#### CITY OF RYE 1051 BOSTON POST ROAD RYE, NY 10580

#### **AGENDA**

#### REGULAR MEETING OF THE CITY COUNCIL COUNCIL CHAMBERS, CITY HALL Wednesday, April 25, 2018 7:30 p.m.

Please Note: 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 attorney-client privileged matters, personnel matters and labor negotiations.

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. Draft unapproved minutes of the regular meeting of the City Council held April 11, 2018.
- 4. Public Hearing to amend local law Chapter 191, Vehicles and Traffic, of the Rye City Code, Section 191-21, "No parking, standing or stopping", to prohibit parking on the west side of Coolidge Drive from Osborn Road to Harding Drive. Section 191-20.F, "Four-hour limit between the hours of 8:00 a.m. and 6:00 p.m., except on Saturday and Sundays", by adding the following: Osborn Road northernmost access drive to Osborn School to Theall Road; Coolidge Avenue east side from Harding Drive to Osborn Road; and Theall Road west side from the southerly end of the dedicated parking lane to Osborn Road.
- 5. Residents may be heard on matters for Council consideration that do not appear on the agenda.
- 6. Update to the City Council by the Finance Committee.
- 7. Announcement of the Rye Sustainability Leadership Award.
- 8. Presentation by the CCAC regarding the importance of wetlands.
- 9. Presentation by Con Edison regarding their gas main replacement program for the 2018 year.
- 10. Bid Award for 2018 Rye Recreation Summer Camp Bus Services (Contract #2018-02).

- 11. Resolution authorizing the City Manager to amend a contract with the County of Westchester for Snow and Ice Removal on County Roads for the period October 1, 2015 to September 30, 2020.
- 12. One appointment to the Rye Boat Basin Commission, by the Council, to fill a term expiring on January 1, 2020.
- 13. Consideration of a request by the Rye Free Reading Room for use of the Village Green on select Friday mornings from 10:00 a.m. to 11:00 a.m. for Musical Fridays with Graham Clark.
- 14. Appointments to Boards and Commissions, by the Mayor with Council approval.
- 15. Miscellaneous communications and reports.
- 16. Old Business.
- 17. New Business.
- 18. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, May 9, 2018 at the **Square House** at 7:30 p.m.

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. The Mayor's Conference Room Annex is located on the 1<sup>st</sup> floor of City Hall adjacent to the Council Chambers. Hours are as follows:

Mondays 9:30 a.m. to 11:00 a.m. Councilwoman Danielle Tagger-Epstein & Councilwoman Julie Souza

Wednesdays 9:00 a.m. to 10:30 a.m. Mayor Josh Cohn, Deputy Mayor Emily Hurd & Councilwoman Sara Goddard

# **DRAFT UNAPPROVED MINUTES** of the Regular Meeting of the City Council of the City of Rye held in City Hall on April 11, 2018, at 7:30 P.M.

#### PRESENT:

JOSH COHN, Mayor SARA GODDARD EMILY HURD RICHARD MECCA JULIE SOUZA BENJAMIN STACKS DANIELLE TAGGER-EPSTEIN Councilmembers

#### ABSENT:

None

The Council convened at 6:30 P.M. Councilman Mecca made a motion, seconded by Councilwoman Souza, to adjourn immediately into executive session at 6:30 P.M. to discuss personnel and litigation matters.

At 7:30 P.M., Councilman Mecca made a motion, seconded by Councilwoman Souza, to adjourn the executive session. The regular meeting of the City Council began at 7:47 P.M.

#### 1. Pledge of Allegiance.

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

#### 2. Roll Call.

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

3. <u>Draft unapproved minutes of the regular meeting of the City Council held March 28, 2018.</u>

City Clerk D'Andrea stated that there were several ministerial corrections made to the draft minutes.

Councilwoman Hurd made a motion, seconded by Councilman Mecca, to adopt the minutes as amended of the regular meeting of the City Council held March 28, 2018.

4. <u>Continuation of the Public Hearing to amend local law Chapter 64, "Boats and Harbors"</u> of the Rye City Code by amending provisions related to moorings.

Jim Murphy, American Yacht Club, addressed the Council. He stated support for the current draft of the local law.

Corporation Counsel Wilson read the revised definition for "mooring field" as amended for the April 11, 2018 draft.

There was discussion about the permanency of moorings, versus the storage of boats, which is not permanent. The Council recommended clarifying the language to this effect.

Councilman Mecca asked Boat Basin Supervisor Hogben to clarify whether the mooring law extends to swim floats. Mr. Hogben responded that the Boat Basin Commission hopes to remove swim floats in the future, as they present a liability and other municipalities do not allow them.

Councilwoman Hurd invited Supervisor Hogben to provide an overview of the mooring fields. Supervisor Hogben presented a report to the Council regarding the coastline, and the breakup of the moorings. In total, the 2016 survey showed that there were 435 moorings in total. He demonstrated several diagrams about the workings of a mooring.

Ryan Prime, 474 Milton Road, asked if the moorings were required to secure a permit by the DEC or the Army Corps of Engineers. Supervisor Hogben responded that the State allows Rye to permit moorings within its waters.

Councilwoman Hurd said that the City has had a hard time with the Tiki Bar with regard to non-payment of their moorings. Supervisor Hogben responded that with the enforcement power being afforded by the amended local law, the City would be able to enforce any non-payment and pull the moorings if the outstanding fees are not addressed.

Councilman Mecca made a motion, seconded by Councilwoman Hurd, to close the public hearing.

Councilwoman Hurd made a motion, seconded by Councilman Mecca, to adopt Local Law 2 of 2018, Chapter 64, "Moorings," with the following language:

#### CITY OF RYE

#### LOCAL LAW NO. 2 2018

A local law to amend Chapter 64 "Boats and Harbors" of the Code of the City of Rye by amending Chapter 64, as follows:

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

Section 1: Chapter 64. Boats and Harbors

Article I. Boats and Docks.

#### § 64-1. Excursion boats.

With the exceptions set forth in § 64-1(A), no person shall operate excursion boats within the City or operate boats regularly carrying passengers or freight, or both, without first obtaining the consent of the Council and subject to such restrictive provisions as the Council may deem advisable, except that this section shall not apply to boats or launches running to and from docks of Yacht Clubs

A. Boat excursions for the purposes of duck hunting, kayaking, stand up paddle boarding or other similar contracted for activities shall be permitted upon issuance of a permit by the Boat Basin Supervisor.

Article II. Harbors

#### § 64-2. Title, Scope and purpose.

A. This article shall be known as the "Harbor Ordinance of the City of Rye" and shall apply to all boats and moorings within City-regulated waterways, as defined in § 46-a of the Navigation Law, exempt the areas under the jurisdiction of the Westchester County Park Commission.

B. The general purpose of this article is to keep the harbor sanitary and safe, make the best use of available mooring space within the City waterways so as to accommodate more craft, avoid congestion, avoid obstruction of the channels and regulate the operation and speed of boats.

#### § 64-3. Definitions.

BAY CONSTABLE - Seasonal employee as defined under Westchester County Civil Service

BOAT – Includes every kind of boat, houseboat, vessel, or floating craft, including but not limited to, jets skis, kayaks, paddle boards, and canoes.

BOAT BASIN SUPERVISOR – The administrative official appointed by the City Manager to oversee the Boat Basin daily functions.

MOORING FIELD – The Rye Harbor Mooring Field is that portion or portions of the harbor which have sufficient depth of water for the mooring of boats, and which have proper and secure permanent moorings organized in a safe separation pattern for the storage of boats. The mooring field shall not include or intrude upon any portion of the navigable channels in the harbor.

YACHT CLUB – A club organized to promote and regulate yachting and boating.

#### § 64-4. Boat identification.

- A. All boats anchored or moored in Rye's waterways, including docks, shall be registered or documented in compliance with federal and state laws and in accordance with this Chapter.
- B. Identification. Vessel operators shall identify themselves and produce the vessel's registration to city, state or federal law enforcement authorities upon request. Failure

to produce such registration upon request shall be presumptive evidence of a violation of this section.

#### § 64-5. Discharges from boats.

No garbage, oil, sludge, paper, refuse, debris, sewage or waste material of any kind shall be thrown, deposited or permitted to fall from any boat into any part of the City waterways, except insofar as otherwise permitted in the use of toilet facilities as provided in this article.

#### § 64-6. Toilet facilities.

The owner and operator of every boatyard or marine service yard which provides berths for boats, and the owner and operator of every yacht club, marine service yard or any other property which provides, at such club, yard or property, accommodations for berthing dinghies or other tenders for boats equipped with toilets, moored or operated in City waterways, shall maintain suitable toilet facilities on shore for the accommodation of the users of said boats and shall post a sign clearly visible to the users of said boats, reading in substance as follows: "The Harbor Ordinance of the City of Rye prohibits discharging contents of toilets of boats into Milton Inner Harbor, the areas of Mamaroneck Harbor and Port Chester Harbor within the junction of the City of Rye and within 500 feet of any bathing beach, and requires that when such boats are occupied, the toilets thereof shall be rendered inoperative. The owner and person in charge of each offending boat is liable for the penalty prescribed."

#### § 64-7. Living on boats.

- A. Except as hereinafter provided, no person shall live on any boat moored or docked in a marina or in waters within 500 feet of any bathing beach.
- B. No person shall live on any boat moored or docked in Milton Inner Harbor or in the areas of Mamaroneck Harbor and Port Chester Harbor within the jurisdiction of the City of Rye for more than 48 hours, during which any person living on such a boat must fully comply with § 64-5 hereof.
- C. Subsection B of this section shall not apply to commercial boats while actively engaged in construction or dredging work or discharging cargo, or to boats occupied by owners and crews only while being repaired in a boatyard, provided that there is full compliance with § 64-5 hereof.
- D. The use of galley stoves or other cooking or heating appliances using gasoline for fuel on boats in Milton Inner Harbor is prohibited.

#### § 64-8. Noise on boats.

The operation of any radio, or television or the use of any musical instrument or other sound-making instrument or device on any boat in such a manner as to disturb the peace is prohibited, except that the transmission of audible signals that are necessary for normal navigation or for emergency purposes is permitted.

#### § 64-9. Moorings and floats.

Within the jurisdictional area provided by § 46-a of the Navigation Law and § 64-2 of this chapter, the following restrictions apply:

- A. No boat shall be moored within the lines of any channel.
- B. No person shall anchor or moor a vessel or float in a mooring area without first obtaining an annual mooring permit from the Boat Basin Supervisor. Such permit shall be applied for on forms available at the Boat Basin and shall be accompanied by an application fee, current inspection certificate, and proof of insurance as shall be fixed from time to time by resolution of the City Council. The person shall file annually with the Boat Basin a local address of an authorized agent for legal service of process, in order to have a local contact in case of an emergency or violation of this chapter. Upon receipt of a properly prepared application, the Boat Basin Supervisor shall determine if the application is complete and, if so, shall process the application. No application shall be deemed complete until the permit fee is paid. No permit shall be issued if the person has any unpaid dues or fees from prior years. Any neighborhood association, Yacht Club, or other entity administering the moorings of its membership which has a regular and comprehensive mooring administration and annual maintenance program shall submit a list of the moorings which require a permit on an annual basis. Such list shall also include either the name of the boat or the registration number as well as the GPS coordinates of all moorings. The annual submission shall include the quantity of moorings in the program, payment of the permit fee for that quantity of moorings and a certification to the Boat Basin Supervisor that each mooring within the program has been properly and safely maintained in accordance with the provisions of Sec. 64-9(F). The annual submission shall also include the name, local address, cell phone number and email address of two authorized agents for emergency contact and legal service of process for the moorings on the list.
- C. An annual mooring permit, which contains the name of the authorized mooring location in the City of Rye, shall be valid for a period of one year, commencing April 1 of each year and terminating on December 1 of the same year. The number must be permanently affixed to said raft and/or float. The Boat Basin Supervisor may promulgate regulations governing rafts and floats, subject to the approval of the State Commissioner of Parks, Recreations and Historic Preservation and the City Council.
- D. No boat shall be moored in such a manner as to interfere with the use of a preexisting mooring. The right to use a mooring space shall be based on a first-come first-served basis. A neighborhood association, Yacht Club or other entity administering the moorings of its membership may maintain lists identifying its owners and shall file copies of this information with the Boat Basin.
- E. A mooring location shall be occupied only by the vessel or float assigned to the location, unless written consent is granted by the Boat Basin Supervisor to use the mooring for another vessel or float. Neighborhood associations, Yacht Clubs or other

entities which maintain a comprehensive mooring program may assign locations within their Mooring Field to particular boats and may move boats as needed for safety. The vessel which is assigned a location or granted written consent shall be fully registered, and all registration and current contact information shall be provided to the Boat Basin Supervisor.

- F. Moorings top rigs must be hauled and serviced each year. A winter stick shall be used during winter and a clearly visible float or buoy shall be used at all other times in accordance with the Uniform State Waterway Marking System. Failure to use a winter stick will result in a denial of a mooring permit for the following season. A permanent mooring shall be raised at least once every three years for inspection, at the owner's expense. The Boat Basin Supervisor may accept a written statement from the manager of a Yacht Club or other entity's mooring maintenance program or from a contractor certifying that he/she has inspected the mooring and that it is in safe condition. The inspection certificate shall be dated and signed by the person who has done the inspection and shall certify that the mooring anchor, all ground tackle, including lines, shackles, swivels and chains, are in safe condition.
- G. Unsafe moorings or abandoned moorings, which represent a hazard to navigation, may be removed at the direction of the Boat Basin Supervisor or the Rye Police Department. If directions given by the Boat Basin Supervisor with respect to the removal of unauthorized moorings or changes in location are not carried out within seven days after notice from the Boat Basin Supervisor or the Rye Police Department in person, or by the posting of the order in a visible location in a waterproof envelope on the mooring device, or by regular and certified mail, if a mailing address is known, the Boat Basin Supervisor may cause such moorings to be removed and temporarily stored at the owner's expense.
- H. After removal of any vessel or mooring device as provided in this article, the Boat Basin Supervisor may store or cause such vessel or mooring device to be stored in a suitable place at the expense of the owner. Removal of vessels and moorings shall be removed by a third party contractor for the City. Such owner may redeem the same upon payment of all City fines and fees to the City and of all expenses owed to the person with whom such property is stored.
- I. A mooring buoy shall be constructed of Styrofoam, plastic, metal or other material and be spherical, conical or cylindrical in shape and no less than six (6) inches or more than twenty four (24) inches in diameter. The portion above the waters shall be no less than six (6) inches or more than twenty four (24) inches, exclusive of whips or staffs. Each buoy shall be painted white except portions which are painted with antifouling paint. The mooring permit number shall be clearly marked on the mooring buoy and shall be of bold, clear numeral, four inches in height, of a contrasting color, or engraved into buoys, clearly visible. Each permanent mooring buoy anchor shall be of mushroom type only.

#### § 64-10. Notice of removal and sale at auction.

It shall be the duty of the Boat Basin Supervisor to ascertain, to the extent possible, the last record owner and lienholder, if any, of the vessel or mooring and to notify such owner and lienholder, if any, by regular and certified mail, informing them of the removal and storage of such vessel or mooring and of the amount which will be required to redeem the same; the amount of unpaid summonses, if any, which must be paid at the time of redemption of the vessel or mooring; that title to such vessel shall vest in the City of Rye; and that such vessel may be sold at public auction or otherwise disposed at the direction of the Boat Basin Supervisor if not redeemed within thirty (30) days of such notice.

#### § 64-11. Hazards to navigation.

Any boat, raft or float which becomes a menace to navigation or unseaworthy or sinks, grounds or otherwise becomes disabled shall be removed by the owner or person in charge thereof upon order of the Police Department of the City of Rye, including Bay Constables, Boat Basin Supervisor and any other official authorized pursuant to § 64-15 below. If such boat is not removed within five days after an order to do so, it may be removed by or at the discretion of the enforcement authorities at the expense of the owner or person in charge of said boat. Such removed boats shall be disposed of in accordance with federal, state and City rules and regulations.

#### § 64-12. Speed limit.

No motor-drive boat shall be operated at a speed exceeding five statute miles per hour, except for boats and vessels operated by police, emergency officials or federal enforcement officials in the line of duty or under emergency circumstances. In addition, no vessel shall be operated by any persons within such limits so as to make dangerous wakes that have the potential to cause injury to persons on another vessel or to cause damage to another vessel, structure or shoreline.

#### § 64-13. Observance of navigation laws.

All provisions of the Navigation Law of the State of New York, all laws enacted by the Congress of the United States and all rules and regulations of the United States Coast Guard governing navigable or inland waters of the United States, insofar as they are applicable to the City waterways, are hereby made applicable to same.

