CITY OF RYE 1051 BOSTON POST ROAD RYE, NY 10580

AGENDA

ANNUAL MEETING AT SQUARE HOUSE Wednesday, May 9, 2018 7:30 p.m. REGULAR MEETING OF THE CITY COUNCIL COUNCIL CHAMBERS, CITY HALL Wednesday, May 9, 2018 8:30 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. The annual meeting at the **Square House** will take place at 7:30 p.m. At the conclusion of the meeting at the Square House, the regular meeting of the City Council will take place at City Hall in the City Council Chambers.

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. Draft unapproved minutes of the regular meeting of the City Council held April 25, 2018.
- 4. Presentation by Kevin Clarke, Wildlife Biologist, Bureau of Wildlife New York State Department of Environmental Conservation regarding Coyotes
- 5. Residents may be heard on matters for Council consideration that do not appear on the agenda.
- 6. Bid Award for 2018 Rye Recreation Summer Camp Bus Services (Contract #2018-02).
- 7. Resolution ratifying the appointment of one member to the Emergency Medical Services Committee for a three-year term expiring on June 30, 2021.
- 8. Appointments to Boards and Commissions, by the Mayor with Council approval.
- 9. Miscellaneous communications and reports.
- 10. Old Business.
- 11. New Business.

12. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, May 23, 2018.

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

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

> Mondays 9:30 a.m. to 11:00 a.m. 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 25, 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 7:33 P.M.

1. <u>Pledge of Allegiance.</u>

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

2. <u>Roll Call.</u>

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

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

Councilwoman Souza made a motion, seconded by Councilwoman Hurd and unanimously carried, to adopt minutes of the regular meeting of the City Council held March 28, 2018.

4. <u>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 Avenue from Osborn Road to Harding Drive.</u> 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.

Councilwoman Souza made a motion, seconded by Councilman Mecca, to open the public hearing.

Craig Haines, 2 Coolidge Avenue, addressed the Council. He stated support for amending the law to restrict parking in the subject areas, as he felt the intersection has become progressively more dangerous for pedestrians. He thanked the Traffic and Pedestrian Safety Committee (TPS) for studying the site and thanked the Council for their consideration.

Michael Cote, 1 Coolidge Avenue, and addressed the Council. He stated he had lived in his home for 19 years and he has watched commuters park all day along the subject stretch of road. He stated support for amending the law in the interest of safety for pedestrians and children who walk to school.

Christine Cote, 1 Coolidge Avenue, also stated support for amending the law to regulate parking at the subject area. She felt it important to change the regulations before an accident occurs.

Jim Slattery, 125 Osborn Road, addressed the Council and supported the amendments to the law to alleviate the traffic and pedestrian safety issues.

Nez Mustafic, 145 Osborn Road, stated support for the amending the law to help the issues created for pedestrian safety.

Councilwoman Tagger-Epstein read emails of support for amending the local law as proposed into the record from residents John Lovallo, Steven Maresca, and Kim Rotondo.

Brian Dempsey, Traffic and Pedestrian Safety Committee, explained that proposed parking restrictions and future improvements to the intersection in conjunction with the Safe Routes to School program.

Mayor Cohn asked about the disruption at the intersection during those improvements. Mr. Dempsey responded that the work will be completed in the summer, alleviating issues with the school day.

Councilwoman Souza asked about how the current draft compares with the days of the week referenced with the parking limits in Indian Village, on Wappanocca Avenue. She felt it important that the two provided for the same subject days and times of the week. Mr. Dempsey responded that Wappanocca has a two hour limit, but that the days in effect were Monday through Saturday.

Councilwoman Hurd inquired about implementation, whether signs would be placed immediately followed by enforcement.

There was general discussion about enforcement and signage being important to the process. City Manager Serrano explained that once the local law was filed with the Secretary of State, the City would be able to legally enforce the area with DOT signs.

Councilwoman Tagger-Epstein stated that this was an area of concern because the street is located closed to Osborn School.

Mayor Cohn recommended placing temporary warning signs to give commuters some notice that the new parking regulations would be in effect.

Councilwoman Souza said that she wanted to be mindful of the parking creep, and how this might affect other neighborhoods in the future.

There being no one left to speak, Councilwoman Souza made a motion, seconded by Councilwoman Tagger-Epstein, to close the public hearing.

Councilwoman Tagger-Epstein made a motion, seconded by Councilwoman Souza, to amend Local Law Chapter 191, "Vehicles and Traffic," as follows:

PROPOSED LOCAL LAW CITY OF RYE LOCAL LAW NO. 4 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.

