Hurd made a motion, seconded by Councilwoman Bucci and unanimously carried, to open the Public Hearing to considering amending local law Chapter 177 "Taxation" of the Code of the City of Rye by adding Section 177-82(A)(2) "Hidden Spring Lane Historic District" as a separate Historic District.

Jack Zahringer, Chair of the Landmarks Advisory Committee, addressed the Council. He stated that the scope of the Landmarks Committee is to preserve Rye's historic character. He suggested the Council consider the portion of the code that discusses demolition. Mr. Zahringer also discussed Hidden Spring Lane, and stated that it was once the home of historic figure Jared Peck and home to the first site of the Apawamis Golf Club.

Councilman Mecca inquired as to whether this amended legislation would change the designation of historic houses from 100 years to a different timeline.

Corporation Counsel Wilson clarified that only the central business historic district has a 100-year requirement. She further clarified that the amendment to Chapter 177 before the Council deals solely with amending tax incentives for preservation, should homeowners within Hidden Spring Lane wish to avail themselves of the tax incentives attached to preservation efforts. The homeowners may choose to opt out of the incentives without penalty.

Councilman Mecca clarified that if homeowners want to stay within historic aesthetic confines, the homeowner could take advantage of the available tax incentives. However, this does not inhibit the rights of the property owners who do not choose historic preservation for their structures.

Corporation Counsel Wilson explained the tax formula included within Chapter 177.

Councilwoman Hurd explained that the tax incentive would only apply to City taxes, and not School or County taxes.

Mr. Zahringer mentioned that there are other areas within Rye that the Committee would consider for historic district candidates, such as Loudon Woods, Grace Church Street and Apawamis Avenue.

The Council discussed Hidden Spring Lane's status as a private street.

Jerome Coleman of Hidden Spring Lane, addressed the Council. He stated that he is a member of Landmarks Committee. He stated that Hidden Spring Lane as a private lane has provided a benefit for the City, as the road is privately maintained.

Mayor Sack stated that since this amendment is the first of its kind for a residential area, it would be best to put the matter over for consideration one more meeting.

Councilman McCartney made a motion, seconded by Councilman Mecca and unanimously carried, to extend the Public Hearing to March 30, 2016.

8. Resolution regarding Confidential Information to Council Members-elect.

Richard Slack, 365 Grace Church Street, made a statement to the Council. As a former member of the Council whose term ended in December 2015, he stated that he felt

strongly that Councilmembers-elect should not be involved in confidential sessions, to avoid a waiver of the attorney-client privilege. He further stated that the amount of litigation and sensitive issues created a risk. Mr. Slack commented that the primary reason he supports the law is that those elected will not be invited to executive sessions where there is attorney-client privilege.

Councilwoman Hurd commented that it is the goal of the resolution to memorialize procedure, as there was a recent break in many years of past practice.

Mr. Slack responded that it is important to consider what is right for the City at the time.

Councilwoman Killian commended this Council and the past Council for their dedication to a focus on good governance. She thanked Mr. Slack for his comments and dedication to the Council.

Mayor Sack made a motion, seconded by Councilwoman Hurd, to adopt the following Resolution 2016-13:

**RESOLUTION OF THE CITY OF RYE
REGARDING CONFIDENTIAL INFORMATION
TO COUNCIL MEMBERS-ELECT**

WHEREAS, individuals who are elected to the City Council in November by law do not take the oath of office and do not become fiduciaries of the City until the commencement of their terms in January; and WHEREAS, new Council members-elect have much information, both publicly available and non-privileged confidential, to learn and digest both before and after actually being sworn in; and

WHEREAS, duly-sworn Council members often receive confidential material, including from the City Manager and Corporation Counsel, in the performance of their fiduciary duties; and

WHEREAS, to encourage optimum performance in their new roles after they take office, it may be beneficial for Council members-elect to also become privy to non-privileged confidential material before they take office; and

WHEREAS, the City Council often conducts discussions in Executive Session pursuant to the Public Officers Law; and

WHEREAS, the City Council sometimes, depending on the circumstances, invites certain individuals, including City staff members and members of the public, to attend non-privileged portions of Executive Sessions;

NOW, THEREFORE, BE IT RESOLVED, that it is the desire of the City Council to have such non-privileged confidential information be made available to Council members-

elect, provided that these recipients execute a document indicating that they agree to assume such fiduciary responsibilities, to disclose any conflicts of interest, to sign a Conflict of Interest form, to maintain and produce any personal e-mails regarding City-related issues, and to be subject to any other similar requirements of a full-fledged Council member, including being subject to FOIL; and

BE IT FURTHER RESOLVED, that the City Council may at its discretion continue to invite certain individuals, including Council members-elect, into Executive Sessions as the Council may deem helpful and appropriate.

ROLL CALL

AYES: Mayor Sack, Councilmembers Bucci, Hurd, Killian, McCartney, Mecca and
Tagger-Epstein
NAYS: None
ABSENT: None

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

There was nothing discussed under this agenda item.

10. Appointments to Boards and Commissions, by the Mayor with Council approval.

A) Two appointments to the Board of Appeals for a three-year term.

Mayor Sack made a motion, unanimously approved by the Council to reappoint Anthony Piscionere and appoint Scott Beechert to the Board of Assessment Review for a three-year term ending on December 31, 2019.

B) One appointment to the Conservation Commission/Advisory Council for a three-year term.

This item was deferred.

C) Four appointments to the Flood Advisory Committee for a three-year term.

This item was deferred.

D) Eight appointments to the Rye Cable and Communications Committee for a three-year term.

This item was deferred.

E) Two appointments to the Rye Playland Advisory Committee for a three-year term.

This item was deferred.

F) One appointment to the Rye Senior Advocacy Committee for a three-year term.

Mayor Sack made a motion, unanimously approved by the Council to appoint Hal Schwartz to the Rye Senior Advocacy Committee for a three-year term ending on December 31, 2019.

G) Two appointments to the Rye Town Park Advisory Committee for a three-year term.

This item was deferred.

H) Four appointments to the Traffic & Pedestrian Safety Committee for a three-year term.

This item was deferred.

11. Miscellaneous communications and reports.

There was nothing discussed under this agenda item.

12. New Business.

There was nothing discussed under this agenda item.

13. Adjournment.

There being no further business to discuss within the public meeting of the City Council, Councilman Mecca made a motion at 8:40 P.M., seconded by Councilman McCartney and unanimously carried, to adjourn the meeting.

Respectfully submitted,

Carolyn E. D'Andrea
City Clerk



CITY COUNCIL AGENDA

NO. 6

DEPT.: City Council

DATE: March 30, 2016

CONTACT: Mayor Joseph A. Sack

AGENDA ITEM: Issues Update/Old Business

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: That an update be provided on outstanding issues or Old Business.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☐ Other:

BACKGROUND:



CITY COUNCIL AGENDA

NO. 7

DEPT.: City Manager's Office

DATE: March 30, 2016

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Continuation of the Public Hearing to amend local law Chapter 177 "Taxation" of the Code of the City of Rye by adding Section 177-82(A)(2) "Hidden Spring Lane Historic District" as a separate Historic District.

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,

CHAPTER	177
SECTION	82

RECOMMENDATION: That the City Council continue the Public Hearing regarding designating the properties located on Hidden Spring Lane as an Historic District.

IMPACT: ☐ Environmental ☐ Fiscal ☒ Neighborhood ☐ Other:

BACKGROUND: The Landmarks Advisory Committee has submitted a recommendation to the City that Hidden Spring Lane be designated as a Historic District.

See attached draft Local Law and Request from the Landmarks Advisory Committee.

CITY OF RYE
LOCAL LAW NO. 2016

A local law to amend Chapter 177 “Taxation” of the Code of the City of Rye by adding Section 177-82(A)(2) “Hidden Spring Lane Historic District” as a separate historic district as follows:

Be it enacted by the City Council of the City of Rye as follows:

Section 1: Chapter 177-82(A)(2) “Hidden Spring Lane Historic District”

A. The designated historic district shall be set forth in this section by block and lot number, street designation, and if appropriate, by local designation.

2. Hidden Spring Lane Historic District: the five existing homes and associated structures that front on Hidden Spring Lane as designated on the accompanying map as one historic district¹:

(a) For purposes of the Hidden Spring Lane Historic district, each structure is an “historic building” as it exhibits the architectural style, age, and composition of structures built in this locale in the now City of Rye in the early 1900s to 1929, and the Landmarks Advisory Committee has determined possesses one or more of the following characteristics as outlined in Chapter 117 of the City of Rye:

[1] Association with persons or events of historic significance to the City, region, state or nation, specifically the Peck House and the associated architectural style of the early 1900s to 1925.