#### § 64-14. Power to adopt rules.

The Boat Basin Commission of the City of Rye shall have the power to adopt rules and regulations governing the use of the City of Rye marina, subject to the approval of the City Council.

#### § 64-15. Enforcing authority.

The enforcing authority of this article shall be the Police Department of the City of Rye or duly authorized personnel, including Bay Constables and any other official authorized to issues summonses and appearance tickets pursuant to Article 150 of the New York

State Criminal Procedure Law.

#### § 64-16. Penalties for offenses.

- A. Any person, firm, association or corporation violating any of the foregoing provisions of this chapter shall be guilty of an offense and may, upon conviction, be punished by a fine not exceeding \$250 or imprisonment not exceeding 15 days, or both, for each and every day in violation.
  - (1) In addition, any person who has been convicted of a violation of this Chapter herein shall have any current permits revoked and may not be permitted to apply for or to receive permits for two years.
- B. Appeals. The City Manager shall be empowered to hear and decide appeals from and review any order, requirement, decision or determination made by the Boat Basin Supervisor with respect to the issuance or revocation of a mooring permit.
  - (1) Request for hearing. Upon the denial of a permit by the Boat Basin Supervisor in connection with the issuance of a mooring permit or upon issuance of a notice of revocation of any such permit, the aggrieved applicant may, within 10 days after receiving written notice from the Boat Basin Supervisor, file an appeal, in writing, in the office of the City Manager requesting a review of any such determination. The City Manager shall hear and decide such appeals and may reverse or affirm, wholly or partly, or may modify the determination appealed from and/or make such determination and order which, in his or her opinion, should be made under the circumstances.
  - (2) Hearing. Upon receipt of a request for a hearing as provided above, the City Manager shall set a time and place for a hearing. Such hearing shall commence no later than thirty (30) days after the date on which the request was filed, unless an extension of said time period is agreed upon by both the City Manager and the aggrieved party. Failure by the City Manager to commence said hearing within the above-specified time period shall not be deemed to constitute approval of such request if good and sufficient reason exists.
  - (3) Conduct of hearing. The applicant or his/her representative shall be given an opportunity to show cause why such decision by the Boat Basin Supervisor should be modified or withdrawn. The burden of proof in this regard shall be upon said applicant or his/her representative, who shall be required to demonstrate by a fair preponderance of the evidence that the Boat Basin Supervisor's decision should be withdrawn or modified.
  - (4) Findings. Upon consideration of the evidence presented, the City Manager shall sustain, modify or revoke the Boat Basin Supervisor's decision.

#### § 64-17. Disclaimer of responsibility for City.

The City assumes no responsibility for the safety of any vessel at the Boat Basin and shall not be responsible for loss or damage or injury to persons or property due to wind, waves, theft, collision, chafing, vandalism, fire, ice, low water levels, or any other cause. The City shall not be liable for any damage to the vessel occurring before, during or after a severe storm, hurricane, or other emergency, for service performed, or for the failure to provide services. In addition, the City shall not be responsible for any damages incurred from the removal, towing, hauling or storage of the vessel, mooring or any other equipment.

#### **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, 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.

#### **ROLL CALL**

AYES: Councilmembers Goddard, Hurd, Mecca, Souza, Tagger-Epstein, Stacks, Mayor

Cohn

NAYS: None ABSENT: None

5. Public Hearing to amend Chapter 197, "Zoning", Article VIII "Tables of Regulations:

Table B Business Districts-Use Regulations Column 3 Permitted Accessory Uses" to amend the notification requirements related to Seasonal Outdoor Customer Seating Annual Permits.

Councilman Mecca made a motion, seconded by Councilwoman Souza, to open the public hearing. There were no members of the public present to speak.

Councilman Mecca stated that the current law has a notice distance of 500 feet from the subject property and is required to present proof of certified mailings to property owners within that 500 foot radius. Councilman Mecca also explained that this requirement was inconsistent with the requirements of the Zoning Board of Appeals, Planning Board, or Board of Architectural Review. The proposed changes would amend the notice requirement, limiting it to 300 feet, and providing proof of certificate of mailing.

On a related note, Councilman Mecca reported that at the Planning Commission of April 10, 2018, Playland Market applied for outdoor seating, unfortunately needing to abide by the law as it stands today. Amending this portion of the local law would likely give relief to businesses for the 2019 season.

There being no on further to speak on the issue, Councilman Stacks made a motion to close the public hearing, seconded by Councilman Mecca and unanimously carried.

Councilman Mecca made a motion, seconded by Councilwoman Souza, to adopt Local Law 3 of 2018, amending Chapter 197, "Zoning," as follows:

#### CITY OF RYE LOCAL LAW NO. 3 2018

A local law to amend Chapter 197 "Zoning", Article VIII "Tables of Regulations: Table B Business Districts-Use Regulations Column 3 Permitted Accessory Uses" to amend the notification requirements related to Seasonal Outdoor Customer Seating Annual Permits as follows:

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

Section 1: Chapter 197. Zoning

Article VIII. Tables of Regulations: Table B Business Districts-Use Regulations Column 3 Permitted Accessory Uses.

§ 197-86. Table of Regulations.

- B-1 Neighborhood Business Districts.
  - (3) Seasonal outdoor customer seating annual permit.
- (i) For properties located in the B-1 Neighborhood Business District, the applicant shall notify the neighbors by sending out a public notification provided by the City. The applicant shall prepare a notification list, based on the most current City of Rye Tax Maps and Tax Assessment roll, showing the Tax Map sheet, block and lot number, the owner's name and owner's mailing address for each property located, wholly or partially, within 300 feet of the subject property. If a property on the public notification list is also listed as a cooperative or an apartment, the notice shall be mailed to the property owner of record. These mailing requirements must be performed in accordance with the following requirements:
  - [1] The mailing shall be limited solely to the notice provided by the City.
- [2] The notice shall be mailed to all property owners a post office or official depository of the Postal Service at least 10 days prior to the submission of the outdoor dining application to the City. The applicant must obtain a certificate of mailing for every notice mailed.

[3] The applicant must provide to the City a copy of the notice that was circulated and a copy of the certificate of mailings.

#### 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, 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.

#### **ROLL CALL**

AYES: Councilmembers Goddard, Hurd, Mecca, Souza, Tagger-Epstein, Stacks, Mayor

Cohn

NAYS: None ABSENT: None

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

Ryan Prime, 474 Milton Road, addressed the Council. He asked about litter derived from the recycling process in Rye. He asked City Manager Serrano to explain the process for the recycling pickup at the curbside. City Manager Serrano explained that the items are picked up by the DPW, transported to Disbrow Park, and then the County picks up the items from Disbrow Park.

Mayor Cohn clarified that Mr. Prime's issue was whether the process could be amended to avoid falling debris from the County's trucks due to the front loading vehicles used.

City Manager Serrano responded that he could ask both City staff and the County about feasibility to change the current agreement.

Councilman Mecca explained that the County's recycling program takes the recyclable items to the Yonkers facility.

Councilwoman Hurd and Councilman Stacks asked whether there could be a better option to avoid these objects from being strewn about in transit.

Councilwoman Souza also agreed, asking whether the City could try and mitigate any issues that may occur within the first transfer between a home and the Disbrow Park facility.

Ray Tartaglione, 10 Hen Island, asked that the Council address the issues on Hen Island and enforce the applicable code. He talked about other locations with similar housing to Hen Island. He cited City Code Sec. 108-25 regarding plumbing.

Mayor Cohn responded that the Council will turn this issue over to the Building Department.

7. Consideration to set a Public Hearing for April 25, 2018 to amend local law Chapter 191, Vehicles and Traffic, of the Rye City Code, Section 191-21, "No parking, standing or stopping", to prohibit parking on the west side of Coolidge Drive from Osborn Road to Harding Drive. Section 191-20.F, "Four-hour limit between the hours of 8:00 a.m. and 6:00 p.m., except on Saturday and Sundays", by adding the following: Osborn Road – northernmost access drive to Osborn School to Theall Road; Coolidge Avenue – east side from Harding Drive to Osborn Road; and Theall Road – west side from the southerly end of the dedicated parking lane to Osborn Road.

Brian Dempsey, Chair of the Traffic and Pedestrian Safety Committee, addressed the Council. He explained that this issue has been ongoing for a number of years, as many commuters park in these neighborhoods to walk to the Harrison Train Station. He explained that Woods Lane had changed to a four-hour parking limit, followed by a stretch of Osborn Road. However, Mr. Dempsey explained that the "parking creep" has moved up; affecting Coolidge and parts of Osborn Road. Mr. Dempsey stated that the school has signed off on the proposed parking regulations that will be the subject of a public hearing.

Mayor Cohn thanked the school for being so cooperative in anticipation of the proposed parking changes. He further reminded the community that there will be upcoming construction at the Harrison train station with the Avalon development. He was hopeful that the creep would recede with the addition of new parking in the future.

There was discussion over limited parking for commuters in general. Councilwoman Tagger-Epstein recounted this same issue that the Council faced in 2016 with the surrounding neighborhood.

Councilwoman Souza stated that enforcement needs to happen to make sure this is successful.

Councilwoman Goddard commented that to that same point, she had heard resident feedback that parking enforcement might be a concern on Mead Place near the YMCA. There was discussion about residents' needs with parking in front of their own property. Councilwoman Goddard asked if the City had ever looked into residential permit parking.

Councilwoman Tagger-Epstein responded that the City had previously looked into this issue, but New York State law requires that if the City takes up resident parking permits, 25 or 30% of those permits would be required to go to non-residents.

Councilwoman Souza asked about the parking creep model that has been happening systematically in the Osborn area. She said she wanted to make sure were not creating another issue. However, the general consensus was that the creep would likely continue.

Councilwoman Tagger-Epstein said that she had recently reviewed emails and correspondence on the issue from 2016. There was concern about pedestrian/ crosswalk safety in the area. She said the issue was much larger than just neighbor inconvenience.

Councilwoman Souza asked about commuters and those picking up children sharing the area.

Councilwoman Tagger-Epstein stated that in her experience standing on that corner, many neighborhood children walks to school. She felt that the commuters' cars being present made it even more dangerous for the children.

Councilwoman Hurd commented these issues are screaming for public transportation; she said that the City would be embracing creative solutions for commuters.

Mr. Dempsey stated that the Traffic and Pedestrian Safety Committee had been looking at the walking paths to the schools.

Mayor Cohn thanked Mr. Dempsey for his insight.

Mary Ann Haines, 2 Coolidge Avenue, addressed the Council and stressed the gravity of the safety issue for her children and others due to the vehicular traffic and parking due to the proximity of the Harrison Train Station. She stated it was only a matter of time before an accident occurs due to a lack of visibility. Dr. Haines distributed 30 photos the Council, demonstrating what occurs on a daily basis on Coolidge and showed a short video clip taken to demonstrate daily traffic. She stated that the hazards were present at all hours of the day. She asked that the Council limit the traffic in this area before tragedy occurs.

Councilman Stacks asked Mr. Dempsey about the proposed improvements with regard to slowing the speed on Osborn and Theall Road. Mr. Dempsey replied that speed would not be significantly slowed, but was more for traffic safety and pedestrian safety in general.

Councilwoman Tagger-Epstein made a motion, seconded by Councilwoman Hurd and unanimously carried, to set a public hearing for April 25, 2018 to amend local law Chapter 191, Vehicles and Traffic, of the Rye City Code, Section 191-21, "No parking, standing or stopping", to prohibit parking on the west side of Coolidge Drive from Osborn Road to Harding Drive. Section 191-20.F, "Four-hour limit between the hours of 8:00 a.m. and 6:00 p.m., except on Saturday and Sundays", by adding the following: Osborn Road – northernmost access drive to Osborn School to Theall Road; Coolidge Avenue – east side from Harding Drive to Osborn

Road; and Theall Road – west side from the southerly end of the dedicated parking lane to Osborn Road.

8. <u>Consideration of a request by the Lustgarten Foundation Cancer Research Institute for use of city streets on Sunday, April 15, 2018 from 9:00 a.m. to 12:00 p.m. for their annual Westchester Pancreatic Cancer Research Walk.</u>

Mayor Cohn explained that this was an annual event, and was set to take place on April 15, 2018.

Councilman Mecca made a motion, seconded by Councilwoman Tagger-Epstein and unanimously carried, to approve a request by the Lustgarten Foundation Cancer Research Institute for use of city streets on Sunday, April 15, 2018 from 9:00 a.m. to 12:00 p.m. for their annual Westchester Pancreatic Cancer Research Walk.

9. <u>Consideration of a request from Ms. Hogan to temporarily amend parking on Milton</u> Road and at snow field to accommodate the annual house tour on May 18, 2018.

Councilwoman Goddard said that by way of background, Lisa Hogan is a co-chair of the house tour for the middle school, and she mentioned that one of the homes is on Milton road. With limited parking, the City has been asked to allow parking at the Snow Field for May 18, 2018.

Councilwoman Goddard made a motion, seconded by Councilwoman Souza and unanimously carried, to approve the request to temporarily amend parking on Milton Road and at the Snow Field to accommodate the annual house tour on May 18, 2018.

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

Mayor Cohn appointed Bill Lawyer to the Conservation Commission Advisory Council for a three-year term, expiring January 1, 2021.

Mayor Cohn appointed Amy Kasavan to the Sustainability Committee.

The Council unanimously approved the Mayor's appointments.

11. Miscellaneous communications and reports.

Councilman Stacks announced that the Rye Golf Club is open and the course was fully operational for the season. Secondly, Councilman Stacks announced that there would be an update from the Finance Committee at the next council meeting with regard to their progress in 2018.

Councilwoman Souza, on behalf of Rye Recreation, thanked the Lady's Auxiliary of the Rye Fire Department for putting on a great annual egg hunt in honor of Carol Kirby. She also announced that the annual Little League and Rye Girls Softball parade would be held on

Saturday, April 14, 2018. Spring class registration and camp registration is open on the Rye Recreation website. Councilwoman Souza lastly announced that important upcoming events would be held on Monday, May 28, 2018 for Memorial Day, and the Annual Food Truck Festival would be held on June 23, 2018.

Councilwoman Tagger-Epstein reminded the community about the upcoming Holocaust Remembrance Day. She felt it important to bring awareness to this importance day, especially in light of those who deny this important history. Further, she stated that there had been a 57% increase in anti-Semitic incidents between 2016 and 2017. She announced that there would be an event April 12, 2018 at the Garden of Remembrance in White Plains, which will feature 25 rescued Torahs from the Holocaust. Councilwoman Tagger-Epstein lastly stated that if everyone was to hold a minute of silence for each Holocaust victim, they would be silent for 11 and a half years.

Councilwoman Hurd announced that the Boat Basin slips were filling up for the season. The Boat Basin Commission would hopefully be receiving the dredging samples in the coming week. Councilwoman Hurd also announced that the Chamber of Commerce meeting will be held next month. On behalf of the Flood Advisory Committee, the Governor's Office on Storm Recovery will be meeting with the City to discuss moving forward with certain projects for the New York Rising grant. Councilwoman Hurd also announced that Rye Town Park continues to work on the restaurant contract, and looks forward to a great season. The restaurant is scheduled to open at the end of May 2018.

Councilwoman Goddard announced that there will be a cleanup sponsored by the Rye Sustainability Committee on April 21, 2018 at Rye Town Park and Oakland Beach. Volunteers of all ages were welcome, and more information could be found on the website and on the Facebook page. The event will begin shortly before 9:00 A.M. in the Oakland Beach parking lot. Councilwoman Goddard also announced that the next Green Screen, featuring the issues surrounding plastic straws, will be held at Rye Country Day School on April 19, 2018 at 6:00 P.M. There will be refreshments followed by the screening. The event is free, but registration on Eventbrite is encouraged. Lastly, the YMCA's Rye Derby will be held on April 29, 2018. Registration for that event ends on April 28, 2018.

Councilwoman Souza added that the Midland Fair will be held on April 21, 2018.

Conversation event at 10:00 A.M. on May 5, 2018. She added that with respect to the Memorial Day Parade and event, there would be a call for young student singers to join in the ceremony.

Mayor Cohn invited the community to attend the Coffee with a Cop event on Saturday, April 14, 2018 at the Granola Bar on Purchase Street from 8:00 A.M. to 10:00 A.M. Mayor Cohn invited all to attend, as it would be a chance to get to know the police officers in Rye.

#### 12. Old Business.

There was nothing discussed under this agenda item.

#### 13. <u>New Business.</u>

There was nothing discussed under this agenda item.

#### 14. Adjournment.

There being no further business to discuss, Councilman Mecca made a motion at 9:06 P.M., seconded by Councilman Stacks and unanimously carried, to adjourn the regular meeting of the City Council.