ROLL CALL

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

 NAYS:
 None

 ABSENT:
 None

5. <u>Residents may be heard on matters for Council consideration that do not appear on the agenda.</u>

Mack Cunningham, 502 Forest Avenue, discussed the New York Rising project with regard to Milton Road as it applies to the Boat Basin. He explained that previously, he was on the New York Rising committee and did not vote to move that project forward. He felt that the mission statement of that committee was to address flooding on a city-wide effort, rather than just one neighborhood. He felt that the project only addressed a localized area rather than the global issue of Rye flooding. He said he had spoken previously in front of the Council regarding the engineer's plan to re-route a new drainage pipe into the Boat Basin. He said that his understanding is that silt will not go into the Basin. However, he felt that the public should know that the drainage into that area is not a tax payer obligation, but the responsibility of the slip holders because it is an enterprise fund. He felt that the localized problem was being moved from the Harbor House to the Boat Basin. He said he opposed this project as designed, and the engineer said that a proposal to move it eastward or southward would cause more flooding. Mr. Cunningham highlighted County Executive Latimer's address in which the County would work with local municipalities, and focus on sharing agreements. Mr. Cunningham then stated that Rye resident and former Planning Commission member, Hugh Greechan, should be tasked with

looking at this project to provide comments. Mr. Cunningham then asked for clarity on the Milton Harbor House area drainage project, as to whether the City was required to move forward on that. He felt the City should not be forced to move forward if the Council needed clarity or felt that the project could be detrimental in any way.

Mr. Cunningham then distributed some information about imposing a sewer rent fund. He asked for a public update from the City Manager with regard to the status of moving forward with the possibility of enforcing this fund, as authorized by General Municipal Law and Local Law Chapter 161-5. Mr. Cunningham stated that other local municipalities were already assessing this fee. He felt that the Finance Committee should consider this option in its recommendation process, as sanitary sewer upgrades are currently the obligation of the tax payer. He said that the issue is that the residential tax payer base is bearing the burden of these infrastructure maintenance capital projects. However, with the sewer rent fee, the consumer would be made responsible, based on individual water usage. Mr. Cunningham stated that currently, large organizations in Rye were not paying their fair share of these projects. With the imposition of a sewer rent, Mr. Cunningham argued that there would be used to sustain the necessary capital projects for sanitary sewer maintenance.

City Manager Serrano reported that the City has been attempting to work with the water companies for months on releasing the usage data to be able to property assess the sewer rent. He stated that while Westchester Joint Water Works has agreed to release the usage data, Suez, the other water company, has not been able to get permission from the Public Service Commission (PSC) to do so. City Manager Serrano said that this refusal to release the data has affected nine communities.

Mayor Cohn commented that to hopefully move forward with this, Assemblyman Otis has been working on legislation to compel the PSC to release the information.

Mr. Cunningham then raised the issue of applying for grants with regard to sanitary capital projects. He stated that Rye was the only Sound Shore community that has not applied for these New York State grants. He felt strongly that the City should do everything it can to take advantage of available grants for capital projects, lessening the burden on the tax payer.

6. <u>Update to the City Council by the Finance Committee.</u>

Greg Usry, Finance Committee Chair, 299 Forest Avenue, addressed the Council. He said it has been a pleasure to work with the committee and the City staff. He stated that the Finance Committee has been meeting every two weeks to understand the current state of the City and prepare recommendations to the Council. He felt it important to maintain the quality of life in Rye while keeping the cost of living as low as possible. He stated that the Committee has met numerous times with the City Comptroller to understand the budgeting process within the City. Further, other staff members have met with the committee, such as the City Manager, City Planner, City Engineer and Corporation Counsel. Mr. Usry stated that within 45 days, he planned on giving a presentation with more specific recommendations to the Council.

Mr. Usry spoke about the budget process, and the reliance on raising fees to offset the cost to the taxpayers. He felt it important to take a fresh look at the budget process and capital improvement plan. Further, Mr. Usry stated that ongoing monitoring of periodic financial results would help in planning, especially with rising in interest rates and a change in federal tax law. Mr. Usry also said that with the help of City Comptroller Fazzino, the committee would be providing a periodic report. He also stated that he hopes to provide recommendations on the budget process, taking steps to modify the timing of things, starting with the presentation on capital projects, making it more of a financial tool, and less of a master plan.

With regard to capital improvements, Mr. Usry said there was an accumulated need for capital spending for core infrastructure. Many of these improvements are required by law, and a necessary reinvestment. Mr. Usry reported that the highest financial concern was the remediation of the Save the Sound suit. He also mentioned the imposition of sewer rent fees to help with the costs of capital improvements to the sanitary infrastructure. Mr. Usry also noted the replacement of long depreciated garbage trucks. He stated that the neglect of capital spending in the past has caused the Finance Committee to explore funding options. While the Committee is looking at grants and other sources of funding, there will likely be a need to consider debt.

Mr. Usry said that with regard to revenues, the City relies on property tax and the committee has been working with City staff to understand how revenues can be improved. Mr. Usry said that the committee was considering several revenue strategies, including moving funds from the General Fund to an enterprise fund. He expressed support for costs being shared fairly. If the city has to borrow 10 million, the annual cost will be \$500,000 of debt services. Mr. Usry said that he and the committee were open to all and every input of the Council, staff and community.

Mayor Cohn thanked Mr. Usry and the Finance Committee for their hard work. He stated he agreed with the sentiment about the Save the Sound remediation. He also agreed about Mr. Usry's analysis of capital projects, specifically that the sewer pipes were installed between 50 and 100 years ago. Overall, Mayor Cohn said that the City had a vast quantity of infrastructure due for repair.