[2] Embodying distinctive characteristics of the era by embracing the distinct architectural style and building composition, including the use of clapboard, shingle and brick and the harmonious use of exterior and facade colors.

Section 2: Severability.

If any clause, sentence, paragraph, section or part of any section of this title shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence,

¹Said map is on file in the City offices.

paragraph, section or part thereof directly involved in the controversy and in which such judgment shall have been rendered.

Section 3: Effective date.

This local law will take effect immediately on filing in the office of the Secretary of State.

TO: The City Council of the City of Rye, New York

FROM: The Landmarks Advisory Board
of the City Council of Rye, New York

RE: Proposal for Designation of Hidden Spring Lane,
Rye, New York as an Historic District

Dear Council Members:

The Landmarks Advisory Committee (“LAC”) submits this recommendation to the City Council that Hidden Spring Lane (the “Lane”), in the City of Rye, be designated as an Historic District within the meaning of Local Law No. 4 (2013), as amended. The Lane contains five houses on the land between Loudon Woods, Boston Post Road, Peck Avenue, and Midland Avenue.

Overview

The five remaining houses on the Lane are generally homogenous in architectural style, age, composition of construction, and acreage. We say “remaining” since the 1855 Victorian-style Peck House, the manor house on the former Jib Farm, was destroyed in 2011 by a developer who applied to build three large houses on that 1.62 acre property which still bears an address of 1 Hidden Spring Lane. Interested neighborhood property owners and other citizens of Rye strongly opposed the extreme development of this property to its zoning limits, largely because the new dense construction would diminish the historical character of the Lane, and create runoff and traffic safety issues. The Zoning Board agreed to reduce the allowable development to two houses on the property.

In 2013 an abutting neighbor in Loudon Woods purchased 1 Hidden Spring Lane from the developer and has improved the property and maintains it today in a park-like setting.¹

History

The Lane has a rich history. The Peck House was built by Jared Valentine Peck (“a man of uncommon energy and tact”)², circa 1855, on Jib Farm prior to the railroad extending out to Rye. Peck was the eighth of nine children and became an eminently successful businessman in his family’s lumber, brick, hardware, and agricultural business in Port Chester and along the Byram River where he operated several gristmills. He entered politics, served as auditor of the Town of Rye, served in the State Assembly and in the U.S. Congress from 1853-1855.³

¹ A member of the LAC, Jerome P. Coleman, resides at 2 Hidden Spring Lane.

² History of Rye, 1660-1870, Charles W. Baird, Anson D.F. Randolph and Company, 1871, p. 378.

³ Biographical Directory of the United States Congress
History of Apawamis, Rye, N.Y., 1940

The land which is now the Lane was bucolic, with numerous springs and ponds, and large boulder and small rock outcroppings typical of the topography of Rye, and an apple orchard. In 1897, the Apawamis Club chose the house and property as appropriate for its purposes and leased the house and land. It created a 9-hole golf course down from the house towards and beyond what is now Midland Avenue, and between what is now Peck Avenue and Loudon Woods. (See excerpts from "Fifty Years at Apawamis," published in 1940, and attached as Ex. "A" hereto.)

The Club later moved to its present location several years later.

While records are sketchy, and we have not performed a title search on all houses in the Lane, it is believed the house was purchased by Mr. James Peak at some point in the early 1900s. It has been reported, but is not documented that he had five children and created a roadway in the center of the property, and built five homes for each around the road on either side leading up to the house in the dominant style of the time using clapboard, shingle and brick. These five homes (Nos. 2, 3, 4, 5 and 6), were built between 1920 and 1924. The current layout (as attached hereto as Ex. "B"), notes lots ranging from .80 acres to 1.45 acres. In building these houses, the rock ledges that run down the north side of the Lane were used as part of the foundations for numbers 2, 4 and 6, and the rock ledges extending down from Loudon Woods were also used as foundation support for numbers 3 and 5.

There have been numerous improvements to each home over the years, yet maintaining the distinctive architectural style and building composition of the houses as originally constructed, and four of the five homes have added pools that are not visible from the Lane. As noted above, the houses have a certain homogeneity, composed of clapboard, shingle and brick, and are all painted white or off-white in color. These improvements and restorations have neither changed the character of the construction nor the ambiance of the Lane as maintained for the last 90 years. Pictures of each house are reproduced in Ex. "C" hereto.

Qualifications

It is the conclusion of the LAC that the criteria for qualification of an Historic District are met in the case of the Lane. Local law No. 4 (2013) was amended by Local Law No. 2015 to amend Chapter 177 "Taxation" Article XII, "Exemption for Historic Districts of the Code of the City of Rye," and added new definitions to Section 177-179 ("Definitions"), and a new Section 177-182 ("Designation of Historic Districts"). In that amendment, the City allowed the designation of an Historic District if the LAC advised that, as outlined in Chapter 117 of the Rye City Code, one or more of the following characteristics were met:

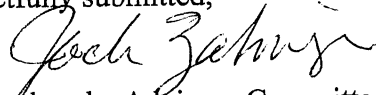
- i. Association with persons or events of historic significance to the city, region, state or nation.
- ii. Illustrative of historic growth and development of the city, region, state or nation.
- iii. Embodying distinctive characterization of a type, period or method of construction

Conclusion and Recommendation

It is the decision of the LAC that the Lane meets all three of the above characteristics. Thus, we recommend that Hidden Spring Lane be designated as an Historic District in the City of Rye.

Rye, New York
November 24, 2015

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jack Zahringer".

The Landmarks Advisory Committee
Jack Zahringer, Chair

EXHIBIT A

Fifty Years
of
APAWAMIS



RYE, NEW YORK

1940

FIFTY YEARS OF APAWAMIS

today. Even the early fathers became fed up with the simple life. They yearned for some of the conveniences and comforts enjoyed at other newly formed clubs. Moreover, the lure of the game had captured an ever increasing number of victims. It was therefore not surprising that agitation by a small group of the more expert players for a decent course with clubhouse facilities, should have met with support.

After much debate, a committee was finally appointed to go thoroughly into the matter. This was in the fall of 1896. At the time there was available the property known as Jib Farm, owned by the Peck Estate. It was located on the easterly side of the Boston Post Road at the point where the railroad bridge crosses; to the south, was the property now known as Loudon Woods, and to the north and east was part of Fulton's Folly. The Peck land contained about thirty acres, with a quite substantial dwelling and suitable stable accommodations. Fifteen additional acres were made available by Mr. Fulton, who had recently built an imposing mansion on the Post Road and acquired the land across the railway tracks for farming purposes.