Respectfully submitted,

Carolyn D'Andrea City Clerk



# **CITY COUNCIL AGENDA**

CONTACT: Marcus Serrano, City Manager	DATE: April 20, 2018			
AGENDA ITEM: Consideration of a request to amend local law Chapter 191, Vehicles and Traffic, of the Rye City Code, Section 191-19, "No parking any time", to prohibit parking on the west side of Osborn Road to Harding Drive. Section 191-20F, "Four-hour limit between the hours of 8:00 a.m. and 6:00 p.m., except on Saturday and Sundays", by adding the following locations Osborn Road – from Theall Road to Osborn School Entrance Driveway, Coolidge Avenue – from Osborn Road to Harding Drive on the east side and Theall Road – from Osborn Road to the Rye Manor parking lane.	FOR THE MEETING OF: April 25, 2018 RYE CITY CODE, CHAPTER 191 SECTION 19 SECTION 20F			
RECOMMENDATION: That the City Council approve the c	hanges as recommended by the			
Traffic and Pedestrian Safety Committee.				
IMPACT: ☐ Environmental ☐ Fiscal ☒ Neighborhood	∃ ☐ Other:			
<b>BACKGROUND:</b> Based on a recommendation from Traffic to prohibit parking as described below the City Council calle 2018.				
Four Hour Parking, 8:00 AM to 6:00 PM, Monday through Fithe following roads/sections:	riday, be instituted in this area along			
<ul> <li>Osborn Road – from Theall Road to Osborn School Entrance Driveway.</li> <li>Coolidge Avenue – from Osborn Road to Harding Drive on the east side (and No Parking be permitted on the west side in this area).</li> <li>Theall Road – from Osborn Road to the Rye Manor parking lane.</li> </ul>				
See attached.				

#### CITY OF RYE MEMORANDUM

TO: Mayor Cohn and City Council

ALSO TO: M. Serrano, C. Miller, R. Coyne, Commissioner Corcoran

FROM: Traffic and Pedestrian Safety Committee

SUBJECT: Coolidge Avenue/Osborn Road Parking

DATE: February 7, 2018

At the request of a number of City Residents living in the Glen Oaks section, the Traffic and Pedestrian Safety (TPS) Committee has prepared this Memorandum regarding our opinion of possible modifications to the current parking conditions along Osborn Road, Coolidge Avenue, and Theall Road. Osborn Road, Coolidge Avenue and Theall Road are narrow roadways to support the two directions of traffic with parking as well as the amount of traffic.

In 2015/2016, the Town of Harrison changed their parking procedures along their portion of Osborn Road, pushing more cars to park in the City of Rye. The City then followed with eliminating parking on Osborn Road from the Harrison border to Theall Road, as requested by the residents in that area and recommended by the TPS. Woods Lane had already had parking limits of Four Hour Parking, 8:00 AM to 6:00 PM, Monday through Friday. One of our concerns back then was that the change would result in "parking creep", in other words, it would just push the parking further into the City and onto the adjacent streets. This has recently occurred.

Lately, this has been occurring as commuters utilizing the Harrison Train Station are parking on Osborn Road, Coolidge Avenue, and possibly Theall Road (although it is harder to determine the ownership of the vehicles on Theall Road). Vehicles that are not owned by the nearby residents are parking on these streets daily from early in the morning through to nighttime. Various residents have attended our meetings, presenting photographs and videos. Members of the TPS have performed their own observations as well as observations with Commissioner Corcoran. In the case of Coolidge Avenue, cars are parked in both directions, limiting sight distance and the ability for two cars to travel in opposite directions. There is also a full-size school bus that tries to go through there during school pick-up. Previously, there was limited parking on these streets, mainly some residential parking and during school pick-up and during some school events. Residents on Osborn Road stated that they are having problems backing out of their driveway.

It is the recommendation of TPS that Four Hour Parking, 8:00 AM to 6:00 PM, Monday through Friday, be instituted in this area along the following roads/sections:

- Osborn Road from Theall Road to Osborn School Entrance Driveway
- Coolidge Avenue from Osborn Road to Harding Drive on the east side (and No Parking be permitted on the west side in this area).
- Theall Road from Osborn Road to the Rye Manor parking lane.

Our concern remains that this may push some of the commuters further into the Glen Oaks neighborhood or take spaces away from the Seniors at Rye Manor and so the impacts will need

to be reviewed again after implementation. Currently there has not been non-area residents parking further in in Glen Oaks and discussions with some of these residents indicate that they do not want the Four Hour restriction at this time.

The side of Coolidge Avenue to permit the parking has been debated. An advantage of permitting it on the west side (closer to Harrison) is that a driver travelling on Osborn Road who can't find a spot on Osborn Road could then turn onto Coolidge to park. An advantage of permitting it on the east side (closer to Boston Post Road), is that there is somewhat of a narrow parking lane already there for part of the roadway and that students could be dropped off at the sidewalk and would not have to cross Coolidge Avenue. However, part of that parking lane is close to the Stop Sign and drivers are not supposed to park within thirty feet of a Stop Sign or twenty feet of a crosswalk.

TPS has the benefit of having representatives from Osborn School parents, Glen Oaks residents, and the City's Emergency Services as well as active liaisons from the City Council and the School District. In making our decision, discussions were also held with representatives of the School District and the Fire Department. It is our opinion that the Council should consider the authorization of a Study to determine long term solutions for the area. Acknowledging that such Study would take a while for funding to be provided and to be prepared, the TPS is recommending the above immediate parking modifications for the Council's consideration. Additional meetings should be held between the City and the School District to discuss potential long term improvements.

r

# PROPOSED LOCAL LAW CITY OF RYE LOCAL LAW NO. \_\_\_\_\_-2018

A Proposed Local Law Amending Chapter 191, Vehicles and Traffic, of the Code of the City of Rye for the Purpose of Adding New On-Street Parking Restrictions On Coolidge Avenue, Osborn Road and Theall Road

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

- Section 1. Current Section 191-20.F, *Four-Hour Limit*, of Chapter 191, Part I, Article III, of the Code of the City of Rye is hereby amended to add in alphabetical order the following streets:
- F. Four-hour limit. The parking of vehicles is hereby prohibited in the following locations for a period longer than four hours between the hours of 8:00 a.m. and 6:00 p.m., except on Sundays:

Name of Street Side Location

**Coolidge Avenue East From Harding Drive to Osborn Road** 

Osborn Road North From the northern-most access drive to Osborn

**School to Theall Road** 

Theall Road West From the southerly end of the dedicated parking lane

to Osborn Road

Section 2. Section 191-21 of Chapter 191, *Parking, standing or stopping*, of Chapter 191, Part I, Article III, of the Code of the City of Rye is hereby amended to add the following street:

§191-21 Parking, standing or stopping.

The parking, standing or stopping of vehicles is hereby prohibited in the following locations:

Name of Street Side Location

Coolidge Avenue West From Osborn Road to Harding Drive

Section 3. This local law shall take effect immediately on filing in the office of the Secretary of State.

Note: Deleted language is in strikethrough and new language is bold and underlined.

### **Osborn Road Area Parking Restrictions**





# CITY COUNCIL AGENDA

DATE: April 20, 2018					
FOR THE MEETING OF: April 25, 2018 RYE CITY CODE, CHAPTER SECTION					
ity Committee Leadership Award.					
IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood ☐ Other:					
olement the Rye Sustainability a Rye Sustainability Committee the business community that have trated excellence in leadership for					



# CITY COUNCIL AGENDA

NO. 8	DEPT.: City Manager's Office	DATE: April 20, 2018
	CONTACT: Marcus Serrano, City Manager	
	<b>TEM:</b> Presentation by the CCAC regarding ance of wetlands.	FOR THE MEETING OF: April 25, 2018 RYE CITY CODE, CHAPTER SECTION
DECOMME	TAID A TION.	
RECOMME	ENDATION: Presentation by the CCAC.	
IMPACT:	☐ Environmental ☐ Fiscal ☐ Neighborhoo	od  Other:
DAGKODO	NIND.	
Ms. Cunnin	igham will be presenting the importance of wetland	ands.
See attache	ed email.	

Josh,

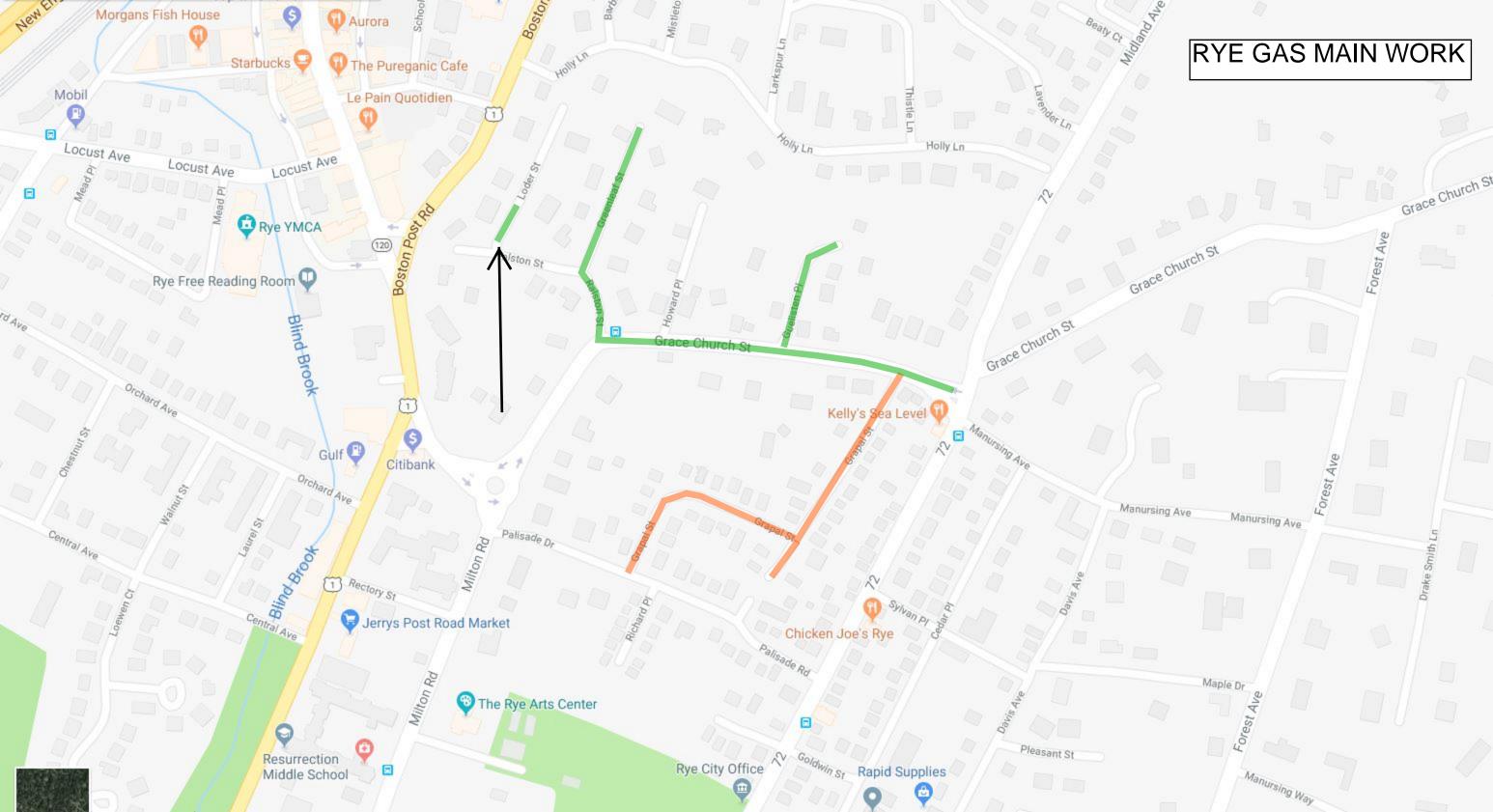
The CCAC would appreciate being on your agenda for this meeting to bring to the Council's (and the City's) attention the importance of wetlands (particularly tidal) to the City ...still.

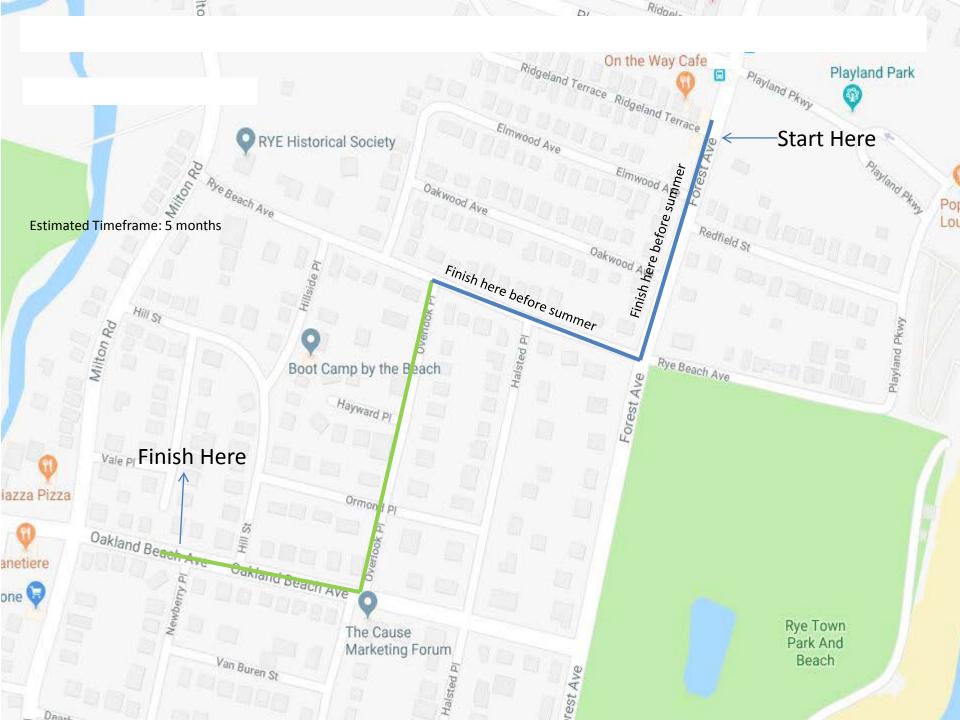
We would like 5-10 mins.( tops) on the agenda for our presentation. This Council meeting is right after Earth Day and we will have a table on this topic at a place to be decided on at our next CCAC meeting ( Ap 11th) for Earth Day. I hope this is possible. Please let me know. Best, Carolyn

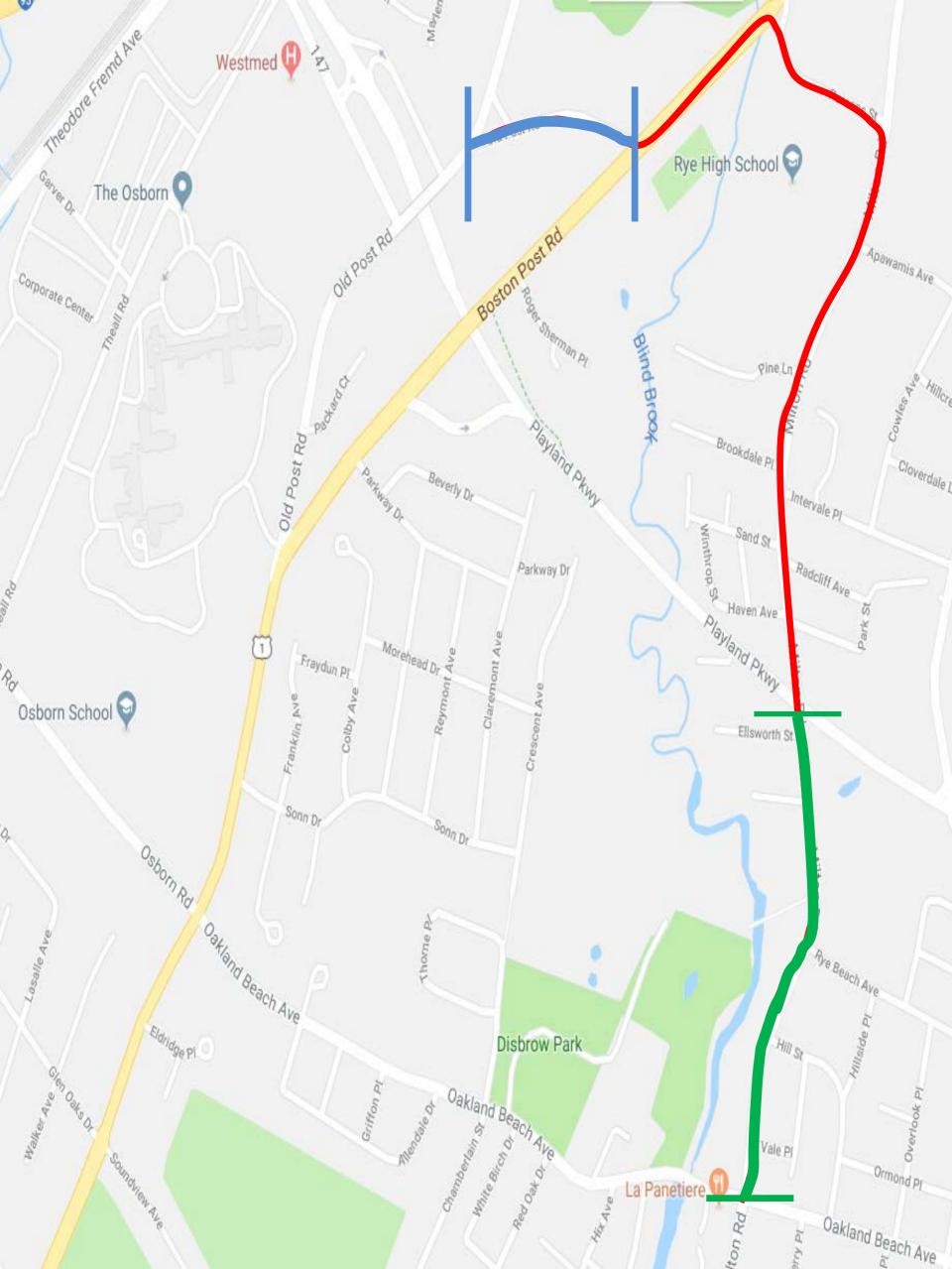


# CITY COUNCIL AGENDA

NO. 9 DEPT.: City Manager's Office	DATE: April 20, 2018
CONTACT: Marcus Serrano, City Manager	
AGENDA ITEM: Presentation by Con Edison regarding their gas main replacement program for the 2018 year.	FOR THE MEETING OF: April 25, 2018 RYE CITY CODE, CHAPTER SECTION
<b>RECOMMENDATION:</b> Con Edison will present their gas m their anticipated time line for construction.	ain replacement projects as well as
IMPACT: Environmental Fiscal Neighborhood	I
BACKGROUND:	
Con Edison informed the City that they have to replace an new service lines. Because the potential impacts to traffic the City Council and public the details of their plans include project.	and residents they will be providing
See attached information.	