Councilwoman Hurd thanked Mr. Usry for his thoroughness. She said that the City was in a tax cap environment. She asked about the sewer funds taking potentially take \$500,000 out of the budget to create a sewer fund.

Mr. Usry responded that regular operating expense for the sewer line is approximately \$350,000 annually. He said that in addition to that, overhead expense from other departments can be added to that expense. He explained that that cost would be an annual transfer from the General Fund to the enterprise fund and billed therefore to the rate payers. He also added that the remediation of the sewer line is also added as an expense of the enterprise fund.

Councilwoman Hurd asked if Mr. Usry anticipated a tax override situation for the coming budget. Mr. Usry responded that he did. He said that looking at labor costs, retirement, and other expenses, the City is going to be as creative as we can from a revenue standpoint, but the increase in property tax may have to happen.

Mayor Cohn stated that raising property taxes would be a last resort.

Councilwoman Tagger-Epstein asked about clarification on the PSC with Suez. City Manager Serrano responded that in comparison, many other municipalities own their own water systems and do not have this issue.

There was general discussion about other municipalities working to push for the PSC to release the water usage information.

Councilwoman Souza asked if there were any other creative revenue sources, such as a hotel tax. Mr. Usry responded few other things, such as storm water charging, sales tax, flip taxes for properties, or other items. However, all will be in the confines of 20,000 residents.

Councilwoman Souza asked about SALT (state and local taxes), and a movement to try to classify school districts as nonprofits for that portion of the tax bill to be considered deductible. Mayor Cohn said that there had been state legislation to that effect passed, but with little information from the IRS.

7. <u>Announcement of the Rye Sustainability Leadership Award.</u>

Councilwoman Goddard announced that this was the Second Rye Sustainability Leadership Award, honoring individuals, organizations or members of the community for significant environmental achievements. Councilwoman Goddard announced that Scott Nelson and Rye Country Day School were the winners of the 2018 Rye Sustainability Leadership Award. Their consistent and generous support hosting the Rye Sustainability Green Screen series contributed to the award.

Scott Nelson, Rye Country Day School headmaster, thanked the Sustainability Committee for their recognition. He said that working with the committee on the Green Screen series had been a very successful public/ private initiative.

8. <u>Presentation by CCAC regarding the importance of wetlands.</u>

Carolyn Cunningham, Chair of the Conservation Commission Advisory Council (CCAC), recognized the other members of the CCAC. She gave a brief overview of the history of the committee. She talked about the start of the recycling program within Rye and the start of the Rye Nature Center. With regard to wetlands, Ms. Cunningham said that they were equally, if not more important than ever, to the City of Rye.

Melissa Grieco, CCAC, addressed the Council. She presented a slide show, discussing wetlands permits and the City's process under chapter 195. She defined wetlands and explained that they are home to important ecosystems. She identified the four main types of wetlands: marshes, swamps, bogs, and fens. In Rye, marshes and swamps are the two most common

wetlands types. She explained that there are benefits to wetlands, such as providing an area to hold water after flooding events. She quoted chapter 195, concerning the mission of Rye to protect wetlands.

Councilman Mecca asked about the role of the CCAC when with respect to the Planning Commission, and the 100 foot buffer. Ms. Cunningham explained that the City does not allow building in the wetlands. The City tries to control the building of anything within 100 feet of the wetlands area, and the CCAC is tasked with commenting on building applications in this regard. For example, if an applicant had a site plan for a swimming pool, the CCAC would try to keep it out of the buffer. She explains that the Code provides that if the CCAC disagrees with the Planning Commission's determination of what the site plan may allow, the Commission must address the CCAC comments in writing. She said that occurrence was rare, but that the buffer was very important to protect the wetlands.

Councilman Mecca commented that if there is a fence along a wetlands buffer, Ms. Cunningham has stressed the importance in the past that it is high enough off the ground to allow for small animals to pass through underneath.

Councilwoman Tagger-Epstein asked if there were situations where an area could be declassified as a wetland. Ms. Cunning ham responded that she recalled on scenario where a wetland was moved on Midland.

Mayor Cohn asked if the non-allowance of building within the wetlands was in the code. Ms. Cunningham responded that she believed it was.

Councilwoman Hurd thanked the CCAC for presenting the information on wetlands and the issues of building within the buffer area. She commented that there is a balance between property owners and the protection of the wetlands, and on the community efforts to clean up the City's natural resources.

Councilwoman Goddard commented that the presentation was important because preserving wetlands benefits the entire community as a holistic enterprise.

9. <u>Presentation by Con Edison regarding their gas main replacement program for the 2018</u> year.

Sean Mackey, Con Edison, presented several projects scheduled for 2018 in the City. The first project was set to take place in the Grace Church area, to be completed in four sections. Mr. Mackey explained that the project would help Con Ed's reliability and eliminate existing leaks.

Mayor Cohn asked about the purpose of each replacement segment, with regard to leaks in a certain area. Mr. Mackey responded that the project would begin at Midland and Grace Church Street, and that there were leaks along Grace Church Street. Mr. Mackey said that all work was scheduled to be completed by Labor Day.