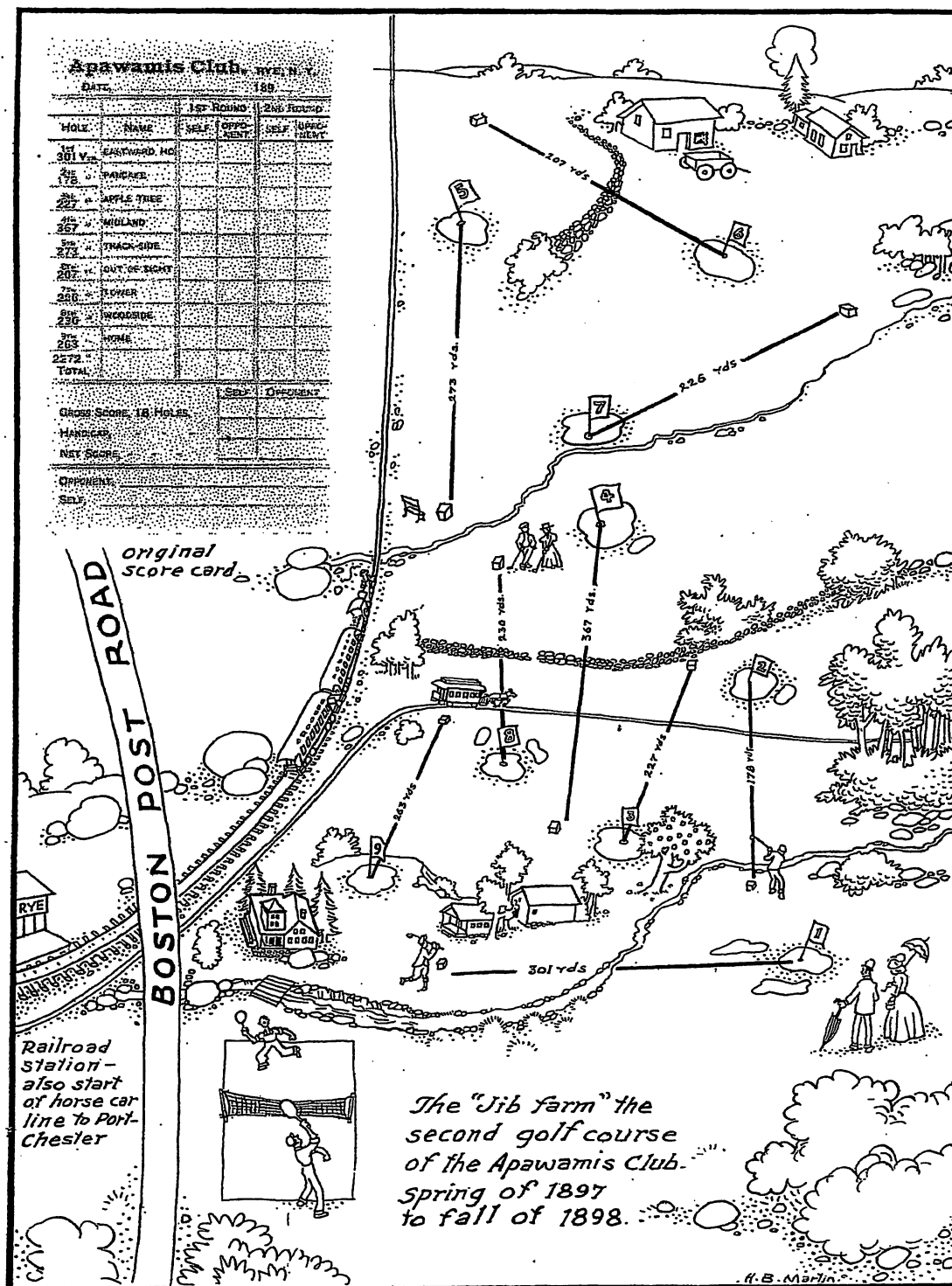
The committee felt that this combination offered a rare opportunity for the proposed venture, and its report, made in glowing terms at a special meeting of the members, was unanimously approved. Leases of the properties were made in March, 1897. At the time, the floating indebtedness of the Club was about \$1,000. It was found possible to raise by gift \$1,000 and there were issued debentures in amount \$3,000, with coupons which could be used in the payment of house charges. After clearing the debts, there were sufficient funds left to put the house and grounds in order.

The design and construction of the course was left to the Golf Committee headed by B. Lambert Sackett as Chairman. They had the advice of Willie Kirk, a recent Scotch importation. It was a task of no mean importance, as there were stone and snake fences to be removed, woods to be cleared, ditches to be drained and covered, fairways seeded and greens built. However, by June, although rough and unfinished, play began. A flock of 300 sheep had been acquired from Central Park and they were promptly put to work in place of mowers.



The Peck House at Jib Farm

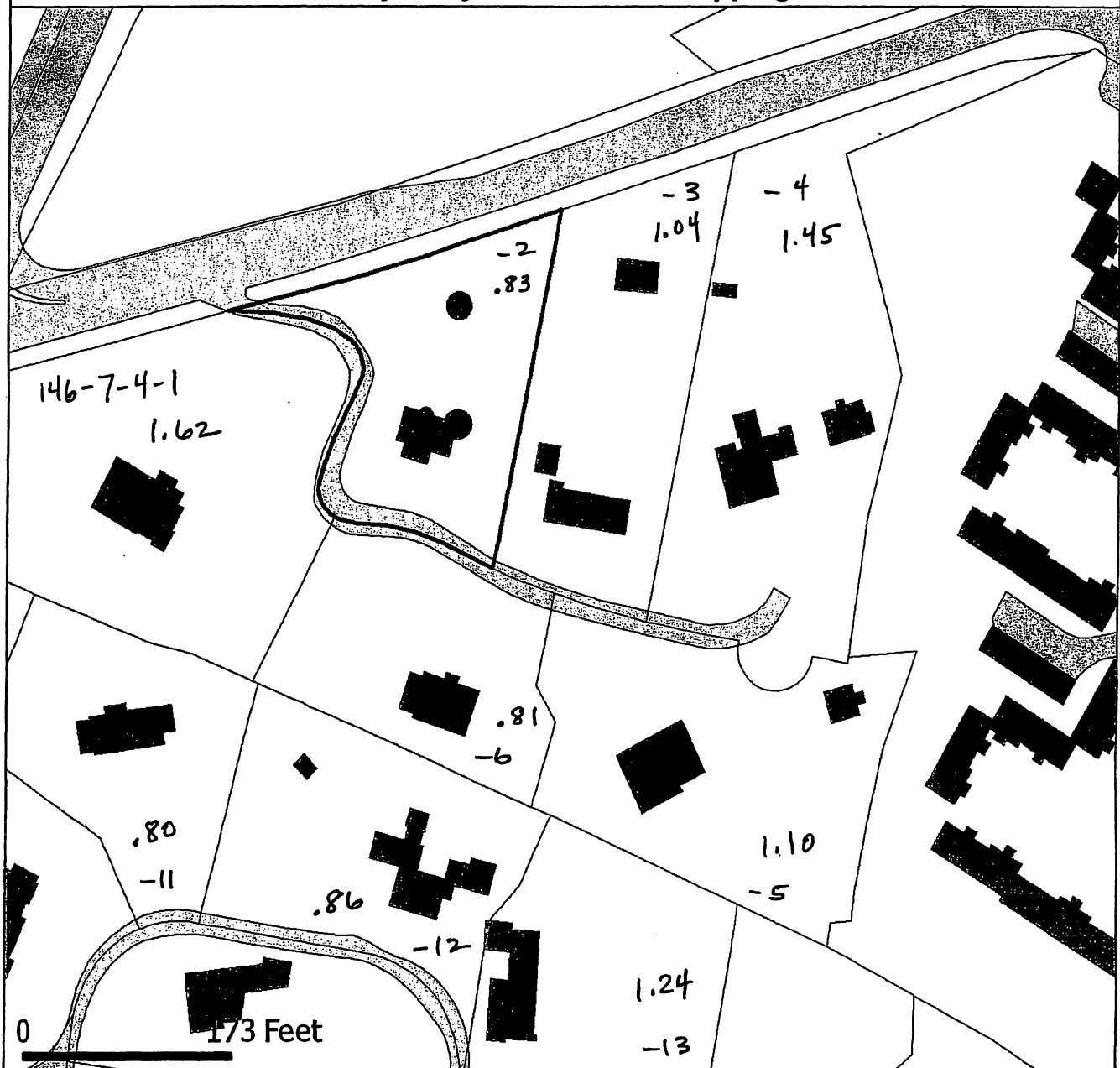
An original score-card which has been recovered and which is attached to a sketch of the various holes, shows a yardage of 2,272. No par is indicated, as in those days "Colonel Bogey" ruled the scoring. Apparently, 39 or 40 was par golf. It must be remembered that the old gutty ball was still in use and a four on a 178-yard hole was top golf. That there were many weird hazards is well remembered. There were swamps, intervening apple orchards, a trolley track through the center, a signal tower at the 8th, which seemed to have a strange attraction for tee shots, and the railway tracks were always a menace on the incoming holes. There was little in the way of traps and the upkeep was carried on by one greensman, Robert Dickey by name, with an occasional as-



Second course and original score card, Jib Farm

EXHIBIT B

City of Rye, NY - Online Mapping



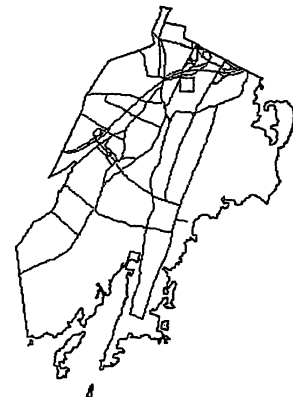
Property Information

Prop ID 146-7-4-2
 Location 2 HIDDEN SPRING LN
 Owner COLEMAN JEROME P
 Address 1 2 HIDDEN SPRING LN
 Address 2 RYE
 Address 3 NY
 Total Area 0.83 acres

Smallest = .80
 Average = 1.02
 Largest = 1.45
 (excl. undermuffs)

MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT

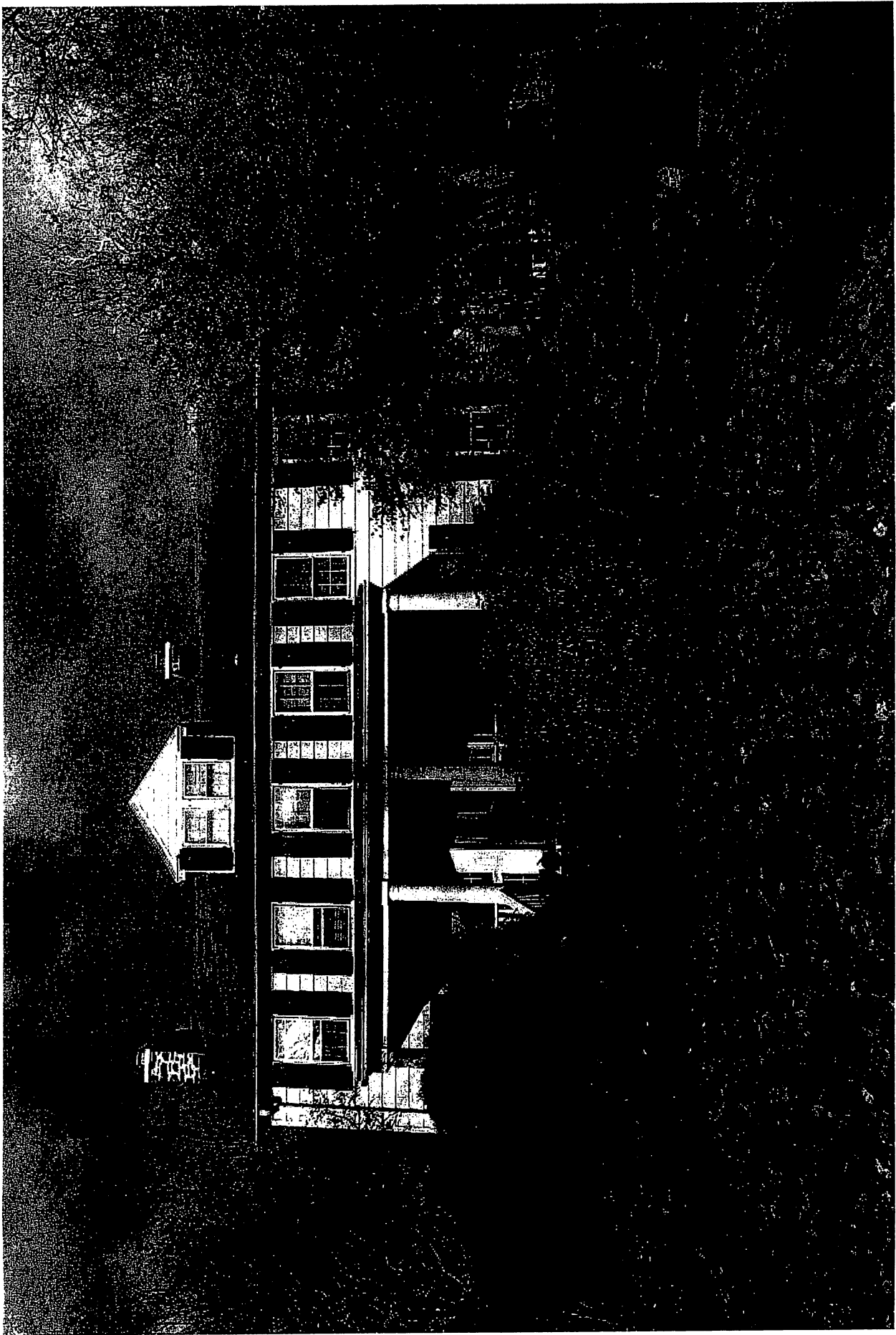
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$$1.62 \div 2 = .81$$

$$1.45 \div 2 = .725$$

EXHIBIT C



2
#



3



4#



#5



#6

**CITY OF RYE
BOARD OF ARCHITECTURAL REVIEW
AGENDA - Revised**

Carmen Aguilar, Chairman
Holly Kennedy
Lisa Hogan
Kathy Hobbins
Kevin Grainger
John Barrett
Michael Harrington

Meeting, Monday
November 23, 2015
7:30 pm

Mayor's Conference Room
Rye City Hall

Maureen Eckman, Building Inspector

- * 15.167 **Pell** – 49 Glen Oaks Drive 153.05-3-10
New Single Family Residence
Continued – Driveway Concerns

- * 15.170 **Koechlin (Contractor Vendee)** – 43 Sanford Street 146.20-1-03
New Single Family Residence
Continued – Requesting Lower Roof Height and Landscaping Plan

- * 15.171 **10 Florence Avenue LLC** – 10 Florence Avenue 146.17-2-07
New Single Family Residence

- * 15.175 **Caiati** – 190 Forest Avenue 146.12-1-52
Deck, Front Porch, Pergola, Fireplace, Outdoor Kitchen per Variance Granted
#15-53
Continued – No One Present

- * 15.164 **Manning (Contract Vendee)** – 1 Halls Lane 153.14-1-15
New In-Ground Pool and Terrace
Continued - Requesting Landscape Plan

- 15.181 **Rye Greenridge LLC**– 2 Purchase Street 146.07-3-21
Little Thai Kitchen Restaurant (Previous Subway location)
Interior Renovations for New Tenant Fit-Out includes New Roof Exhaust Fan

- * 15.068 **Vietor** – 147 Wappannocca Avenue (aka 130 Purchase Street) 139.19-2-01
2nd Floor Rear Addition over existing and Interior Remodeling
Modifications to Relocate Master Bathroom Window
Approved as Small Project

- 15.182 **Sawyer** – 19 Gramercy Avenue 146.12-1-41
1st Floor Rear Addition and New Deck
- * 14.085 **Hoover** – 900 Forest Avenue 153.14-1-27
South Side Kitchen and Family Room Addition
Modifications to Add 2nd Floor Elevated Porch, Relocate Interior Stairs
- 15.183 **Kelly** – 3 Billington Court 146.15-1-1.2
One Story Rear Addition per Variance Granted #15-36
- 15.184 **Egan** – 33 Rosemere Street 146.19-3-20
2 Story Rear Addition with Balcony and Patio, Remove existing Garage per
Variance Granted #15-55
- 15.185 **RJV Realty** – 1005 Boston Post Road 146.11-1-18
New Hanging Plaque Signage to read "Le Beastro Pet Grooming & Boutique"
- 15.186 **RJV Realty** – 1005 Boston Post Road 146.11-1-18
New Hanging Plaque Signage and Awnings to read "Beauty Box" and "1005"
- 15.187 **Lonnegren (Contract Vendee)** – 85 Drake Smith Lane 146.12-2-03
1 Story Addition at 1st Floor and 1 Story Addition at 2nd Story Addition per
Variance Granted #15-56
- 15.188 **Zamarron** – 2 Morris Court 153.05-1-70.11
Change Kitchen Window as part of Kitchen Renovation, Finished
Basement
Approved as Small Project
- 15.189 **2 Fulton LLC** – 2 Fulton Avenue 146.18-2-31
New Single Family Residence
- 15.190 **10 Eve Lane LLC** – 10 Eve Lane 146.15-1-66
New Single Family Residence
-

- * 12.188 Iannucci LLC – 23 Locust Lane 153.06-1-84**
New Single Family Residence per Variance Granted #12-63 and WP #335
Modifications to Add Stone Masonry Retaining Wall
Removed from Agenda – Requires Wetlands Permit
- * 13.065 Coccari – 3 Green Acres Drive 146.15-1-05**
2 Story Addition, 1 Story Rear Addition, New Entry Portico and Rear Patio,
Interior Renovations per Variance Granted # 12-40 and pending SWC
Modifications to Add 2nd Floor Addition
- 15.191 53 Purchase Street LLC – 53 Purchase Street 146.07-1-51**
Complete Renovation of Existing Building with Ground Floor Retail and
4- Apartments on Upper Floors
- 15.192 Westchester County – 150 North Street 146.10-1-66**
Proposed 41 Unit Affordable Senior Citizen Apartment Building with 61
Parking Spaces

*** Continued or Modified from Previous Meeting**



CITY COUNCIL AGENDA

NO. 8

DEPT.: City Manager

DATE: March 30, 2016

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Resolution to approve the changes to the Rye Fire Department By-Laws as adopted by the Board of Wardens.

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: That the Council approve the changes as adopted by the Board of Wardens.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND: The Board of Wardens adopted changes to the Rye Fire Department By-Laws at their meeting on March 14, 2016. These changes are subject to the approval of the City Council. Changes were made regarding the following sections:

- Requirements for active membership in the Rye Volunteer Fire Department
- Power and Duties of the Board of Wardens
- Nomination and Election of Departmental Officers
- Duties of the Departmental Officers

See attached revised By-Laws.

**Fire Department of the City of Rye
a/k/a Rye Fire Department
Rye, New York**

To maintain perfect discipline, to define duty and to promote efficiency in saving life and property where endangered by fire or other emergency, for which purpose the department was organized, the Board of Fire Wardens of the City of Rye Fire Department does enact the following for its government:

ARTICLE I

NAME AND ORGANIZATION

Section 1. Name. This organization shall be known and designated as the “RYE FIRE DEPARTMENT, CITY OF RYE, COUNTY OF WESTCHESTER, STATE OF NEW YORK”.