NO. 10 DEPT.: Recreation	DATE: April 20, 2018					
CONTACT: Sally Rogol, Rye Recreation Supervisor						
ACTION: Consideration of Bid for 2018 Rye Recreation Summer Camp Bus Services (Contract #2018-02).	FOR THE MEETING OF: April 25, 2018 RYE CITY CODE, CHAPTER SECTION					
<b>RECOMMENDATION:</b> That Contract #2018-02 be aware the only bidder who met the specifications for bus service, ninety dollars (\$65,090.00) as recommended by Recreation	in the amount of sixth five thousand					
IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhoo	od  Other:					
<b>BACKGROUND:</b> The bid opening for Contract #2018-04 was only one bidder. Sally Rogol, the Recreation Superior City Council award the contract to County Coach, as out and bid tabulation.	ntendent is recommending that the					
See attached.						

#### INTEROFFICE MEMORANDUM

**TO:** MARCUS SERRANO, CITY MANAGER

FROM: SALLY ROGOL, SUPERINTENDENT

**SUBJECT:** CONTRACT NO. 2018-02, RYE RECREATION SUMMER CAMP BUS SERVICES

**DATE:** APRIL 20, 2018

**CC:** ERIN MANTZ, GREGORY BEAN

My staff and I have checked and tabulated the math in the bid opening on Friday, April 6, 2018 for the above contract. A copy of the bid result is attached.

I recommend the bid be awarded to County Coach Corporation in the amount of \$65,090. County Coach Corporation was the only responsive bidder who could provide both School Bus and Coach Bus services.

County Coach has provided bus service for the Rye Recreation Camps for the past 33 years and has always been responsible; I have no reason to believe this will change. They have guaranteed their pricing for the next 3 years if we choose to extend the contract in 2019 and 2020.

Please feel free to contact me should you need additional information.

Date	Camp	Location	Cost Per Bus	Number of Busses Requested	Total
25-Jun	Lower/Upper	Swim - Rye Golf Club Pool	\$225	1	\$225
6/27 - 8/1	Lower	Swim - Rye Golf Club Pool	\$240	15	\$3,600
6/28 - 8/2	Upper	Swim - Rye Golf Club Pool	\$240	11	\$2,640
				Total	\$6,465

#### Trips

19-Jul	Lower	Bronx Zoo	\$325	Total 5	\$1,625 <b>\$4,475</b>
12-Jul	Lower	Discovery Museum	\$460	5	\$2,300
7-Jul	Lower	Westchester Children's Museum	\$275	2	\$550

				Total	\$5,500
31-Jul	Upper	Bounce	\$375	4	\$1,500
24-Jul	Upper	Westchester Sandbox Theatre	\$275	4	\$1,100
17-Jul	Upper	Grand Prix	\$350	4	\$1,400
3-Jul	Upper	Spins Hudson	\$375	4	\$1,500

25-Jun	Camp78	Castle Fun Center	\$900	2	\$1,800
26-Jun	Camp78	Fireball Mountain	\$1,275	2	\$2,550
27-Jun	Camp78	Lake Compounce	\$1,100	2	\$2,200
28-Jun	Camp78	Museum of Natural History	\$775	2	\$1,550
29-Jun	Camp78	Bounce Trampoline	\$375	2	\$750
2-Jul	Camp78	Palisades Mall	\$375	2	\$750
3-Jul	Camp78	Adventure Park	\$725	2	\$1,450
5-Jul	Camp78	Dorney Park	\$1,275	2	\$2,550
6-Jul	Camp78	Bounce Trampoline	\$375	2	\$750
9-Jul	Camp78	Powerhouse Studios	\$850	2	\$1,700
10-Jul	Camp78	Catamount Aerial Park	\$1,200	2	\$2,400
11-Jul	Camp78	Central Park & Winter Garden Theatre	\$775	2	\$1,550
12-Jul	Camp78	NYC Pizza Tour	\$775	2	\$1,550
13-Jul	Camp78	Circle Line Pier 83	\$775	2	\$1,550

16-Jul	Camp78	The Sports Center of CT	\$950	2	\$1,900
17-Jul	Camp78	Club Getaway	\$1,100	2	\$2,200
18-Jul	Camp78	Dorothy Hamill Rink	\$300	2	\$600
19-Jul	Camp78	Zoom Zip Lining	\$1,200	2	\$2,400
20-Jul	Camp78	Bounce Trampoline	\$375	2	\$750
23-Jul	Camp78	Island Current	\$350	2	\$700
24-Jul	Camp78	Six Flags Great Adventure	\$1,275	2	\$2,550
25-Jul	Camp78	Citi Field	\$850	2	\$1,700
26-Jul	Camp78	Madison Square Garden	\$775	2	\$1,550
27-Jul	Camp78	Bounce Trampoline	\$375	2	\$750
30-Jul	Camp78	I-Play America	\$1,100	2	\$2,200
31-Jul	Camp78	Medieval Times	\$950	2	\$1,900
1-Aug	Camp78	The Adventure Park of Long Island	\$1,200	2	\$2,400
2-Aug	Camp78	Mystic Aquarium	\$1,200	2	\$2,400
3-Aug	Camp78	Circle Line Pier 83	\$775	2	\$1,550
				Total	\$48,650

GRAND TOTAL	\$65,090
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#### PUBLIC NOTICE

City of Rye New York

NOTICE IS HEREBY GIVEN that sealed bids for the Contract No. 2018-02, Rye Recreation Summer Camp Bus Services, will be received by the City of Rye on Friday, April 6, 2018 until 11:00 AM at the office of the City Clerk and at which time and place will be opened and read aloud by the Clerk for the work:

RYE RECREATION BUS SERVICES CONTRACT NO. 2018-02

Bid Security equal to 5% of the total of each bid will be required in the form of Certified Check, Bid Bond or Bank Draft.

Plans and specifications and other Contract Documents may be examined at the office of the City Clerk, City Hall, 1051 Boston Post Road, Rye, New York, and may be obtained at said office beginning on March 23 at 10:00 A.M. Bid security must be made payable to the City of Rye, in the amount specified above.

Bid must be in a sealed envelope addressed to Carolyn E. D'Andrea, City Clerk, City of Rye, City Hall, Rye, New York 10580 and have the words "CONTRACT #2018-02 Rye Recreation Bus Services" marked on the outside of the envelope.

No bidder may withdraw his bid within 45 days after the date bids are opened. No bid will be received or considered after the time stated herein above.

Additional Information and Technical Questions can be directed to Sally Rogol at (914) 967-2535.

The City of Rye reserves the right to reject any and all bids and to waive any informality in the bids received.

The City's acceptance of a bid is not binding until the written contract is signed by all parties. The oral award of the bid to the lowest responsible bidder is not an enforceable agreement.

Carolyn E. D'Andrea City Clerk FOR INFORMATION REGARDING THIS BID, PLEASE CONTACT SALLY ROGOL/SUPERINTENDENT OF RECREATION AT (914) 967-2535

#### **NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN that sealed proposals are requested for furnishing equipment, supplies or materials, or for performing work according to Specifications of a Contract to be awarded by the City of Rye for:

# 2018 BUS SERVICE CONTRACT FOR THE CITY OF RYE FOR THE SUMMER DAY CAMPS AS DESCRIBED IN THE SPECIFICATION SHEETS ATTACHED HERETO

This proposal will be received at the Office of the CITY CLERK, CITY OF RYE, 1051 Boston Post Road, Rye, New York, until 11:00 A.M., Friday, April 6, 2018 and is to be enclosed in a sealed envelope with a description of the above title on the outside of the envelope with the name of the person or persons making the same and their addresses, and addressed to the CITY CLERK, 1051 Boston Post Road Rye, N.Y. 10580; said proposal will be publicly opened and read at or about 11:00 A.M., at City Hall on the above mentioned date.

#### The following documents are attached:

- (1) INSTRUCTIONS TO BIDDERS
- (2) SPECIFICATIONS/INFORMATION
- (3) BIDDER'S PROPOSAL: TO BE FILLED OUT BY BIDDER
- (4) NON-COLLUSION STATEMENT: TO BE SIGNED BY BIDDER
- (5) ADDENDUM: TO BE FILLED OUT BY BIDDER
- (6) CONFLICT OF INTEREST FORM

#### INSTRUCTIONS TO BIDDERS

#### Proposals shall be made and received upon the following conditions:

1. Each proposal must be accompanied by the deposit of an official bank check payable to the order of the City of Rye in the amount of 5% of the total amount of the bid, or a bid bond of like amount. In addition, upon award of this bid, the successful bidder shall furnish the City's Corporation Counsel with the required Performance, Labor and Material Bond.

All Bid Bonds and Performance Bonds must contain the following requirements:

- A. Signature of Attorney-in-Fact signing on behalf of sureties and for the Officer or Owner signing on behalf of the contractor/vendor/bidder and their names printed or typewritten below their corresponding signature;
- B. Notary Acknowledgement for the Attorney-in-Fact signing on behalf of sureties and for the Officer or Owner signing on behalf of the contractor/vendor/bidder, along with bond(s) and Power of Attorney; and
- C. All bonds must be from surety companies licensed to do business in the State of New York, have a good history with respect to claims handling, and attach consent of surety.
- 2. If the proposal is accepted, the successful bidder will enter into a contract for the work or the goods, as the case may be, and will furnish an executed Performance Bond in an amount equal to one hundred percent (100%) of the accepted bid as security for the faithful performance of the terms, covenants and conditions of the contract and a Labor and Material bond for the full amount of the contract price guaranteeing the full payment of all persons performing labor or furnishing material in connection therewith. The bonds shall have as surety thereon such surety company or companies as are acceptable to the owner and are authorized to transact business in the State of New York.
- 3. All deposits will be returned to the unsuccessful bidders and to the successful bidder on the execution of the contract and the furnishing of the required security and proof of insurance.
- 4. The term of the contract shall be for one year to commence on the date of the signing of the contract. At the option of the City, the contract may be extended up to a maximum of two (2) full calendar year beyond the termination date of the original contract. The bidder will be notified in writing of the City's desire to exercise said option at least thirty (30) days prior to the termination date of the original contract.

- 5. Each bidder shall present evidence that he is normally engaged in bus service. No bids will be considered from bidders who are unable to show that they regularly furnish service of the type herein called for.
- 6. The City Council reserves the right to reject any or all bids submitted to it, to omit any item or items, alter or modify any items or terms in the proposal, to waive any informality in a proposal or to approve changes in specifications if deemed advisable and in the best interest of the City.
- 7. All proposals shall be in the prescribed form, and no other form shall be used. The prices must be written in ink in words and also stated in figures, and any proposal not in accordance with these instructions or not on the blanks furnished, or containing bids not asked for, may be rejected. Where separate prices are required for various items, it is understood that the City Council shall have complete discretion in awarding the contract as a whole or in part.
- 8. The notice to bidders, these instructions, the specifications, the proposal and the non-collusion statement shall be deemed to be a part of the formal contract to be executed by the successful bidder.
- 9. The quantities used are based on past experience and are used for bid comparisons only. No guarantee or inference should be made that these quantities shall be used during the life of the contract.
- 10. The successful bidder will be required to procure and pay for various types of insurance in accordance with the provisions of the contract, including executing a hold harmless agreement.

# **BUS SERVICE SPECIFICATIONS/ INFORMATION**

The contractor is to supply buses as specified within the attached **Addendum** for travel within the City of Rye and to and from trip locations in the tristate area of New York, New Jersey and Connecticut, and Pennsylvania as directed. Coach buses are required for certain trips of Camp 78 and are noted as such. Services shall include picking up and returning passengers as per the schedules listed on the proposal form as well as <u>providing for the payment of all expenses such as parking and tolls.</u>

The contractor must maintain and exhibit proofs of effective liability insurance for personal injuries to the passengers, in limits of at least \$5,000,000.00 for any one accident, and shall supply a certificate of such insurance and of a contractual "hold-harmless clause" indemnifying the City of Rye and its agents and employees against such liability and damages.

All buses must be in compliance with the New York State Department of Transportation (DOT) regulations along with Subpart 7-2 requirement that every vehicle used for transporting campers be equipped with a first aid kit, tools, fire extinguishers and flares. All school buses must also be equipped with seat belts. A valid DOT inspection sticker must be on all buses used for all aspects of the Department's transportation.

The Rye Recreation Department reserves the right to review the safety records, the (DOT) inspection file for each vehicle, and personal files of all drivers that might be assigned to drive for our programs. Those drivers deemed not appropriate by the Recreation Department will not be assigned to our programs. All assigned drivers must speak and understand English. All trip buses must be equipped with two-way radios for communication between the buses.

All buses shall be equipped with hands free communication and GPS tracking.

Coach bus drivers must have "S" endorsements.

Bidder must retain \$1,000,000.00 Insurance for child molestation coverage.

Bidder must guarantee buses on "standby" in the event that a bus breaks down or is unable to perform pursuant to the attached Addendum.

Bidder must provide results of background checks for each driver engaged in performance under this bid.

Bidder agrees to inform the City if it intends to hire a person with a prior felony conviction.

#### **ACCEPTANCE OF BID PROPOSAL**

The City of Rye reserves the right to reject any or all proposals or to accept any proposals it deems to be in the best interest of the City of Rye. The City of Rye is seeking a company that can provide both School Bus and Coach Bus services.

#### **INSURANCE**:

The contractor shall furnish a certificate of insurance prior to commencing work evidencing:

Commercial General Liability with limits no less than 5,000,000.

Worker's Compensation and Employers Liability Policy and NYS Disability Benefits Insurance, covering operations in New York State.

<u>Comprehensive Automobile Policy</u>, with limits no less than \$5,000,000 Bodily Injury and Injury and Property Damage liability including coverage for owned, non-owned, and hired private passenger and commercial vehicles.

Child Molestation Coverage, with limits no less than \$1,000,000.00.

# **SUBCONTRACTS**

The Contractor shall not assign or subcontract any part of this service without the prior written consent of the City.

#### **UNIT PRICES**

The Contractor must submit unit prices on the forms supplied.

#### NON-COLLUSION CLAUSE

The Contractor must sign and date the enclosed non-collusion form.

# **QUALIFICATIONS:**

a. The contract will be awarded to the lowest responsible bidder in accordance with the provisions of New York State law. In determining whether a contractor's proposed price is responsible, the City will consider the past record of performance, if any, of the contractor in carrying out transportation contracts in the City, or School Districts, the financial responsibility of the company and the proved and/or probable ability of the contractor to satisfactorily perform the proposal in complete accordance with its specifications.