Councilwoman Goddard asked if all neighbors had been notified. Luigi Vengome, Con Edison Corporation Events, responded that all the neighbors along the Grace Church corridor had been notified. Mr. Mackey explained that the work would be done under the existing sidewalk on Grace Church Street, and that Con Edison would need to trench the roadway.

Councilwoman Goddard asked if there would be rock chipping. Mr. Mackey responded that this might be the case, and that the trench will be four feet deep.

Councilman Mecca explained that the rock chipping law only applied to private property.

Mayor Cohn expressed great concern for the area at the end of Grace Church Street, as that area was set to be completely renovated. He said that with Con Edison's work, Grace Church would be largely out of commission. Mr. Mackey responded that they had spoken to the Rye Police Department on the issue of traffic control.

Mayor Cohn stated that the City should not bear the burden of providing traffic officers for the projects. He asked that the project begin at Ralston Street and move eastward. Mayor Cohn also asked that more personnel be put on the project.

Mr. Vengome asked when is the City's projected start date was on the renovation of the Fireman's circle. City Manager Serrano responded that it would begin one month following the meeting date.

Councilwoman Souza expressed concern for the neighbors on Grapal, Ralston and Guelisten.

Councilwoman Goddard said that the streets in question were small and she was concerned about those living in those areas with the construction happening.

Joe Mendera, Con Edison's construction manager, explained that there would be measures taken to minimize the impact.

There was general discussion over communication with neighbors about the work to be performed.

Councilwoman Goddard asked whether there would always be a supervisor on site so that the City could provide some comfort to the residents. Mr. Mendera responded that there would be.

Councilwoman Tagger-Epstein asked about the timing of the proposed work. Mr. Vengome responded that they were slated to work from 7:30 A.M. to 6:30 P.M.

Nick Issac, Con Edison, introduced the next project. He explained that the project was due to a report of low pressure in the area along Forest Avenue to Rye Beach Avenue, to Overlook Place, to Oakland Beach Avenue. The Council felt concerned about the timing of that endeavor as to not intrude with the busy summer season. Mr. Vengome stated that there was a

need for this project to improve pressure, but the Council felt that the need had not been supported. Mr. Vengome responded that he would provide more data.

Councilman Mecca discussed the need for improvements, as in recent years there has been consistently more gas usage. However, he agreed with Mayor Cohn and advised that Con Edison find better timing as the City has planned for road repaying, and that route sees a lot of traffic during the summer. He said that coordination is key.

Joe Mendera, Construction Management for Con Edison, explained the next project, a long term plan to remove the present tankers in Rye. This project involves a 12 inch main, with work to be done along Milton to Parsons, down Boston Post Road, and Old Post Road. This installation would make it possible to remove the tankers in two years. The tankers were used three times in the past winter due to the colder temperatures. Mr. Mendera explained that the project would cover roughly 7200 feet.

Councilman Mecca explained the history of the gas tankers in Rye. There was discussion over the timing of the project. Mayor Cohn asked for evidence of the immediate need for this project. He asked that the projects be spaced out.

Sandra Mayer, 1 Ralston Street, said that she did not know about this project at all. She felt it would be helpful for everyone if communication was strengthened. She stated that Ralston Street was very narrow and Con Ed had said that they would be trenching through the street and then to each homes. She also said that Con Edison had represented that they would be responsible for repairing any damage/ repaving. She was that one area of concern was the use of Cazenove place, which is currently shut down due to the dangerous nature of that roadway as it feeds onto Boston Post Road. She asked that Con Edison not elect to use that area at all.

Catherine White, 47 Grace Church Street, stated her concern for disruption to everyday life.

Councilwoman Tagger-Epstein: recommended having a communications liaison between Con Edison, the City, and the residents.

Councilman Stacks asked why there was not a service level agreement, or written communication policy for resident benefit.

Councilman Mecca confirmed with Con Ed that they would reimburse the City for use of the Police Department personnel for traffic control.

Jimmy Roberts, 1 Ralston Street, said that he was happy to see this project. He said that his biggest concern was that with all of these projects happening, he wanted to make sure that they followed through to completion of each stage. Mr. Vengome responded that they were committed to work to the end of each project.

Jennifer Palermo, 39 Loder Street, said she was not notified of this project. She was concerned about a possible accident due to the volume of vehicles during the project. She asked

that Con Ed put in writing exactly what they are going to repave. She was also concerned about the possibility of hitting a water main/ sewer and about negative impacts on the elderly residents. She also expressed concern for oil in the soil. She expressed that water was a big concern on Greenleaf. She also expressed concern over conflicts with trash pickup or landscapers and the blocking of the street.

Mr. Vengome said that they planned to continue working with the people on the private streets to work through a resolution that helped everyone.

Councilwoman Souza asked if Con Edison was planning on using Cazenove Place. Mr. Vengome responded that they were intending on it for emergencies only.