Section 2. Organization.

The members of the several fire companies of the City, enumerated below, shall constitute the Fire Department of the City of Rye, the head of which shall be the Board of Fire Wardens. The maximum number of members of each company shall be fixed by the Council. The Fire Chief, the first and second Fire Chiefs and the Wardens of such companies shall constitute the Board of Wardens.

Poningoe Engine and Hose Company
Poningoe Hook and Ladder Company
Milton Engine and Hose Company
Fire Police Patrol

ARTICLE II

MEMBERS

Section 1. Active members. Active members shall be those members of any Company of the Fire Department who serve as Volunteer Firemen according to the laws of the State of New York. ~~The Active membership shall be limited to two hundred and thirty (230) men as provided in Section 2 of Article I of these by Laws. Any person of at least 21 years of age, a citizen, and of good character shall be eligible for Active membership in a Company of the Fire Department.~~

a) Applicants for membership in the Department must be:

1. **The minimum age of 18.**
2. **A resident of the City of Rye or meet the requirements of the New York State law on nonresident members by reason of his/her residency in the vicinity of the City's boundaries.**
3. **A citizen of the United States.**

4. Each applicant must be approved by the Board of Fire Wardens and the City Council.

- b) An active member shall mean a member who has attended at least six (6) company meetings in the twelve months immediately preceding the annual election of departmental officers and has either: (i) responded to at least twelve alarms in the twelve months immediately preceding the election of departmental officers and who has either completed or is exempt from completing all training required by law including, but not limited to, Firefighter I or an equivalent course offered by the State Office of Fire Prevention and Control, **or, if you are a member of the Fire Police Patrol, Basic Exterior Firefighting** Operation, or (b) has been a member of the department for more than twenty years. **Full time students and volunteers whose professions prevent them from attending the minimum company meetings in the twelve months immediately preceding the annual election of the departmental officers are exempt from this requirement; however, volunteers falling within these two categories shall first be approved for this exemption and shall still attend at least three (3) company meetings in the twelve months immediately preceding the annual election of the departmental officers.**

Section 2. Election and Confirmation. The election of members of any company shall be pursuant to the By-laws of such companies. The names of all newly elected members shall be presented to the Board of Fire Wardens and to the City Council of the City of Rye for their approval and their membership shall not be effective until confirmed.

ARTICLE III

BOARD OF FIRE WARDENS

Section 1. Members. The Board of Fire Wardens of the City of Rye Fire Department shall consist of the Fire Chief, the two assistant chiefs and two wardens from each of the four companies. Each of the several companies shall elect annually by ballot from their own members a warden for a term of two years.

Section 2. Powers and duties of the Board.

- A. **The Board of Fire Wardens, in conjunction with the City Manager, shall have control and supervision of the Fire Department and of all equipment and apparatus thereof, subject to the authority and control of the Council.**
- B. **The Board, in conjunction with the City Manager, shall make recommendations with employment of such persons as the Council may deem necessary and proper in the Department within budgetary limitations.**

- C. The Board shall fill any vacancies in the office of Fire Chief and First and Second Assistant Fire Chiefs subject to the approval of the Council.
- D. The Board, in conjunction with the City Manager shall, subject to the approval of the Council, adopt and enforce rules and regulations, not inconsistent with the provisions of the Civil Service Law or any other law, for the control, disposition and discipline of the officers, members and employees of the Department, for their training and efficiency, and for the use and care of equipment and apparatus of the Department.
- E. The Board shall approve the by-laws adopted by the several fire companies for the government and discipline of their members.
- F. In all of its actions, the Board shall comply with city regulations, practices and procedures relating to administration, employees, purchasing and accountability of city property, except as otherwise provided by the Council.
- G. The Board shall review and make recommendations as to the annual budget prior to the submission to the City.
- H. The Board shall prescribe By-Laws as shall be by them deemed necessary or proper for the management of the affairs and the disposition of the members funds of the Department, subject to the approval of the Council.
- I. The Board shall call meetings of members, regular or special, except the annual meeting of the Department as hereinafter provided, and may designate one or more days in each year for public exercise, inspection and review.
- J. The Board shall have such other and further powers and duties as may be from time to time conferred upon it by the Council or By-Laws of the Department.

Section 3. Annual Meeting and Officers. The Board of Fire Wardens shall meet on the second Monday in April of each year and choose a secretary and treasurer of the City of Rye Fire Department who shall hold their respective offices for one year or until their successors have been appointed unless removed by the Board for cause. A vacancy in the office of secretary or treasurer shall be filled by the Board at its next meeting for the balance of the unexpired term.

Section 4. Regular Meetings. Regular meetings of the Board of Fire Wardens shall be held monthly on the second Monday of each month.

Section 5. Special Meetings. Special meetings of the Board shall be held upon the call of the Chief or upon the written request of five members of the Board in good standing.

Section 6. Quorum. A majority, in person or by proxy, shall constitute a quorum at all meetings of the Board.

Section 7. Duties of the Secretary. It shall be the duty of the Secretary to issue notices of all special meetings of the Board at least three days prior to the meeting, to designate the business for which it is called. He/she shall call the roll at every meeting of the Board and of the Department and to keep a record of the same. He/she shall also call a meeting of the Fire Department, by order of the Chief, to be held on the first Thursday following the first Tuesday in April of each year, at 8:00 P.M. or upon any subsequent day as determined by the Board of Fire Wardens, at which time he/she shall present his yearly report. He/she shall keep and be responsible for a roster of all members of the Department. And whether they are active pursuant to ARTICLE II. He/she shall prepare an agenda for the next ensuing Board meeting and distribute it to the Wardens and City Manager three days prior to the meeting.

Section 8. Duties of the Treasurer. It shall be the duty of the Treasurer to keep the accounts of the City of Rye Fire Department, receive all moneys, pay all bills approved by the Board of Fire Wardens and preserve proper vouchers therefore. He/she shall supervise any campaign for the solicitation of contributions to the Department and he/she shall have such other and further duties as may from time to time be delegated by the Board.

ARTICLE IV

DEPARTMENTAL MEETINGS AND ELECTION OF DEPARTMENTAL OFFICERS

Section 1. Annual Meeting and Nominations. The annual meeting of the Department shall be held on the Thursday following the first Tuesday in April of each year, or any subsequent day as may be determined by the Board of Fire Wardens at 8 o'clock P.M. at which time the nomination and election of departmental officers shall take place.

Section 2. Special Meetings. Special meetings of the Department may be held at the direction of a majority of the Board of Fire Wardens, or of the Fire Chief or shall be called upon the written request of not less than twenty five members of the Department.

Section 3. Quorum. ~~Fifty~~ **Twenty** members present at any Departmental meeting shall constitute a quorum.

Section 4. Nomination and Election of Departmental Officers. The nomination and election of Departmental officers shall be made in accordance with the latest edition of Roberts Rules of Order. **Only active members shall be eligible to vote. At least twenty days prior to the Departmental annual meeting, the Secretary of each company shall certify a list of active members to the Secretary of the Department. Such lists shall be posted in a conspicuous place in each fire station. Any member who claims to qualify as an active member but whose name was omitted from such list may, upon written notice to the Board of Fire Wardens, at least five days prior to the annual meeting, petition to be eligible to vote. Such member shall produce either a written statement from the Company Secretary that the omission was a**

clerical error or proof that such member is qualified to vote. Such petitions and proof shall be heard by the Board of Fire Wardens immediately prior to the Annual Meeting. Upon a finding by the Board that such member is qualified to vote, the member's name shall be added to the list of active members.

Section 5. Order of Business at Annual Meeting. The order of business at the annual meeting shall be as follows:

1. Salute to the Flag
2. Roll call
3. Reading of minutes
4. Report of committees
5. Report of Treasurer
6. Report of Secretary
7. Report of Chief
8. Appointment of tellers
9. Nomination and election of 2nd Assistant Chief
10. Nomination and election of 1st Assistant Chief
11. Nomination of Chief
12. New Business
13. Adjournment.

Section 6. Rules of Order. The proceedings of the Department and of the Board of Wardens shall be governed by Parliamentary Rules as set forth in Robert Rules of Order.

ARTICLE V

DEPARTMENTAL OFFICERS

Section 1. Departmental Officers. The officers of the City of Rye Fire Department shall consist of Fire Chief, first Assistant Chief and second Assistant Chief respectively, each of whom: 1) shall be a member of the Department; 2) ~~qualified to vote in the City of Rye;~~ 3) shall be a resident of the City of Rye ~~for one year immediately preceding his/her election or appointment;~~ 3) shall be an active member of the Department (as defined in Article II section 1b) for at least one year calendar immediately preceding his/her election or appointment; 4) shall have completed Firefighter 1 or an equivalent course offered by the State Office of Fire Department and Control; 5) shall have served as an officer in his/her company; and 6) shall have successfully passed the Incident Command System (ICS) level 400 course within six (6) months of being elected to office.