- b. The City may make such investigation as it deems necessary to determine the ability of the contractor to perform the work in connection therewith and the contractor shall furnish to the City all such information and data as the City may request. The City reserves the right to reject any proposal if evidence submitted by its investigation of such contractor fails to satisfy the City that such contractor is properly qualified to carry out the obligations of the contract and to complete the work contemplated therein. No proposal shall be accepted by any contractor whose performance of any previous contract with the City or any school district has been determined unsatisfactory. The City reserves the right to be the sole judge of this decision.
- c. The Bidder shall at all times observe and comply with all laws, ordinances, regulations, and codes of the federal, state, county and other local government agencies. The Bidder/ Contractor, in performing under this Contract, shall not discriminate against any worker, employee or applicant or member of the public because of race, creed, color, age, sex, or national origin, nor commit any unfair employer practices.

# CITY OF RYE BIDDER'S PROPOSAL BUS SERVICE FOR SUMMER CAMPS - 2018

Company Name:	COUNTY COACH CORPORATION
Address:	30 NURSERY LANC RYE NY. 10580
Date:	APRAL 2ND 2018
Phone number: (91	4)967-5959 Fax number: (9/4) 967-8202

- 1. Hereinafter called the Bidder, do hereby declare that they have carefully examined the INSTRUCTIONS TO BIDDERS and the SPECIFICATIONS relating to the bus service as listed in the Specification sheets.
- 2. The Bidder hereby agrees that the unit cost stated below covers all expense of every kind incidental to bus service. The City of Rye reserves the right to reject any or all proposals or to accept any proposals it deems to be in the best interest of the City of Rye. The City of Rye would prefer to work with one Bus Company; however, if it is in the best interest of the City of Rye, the City will hire more than one Bus Company for the provision of service.
- 3. Upon bid award, bidder agrees to enter into contract with the City of Rye, executing such contract within 15 days of bid award.
- 4. The Bidder further declares that he will execute the Statement of Non-Collusion attached to a forming part of this bid.
- 5. The undersigned declares that the only persons interested in this proposal or in the contract proposed to be taken, as principals, are as stated.

NAME OF BIDDER

DAVID J. KUCERA ( PRESIDENT)

NAME OF OFFICER AND TITLE

County Coach Corp.

PROPESSON 261

Rye, N.Y. 10580

# PURSUANT TO THE ADDENDUM HEREIN ON PAGES 15-23, PLEASE LIST THE TOTAL COST FOR THE FOLLOWING ITEMS:

orientation on Monday, June 25, 2018:

a. Addendum Item 1: One (1) 65-passenger school bus shuttle for staff

TOTAL AMOUNT: \$ 225.
TOTAL AMOUNT (IN WORDS) The HUNDRED + TWENTY FIVE DOWNS
b. Addendum Item 2: One (1) 65-passenger school bus shuttle for Lower Camp swim bus.  TOTAL AMOUNT: \$ 3600.00
TOTAL AMOUNT (IN WORDS) MOUSAND, STO HUNDRED DOLLARS
c. Addendum Item 3: One (1) 65-passenger school bus shuttle for Upper Camp swim bus.
TOTAL AMOUNT: \$ 2640.00
TOTAL AMOUNT (IN WORDS) The Monsgood SIXHWDMSDI FOR HYDHMS
d. Addendum 4: Lower Camp Trips as specified (3 trips)
TOTAL AMOUNT: \$ 4425.00
TOTAL AMOUNT (IN WORDS) Fore Thorsand, Form HUNDRED & SEVENLY  FIVE DOMANS
e. Addendum 5: Upper Camp Trips as specified (4 trips)
TOTAL AMOUNT: \$ 5500.00
TOTAL AMOUNT (IN WORDS) Five Mousing Five Howers Dollars

f. Add	lendum 6: Camp78 Camp trips (29 trips)
TOTAL	AMOUNT: \$ 48,650.00
TOTAL	. AMOUNT (IN WORDS) FORTY EIZHT THOUSAND, SIX HOND
TOTAL A	MOUNT-BIDDER'S PROPOSAL-Contract 2018-02 Bus Services
NOTE:	Whenever a price in figures differs from the price for the same item as stated in words, the price written in words shall be considered to be the price bid.
TOTAL AN	MOUNT (Addendums 1-6) IN WORDS:
	EXTYFILE THOUSAND & HINEY DOLLARS
TOTAL AN	MOUNT (Addendums 1-6) IN FIGURES:

# ACKNOWLEDGMENT OF THE CITY MANAGER

STATE OF NEW YORK City of Rye COUNTY OF WESTCHES	) ) SS: STER )			
On this day of came and say that she resides in of the City of Rye, the corp instrument; that he knows that affixed by order of the City by like order.	oration described in and he seal of said instrume	being by me du , that she is I which executed nt is the corpora	te seal; that it was	
		N	Jotary Public	
ACKNOWLEDG	MENT IF CONTRAC	TOR IS A COI	RPORATION	
COUNTY OF WEST CH	C ESTER)SS:			
On this 2 M day of to me known, who, being by the free formation described in seal of said corporation; that it was so affixed by the signed his name thereto by	and which executed that the seal affixed to said order of the Board of I	e within instrum l instrument was	nent; that he knows the s such corporate seal;	e 2010/1/0587
		/	4 4	

KEITH M RUGGIERO
Notary Public, State of New York
No. 01 RU6005996
Qualified in Westchester County
Commission Expires April 20, 20

# EXECUTION OF CONTRACT

IN WITNESS WHEREOF the respective parties hereto have cause this contract/bid to be executed and delivered as of the day and year first above written.

	THE CITY OF RYE
(City Seal)	BY:
	City Manager
	County Coach Corp.  Bidder/Contractor
(Corporate Seal, if necessary)	BY: David fler
	Aresident Title
	County Coach Corp.  P.O. Box 261  Rye, Address 10580

# **CONTRACTOR'S REFERENCE LIST**

List at least three (3) telephone numbers and names below which the City may contact as references for Bidder.

	<u>Name</u>	Address	<b>Telephone</b>
Client			
or			
Owner		Als .	
		15 18	
		(56 M)	
			<u> </u>
		_	<del></del>
		<del></del>	

## NON-COLLUSION CLAUSE

By submission of this proposal, the contractor certifies that:

- 1. This proposal has been independently arrived at without collusion with any other bidder or with any competitor or potential competitor.
- 2. This proposal has not been knowingly disclosed, prior to the opening or bids or proposals for this service, to any other bidder or potential competitor.
- 3. No attempt has been or will be made to induce any other person, partnership or corporation to submit or not submit a proposal.
- 4. The person signing this proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certification, and under penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder, as well as to their person signing in its behalf.

Resolved that Conf (Name of Company)

Be authorized to sign and submit that proposal or the corporation for the following project:

1. Providing school bus and/or coach bus transportation for Summer Camp Trips.

And to include in such bid or proposal the certificate as to non-collusion required by General Municipal Law § 103(d) as the act and deed of such corporation and for any inaccuracies or misstatements in such certificate this corporation bidder shall be liable under the penalties of perjury.

The foregoing is true and correct.

(Signature

(Title)

(Date)

# **ADDENDUM**

#### 1. STAFF ORIENTATION SWIM BUS

1-65 passenger bus school bus required.

Driver will make the necessary round trips from Rye Recreation Tennis Courts or Rye Middle School to Rye Golf Club as scheduled below.

Day	Trip	Proposed Times (subject to change)
Monday 6/25	Rye Golf Club Boston Post Road,	round trip for each group
	Rye	Group 1 – From Tennis Courts at Rye Rec @ 9:15 and return
		Group 2 – From Rye Middle School @ 10:00 and return

Bus cost per day: \$ 25.00

Total Cost for 1 date: \$ 225.

Cancelation fee (if any): \$ \_/OO.00

# IF NOT CANCELED ATLEAST ONE () HOLD PRIOR TO PICK UP TIME.

# 2. SWIM BUS SHUTTLE SCHEDULE - LOWER CAMP

1-65 passenger bus school bus required.

Driver will make the necessary round trips from Rye Recreation Tennis Courts to Rye Golf Club as scheduled below. It is anticipated that four (4) roundtrips will be required. However, depending on enrollment, there may only be three (3) roundtrips, and times will be adjusted. In the event of rain, the schedule may be cancelled or altered.

Swim Bus Shuttle will take place on Tuesday, Wednesday & Friday on the following 15 dates:

Wed/Fri: June 27, 29 Tue/Fri: July 3, 6

Tue/Wed/Fri: July 10, 11, 13 Tue/Wed/Fri: July 17, 18, 20 Tue/Wed/Fri: July 24, 25, 27 Tue/Wed: July 31, August 1

Bus pick-up	In pool swim times	Tuesday	Wednesday	Friday
9:10 (pick up group 1 at rec tennis courts)	9:30 – 10:05 a.m. Group 1			
9:45 (pick up group 2 at rec tennis courts)	10:05 – 10:40 a.m. Group 2			
10:20 (pick up group 3 at rec tennis courts)	10:40 – 11:15 a.m. Group 3			
10: 55 (Return group1 to rec tennis courts) (Pick up group 4 at rec tennis courts)	11:15 – 11:50 p.m. Group 4			
11:25 (return group 2 to rec tennis courts)				
11:55 (return group 3 to rec tennis courts)				
12:20 (return group 4 to rec tennis courts)				

Bus cost per day: \$	240.00
Total Cost for 15 dates: \$_	3600.00
Cancelation fee (if any): \$	

# 3. SWIM BUS SHUTTLE SCHEDULE - <u>UPPER CAMP</u>

1-65 passenger bus school bus required.

Driver will make the necessary round trips from Rye Middle School to Rye Golf Club as scheduled below. In the event of rain, the below schedule may be cancelled or altered.

Swim Bus Shuttle dates planned are on Monday & Thursdays for the following 11 dates:

Thu: June 28

Mon/Thu: July 2, 5 Mon/Thu: July 9, 12 Mon/Thu: July 16, 19 Mon/Thu: July 23, 26

Mon/Thu: July 30, August 2

Bus pick-up Rye Middle School	In pool swim times	Monday	Thursday
9:10	9:30 – 10:05 a.m. Group 1		
9:45 (return group 1)	10:05 – 10:40 a.m. Group 2		
10:20 (Return group 2)	10:40 – 11:15 a.m. Group 3		
10: 55 (Return group 3)	11:15 – 12:00 p.m. Group 4		
12:15 (return group 4)			

Bus cost per day: \$	240.00
Total Cost for 11 dates: \$_	2640.00
Cancelation fee (if any): \$	Ø

#### 4. LOWER CAMP TRIP BUSES

Air conditioned school buses for each of the tentative camp trips as noted below:

In the event of rain, the trips below may be cancelled, rescheduled or altered.

If there are fees associated with cancellation or rescheduling of trips, please make sure to note the cost and the timing of the cancelation required below.

\*\*\*All trips below depart from Rye Recreation Tennis Courts.

Location	Date	Departure/ Return Time	Transportation Quantity/Size	Cost PER Bus	Total Cost
Westchester Children's	Thur	12:45 pm	2 buses – 65	9-	#
Museum, Playland Park	7/7	3:30 pm	passenger school buses	2/5.	550.9
Discovery Museum,	Thu	9:15 am	5 buses – 65		li di
Bridgeport, CT	7/12		passenger	460	[23/109
		3 pm	school buses	760:	المركات.
Bronx Zoo, Bronx, NY	Thu	9:15 am	5 buses- 65		4
	7/19		passenger	325	#//。269
		4 pm	school buses	J & 3	Was.

Total Cost for 3 trips: \$ 4475.00

Cancelation fee (if any): \$ 100.00

FRIOR TO PICK UP TIME.

#### 5. UPPER CAMP TRIP BUSES:

Below you will find a list of tentative trip sites, the number and type of buses requested:

In the event of rain, the trips below may be cancelled, rescheduled or altered.

If there are fees associated with cancellation or rescheduling of trips, please make sure to note the cost and the timing of the cancellation required.

\*\*\*All trips below depart from Rye Middle School.

Location	Date	Departure/	Transportation	Cost	Total Cost
		Return Time	Quantity/Size	PER Bus	
Spins Hudson	Tu	10 am	4 buses- 65		4
Peekskill, NY	7/3		passenger	375.00	150.
		3 pm	school bus		1,00.
Grand Prix,	Tu	10 am	4 buses- 65		<i>,</i>
Mt. Kisco, NY	7/17		passenger	2500	71/10
		3 pm	school bus	المع المرام	1900
Westchester Sandbox	Tu	9:15 am	4 buses- 65		,
Theatre, Mamaroneck,	7/24		passenger	A DE	£1/2000
NY		11:45 am	school bus	<u> </u>	1100
Bounce Trampoline	Tu	11 am	4 buses – 65		7*
Sports,	7/31		passenger	3750	# 1 -03
Valley Cottage, NY		4 pm	school bus	13.0	1500
-		-	,	<b>–</b> '	1,000

Total Cost for the four (4) dates: \$\frac{1}{5500.00}\$

Cancellation fee (if any): \$\frac{100.00}{100.00} \R

FRIOR TO PICK OF TIME..

# 6. CAMP 78 (TRAVEL) TRIP BUSES

Location	Date	Departure	Transportation	Cost	Total Cost
		Time/Return	Required # of	PER Bus	per Trip
			seats	Tolls/Parking	-
Castle Fun Center,	Mon 6/25	9:30 am	2 buses – 54	#	<b>k</b>
Chester, NY		3:00 pm	passenger coach	10000 O	110000
			buses (100)	166.	1000.
Fireball Mountain,	Tue 6/26	7:30 am	2 buses – 54	H 100	144
Wrightstown, NJ		3:00 pm	passenger coach	11275.	1 ) ( ( ) on
			buses (100)	100 10-	0000.
Lake Compounce,	Wed 6/27	9:00 am	2 buses - 54	History Dag	\$ 0 - 15
Bristol, CT		6:30 pm	passenger coach buses (100)	1/00	1 d 200.
Museum of Natural	Thu 6/28	9:30 pm	2 buses – 54	# 100	8
History, NY, NY		2:30 pm	passenger coach buses (100)	7775	1550.
Bounce Trampoline	Fri 6/29	8:15 am	2 buses - 65	<b>t</b> 100	- m
Sports, Valley Cottage,		12 pm	passenger school	127500	1570 9
NY			buses (86)	الرا ال	100,
Palisades Mall, West	Mon 7/2	8:45 am	2 buses – 65	\$ 2 100	5 00
Nyack, NY		3:00 pm	passenger school	375	17500
	ļ <u> </u>		buses (86)	سر ال	15.
Adventure Park @	Tue 7/3	8:30 am	2 buses – 54	# mar 60	Burno-
Discovery Museum,		3:00 pm	passenger coach	725.00	1450
Bridgeport, CT	337 1074		buses (100)		10
No Camp	Wed 7/4	0.20	2 buses – 54		87
Dorney Park,	Thu 7/5	8:30 am	I	10000	1/1 ~m 00
Allentown, PA		6:30 pm	passenger coach buses (100)	1275	A330
Bounce Trampoline	Fri 7/6	8:15 am	2 buses – 65	11	<b>V</b>
Sports, Valley Cottage,	111 //0	12:00 pm	passenger school	TA 10/19	
NY		ransa P	buses (86)	272	190.
Powerhouse Studios,	Mon 7/9	9:15 am	2 buses - 54	# - 2000	1
Paramus, NJ		3:00 pm	passenger coach	OK DO	17000 00
			buses (100)	000	1/00.
Catamount Aerial Park,	Tue 7/10	9:00 am	2 buses – 54	# 10-000-	8 10
Hillsdale, NY		4:30 pm	passenger coach	1 DAGE	[DUND OF
			buses (100)	lau	000.
Central Park & Winter	Wed 7/11	10:00 am	2 buses – 54	4.	
Garden Theatre		6:00 pm	passenger coach	00 0 109	d 1 000
(Broadway Show), NY,			buses (100)	1/1/5	1/5(1)
NYC Diago Tour NY	Th 7/10	10.15	2 h 54	11 1000	1000
NYC Pizza Tour, NY,	Thu 7/12	10:15 am	2 buses – 54	A Choreche	F 6
NY (bus will be used in		4:30 pm	passenger coach buses (100)	15.	11/172
tour) Circle Line Pier 83,	Fri 7/13	8:15 am	2 buses – 54		1000
New York, NY	FII //13	12:00 pm	passenger coach	4 - 30000	A, m
INCW I UIK, IN I	1	12.00 pili	buses (100)	115	11/3/10.
The Sports Center of	Mon 7/16	9:00 am	2 huses 54	# / B	#
	1 171011 // 10	1 7.00 and	- Duses - J4	\$ 60 00	(M/ 00 - 100) 04
CT, Shelton, CT		3:30 pm	passenger coach	9 9 10	THE END -