10. Bid Award for 2018 Rye Recreation Summer Camp Bus Services (Contract #2018-02).

City Manager Serrano reported that the City had received one bid in response to Contract 2018-02.

Councilwoman Souza asked about the \$5000 increase from the bid from two years ago. City Manager Serrano explained that there had been changes in the camp program.

The item was adjourned to the next City Council meeting.

11. <u>Resolution authorizing the City Manager to amend a contract with the County of</u> <u>Westchester for Snow and Ice Removal on County roads for the period October 1, 2015</u> to September 30, 2020.

City Manager Serrano announced that there were proposed changes from the original contract, which provided for a CPI increase each year of the contract, but the increases would now be escalated. The other amendment would protect the City from maintaining the roads, which belong to the County.

Mayor Cohn reminded everyone that Midland Avenue, Theodore Fremd, Playland Parkway, and North Street were all County roads. The Council was hopeful to getting the County to be focused on their roads. There was a discussion about the

Councilwoman Tagger-Epstein made a motion, seconded by Councilman Mecca, to adopt the following agreement, as amended:

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")

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

THE CITY OF RYE

By:

Name Title:

ROLL CALL	
AYES:	Councilmembers Goddard, Hurd, Mecca, Souza, Stacks, Tagger-Epstein,
	Mayor Cohn
NAYS:	None
ABSENT:	None

12. <u>One appointment to the Rye Boat Basin Commission, by the Council, to fill a term</u> expiring on January 1, 2020.

Upon the Boat Basin Commission's recommendation, Mayor Cohn appointed Mr. Matthew Pymm to fill an unexpired term on the Boat Basin Commission, expiring January 1, 2020.

Councilwoman Hurd made a motion, seconded by Councilwoman Souza and unanimously carried, to approve the appointment by the Mayor.

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

Mayor Cohn reappointed Alan Weil and Maureen Powers to the Zoning Board of Appeals, with terms expiring January 1, 2021.

Councilwoman Hurd made a motion, seconded by Councilwoman Tagger-Epstein and unanimously carried, to approve the appointments made by the Mayor.

14. <u>Miscellaneous Communications and Reports.</u>

Mayor Cohn announced there is a New York State Assembly-formed committee to study Con Edison's performance in the last storms. He reported that received an invitation to join the committee, which he will accept.

Councilwoman Hurd reminded the community that Boat Basin slips were still available, with slips open for kayakers as well. City Manager Serrano added that the test results for the dredging would be available in the coming week. There would then be a timeline for the dredging to move forward.

Councilman Mecca reported that with regard to the Planning Commission, applicants have recently been heard for outdoor dining permits. Further, he announced that the Church of the Resurrection would be reconfiguring their parking and traffic flow. Councilman Mecca said that the Commission had wonderful input from the Traffic and Pedestrian Safety Committee. He also reported that he would be representing Rye at the upcoming Sustainable Westchester event at the Westchester County Center. He also said that he had recently attended a regional planning conference on traffic, specifically transit-oriented development. Councilman Mecca also invited the community to learn about Fire Department volunteer opportunities at the Recruit New York open house event at Locust Avenue Fire House on April 29, 2018 from 10:00 to 2:00.

Councilwoman Goddard announced that the Rye Derby is Sunday, April 29, 2018. Councilman Stacks added that it was also the day of the Opening Scramble at Rye Golf Club. Councilwoman Goddard reported that with regard to the repair of the WWI memorial, the City Manager has come up with creative solutions.

City Manager Serrano stated that he hoped that the flag would be able to fly on the damaged flagpole, but in the alternative, the Fire Department could fly a flag on its truck for the ceremony.

Mayor Cohn congratulated City Engineer Coyne on the birth of his son.

15. <u>Old Business.</u>

Councilwoman Hurd asked for traffic enforcement at Milton School, as the area was a cause for safety concern.

16. <u>New Business.</u>

Councilman Mecca asked for clarification on how to dispose of the lawn signs around town, especially as there were many with the recent special election. City Manager Serrano responded that he would check with DPW on this item.

17. <u>Adjournment.</u>

There being no further business to discuss, Councilman Mecca made a motion, seconded by Councilman Stacks, to adjourn the meeting into executive session at 10:55 P.M. to discuss litigation, labor and personnel matters. The Council did not plan to reconvene in the regular meeting.

Respectfully submitted,

Carolyn D'Andrea City Clerk



NO. 6	DEPT.: Recreation	DATE: May 4, 2018
	CONTACT: Sally Rogol, Rye Recreation Sup	pervisor
	Consideration of Bid for 2018 Rye Recreation Camp Bus Services (Contract #2018-02).	FOR THE MEETING OF: May 9, 2018 RYE CITY CODE, CHAPTER SECTION

RECOMMENDATION: That Contract #2018-02 be awarded to County Coach as they were the only bidder who met the specifications for bus service, in the amount of sixth five thousand ninety dollars (\$65,090.00) as recommended by Recreation Supervisor Sally Rogol.

IMPACT:	Environmental	Fiscal	Neighborhood C)ther:

BACKGROUND: The bid opening for Contract #2018-04 took place on April 6, 2018. There was only one bidder. Sally Rogol, the Recreation Superintendent is recommending that the City Council award the contract to County Coach, as outlined in the attached memorandum and bid tabulation.