Section 2. Duties of the Chief. The Chief shall be Chairman of the Board of Fire Wardens and of the meetings of the Department. He/she shall have exclusive control of the members at all fires, departmental drills, inspections, reviews and other emergency duties. He/she shall, under the supervision of the Board of Fire Wardens, in conjunction with the City Manager, have control of the engines, hose and other apparatus owned by the City for the prevention or extinguishment of fires, of all property owned by the Department and of all officers and employees thereof elected or employed by the Board, the City Manager or the City Council. He/she shall, at the annual meeting of the Department, or when required by the City Council or Board of Fire Wardens, report the condition of the property of the Department and furnish such other information respecting the Department as may be required. He/she shall hold the members, officers and employees of the Department strictly to account for the neglect of duty and may suspend them at any time subject to the approval of two-thirds of the members of the Board at the next meeting and further subject to the rules under the Civil Service Law. **Such suspension shall not become effective until after two-thirds of the Board votes in favor of such suspension.**

The Chief shall perform such other duties prescribed by the Board or City Council.

Section 3. Duties of Assistant Chiefs. The first and second Assistant Chiefs shall rank second and third respectively in command of the Department and in case of the temporary inability or absence of the Chief, the first Assistant Chief, and in the absence or inability of both Chief and first Assistant Chief, the second Assistant Chief shall perform the duties and have all the powers of the Chief. The first and second Assistant Chiefs, respectively, shall perform such duties and be responsible for such departmental activities as may have been assigned to them by the board of Wardens or the Chief.

- A. ~~In the event of death or inability of the Chief to continue in office, the first Assistant Chief will assume the duties of Chief, the second Assistant Chief will assume the duties of the first Assistant Chief, and an election shall be held for the position of second Assistant Chief.~~ **the extended absence of the Chief, first Assistant or second Assistant Chief, the Board of Fire Wardens shall, subject to the approval of the City Council, appoint a member of the Department to serve as second Assistant Chief until the Chief and/or first Assistant Chief and/or second Assistant Chief is able to resume the duties of his/her office but said appointment shall not extend beyond the next annual election of officers by the Department. The first and second Assistant Chiefs shall perform such duties and be responsible for such departmental activities as may have been assigned to them by the Board or the Chief.**

ARTICLE VI

COMPANY ELECTIONS AND BY-LAWS

Section 1. Election. Each of the four companies whose members constitute the City of Rye Fire Department shall hold an annual meeting on the first Tuesday in April of each year, subject to their by-laws and subject to the approval of the Board.

ARTICLE VII

ALARMS AND CONDUCT DURING DUTY

Section 1. Duties generally. In addition to their fire duties in case of alarm of fire, all companies of the Department are hereby designated for the purpose of rendering assistance in case of accidents, calamities or other emergencies.

Section 2. Alarms. Upon actual knowledge, or upon information and belief, of the existence of a fire within the limits of the City or of any territory which is afforded fire protection by the Department pursuant to a contract for such protection, an alarm shall be sounded electronically. In like manner an electronic alarm shall be sounded in the case of any accident, calamity or other emergency in connection with which the services of any fireman may be required to render assistance pursuant to the Westchester County Mutual Aid Plan (including services of fire-fighting, fire police, emergency relief, rescue and stand-by) but no such aid is to be given, or apparatus removed without the consent of the Chief, or in the absence of the Chief and the Assistance Chiefs, the next ranking officer, the City Manager or a member of the Board of Fire Wardens.

Section 3. Conduct. Members while on duty shall avoid all unnecessary noise or confusion, and any member who shall at such time disobey orders of the proper officer or shall be guilty of misconduct or shall be under the influence of drugs or intoxicating beverages, or attempt to obstruct the workings of the Department or the execution of the orders of the proper officers, shall be immediately suspended by the officer in charge, pending a hearing.

ARTICLE VIII

SUSPENSION, ALTERATION OR AMENDMENT

Section 1. Suspension. Any section of these By-Laws may be suspended at a meeting by the Board by unanimous vote of the members present, but such suspension shall expire with the meeting at which it is ordered.

Section 2. Amendment. These By-Laws may be altered or amended by a two-thirds (2/3) vote of the members of the Board present at a regular meeting or a special meeting held for that purpose, provided the substance of the proposed amendment to be voted upon is incorporated in the notice of such meeting and a vote shall not be had until 30 days after the amendment is proposed to the Board of Wardens, or until the next regular meeting. **Such amendment shall not become effective until approved by the City Council.**



CITY COUNCIL AGENDA

NO. 9

DEPT.: City Manager

DATE: March 30, 2016

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Resolution electing City of Rye participation in the New York State Health Insurance Program.

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: That the Council approve the Resolution for the City of Rye to participate in the New York State Health Insurance Program.

IMPACT: ☐ Environmental ☒ Fiscal ☐ Neighborhood ☐ Other:

BACKGROUND: Effective with the Memorandum of Agreement between the City of Rye and the Rye Professional Fire Fighters Association, Rye Fire Department personnel will be provided health coverage under the New York State Health Insurance Program (NYSHIP). A requirement for participation is the submission of a Resolution approved by the City Council.

See attached Resolution.

***THE RESOLUTION ELECTING PARTICIPATION MUST BE ADOPTED BY THE LOCAL LEGISLATIVE BODY AND BE APPROVED BY ANY OTHER BODY OR OFFICER REQUIRED BY LAW TO APPROVE RESOLUTIONS BY SUCH LOCAL LEGISLATIVE BODY.**



CITY COUNCIL AGENDA

NO. 10

DEPT.: City Council

DATE: March 30, 2016

CONTACT: Councilwoman Julie Killian

AGENDA ITEM: Proclamation setting April 20, 2016 as "Healthy Teen Brain Day".

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: That the Council consider setting April 20, 2016 as "Healthy Teen Brain Day".

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND: Rye-ACT (Rye Action for Children and Teens) is a recently formed community coalition to help address the issues of alcohol and substance use among Rye's youth. Members of the coalition include representatives from various community groups: City Council, Rye City Police Department, Rye City School District, Rye Youth Council, Rye YMCA, local clergy, St. Vincent's Hospital in Harrison, as well as parents and students.

In conjunction with the Westchester Coalition for Drug & Alcohol Free Youth, Rye-ACT would like to declare April 20, 2016 as "Healthy Teen Brain Day" across the County in each municipality.

See attached information and Proclamation.

Dear Mayor/Town Supervisor,

We are writing to ask your support in issuing a proclamation declaring April 20 (4/20) Healthy Teen Brain Day as part of an overall effort to prevent and reduce youth marijuana use and its impact on the teen brain. April 20 has become known as a day associated with smoking marijuana. We would like to “reclaim” this day as a prevention day. Research has clearly documented the potential negative consequences of youth marijuana use. A proclamation from our local government will alert our community to the potential risks and send a strong message to youth that we support the health of their developing brains.

Coalitions all across Westchester will be asking their municipalities to issue a proclamation similar to the draft that we are attaching to this letter. The Westchester Coalition for Drug and Alcohol Free Youth is planning to host a news conference at 4:20 on 4/20 (location to be determined) to share the proclamations and further broadcast our prevention message.

We appreciate your support of our work and hope that you will consider our proclamation request.



Healthy Teen Brain Day

WHEREAS, our youth are our greatest joy and our hope for the future so it is necessary for us to support them in making safe and healthy decisions, while creating a supportive environment that safeguards their future, and;

WHEREAS, many of our youth are making very healthy and safe decisions to remain marijuana-free and providing leadership in their schools and communities to help other youth remain marijuana-free, and;

WHEREAS, there is strong objective evidence that marijuana is harmful to the adolescent brain, with the potential to cause distorted perceptions, difficulty with thinking and problem solving, disrupted learning and memory, and impaired reaction time, attention span, judgment, balance and coordination, and;

WHEREAS, it is with special pleasure that I join with the youth and adult leaders of the Rye-ACT (Rye Action for Children and Teens) in celebrating the first “Healthy Teen Brain Day” to applaud and support our youth who are making healthy decisions, and;

WHEREAS, on behalf of the citizens of the City of Rye, I am pleased and proud to join all associated with the inception of Healthy Teen Brain Day and urge all citizens to acknowledge this very important day, and;

RESOLVED, that I Joseph A. Sack, Mayor of the City of Rye, on behalf of the City Council and citizens of the City, Proclaim Wednesday, April 20, 2016 to be Healthy Teen Brain Day in Westchester County and proudly join my fellow residents in marking this very special occasion.