Location	Date	Departure	Transportation	Cost	Total Cost
		Time/Return	Required # of	PER Bus	per Trip
			seats	Tolls/Parking	
Club Getaway, Kent, CT	Tue 7/17	8:30 am	2 buses - 54	#	4
		5:30 pm	passenger coach	9/10000	772000
			buses (100)	1100.	daw.
Dorothy Hamill Rink,	Wed 7/18	8:45 am	2 buses – 65	* -	\$1000
Greenwich, CT		3:00 pm	passenger school buses (86)	\$ 300.00	600.
Zoom Zip Lining,	Thu 7/19	8:30 am	2 buses – 54	4	<b>.</b>
Vernon Township, NJ		3:30 pm	passenger coach buses (100)	1/200.00	2400.00
Bounce Trampoline	Fri 7/20	8:15 am	2 buses – 65	ш	j.
Sports, Valley Cottage,		12:00 pm	passenger school	17500	97500
NY			buses (86)	210'	150.
Island Current, Bronx,	Mon 7/23	9:00 am	2 buses – 65	8	4000
NY		3:00 pm	passenger school	1350	100,-1
Ci Flan Carat	Tue 7/24	8:30 am	buses (86) 2 buses – 54		700
Six Flag Great Adventure, Jackson, NJ	1 ue //24	6:30 am	passenger coach	5120/0	ر مراجع
Adventure, Jackson, INJ		0.50 pm	buses (100)	1215	2550
Citi Field, Flushing, NY	Wed 7/25	10:30 am	2 buses – 54	di - 00	#
(1:15 game)		4:00 pm	passenger coach	7850,50	170000
			buses (100)	02 ,	1 /00.
Madison Square Garden	Thu 7/26	8:30am	2 buses – 54	4000	<b>*</b>
& Lunch in NYC, NY,		3:00 pm	passenger coach	1775.	1580,00
NY To a Visit of the last of t	F: 207	0.15	buses (100)	115	123
Bounce Trampoline	Fri 7/27	8:15 am	2 buses – 65	F02-00	2000
Sports, Valley Cottage, NY		12:00 pm	passenger school buses (86)	315	150.
I-Play America,	Mon 7/30	8:15 am	2 buses – 54	# 1 1 00 00	F
Freehold, NJ		4:00 pm	passenger coach	1100.00	122000
N	201	10.15	buses (100) 2 buses – 54	1 1 2	01010-1
Medieval, Lyndhurst, NJ	Tue 7/31	10:15 am 3:00 pm	passenger coach		#10-00-
		5.00 pm	buses (100)	1950	1900.
The Adventure Park of	Wed 8/1	8:30 am	2 buses – 54	<u>u</u>	ie .
Long Island, Wheatley		3:30 pm	passenger coach	17000	24m2
Heights, NY			buses (100)	1 au	\$400.00
Mystic Aquarium,	Thu 8/2	9:00 am	2 buses - 54	Nº 1	#
Mystic, NY		5:00 pm	passenger coach buses (100)	1/200.00-	92400.°°
Circle Line Pier 83,	Fri 8/3	8:15 am	2 buses – 54	<b>K</b> 0 0 ====	\$ 60
New York, NY		12:00 pm	passenger coach	1/20	1550.
			buses (100)	160	100

TOTAL COST for 29 Trips: \$ 48650.00

TOTAL COST (in words): FORTY ETCHT Thousand, Six Hundred + Firsty.

Cancellation Fee (if any): \$ \$\frac{\pmathbb{H}}{\text{100.00}} \frac{\text{PER School BUS TN NOT CANCELED OHE (1) Have Before Pick up time!}

\[
\begin{align\*}
\frac{\pmathbb{H}}{\text{200.00}} & \text{21} & \text{CANCELED DAY OF THE TRIP
\end{align\*}

# VENDOR CONFLICT OF INTEREST QUESTIONNAIRE

	VENDOR CONTENED OF INTEREST QUESTIONNAIRE	•
1.	Name of Business County Coach Gorp.	
2. which a co	Enter the name of the government official or City employee that conflict of interest may exist.	you know in –
If a r	name is listed in Question 2, please answer the following questio	ns:
	s the government official or City employee receive income or money pany?	y from the
	s the company (person filing) receive income or money from the govity Employee, not from the government?	vernment official
City busin	e filer employed by a company or corporation in which the government employee is officer, or director, or part owner? Describe your employees relationship with the government official or City Employee. If the "none" in space D	oyment or
	and Alexander	4-2-18

City of Rye, New York

# SUMMER DAY CAMPS & RECREATION DEPARTMENTS REFERENCE LIST 2018

# 1. HARRISON RECREATION DEPARTMENT

1 HEINEMAN PLACE HARRISON, NY 10528 Gerry Salvo (Superintendent of Recreation) 914-670-3036

# 2. PORT CHESTER RECREATION DEPARTMENT

222 Grace Church Street
Port Chester, NY 10573
Heather Krakowski (Recreation Supervisor)
914-305-2572

# 3. RYE RECREATION

281 Midland Ave. Rye, NY 10580 Sally Rogol (Superintendent) 914-967-2535

# 4. RYE YMCA

21 Locust Ave. Rye, NY 10580 **Kathy Lynam (Senior Program Director)** 914-967-6363 Ext 250

# 5. CAMP HILLARD DAY CAMP

PO BOX 1226 Scarsdale, NY 10583 Jon Hillard (Camp Director) 914-949-8857



BUS DRIVER UNIT 6 EMPIRE STATE PLAZA, ROOM 136B ALBANY, NY 12228 (518) 473-9455 Fax: (518) 474-0593

DATE: 04/18/2017

ATTN: SAFETY MANAGER KEITH RUGGIERO COUNTY COACH CORP. PO BOX 261 RYE, NY 10580

FEDERAL ID: 13-2986847 19-A BUSINESS ID: 11985

# Article 19-A Annual Affidavit of Compliance Notice of Receipt and Acceptance

This notice will acknowledge receipt and acceptance of your Article 19-A Annual Affidavit of Compliance for 2017.

We will update our computer files with the information that you have sent us.

Thank you for your cooperation.

# **New York State DMV**

# 19-A ROSTER OF ACTIVE DRIVERS

Date: 03/26/2018 at: 03:34:36

Business Name: COUNTY COACH CORP.

**Business ID:** 11985 **Federal ID:** 13-2986847

Address: PO BOX 261 RYE, NY 10580 Carrier Type: SCHOOL & NON-SCHOOL Contact Person: KEITH RUGGIERO

DRIVER NAME	<b>CLIENT ID</b>	<u>DOB</u>	STATE	<u> </u>	19-A STATUS	ACTIVATION DATE
ACOSTA, MICHAEL, F	873060839	07/12/1982	NY	_	ACTIVE SCHOOL QUALIFIED	07/13/2015
ALLEN, PERCIVAL, A	916606324	11/04/1945	NY	-	ACTIVE SCHOOL QUALIFIED	11/28/1989
ANDREWS, ERMA	463922181	02/20/1959	NY	_	ACTIVE SCHOOL QUALIFIED	09/28/2008
BAILEY, SHAUNIA	395221782	06/20/1977	NY	-	ACTIVE SCHOOL QUALIFIED	10/23/2008
BECKER, STEPHEN, P	759645552	08/10/1970	NY	-	ACTIVE SCHOOL QUALIFIED	07/21/2015
BERLINGO, RALPH, A	450109687	03/18/1952	NY	-	ACTIVE SCHOOL QUALIFIED	08/31/1987
BISCARDI, JOHN, R	836182887	06/25/1958	NY	-	ACTIVE SCHOOL QUALIFIED	11/14/2016
BONELL, CHESTER, M	316168732	06/25/1935	NY	-	ACTIVE SCHOOL QUALIFIED	03/23/1993
CARRIERO, DOMENIC, P	283844363	01/03/1956	NY	-	ACTIVE SCHOOL QUALIFIED	02/22/1988
CEBALLOS, WENDY	412437440	07/18/1983	NY	-	ACTIVE SCHOOL QUALIFIED	09/04/2012
CEBALLOS-AMARO, WANDA	754423590	04/22/1985	NY	-	ACTIVE SCHOOL QUALIFIED	05/10/2010
CERRON, JORGE, N	746304056	05/02/1957	NY	-	ACTIVE SCHOOL QUALIFIED	12/16/2010
COMPITELLO, ROCCO, W	470805433	11/19/1938	NY	-	ACTIVE SCHOOL QUALIFIED	01/08/2008
DALISO, PETER, A	671769110	11/26/1953	NY	-	<b>ACTIVE SCHOOL QUALIFIED</b>	01/16/2015
DALISO, SALVATORE, D	560152112	09/12/1936	NY	-	ACTIVE SCHOOL QUALIFIED	05/01/1992
DAMMACCO, JOHN, R	728023351	04/25/1968	NY	-	ACTIVE SCHOOL QUALIFIED	12/16/2016
DELVA, JEAN, E	332610719	03/19/1974	NY	-	ACTIVE SCHOOL QUALIFIED	05/15/2017
DIMENNA, C, M	165102678	02/04/1958	NY	-	ACTIVE SCHOOL QUALIFIED	07/15/1987
DUKARM, RAEMONA, B	341402204	10/26/1957	NY	-	ACTIVE SCHOOL QUALIFIED	09/28/1989
FIALLOS, WILSON, O	891288615	12/17/1965	NY	-	ACTIVE SCHOOL QUALIFIED	03/06/2009
FLORA, ROWILSON, S	820320381	11/09/1964	NY	•	ACTIVE SCHOOL QUALIFIED	09/16/2016
FONSECA, EDWARD, G	823658992	04/09/1966	NY	•	ACTIVE SCHOOL QUALIFIED	01/05/2016
FORYS, JERZY, W	178971119	11/28/1946	NY	•	<b>ACTIVE SCHOOL QUALIFIED</b>	01/23/2013
FORZANO, DINO, A	985721161	03/20/1962	NY	-	<b>ACTIVE SCHOOL QUALIFIED</b>	11/16/2016
GRANT, ELVIS, B	841091366	10/30/1958	NY	•	<b>ACTIVE SCHOOL QUALIFIED</b>	11/02/2015

Driver Count: 74 Business 1D: 11985 Date: 03/26/2018 Page 1 of 3

DRIVER NAME	CLIENT ID	DOR	STATE	O/S LIC#	19-A STATUS	ACTIVATION
					<del></del>	DATE
HENNESSEY, FRANCIS, D	915011357	06/25/1942	NY	-	ACTIVE SCHOOL QUALIFIED	09/03/2015
HRONCICH, A, J	839563623	08/11/1954	NY	-	ACTIVE SCHOOL QUALIFIED	04/12/2010
HUACA, HERNAN, H	730524429	08/24/1967	NY	-	ACTIVE SCHOOL QUALIFIED	09/26/2013
IANNUCCI, LAWRENCE	713326578	12/19/1958	NY	•	ACTIVE SCHOOL QUALIFIED	03/17/2014
INNABI, ADAM, J	197850369	12/09/1982	NY	-	ACTIVE SCHOOL QUALIFIED	11/10/2015
IOZZO, GREGORY, N	747788474	12/04/1951	NY	•	ACTIVE SCHOOL QUALIFIED	06/08/2017
IQBAL, TASNEEM, A	169357403	02/24/1970	NY	-	ACTIVE SCHOOL QUALIFIED	09/11/2014
JEAN , DIEUBON	534059682	06/22/1984	NY	•	ACTIVE SCHOOL QUALIFIED	01/30/2017
KIM, YANG, S	927026787	04/11/1955	NY	-	ACTIVE SCHOOL QUALIFIED	09/18/2017
KNIPPENBERG, MICHAEL	960553805	08/03/1960	NY	-	ACTIVE SCHOOL QUALIFIED	03/23/2018
KUCERA, DAVID, J	745443226	03/06/1959	NY	-	ACTIVE SCHOOL QUALIFIED	08/31/1987
KUCERA, JON, J	226420024	09/14/1974	NY	-	ACTIVE SCHOOL QUALIFIED	08/30/2005
KUCERA, JOSEPH, G	525865511	03/11/1956	NY	•	ACTIVE SCHOOL QUALIFIED	12/03/2015
KUCERA, ROSANNE	572346162	11/17/1971	NY	-	ACTIVE SCHOOL QUALIFIED	09/09/2011
LEWIS, CAGER	434714276	10/15/1969	NY	-	ACTIVE SCHOOL QUALIFIED	02/28/2017
LIPMAN, DAVID, K	188315992	06/23/1953	NY	-	ACTIVE SCHOOL QUALIFIED	10/10/2008
LOMELI, ANTHONY	971113363	10/31/1955	NY	-	ACTIVE SCHOOL QUALIFIED	04/08/2016
LOUISSAINT, FANEL	946571827	10/15/1969	NY	-	ACTIVE SCHOOL QUALIFIED	05/16/2017
MARCIANO, DOMENICK, A	986966622	01/10/1961	NY	-	ACTIVE SCHOOL QUALIFIED	09/07/2017
MATA, REINALDO, R	905544923	07/12/1963	NY	-	ACTIVE SCHOOL QUALIFIED	02/03/1987
MEDRANO, JORGE, G	214266328	12/20/1966	NY	-	ACTIVE SCHOOL QUALIFIED	07/03/2012
MEHDI, SYED, J	406373821	12/25/1968	NY	-	ACTIVE SCHOOL QUALIFIED	09/19/2011
METELLUS, VOLMY	992055284	02/13/1985	NY	-	ACTIVE SCHOOL QUALIFIED	01/30/2017
MONTINA . VLADIMIR	316452535	12/21/1987	NY	-	ACTIVE SCHOOL QUALIFIED	08/31/2016
NADELSON, DAVID, M	275443421	07/19/1952	NY	-	ACTIVE SCHOOL QUALIFIED	12/12/2016
NEYRA, IVAN	485329353	05/14/1956	NY	-	ACTIVE SCHOOL QUALIFIED	09/07/2017
NOVOA . NICANDRO	247447460	03/12/1963	NY	-	ACTIVE SCHOOL QUALIFIED	02/21/2017
ORELLANA, OLVIN	653110616	06/28/1980	NY	-	ACTIVE SCHOOL QUALIFIED	02/16/2015
PASARD, ROHAN, A	574264978	05/08/1964	CT	176994172	ACTIVE SCHOOL QUALIFIED	10/01/2007
PELERIN, JEAN	447694683	03/07/1955	NY	•	ACTIVE SCHOOL QUALIFIED	10/11/2011
PEREZ, EMELIE	954192395	02/02/1978	NY	•	ACTIVE SCHOOL QUALIFIED	01/30/2017
PORTE-ABREU, JULIO	182093516	05/14/1969	NY	•	ACTIVE SCHOOL QUALIFIED	01/22/2018
QUINN, DOUGLAS, B	705913815	07/07/1950	NY	-	ACTIVE SCHOOL QUALIFIED	03/08/2017
RANGEL, FRANCISCO, J	167989587	05/04/1976	NY	_	ACTIVE SCHOOL QUALIFIED	12/30/2008
REVANGE, WILSON	751451345	05/23/1976	NY	_	ACTIVE SCHOOL QUALIFIED	01/02/2018
RIVERA, MARIA, I	541112728	01/08/1956	NY	-	ACTIVE SCHOOL QUALIFIED	09/03/2015
	- 11112120	01/00/1/20		_	Boolioon golibili ibb	37,00.20.0

Driver Count: 74 Business ID: 11985 Date: 03/26/2018 Page 2 of 3

DRIVER NAME	CLIENT ID	<u>DOB</u>	STATE	<u>O/S LIC #</u>	19-A STATUS	ACTIVATION DATE
ROSARIO, DOMINGO	627963684	06/26/1949	NY	-	ACTIVE SCHOOL QUALIFIED	10/29/2014
RUGGIERO, KEITH, M	408342591	04/13/1964	NY	-	ACTIVE SCHOOL QUALIFIED	09/01/1988
SANCHEZ, OSCAR, J	308004810	07/08/1983	NY	-	ACTIVE SCHOOL QUALIFIED	01/26/2012
SHEEHAN, DANIEL, R	492417614	02/09/1991	NY	•	ACTIVE SCHOOL QUALIFIED	01/24/2013
SIMMONS, CLAUDIUS, L	902131823	09/28/1962	NY	-	ACTIVE SCHOOL QUALIFIED	02/18/2016
TAPIA, JORGE, V	131324308	06/18/1957	NY	-	ACTIVE SCHOOL QUALIFIED	09/07/2010
TAREKE, AREFAYNE	281589854	10/10/1956	NY	-	ACTIVE SCHOOL QUALIFIED	03/07/2018
TRUITT, EDWARD, W	779546350	02/22/1944	NY	•	ACTIVE SCHOOL QUALIFIED	11/02/2017
TWYNE, TERENCE, I	356293278	10/28/1961	NY	-	ACTIVE SCHOOL QUALIFIED	06/21/2017
VARGAS, AIDA, L	315769340	10/09/1959	NY	-	ACTIVE SCHOOL QUALIFIED	11/21/2016
VASQUEZ, HECTOR, A	527097821	01/28/1966	NY	-	ACTIVE SCHOOL QUALIFIED	11/13/2013
VAZQUEZ, JESUS, R	537507166	02/13/1957	NY	•	ACTIVE SCHOOL QUALIFIED	09/12/2008
ZEHRA, ZAREEN	705173673	11/16/1976	NY	•	ACTIVE SCHOOL QUALIFIED	09/19/2011

Driver Count: 74 Business ID: 11985 Date: 03/26/2018 Page 3 of 3

# **Colonial Surety Company**

Administrative Office 123 Tice Boulevard, Suite 250 Woodcliff Lake, NJ 07677 201-573-8788

### **BID BOND**

#### KNOW ALL PERSONS BY THESE PRESENTS

that we. County Coach Corp.

as Principal, and the COLONIAL SURETY COMPANY, a corporation under the laws of the Commonwealth of Pennsylvania, as Surety, are held and firmly bound unto

City of Rye, Rye, NY

as Obligee in the sum of

5% of amount bid not to exceed \$3,250.00

for the payment, whereof in lawful money of the United States, we bind ourselves, our heirs, administrators, executors or successors, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted the accompanying bid for **Recreation Summer Camp Bus Services** 

NOW, THEREFORE, if the said contract be awarded to the Principal and the Principal shall, within such time as may be specified, enter into the contract in writing, then this obligation shall be void: otherwise to remain in full force and effect. Provided, however, that if said contract is not awarded within 60 days of the date of bid opening, this bond shall be void and of no force and effect.