See attached.

INTEROFFICE MEMORANDUM

TO:MARCUS SERRANO, CITY MANAGERFROM:SALLY ROGOL, SUPERINTENDENTSUBJECT:CONTRACT NO. 2018-02, RYE RECREATION SUMMER CAMP BUS SERVICESDATE:APRIL 20, 2018CC: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.

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

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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:

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- (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:

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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.

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- 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.

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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:

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

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

<u>Worker's Compensation and Employers Liability Policy and NYS Disability</u> <u>Benefits Insurance</u>, 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.

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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.

<u>CITY OF RYE</u> <u>BIDDER'S PROPOSAL</u> BUS SERVICE FOR SUMMER CAMPS - 2018

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Company Name:			prforation	
Address:	30 NURSE	RY LANC	RVIE NY.	10580
Date:	30 NURSE DPRS	L' QND.	2018	
Phone number: (91				

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.

County COACH CONFORATION NAME OF BIDDER DAVID J. KULERA (PRESIDENT)

NAME OF OFFICER AND

County Coach Corp. Rye, N.Y. 10580

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

a. Addendum Item 1: One (1) 65-passenger school bus shuttle for staff orientation on Monday, June 25, 2018:

TOTAL AMOUNT: \$ 225.

TOTAL AMOUNT (IN WORDS) The HUNDRED + TWENTY FIVE DOVERS

b. Addendum Item 2: One (1) 65-passenger school bus shuttle for Lower Camp swim bus.

TOTAL AMOUNT: \$ 3600.00

TOTAL AMOUNT (IN WORDS) MARSE MOUSAND STO HANDRED Dollars

c. Addendum Item 3: One (1) 65-passenger school bus shuttle for Upper Camp swim bus.

TOTAL AMOUNT: $\frac{1}{2690}$

TOTAL AMOUNT (IN WORDS) TWO THOUSAGED SIXHUNDRED + For ty Dellas

d. Addendum 4: Lower Camp Trips as specified (3 trips)

TOTAL AMOUNT: \$ 4475.00 TOTAL AMOUNT (IN WORDS) For Thorsard, For Humpres + Surnay Fire Dollars e. Addendum 5: Upper Camp Trips as specified (4 trips) TOTAL AMOUNT: \$ 5500.00 TOTAL AMOUNT (IN WORDS) FIVE Marson Five Hannes Allas

f. Addendum 6: Camp78 Camp trips (29 trips)

TOTAL AMOUNT: \$ 48,650.00

TOTAL AMOUNT (IN WORDS) FORTY EIZHT THOUSAND, Six HUNDRED + FIFTY

TOTAL AMOUNT-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 AMOUNT (Addendums 1-6) IN WORDS:

Sixty Five Mousand & HINH Dollars. LAMOUNT (Addendums 1-6) IN FIGURES: \$65,090, 20 TOTAL AMOUNT (Addendums 1-6) IN FIGURES:

ACKNOWLEDGMENT OF THE CITY MANAGER

STATE OF NEW YORK)City of Rye) SS:COUNTY OF WESTCHESTER)

On this day of , 20 , before me personally came to me known, who being by me duly sworn, did depose and say that she resides in , that she is the City Manager of the City of Rye, the corporation described in and which executed the above instrument; that he knows the seal of said instrument is the corporate seal; that it was affixed by order of the City Council of said corporation and he signed his name thereto by like order.

Notary Public

ACKNOWLEDGMENT IF CONTRACTOR IS A CORPORATION

STATE OF NEW YORK) COUNTY OF NEST CHESTER SS:

On this 2M day of APRQL, $20\8$, before me personally came to me known, who, being by me duly sworn did depose and say that he resides at that he is the free free form to be the former of the bound of the within instrument; that he knows the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by the order of the Board of Directors of such corporation, and the signed his name thereto by like order.



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

Bidder/Contractor

BY: David flim

Title

County Coach Corp. P.O. Box 261 Rye, M.Y. 10580

(Corporate Seal, if necessary)



CONTRACTOR'S REFERENCE LIST

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

	<u>Name</u>	Address	Telephone
Client			
or			
Owner		HE	
		13 de	
		(55 N)	

NON-COLLUSION CLAUSE

By submission of this proposal, the contractor certifies that:

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- 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.

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

(Date)

ADDENDUM

1. STAFF ORIENTATION SWIM BUS

1-65 passenger bus school bus required.

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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: \$ ________. Total Cost for 1 date: \$ 225. Cancelation fee (if any): \$ /00.00

IF NOT CANCELED AT LEAST ONE (1) HOUR PRIOR TO PICK WP 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: \$	240.02
Total Cost for 15 dates: \$_	3600.00
-	Ø

Cancelation fee (if any): \$_____

3. SWIM BUS SHUTTLE SCHEDULE - UPPER CAMP

1-65 passenger bus school bus required.