Signed and sealed, this 30th day of March, 2016.

SEAL

JOSEPH A. SACK
Mayor



CITY COUNCIL AGENDA

NO. 12 DEPT.: FINANCE

DATE: March 30, 2016

CONTACT: JOSEPH S. FAZZINO, Deputy City Comptroller

AGENDA ITEM: Adoption of the 2016 County property tax rates.

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: That the City Council adopt the 2016 County tax rates.

IMPACT: ☐ Environmental ☒ Fiscal ☐ Neighborhood ☐ Other

BACKGROUND:

The City must by law collect the County taxes and remit the collected amount of the tax warrant to the County in two installments: 60% on May 25th and the balance of 40% on October 15th.

The County tax rates must be adopted by the City Council in order to provide sufficient lead time for the preparation and mailing of the County tax bills, and to allow sufficient time for property owners to remit their payment within the penalty-free period (the month of May).

Failure to adopt this resolution does not relieve the City of its legal responsibility to remit to the County the amount of the tax warrant due on the dates noted above, and, by State law, the City cannot waive penalties for late payment of property taxes, even if the property owner(s) did not receive a bill or received a bill after the penalty-free period.

For the 2016 Tax Year, the combined county tax rate for the Blind Brook Sanitary Sewer District increased by 5.87% and the combined county tax rate for the Mamaroneck Valley Sanitary Sewer District increased by 6.53%.

RESOLVED, that the tax rates for the amounts of Westchester County, Blind Brook Sewer District, Mamaroneck Valley Sewer District and Refuse Disposal District charges for the fiscal year beginning January 1, 2016, shall be as follows:

Westchester County

Levy	\$27,491,947
Taxable Assessed Value	140,035,577
Taxable Rate per \$1,000 Assessed Value	196.321

Blind Brook Sewer District

Levy	\$5,367,637
Taxable Assessed Value	142,294,469
Taxable Rate per \$1,000 Assessed Value	37.722

Mamaroneck Valley Sewer District

Levy	\$625,389
Taxable Assessed Value	19,502,343
Taxable Rate per \$1,000 Assessed Value	32.067

Refuse Disposal District No. 1

Levy	\$2,553,476
Taxable Assessed Value	142,342,862
Taxable Rate per \$1,000 Assessed Value	17.939

And be it further

RESOLVED, that the Council does hereby certify to the City Comptroller the above stated levies and tax rates for Westchester County, Blind Brook Sewer District, Mamaroneck Valley Sewer District and Refuse Disposal District No. 1 charges, and the City Comptroller is hereby directed to apportion and extend against each taxable property listed upon the assessment roll of the City of Rye for 2016 at the rates specified, the amount of taxes required to produce the total sums certified and to render tax notices for, and receive and collect, the several sums computed and determined, and, it is further

RESOLVED, that the tax warrant of Westchester County be signed by the Mayor and directed to the City Comptroller to collect the amount of said taxes with interest as provided by law and any special assessment heretofore authorized and approved.



CITY COUNCIL AGENDA

NO. 13 DEPT.: City Manager DATE: March 30, 2016
CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Discussion of request from the Landmarks Committee for additional funds for the restoration and placement of the City of Rye Mile Markers.

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,
CHAPTER
SECTION

RECOMMENDATION: That the Council consider the request from the Landmarks Committee.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND: The Landmarks Committee has a proposal to move Mile Marker 25 from its' current location and remount it on the Osborn property. The estimate for the proposal is \$12,500 to \$14,600; currently there is \$7,300 in the account for the project. The Landmarks Committee is asking for the Council to appropriate additional monies from Contingency to complete the project. The Landmarks Committee first came to the Council in 2014 regarding the project and the Council provided the following monies for the project to date:

\$15,000 from Contingency at the July 9, 2014 City Council meeting

\$15,000 from Contingency at the October 7, 2015 City Council meeting

See attached proposal.



EUGENIE MILROY A.M. ART CONSERVATION, LLC

ART CONSERVATION, PRESERVATION AND COLLECTIONS MANAGEMENT

1 Craigside Drive, Cold Spring, NY 10516 Tel: 917-519-9479

Email: eugenie@amartconservation.com www.amartconservation.com

ESTIMATE FOR PROJECT MANAGEMENT, CONSERVATION CONSULTING AND TREATMENT

DATE: December 7, 2015

CLIENT: Rye Landmark Committee, Rye, New York

POINTS OF CONTACT:

- Mauro Sax, msax286135@aol.com, (914) 967-7967

OBJECT/ARTIFACT(S): Old Post Road Mile Marker 25

PROPOSED PROJECT: All phases of this project will be documented with digital images and a brief written report will be produced upon completion. Project is to move Mile Marker 25 from current location and remount on the nearby Osborn property.

- 1. Removal and Transport:** Removal of Mile Marker 25, presently embedded in a low stone wall running on the new Boston Post Road across the street from Parkway Drive approximately 100 yards east of the intersection of the Old and New Boston Post Roads. The stone has been previously treated in situ by the conservator. Aggregate cement mortar has been utilized to install the stone in this location. It is unclear to what extent the stone has been cemented in but that will be evident once the surrounding stones and soil have been cleared. The stone and soil will be methodically cleared away to reveal the burial depth of the mile marker. The stone will be supported with clamps and rigging as necessary during removal. The stone will then be transported to the conservator's studio for treatment and returned to the Osborne property when it is time to construct the mount and install.
\$ 3,000
- 2. Cleaning and Stabilization:** All surfaces of the stone will be wet cleaned in the method utilized in the prior treatment to remove or reduce soiling biological growth. Cement remaining attached to the stone will be reduced mechanically with hand and/or power tools after testing. Cracks or losses in areas that were not visible will be stabilized and filled as necessary.
\$ 2,400
- 3. Design and Planning:** A new design has not been finalized at present. Design and planning for the new mount will *be done in consultation with the Landmarks Committee and other interested parties. If an architect or engineer on staff (or volunteer) can provide shop drawings for the mason, this would be helpful to get a firm bid for the work. AM Art Conservation can arrange for this if you do not have someone to do this. While there are numerous aesthetic options to consider, for preservation purposes, the new mount design must include a concrete footing and some means of covering for the top surface of the stone, which pitches water away from the mile marker. If accent lighting*



EUGENIE MILROY A.M. ART CONSERVATION, LLC

ART CONSERVATION, PRESERVATION AND COLLECTIONS MANAGEMENT

1 Craigsides Drive, Cold Spring, NY 10516 Tel: 917-519-9479

Email: eugenie@amartconservation.com www.amartconservation.com

is desired to enhance security for the monument, this can be considered in the design phase but will add to the total cost of the project. \$800-\$1,600

- 4. Bronze Plaques and Building Materials:** Supplies (including concrete, stone, conservation mortar) will be billed at cost (please provide tax exempt information as necessary) to the conservator. Material cost will be determined by the mount design. \$1,500- \$2,000

- 5. Construction of Mount, Supervision and Installation:** Masonry mount with concrete footing, design TBD. The conservator will be on site for the construction and will assist in setting the mile marker within the new setting. \$4,800-\$5,600

Eugenie Milroy
Principal, AM ART Conservation, LLC

TERMS & COST ESTIMATE

- The treatment will take place at the preservation provider's home studio located at the address above and in situ in locations above
- Pickup, conservation treatment and drop-off will be scheduled on dates mutually convenient for the preservation provider and the client.
- Insurance coverage during transportation is the responsibility of the client or its representative.
- The preservation provider will provide documentation on request to show insurance coverage above the valuation of the artwork for the time it is on the provider's premises.
- The cost estimate includes provision of all necessary tools and materials to carry out the preservation provider's work
- A final report and images detailing the treatment will be submitted no later than 30 days after the job is completed.
- Estimates are valid for 6 months from the date below.
- Prices do not include NYS 8.625 sales tax, if applicable.

Total cost for services: TBD, range is \$12,500-\$14,600 depending on options and design

If this treatment proposal and estimate in its entirety meets with your approval, please sign below and return one copy of the form to the above address along with a payment of ½ the total amount. The balance will be due upon completion of treatment.

Client

Date



CITY COUNCIL AGENDA

NO. 14

DEPT.: City Council

DATE: March 30, 2016

CONTACT: Mayor Joseph A. Sack

ACTION: Appointments to Boards and Commissions, by the Mayor with Council approval.