Signed and sealed this 6th day of April 2018.

Witness:

Witness:

Raemona Dukarm

Coach Co

(Principal/Title) ∦Seal)

Colonial Surety Company

Raemona Dukarm

Philip Shepard (Attorney-in-fact) (Seal)

#### COLONIAL SURETY COMPANY

Duncannon, Pennsylvania Administrative Office: 123 Tice Boulevard, Woodcliff Lake, New Jersey 07677

#### GENERAL POWER OF ATTORNEY

Know all Men by These Presents, That COLONIAL SURETY COMPANY, a corporation duly organized and existing under the laws of the Commonwealth of Pennsylvania and having an administrative office in Woodcliff Lake, Bergen County, NJ does by these presents make, constitute and appoint Philip Shepard of Rye, NY its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver.

#### **Bid Bonds and Consent of Surety Only**

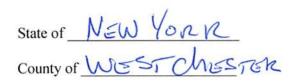
and to bind the Company thereby as fully and to the same extent as if such bids were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of the Colonial Surety Company at a meeting held on the 25th day of July, 1950.

"Be it Resolved, that the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

"Section I. Attorney-in-Fact. Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, bid bonds and consent of surety only, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"In Witness Whereof, Colonial Surety Company has caused the	se presents to be signed by its	Presid	ent
and its corporate seal to be hereto affixed the day of	September , A.D.,	2015.	
State of New Jersey County of Bergen  SS.  State of New Jersey  SS.  Solution Surety Connection Incorporated  **  **  **  **  **  **  **  **  **	By Wayne Nunziata	ant	—.:
On this 8th day of Septemb	er	. in the vea	ır 2015, before me
Theresa Spinelli		tary public, per	sonally appeared
Wayne Nunziata	, personally	known to me to t	e the person who
executed the within instrument as President	, on behalf of	the corporation t	herein named and
acknowledged to me that the corporation executed it.		•	
THERESA SPINELLI A Notary Public of New Jersey My Commission Expires September 9, 2020  I, the undersigned Secretary of Colonial Surety Company, he copy of the Original Power of Attorney Issued by sald Company, an force and effect.			
And I do hereby further certify that the Certification of this Prauthority of the following resolution adopted by the Board of Directors the 30th of January 1968, and that said resolution has not been amende RESOLVED, that the signature of the Secretary or any Assist be affixed or printed by facsimile to any certificate to a Power of Att	s of the Colonial Surety Company ed or repealed: tant Secretary of this Corporatio	at a meeting duly	called and held on Corporation, may
and seal shall be valid and binding upon this Corporation."		**************************************	
GIVEN under my hand and the seal of said Company, at Woodcliff La April, 20_18	ike, New Jersey this	6th	day of
Original partiest with Pilos aristor Black into For wards miss of this sightesticity of this Power of Attaining your stuty call (201) 5.75-5.755 and ask for the Power of Attaining calls. Pleasar robor to this obove carried underdicating and distribute the bons) as which the power is situation?	aula	B. MIRIA	19
	Audie B.	Murphy, Secretary	
Form S-100-101 (Rev 09/15)			





AND NOW, this <u>6th</u> day of <u>April</u>, in the calendar year of <u>2018</u>, before me, a duly appointed and commissioned notary public, came the identified subscriber to the within instrument or instruments, and/or the demonstrated attorney-in-fact for said signatory and subscriber on said instrument or instruments, <u>Philip Shepard</u>, <u>attorney-in-fact of Colonial Surety Company</u>, an insurance company duly organized and existing under the laws of the Commonwealth of Pennsylvania and which is authorized to conduct business in this State, and that as such being authorized to do so, acknowledged that the within instrument or instruments were executed as the authorized act of his disclosed principal for the purposes therein contained, and declared to be a person executing said instrument or instruments as attorney-in-fact and with full capacity and competency, at the request of and on behalf of Colonial Surety Company therein named and acknowledged to me that the aforesaid Colonial Surety Company had authorized the execution by the aforesaid attorney-in-fact of said instrument or instruments with the intent to be legally bound as required by common and statutory law.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

A Notary Public of MEW YORK My Commission Expires on 4.20.22

KEITH M RUGGIERO
Notary Public, State of New York
No. 01RU6005996
Qualified in Westchester County
Commission Expires April 20, 20 22

Notary Public in and for the

State of WESTCHESTER

State of NEW YORK

(Country of WESTCHESTER

(State of NEW YORK

NOTARY PUBLIC

# Colonial Surety Company Duncannon, Pennsylvania -Inc 1930-

# Balance Sheet as at December 31, 2017

Cash & Invested Assets:	Liabilities:
Cash \$4,424,000	Outstanding Losses and Loss Expenses\$10,165,383
Short Term Investments 2,331,652	Unearned Premiums 9,169,640
Bonds*	Funds Held
Accrued Investment Income 438,089	Reinsurance Payable 712,559
Mortgage Loans	Accrued Expenses
	Income Taxes Payable
	Provision for Reinsurance 57,641
	Payable to parent, subsidiaries
	and Affiliates
Total Cash & Invested Assets \$57,551,496	Total Liabilities \$21,505,429
Other Assets:	Capital & Surplus:
Premiums Receivable \$2,246,811	Common Capital Stock
Funds Held – Collateral 425,959	Additional Paid in Capital
Reinsurance Recoverable 1,326,306	Unassigned Surplus
Net Deferred Tax Assets 471,317	· · · · · · · · · · · · · · · · · · ·
	Total Capital & Surplus \$40.515,924
Total Admitted Assets \$57,114,244	Total Liabilities, Capital & Surplus \$62,021,889
*Bonds and stocks are valued on basis approved by Natio	onal Association of Insurance Commissioners.
STATE OF NEW JERSEY }	
SS.:	
COUNTY OF BERGEN }	

I, Wayne Nunziata, President of Colonial Surety Company, do herby certify that the foregoing is a full, true and correct copy of the Financial Statement of said Company, as of December 31, 2017.

IN WITNESS WHEREOF, I have signed this statement at Woodcliff Lake, New Jersey, this 23rd day of March, 2018.

Notary Public Now Jerses

THERESA SPINELLI
A Notary Public of New Jersey
My Commission Expires September 9, 2020

Wavne Nunziata

President

Theresa Spinelli

**Notary Public** 

NO. 11 DEPT.: City Manager's Office  CONTACT: Marcus Serrano, City Manager	DATE: April 20, 2018
<b>ACTION:</b> Resolution authorizing the City Manager to amend the contract with the County of Westchester for Snow and Ice Removal on County Roads for the period from October 1, 2015 through September 30, 2020.	FOR THE MEETING OF: April 20, 2018 RYE CITY CODE, CHAPTER SECTION
RECOMMENDATION: That the Mayor and Council Approve this Agreement.	
IMPACT: ☐ Environmental ☐ Fiscal ☐ Neighborhood provides financial reimbursement to the City for the removal County roads within the Municipality.	
BACKGROUND: The Agreement with Westchester Cour 2016. This Agreement included CPI escalators each year. Municipalities and the County, the Westchester County Boamendments to the agreement that removes the CPI escalar 6% for the 2017-18 season, 8% for the 2018-19 season and Municipalities or the County now have the option of terminarities it identifies more clearly the scope of services	After some discussions between oard of Legislators have approved tors and replaces it with increase of d 8% for the 2019-20 season. The
A copy of the Agreement and the he Westchester County Boattached.	pard of Legislators resolution is



**GEORGE LATIMER County Executive** 

**DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION** 

HUGH J. GREECHAN, JR., PE Commissioner

February 13, 2018

Ms. Eleanor M. Militana Assistant City Manager City of Rye 1051 Boston Post Road Rye, New York 10580

Re: First Amendment to Agreement No. 15-958
Removal of Snow and Ice from County Roads

- 1) Reflect the New Approved Rates; and
- 2) Revise the Scope of Services to Clarify the Extent of the Municipalities' Responsibilities

#### Dear Ms. Militana:

Enclosed for execution please find one (1) amendment document for the above. Kindly have the amendment signed by the appropriate official of your municipality, and have the Acknowledgment form notarized for that official. In addition, please have an official other than the official signing the amendment complete and sign the top half of the Certificate of Authority form. The bottom half of the Certificate of Authority form must be notarized for the other officer. All forms shall contain original signatures and be notarized where applicable.

Also, an updated Certificate of Insurance evidencing coverage for Worker's Compensation and Disability\*\*, Employer's Liability, Automobile Liability, and General Liability, as set forth in Schedule "C" of the original agreement, must be submitted with the executed amendment document. Please note that the County of Westchester must be named as "Additional Insured" with respect to General Liability.

\*\*Please be advised that effective December 1, 2008 the State of New York Workers' Compensation Board requires all government entities to ensure that businesses applying for permits, licenses or contracts have appropriate workers' compensation and disability benefits insurance coverage. The State of New York Workers' Compensation Board has advised us that <a href="weetan.no">weetan.no</a> longer accept the ACORD form as acceptable proof of New York State workers' compensation or disability benefits insurance coverage.

- Certificate Form C-105.2 or State Fund Insurance Company Form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law.
- If your municipality is self-insured for Workers' Compensation, please submit Form SI-12, Certificate of Workers' Compensation Self-Insurance, or Form GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance.

Please return the above to my attention, Westchester County Department of Public Works and Transportation, 148 Martine Avenue, Room 522, White Plains, New York 10601, within fourteen (14) days from the date of this letter.

\*\*WHEN RETURNING THE AGREEMENT, PLEASE INCLUDE YOUR E-MAIL ADDRESS.\*\*

Upon receipt of the above, the agreement will be processed and a fully executed copy will be **e-mailed** to you for your files. Should you have any questions, please call me at (914) 995-2594.

Very truly yours,

Michael R. Dispenza

Michael R. Dispenza Contract Administrator

MRD/ku Encl.

cc: H. Greechan

- J. Nicoletti
- J. Antonaccio
- R. Kopenhaver
- L. Prakash
- A. Ventarola
- J. Statini
- W. Makar
- K. Roseman
- J. Nicholson
- G. Ireland
- T. Altschiller, Dept. of Law
- J. Goldman, Dept. of Law

File

## Agreement No. 15-958, 1st Amendment

**THIS AMENDMENT** made this day of , 2018 by and between

**THE COUNTY OF WESTCHESTER**, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 (hereinafter referred to as the "County")

and

**THE CITY OF RYE,** a municipal corporation of the State of New York, having offices at 1051 Boston Post Road, Rye, New York 10580 (hereinafter referred to as the "Municipality")

#### **WITNESSETH:**

**WHEREAS**, the County entered into an agreement with the Municipality (the "Agreement") pursuant to which the Municipality agreed to provide removal of snow and ice from designated County roads within the Municipality to provide for reasonable passage and movement of vehicles over such roads (the "Services") for the period from October 1, 2015 through September 30, 2020 at specified rates as set forth in the Agreement; and

**WHEREAS**, the County has determined that clarification concerning the scope of Services is necessary, that an increase in the rates paid to the Municipality for the Services is appropriate, and that termination for convenience should be mutual; and

**WHEREAS,** the parties now desire to amend the Agreement for the limited purpose of 1) clarifying the scope of Services; 2) increasing the rates payable to the Municipality for Services rendered; and 3) making termination for convenience mutual.

**NOW, THEREFORE**, in consideration of the promises and covenants herein, the parties agree as follows:

1. The parties desire to amend the Agreement in order to clarify the scope of Services to be rendered. Accordingly, the following subparagraph shall be inserted after the first subparagraph of Paragraph "SECOND" of the Agreement:

"The Municipality shall not be required to provide the following services: filling pot holes, removal of trash, removal of dead animals, grass and weed cutting, maintenance and repair of guide rails, or graffiti removal upon County roads as

identified in Schedule 'D', unless damage to County property is caused by the Municipality, its employees, agents or contractors."

2. The parties desire to further amend the Agreement in order to increase the rates payable

to the Municipality for Services rendered. Accordingly, subparagraph (iv) of Paragraph "THIRD" of

the Agreement is deleted in its entirety. In addition, Schedules "A" and "B" attached to the Agreement

shall be replaced with Schedules "A" and "B" attached to this Amendment.

3. The parties desire to further amend the Agreement in order make termination for

convenience mutual. Accordingly, the first full paragraph of Paragraph "SEVENTH" of the Agreement

is hereby deleted in its entirety and the following substituted in its place:

"Either party, upon thirty (30) days written notice to the other, may terminate this

Agreement in whole or in part when deemed to be in its best interest. Subject to the availability of funds, the Municipality shall be compensated for services

rendered under this Agreement prior to the effective date of such termination."

4. Except as otherwise specifically provided herein, all other terms and conditions of the

Agreement shall remain in full force and effect upon the parties.

5. This Amendment shall not be enforceable until signed by both parties

and approved by the Office of the County Attorney.

IN WITNESS WHEREOF, the parties hereto have agreed and caused this Amendment to be

executed.