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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

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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 Museum, Playland Park	Thur 7/7	12:45 pm 3:30 pm	2 buses– 65 passenger school buses	275.	\$550.0
Discovery Museum, Bridgeport, CT	Thu 7/12	9:15 am 3 pm	5 buses – 65 passenger school buses	460.	#2,300.°
Bronx Zoo, Bronx, NY	Thu 7/19	9:15 am 4 pm	5 buses– 65 passenger school buses	325	#1625.°

Total Cost for 3 trips: \$ 4475.00

Cancelation fee (if any): $\frac{4}{100.02}$

FIF NOTCHANCELLED AT LEAST OHE (1) HOUR PRIOR TO PICK UP TYME.

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.

Location	Date	Departure/	Transportation	Cost	Total Cost
		Return Time	Quantity/Size	PER Bus	
Spins Hudson	Tu	10 am	4 buses– 65		4 7
Peekskill, NY	7/3		passenger	375.00	1 Kn 9
		3 pm	school bus	11-	$\mathcal{I}_{\mathcal{M}}$
Grand Prix,	Tu	10 am	4 buses- 65		
Mt. Kisco, NY	7/17		passenger	2500	TULAN
		3 pm	school bus		19W.
Westchester Sandbox	Tu	9:15 am	4 buses– 65		
Theatre, Mamaroneck,	7/24		passenger	ADE "	+110000
NY		11:45 am	school bus	×13	$//\omega$
Bounce Trampoline	Tu	11 am	4 buses – 65		· /•
Sports,	7/31		passenger	375.0	+ m
Valley Cottage, NY		4 pm	school bus	3/3.	1500
			· ·	Γ.	10

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

5500 Total Cost for the four (4) dates: \$

Cancellation fee (if any): \$ _____

PRIOR TO PICK UP TIME ..

FOR INFORMATION REGARDING THIS BID, PLEASE CONTACT SALLY ROGOL/SUPERINTENDENT OF RECREATION AT (914) 967-2535

6. CAMP 78 (TRAVEL) TRIP BUSES

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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	*	t.
Chester, NY		3:00 pm	passenger coach	90000	TOM-
			buses (100)	100.	$\int \partial \mathcal{W}$.
Fireball Mountain,	Tue 6/26	7:30 am	2 buses – 54	H. Solo	#
Wrightstown, NJ		3:00 pm	passenger coach	1275.	12500-
Laha Caranana	Wed 6/27	9:00 am	buses (100) 2 buses 54	60-70	0.000.
Lake Compounce, Bristol, CT	wed 0/2/	6:30 pm	passenger coach	#100000	# A A A A A
Distoi, CI		0.50 pm	buses (100)	1100	1 X aco. 1
Museum of Natural	Thu 6/28	9:30 pm	2 buses – 54	4	
History, NY, NY		2:30 pm	passenger coach	For a se	PI CO
• • •			buses (100)	12.	1.350.
Bounce Trampoline	Fri 6/29	8:15 am	2 buses - 65	t _ 1.00	×
Sports, Valley Cottage,		12 pm	passenger school	1 375	1 1570 9
NY			buses (86)	J [1.00.
Palisades Mall, West	Mon 7/2	8:45 am	2 buses – 65	Fa - 60	8
Nyack, NY		3:00 pm	passenger school	573	1750.
Adventure Park @	Tue 7/3	8:30 am	buses (86) 2 buses – 54	4	
Discovery Museum,		3:00 pm	passenger coach	79500	Pulme-
Bridgeport, CT		5.00 pm	buses (100)	/ œ 🔊	1930, 1
No Camp	Wed 7/4				
Dorney Park,	Thu 7/5	8:30 am	2 buses – 54	4	A
Allentown, PA		6:30 pm	passenger coach	127500	2550
			buses (100)	100100	000+
Bounce Trampoline	Fri 7/6	8:15 am	2 buses – 65	# - 10	
Sports, Valley Cottage,		12:00 pm	passenger school	375.=	150-
NY December 25 Studies	Mon 7/9	0.15	buses (86) 2 buses – 54		15 .
Powerhouse Studios, Paramus, NJ		9:15 am 3:00 pm	2 buses – 54 passenger coach	# 2 000	\$10000
1 arainus, inj		5.00 pm	buses (100)	ADU-	11/00.1
Catamount Aerial Park,	Tue 7/10	9:00 am	2 buses – 54	44	
Hillsdale, NY		4:30 pm	passenger coach	10000	E010000
,			buses (100)	1200.	ano.
Central Park & Winter	Wed 7/11	10:00 am	2 buses - 54	14	
Garden Theatre		6:00 pm	passenger coach	F a a 109	A FOR
(Broadway Show), NY,			buses (100)	115	$ \langle \langle l \rangle \rangle$
NY NYC Direct Tour, NY	Thu 2/10	10-15	2 human 54	// / 2000	1000
NYC Pizza Tour, NY, NY (bus will be used in	Thu 7/12	10:15 am 4:30 pm	2 buses – 54	* ande	F 60
tour)		4.50 pm	passenger coach buses (100)	1.15.	15.10
Circle Line Pier 83,	Fri 7/13	8:15 am	2 buses – 54	4	
New York, NY		12:00 pm	passenger coach	77500	19,0000
			buses (100)		JUJU.
The Sports Center of	Mon 7/16	9:00 am		# Q 10 000	00000
CT, Shelton, CT		3:30 pm		9 8 0 00	MYAD -
			buses (100)	(1)	1100.