FOR THE MEETING OF:

March 30, 2016

RYE CITY CODE,

CHAPTER

SECTION

RECOMMENDATION: that the City Council approve the appointments.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND:

- A) One appointment to the Conservation Commission/Advisory Council for a three-year term.
- B) Four appointments to the Flood Advisory Committee for a three-year term.
- C) Eight appointments to the Rye Cable and Communications Committee for a three-year term.
- D) Two appointments to the Rye Playland Advisory Committee for a three-year term.
- E) Two appointments to the Rye Town Park Advisory Committee for a three-year term.
- F) Four appointments to the Traffic & Pedestrian Safety Committee for a three-year term.



CITY COUNCIL AGENDA

NO. 15

DEPT.: City Manager

DATE: March 30, 2016

CONTACT: Marcus Serrano, City Manager

AGENDA ITEM: Consideration of a request by the Lustgarten Foundation Cancer Research Institute for use of City streets on Sunday, April 17, 2016 from 9:00 a.m. to 12:00 p.m. for their annual Westchester Pancreatic Cancer Research Walk.

FOR THE MEETING OF:

March 30, 2016

**RYE CITY CODE,
CHAPTER
SECTION**

RECOMMENDATION: That the Council consider granting the request.

IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☒ Other:

BACKGROUND: The use of City streets is requested for the annual Westchester Pancreatic Cancer Research Walk to be held at Rye Playland on Sunday, April 17th from 9:00 a.m. to 12:00 p.m. The event was organized in memory of Gigi Shanes-Hernandez who was a life-long Rye resident, to raise awareness and funds to support research efforts on pancreatic cancer. Since the inaugural walk in 2010, the Westchester Walk has raised more than \$1.7 Million. Cablevision underwrites all of the Lustgarten Foundation's administrative expenses so 100% of every donation goes directly to pancreatic cancer research.

See attached letter, event information and map of event.



January 2016

Dear Friend:

On behalf of The Lustgarten Foundation, we invite you to partner with us to sponsor the **7TH Annual Westchester Pancreatic Cancer Research Walk April 17, 2016 at Rye Playland**. The event benefits The Lustgarten Foundation, the nation's largest private funder of pancreatic cancer research, and underscores our mission of advancing the scientific and medical research related to the diagnosis, treatment, cure and prevention of pancreatic cancer.

The **Westchester Pancreatic Cancer Research Walk** is part of our nationwide walk program that brings together patients, their families and loved ones, community leaders, corporations, and business owners to increase awareness and raise critically needed funds for research. An estimated 1,800 participants are expected to attend this event. In the past six years, thanks to the generosity of friends like you, this walk has raised over **\$1,750,000.00 for critically needed research!** Since its inception in 2001, the nationwide Pancreatic Cancer Research Walk Series has grown to 35 walks across the country and 18,000 participants have raised more than \$30 million.

The enclosed sponsorship opportunities guarantee a significant return on investment in the form of enhanced public image, targeted promotions and direct prospecting. Sponsorship opportunities range from in-kind packages based on the items your company can donate, to sponsorship packages valued from only \$250, which include varying levels of prominent logo placement, free walker registrations, and onsite product/service sampling.

Nearly 49,000 Americans will be diagnosed with pancreatic cancer this year alone, and more than 40,000 will die of this lethal disease, while research remains grossly underfunded. In fact, with only 2 percent of the National Cancer Institute funding directed at the nation's fourth-leading cause of cancer deaths, the work supported by The Lustgarten Foundation has played a critical role in understanding pancreatic cancer and in promoting therapeutic discoveries that have led to new therapies. The Pancreatic Cancer Research Walks support our efforts to find early detection methods, effective treatments and ultimately a cure for pancreatic cancer.

It is thanks in part to the contributions of our walk participants that The Lustgarten Foundation has committed \$110 million for research to date. Since the Foundation's inception, more than 1,000 researchers have been working to find a cure, and we have supported more than 200 research projects at over 60 institutions worldwide, all in a targeted effort to move our research program forward. With the support of Cablevision Systems Corporation, 100 percent of every dollar donated to The Lustgarten Foundation goes directly to pancreatic cancer research.

If we can provide any additional information about this walk or the work of The Lustgarten Foundation, please contact us directly at toll-free 1-866-789-1000 or awalsh@cablevision.com or Tara Shanes Hernandez westchesterpcwalk@gmail.com should you have any questions. Your tax deductible support will bring us closer to a cure!

Sincerely,

Ann Walsh
Director of Events
EIN # 31-1611837

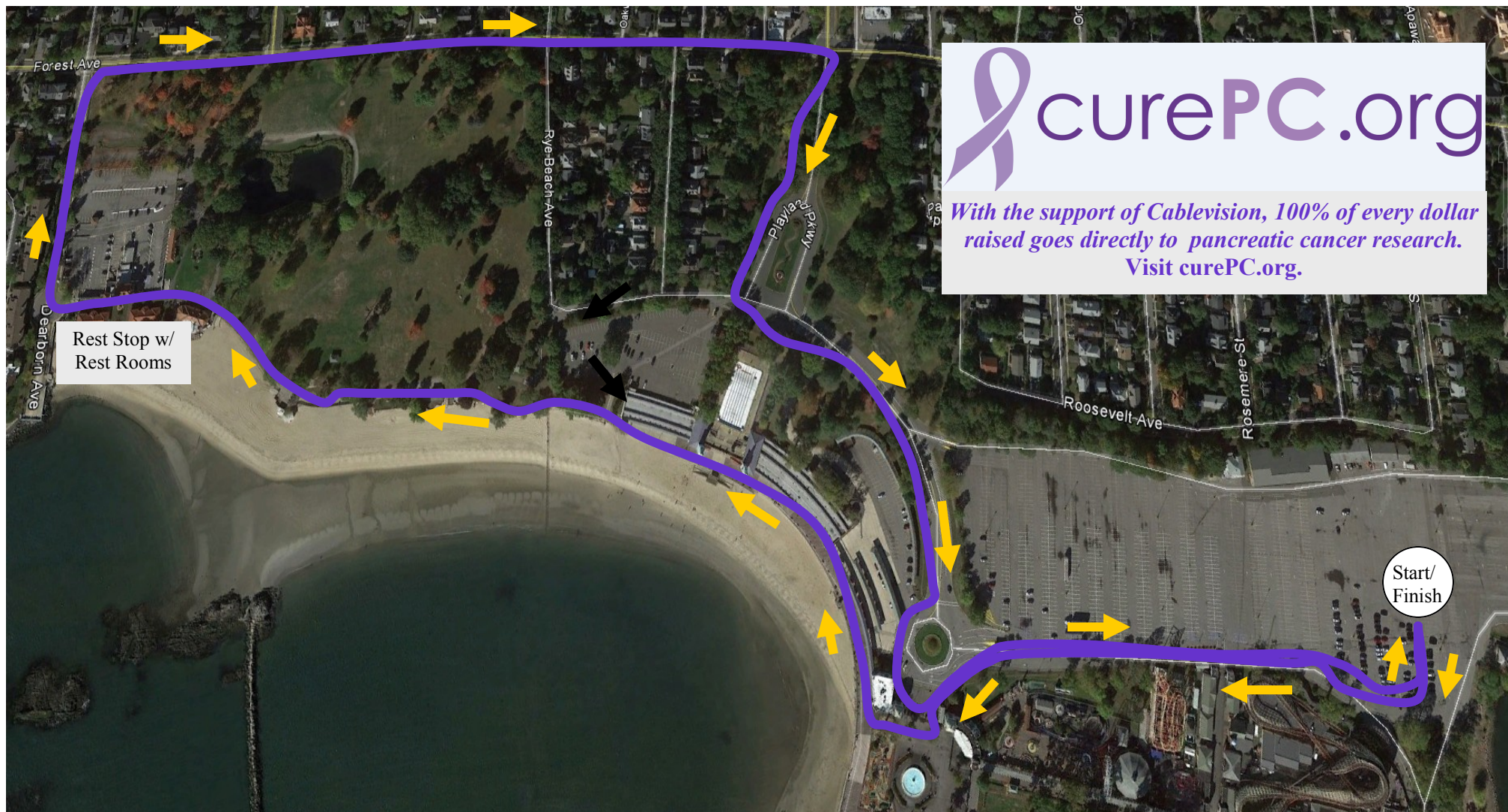
1111 Stewart Avenue, Bethpage, NY 11714
PH. 516.803.2419 / Fax 516.803.2303 / www.lustgarten.org

Cablevision Systems Corporation's support of The Lustgarten Foundation ensures that 100% of every donation goes directly to pancreatic cancer research. Visit www.curePC.org to learn more.



2016 Westchester Pancreatic Cancer Research Walk

*Rye Playland, Rye, NY
Sunday, April 17th*



For Medical Emergencies Call 516-241-3945