#### THE COUNTY OF WESTCHESTER

By:	
•	Hugh J. Greechan, Jr., P.E.
	Commissioner of Public Works and Transportation
TH	E CITY OF RYE
By:	
	Name:
	Title:

Approved by the Westchester County Board of Legislators by Act No. 2017- 140 adopted on the  $17^{th}$  day of July, 2017

Approved by the Board of Acquisition and Contract of the County of Westchester on the  $5^{th}$  day of October, 2017

Approved as to form and manner of execution:

Assistant County Attorney
County of Westchester

# MUNICIPALITY'S ACKNOWLEDGMENT

, 2018, before me, the undersigned,
, personally known to me or proved to me on the basis
(s) whose name(s) is(are) subscribed to the within
s/she/they executed the same in his/her/their capacity(ies),
instrument, the individual(s), or the person upon behalf of
instrument.
Notary Public

### <u>CERTIFICATE OF AUTHORITY</u> (<u>Municipality</u>)

Officer other tha	un Officer signing agreement)
	of the
(Title)	of the(Name of Municipality)
municipal corpor	ration duly organized and in good standing under the
zed, e.g., the New	York Village Law, Town Law, General Municipal Law)
agreement that _	(Person executing agreement)
	(1 erson executing agreement)
nent on behalf of	the Municipality was, at the time of execution
	of the Municipality, that said agreement
Executing Agreem	nent)
	unicipality by authority of its thereunto duly authorized, and that
illage Board, To	
force and effect	at the date hereof.
	(Signature)
cK ) ss.:	
HESTER)	
	, 2018, before me, the undersigned, personally, personally known to me or proved to me on the
dence to be the in	ndividual whose name is subscribed to the above certificate ecuted the above certificate in his/her capacity
	of
	of (Municipality)
on described in a	and which executed the within instrument.
	Notary Public
	(Title) municipal corpo  Zed, e.g., the New agreement that nent on behalf of Executing Agreen behalf of said M Zillage Board, To force and effect  RK ss.: HESTER) lay of dence to be the ine that he/she exe

#### **SCHEDULE "A"**

#### **WITHOUT "208" INCENTIVE**

#### For the period October 1, 2015 – September 30, 2016

- \$2,228.00 per mile for 2 lane roads
- \$2,938.00 per mile for 3 lane roads
- \$3,248.00 per mile for 4 lane roads

#### For the period October 1, 2016 – September 30, 2017

- \$2,339.00 per mile for 2 lane roads
- \$3,085.00 per mile for 3 lane roads
- \$3,410.00 per mile for 4 lane roads

#### For the period October 1, 2017 – September 30, 2018

- \$2,479.00 per mile for 2 lane roads
- \$3,270.00 per mile for 3 lane roads
- \$3,615.00 per mile for 4 lane roads

#### For the period October 1, 2018 – September 30, 2019

- \$2,677.00 per mile for 2 lane roads
- \$3,532.00 per mile for 3 lane roads
- \$3,904.00 per mile for 4 lane roads

#### For the period October 1, 2019 – September 30, 2020

- \$2,892.00 per mile for 2 lane roads
- \$3,815.00 per mile for 3 lane roads
- \$4,216.00 per mile for 4 lane roads

#### **SCHEDULE "B"**

#### WITH "208" INCENTIVE

#### For the period October 1, 2015 – September 30, 2016

- \$3,441.00 per mile for 2 lane roads
- \$4,474.00 per mile for 3 lane roads
- \$5,011.00 per mile for 4 lane roads

#### For the period October 1, 2016 – September 30, 2017

- \$3,613.00 per mile for 2 lane roads
- \$4,698.00 per mile for 3 lane roads
- \$5,262.00 per mile for 4 lane roads

#### For the period October 1, 2017 – September 30, 2018

- \$3,830.00 per mile for 2 lane roads
- \$4,980.00 per mile for 3 lane roads
- \$5,578.00 per mile for 4 lane roads

#### For the period October 1, 2018 – September 30, 2019

- \$4,136.00 per mile for 2 lane roads
- \$5,378.00 per mile for 3 lane roads
- \$6,024.00 per mile for 4 lane roads

#### For the period October 1, 2019 – September 30, 2020

- \$4,467.00 per mile for 2 lane roads
- \$5,808.00 per mile for 3 lane roads
- \$6,506.00 per mile for 4 lane roads



### Memorandum Department of Public Works and Transportation

58388

DATE:

August 15, 2017

TO:

Board of Acquisition and Contract

FROM:

Vincent F. Kopicki, P.E.

Commissioner of Public Works and Transportation

SUBJECT

Resolution requesting authority for the County of Westchester (the "County") to:

- 1) enter into intermunicipal agreements (Agreement No. 17-922) with various municipalities within the County for Snow and Ice control on County roads within their boundaries for the winter seasons commencing on October 1, 2015 and continuing through September 30, 2020 at new approved rates; and
- amend intermanicipal agreements (Agreement No. 15-958) with those local municipalities that have already executed an agreement with the County for Snow and Ice control on County roads within their boundaries for the winter seasons commencing on October 1, 2015 and continuing through September 30, 2020 in order to 1) reflect the new approved rates; and 2) revise the scope of services to clarify the extent of the municipalities' responsibilities.

Pursuant to Act No. 2015-255 adopted by the Board of Legislators on December 14, 2015 and by resolution approved by your Honorable Board on December 22, 2015 (the "December 22<sup>nd</sup> Resolution"), the County was authorized to enter into intermunicipal agreements with various municipalities within the Seasons commencing October 1, 2015 and continuing through September 30, 2020.

While most of these intermunicipal agreements have been fully executed (the "Executed IMAs"), there are a handful of municipalities that have not yet executed an agreement with the County for these purposes. Several of the local municipalities have requested an increase in the rates authorized by Act No. 2015-255 and the December 22<sup>nd</sup> Resolution.

As your Honorable Board may recall, there are two categories of rates applicable to these agreements: "With "208" Incentive", which applies to those local municipalities whose salt storage and application rates are consistent with the recommendations for the 208 Water Quality Program and are in compliance with the best management practices guidelines which I have endorsed, and "Without "208" Incentive". It is proposed that the rates of reimbursement for the 2015/2016 season will not change from what was previously authorized pursuant to Act No. 2015-255 and the December 22nd Resolution. However, the rates of reimbursement for the remaining four years of the IMAs for both categories of rates will increase by 5% in year two, 6% in year three, 8% in year four and 8% in year five, as set forth in Schedule "A", attached hereto and made a part hereof.

Board of Acquisition and Contract Enter into Agreement No. 17-922 and Amend Agreement No. 15-958 Intermunicipal Agreements with Various Municipalities Snow and Ice Control on County Roads Page 2

Additionally, the local municipalities asked the County to consider revising the description of services as set forth in the Executed IMAs to clarify that the municipalities are not responsible for the following services: filling pot holes, removal of trash, removal of dead animals, grass and weed cutting, maintenance and repair of guide rails, or graffiti removal upon County roads within the boundaries of the municipality, unless damage to County property is caused by the municipality, its employees, agents or contractors.

The Board of Legislators by Act No. 2017-140, approved on July 17, 2017, authorized the County to enter into the IMAs at the new reimbursement rates and further authorized the County to amend the Executed IMAs to reflect the new rates and to clarify the extent of the municipalities' responsibilities.

Accordingly, authority is respectfully requested to:

- 1) enter into intermunicipal agreements with various municipalities within the County for Snow and Ice control on County roads within their boundaries for the winter seasons commencing on October 1, 2015 and continuing through September 30, 2020 at new approved reimbursement rates as set forth, in Schedule "A", attached hereto and made a part hereof; and
- 2) amend the Executed IMAs in order to 1) reflect the new approved reimbursement rates as set forth in Schedule "A", attached hereto; and 2) revise the scope of services to clarify the extent of the manifeipalities' responsibilities.

Because these agreements are with municipalities, they are exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)(iii) thereof.

Except as otherwise specifically amended hereby, all other terms and conditions set forth in the Executed IMAs shall remain in full force and effect.

The objective of these agreements is to reimburse local municipalities for snow and ice removal on County roads within their boundaries. These agreements benefit the public by ensuring that County roads are clear of snow and ice for the traveling public, thereby addressing the County Executive's priority area of Safety and Security (SS).

Your approval of the attached resolution is respectfully requested.

VFK/RK/jpg Attachments

## RESOLUTION

## Agreement No. 17-922 and Amend Agreement No. 15-958

Upon a communication from the Commissioner of Public Works and Transportation, be it

RESOLVED, that the County of Westchester (the "County") is authorized to:

- 1) enter into intermunicipal agreements with various municipalities within the County for Snow and Ice control on County roads within their boundaries for the winter seasons commencing on October 1, 2015 and continuing through September 30, 2020 at the new approved reimbursement rates set forth in Schedule "A", attached hereto; and
- 2) amend intermunicipal agreements with those local municipalities that have already executed an agreement with the County for Snow and Ice control on County roads within their boundaries, for the winter seasons commencing on October 1, 2015 and continuing through September 30, 2020 (the "Executed IMAs") in order to reflect the new approved reimbursement rates as set forth in Schedule "A", attached hereto;

and be it further

RESOLVEO, that the Executed IMAs are hereby further amended to clarify that the municipalities are not responsible for the following services: filling pot holes, removal of trash, removal of dead animals, grass and weed cutting, maintenance and repair of guide rails, or graffiti removal upon County roads within the boundaries of the municipality, unless damage to County property of caused by the municipality, its employees, agents or contractors; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the Executed IMAs, shall remain in full force and effect; and be it further

RESOLVED, that the agreements are subject to County appropriations; and be it further

RESOLVED, that the agreements are also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the agreements or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate the agreements upon reasonable prior written notice; and be it further

# RESOLUTION

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute all instruments and to take all actions necessary to effectuate the purposes hereof.

Agreement No. 17-922 and Amend Agreement No. 15-958

Account to be		i i i i i i i i i i i i i i i i i i i	Alaine D			
Charged Credited	l	!	Major Program,			
onar god ret cutted	_ ,	_	Program & Phase	Object	Trust	i J
10.01.12.02.02	Fund	Dept.	CQr Unit	Sub Object	Account	Dallana
10 01 15 - 09 30 16	101	46	6000	4910	- tecothic	Dollars
10 01 16 - 09 30 17	101	46	6000			\$471,351.00
10 01 17 - 09 30 18	101			4910		\$495,877.00
10 01 18 - 09 30/19		16	6000	4910		\$525,564.00
	101	<del>~</del> 4.5 ~	6000	4910		\$566,592.00
10 01 19 - 09 30 20	101	<b>\46</b>	6000	4910		
	- 1	V.		7710		\$611,924.00

End Date: \_\_09 30 20

(must match resolution)	715-2026	Start Date: 10 01 15
Funding Source	Tax Dollars:	100° County
\$2,671,308,00 (must match resolution)	State Aid: Federal Aid: Other:	

#### SCHEDULE "A"

### WITH "208" INCENTIVE

### For the period October 1, 2015 - September 30, 2016 (no change)

- \$3,441.00 per mile for 2 lane roads
- \$4,474.00 per mile for 3 lane roads
- \$5,011.00 per mile for 4 lane roads

### For the period October 1, 2016 - September 30, 2017 (5% increase)

- \$3,613.00 per mile for 2 lane roads
- \$4,698.00 per mile for 3 lane roads
- \$5,262.00 per mile for 4 lane roads

### For the period October 1, 2017 - September 30, 2018 (6% increase)

- \$3,830.00 per mile for 2 lane roads
- \$4,980.00 per mile for 3 lane roads
- \$5.578.00 per mile for 4 lane roads

### For the period October 1, 2018 September 30, 2019 (8% increase)

- \$4,136.00 per mile for 2 lane roads
- \$5,378.00 per mile or 3 lane roads
- \$6,024.00 per raile for 4 lane roads

### For the period October 1, 2019 - September 30, 2020 (8% increase)

- \$4,467,00 per mile for 2 lane roads
- \$5,808.00 per mile for 3 lane roads
- \$6,506.00 per mile for 4 lane roads

### **SCHEDULE "A"**

### WITHOUT "208" INCENTIVE

### For the period October 1, 2015 - September 30, 2016 (no change)

- \$2,228.00 per mile for 2 lane roads
- \$2,938.00 per mile for 3 lane roads
- \$3,248.00 per mile for 4 lane roads

### For the period October 1, 2016 - September 30, 2017 (5% increase)

- \$2,339.00 per mile for 2 lane roads
- \$3,085.00 per mile for 3 lane roads
- \$3.410.00 per mile for 4 lane roads

### For the period October 1, 2017 - September 30, 2018 (6% increase)

- \$2,479.00 per mile for 2 lane roads
- \$3,270.00 per mile for 3 lane roads
- \$3,615.00 per mile for 4 lane roads

### For the period October 1, 2018 - September 30, 2019 (8% increase)

- \$2,677.00 per mile for lane roads
- \$3,532.00 per mile-for 3 lane roads
- \$3,904.00 per mile for 4 lane roads

### For the period October 1, 2019 - September 30, 2020 (8% increase)

- \$2,892 60 per mile for 2 lane roads
- \$3,815.00 per mile for 3 lane roads
- \$4216.00 per mile for 4 lane roads

### **SCHEDULE "B"**

### Effective October 1, 2015

### With "208" Incentive

- \$3,441.00 per mile for 2 lane roads
- \$4,474.00 per mile for 3 lane roads
- \$5,011.00 per mile for 4 lane roads

# SCHEDULE "D" COUNTY ROADS – SNOW AND ICE AGREEMENT

### **CITY OF RYE**

C.R. NO.	COUNTY ROAD NAME	CTR- LINE MILES	2 LANE MILES	3 LANE MILES	4 LANE MILES
38	PARK AVENUE	0.40	0.00	0.00	0,40
54	THEODORE FREMD & WAPPANOCCA	1.75	0.00	1.50	0.25
54C	SOUTH RIDGE STREET	0.20	0.00	0.00	0.20
72	MIDLAND AVENUE	1.76	0.00	1.00	0.76
73	NO. ST., OLD POST RD., HAMMOND RD.	1.28	0.00	0.85	0.43
147	PLAYLAND ACCESS	0.31	0.31	0.00	0.00
148	THRUWAY ACCESS	0.15	0.15	0.00	0.00
152	PLAYLAND PARKWAY	<u>1.14</u>	0.00	0.00	1.14
TOTAL MI	LEAGE – RYE	6.99	0.46	3.35	3.18

NO. 12	DEPT.: Boat Basin	DATE: April 20, 2018		
	CONTACT: George Hogben, Boat Basin Sup	pervisor		
ACTION: Commission, January 1, 20	One appointment to the Boat Basin by the Council, to fill a term expiring on	FOR THE MEETING OF: April 25, 2017 RYE CITY CODE, CHAPTER SECTION		
	<b>DATION:</b> That the Council appoint Matthew P	Pymm to fill the vacancy on the Boat		
Basin Commi	ssion that will expire on January 1, 2020.			
		_		
IMPACT:	]Environmental □ Fiscal □ Neighborhoo	d ⊠ Other:		
<b>BACKGROUND:</b> Mr. Greg Gavlik has resigned from the Boat Basin Commission in February. The Boat Basin Commission has informed their membership of the vacancy. Three members have expressed interest. The Commission reviewed all three individuals on April 16, 2018 and even though all three are great candidates the Commission has agreed to recommend Mr. Pymm to the City Council to fill Mr. Gavlik's seat that will expire on January 1, 2020.				
Please see ei	mail from Mr. Hogben.			

To: Marcus Serrano, City Manager

From: George Hogben, Boat Basin Supervisor

Reference: Boat Basin Commission Appointment

#### Mr. Serrano

At the Boat Basin Commission Meeting of April 16<sup>th</sup> 2018, the Boat Basin Commission approved to recommend to the City Council to appoint Matthew Pymm to fill the commission seat vacated by Greg Gavlik. The term of former Commissioner Gavlik ends 1/1/2020. Thank you for your time in this matter george



# CITY COUNCIL AGENDA

NO. 13 DEPT.: City Manager CONTACT: Marcus Serrano, City Manager	DATE: April 20, 2018			
AGENDA ITEM: Consideration of a request by the Rye Free Reading Room for use of the Village Green on select Friday mornings from May to the end of September from 10:00 a.m. to 11:00 a.m. for Musical Fridays with Graham Clark.	FOR THE MEETING OF: April 25, 2018 RYE CITY CODE, CHAPTER SECTION			
PECOMMENDATION: That the City Council approve the	request for the Byo Free Booding			
<b>RECOMMENDATION:</b> That the City Council approve the request for the Rye Free Reading Room for the event <i>Musical Fridays with Graham Clark</i> .				
IMPACT: Environmental Fiscal Neighborhood Other:				
BACKGPOLIND: The Dve Free Pending Poom has reque	ested use of the Village Green on			
<b>BACKGROUND:</b> The Rye Free Reading Room has requested use of the Village Green on select Friday mornings starting on May 4, 2018 to September 28, 2018 from 10:00 a.m. to 11:00 a.m. for <i>Musical Fridays with Graham Clark</i> . The dates would include May 4, 11, 18, 25, June 1, 8, 15, 22, 29, July 6, 13, 20, 27, August 3, 10, 17, 24, 31, and September 7, 14, 21, and 28. The program starts at 10 a.m. and runs for approximately 30 minutes. The City Council is asked to approve the Rye Free Reading Room's request for use of the Village Green.				
See attached.				



April 20, 2018

Honorable Joshua Cohen, Mayor Rye City Council

Dear Mayor Cohen:

The Rye Free Reading Room respectfully requests the use of the Village Green to offer Musical Fridays with Graham Clark, a popular children's program. The library would like to move the spring and summer sessions from the community room to the Village Green, and those 22 sessions would take place Friday May 4, 11, 18, 25, June 1, 8, 15, 22, 29, July 6, 13, 20, 27, August 3, 10, 17, 24, 31, and September 7, 14, 21, and 28. The program starts at 10 am, and runs for 30 minutes. The program is available for free to participants.

Graham Clark is a children's musician with fans in Rye and across Westchester, and his 30 minute musical program, featuring singing and movement, fills the house. He uses a guitar and a small portable amplifier.

We would like to have Graham and the audience out on the Village Green, underneath the tree in front of the library.

The library will also have two staff members on hand to help supervise, and 4 members of the auxiliary board to help with the crowd. The library will also prepare a certificate of liability insurance naming the City of Rye as additional insured.

Thank you for your consideration of this request.

Sincerely,

Chris Shoemaker Library Director