FOR INFORMATION REGARDING THIS BID, PLEASE CONTACT SALLY ROGOL/SUPERINTENDENT OF RECREATION AT (914) 967-2535

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	ALL DOD	14
-		5:30 pm	passenger coach	"Inno-	17000°
			buses (100)	1100.	date.
Dorothy Hamill Rink,	Wed 7/18	8:45 am	2 buses - 65	*	\$1.00
Greenwich, CT		3:00 pm	passenger school	P100	1/001
7	Thu 7/19	8:30 am	buses (86) 2 buses – 54		400.
Zoom Zip Lining, Vernon Township, NJ	1 AU //19	3:30 pm	passenger coach	\$10 000	4
vernon townsmp, NJ		5.50 pm	buses (100)	1d0.	2400.
Bounce Trampoline	Fri 7/20	8:15 am	2 buses - 65		<u> </u>
Sports, Valley Cottage,		12:00 pm	passenger school	1 2 00	\$ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
NY		•	buses (86)	510-	150
Island Current, Bronx,	Mon 7/23	9:00 am	2 buses - 65	#	4
NY		3:00 pm	passenger school	* 350.00	1000
			buses (86)	<i>Jov</i> .	1001
Six Flag Great	Tue 7/24	8:30 am	2 buses – 54	510000	4
Adventure, Jackson, NJ		6:30 pm	passenger coach	1215.	2500
Citi Field, Flushing, NY	Wed 7/25	10:30 am	buses (100) 2 buses – 54	10.10	0.0=
(1:15 game)	weu 1125	4:00 pm	passenger coach	\$00°	\$ 0000
(1.15 game)		4.00 pm	buses (100)	850	$1/\omega$
Madison Square Garden	Thu 7/26	8:30am	2 buses - 54	5	F
& Lunch in NYC, NY,		3:00 pm	passenger coach	1775 -	15000,
NY			buses (100)	115.	1230.
Bounce Trampoline	Fri 7/27	8:15 am	2 buses - 65	Farrow	-
Sports, Valley Cottage,		12:00 pm	passenger school	375	750,00
NY L Play America	Man 7/20	9.15 or	buses (86)		10
I-Play America, Freehold, NJ	Mon 7/30	8:15 am 4:00 pm	2 buses – 54 passenger coach	F11000	10000
FICCHUR, INJ		4.00 pm	buses (100)	1 /W.	1 d d U.
Medieval, Lyndhurst, NJ	Tue 7/31	10:15 am	2 buses – 54	3/	
second as as manufact, 143		3:00 pm	passenger coach	GA	#10 me
			buses (100)	150	1700.
The Adventure Park of	Wed 8/1	8:30 am	2 buses - 54	# .	
Long Island, Wheatley		3:30 pm	passenger coach	[Jam'	auna
Heights, NY		Ì	buses (100)	1200	#2400.00 #2400.00 #
Mystic Aquarium,	Thu 8/2	9:00 am	2 buses – 54		#
Mystic, NY		5:00 pm	passenger coach	\$ /200.°°-	2400
0'1-1 ' D'00	F-1 0 12	0.15	buses (100)		<u> </u>
Circle Line Pier 83,	Fri 8/3	8:15 am	2 buses – 54	* ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	\$ 0°
New York, NY		12:00 pm	passenger coach buses (100)	1/5	1550.

<u>48650</u> TOTAL COST for 29 Trips: \$_ FORTYERLAT Thousand, Six HWDRED + FIFTY. TOTAL COST (in words): PER School BUS IN NOT CANCELED OTHE (1) Have BEFORE Pick of Time ! # 100.00 Cancellation Fee (if any): \$ 21 IF CAMUSED DAY OF THE TRIP COACH BUS

FOR INFORMATION REGARDING THIS BID, PLEASE CONTACT SALLY ROGOL/SUPERINTENDENT OF RECREATION AT (914) 967-2535

VENDOR CONFLICT OF INTEREST QUESTIONNAIRE

Name of Business County Coach Corp. 1.

If a name is listed in Question 2, please answer the following questions:

Does the government official or City employee receive income or money from the company?

Does the company (person filing) receive income or money from the government official or City Employee, not from the government?

Is the filer employed by a company or corporation in which the government official or City employee is officer, or director, or part owner? Describe your employment or business relationship with the government official or City Employee. If there is none, writhe "none" in space D

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

19-A ROSTER OF ACTIVE DRIVERS

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	CLIENT ID	DOB	<u>STATE</u>	<u>0/S LIC #</u>	<u>19-A STATUS</u>	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	-	ACTIVE SCHOOL QUALIFIED	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	-	ACTIVE SCHOOL QUALIFIED	01/23/2013
FORZANO, DINO, A	985721161	03/20/1962	NY	-	ACTIVE SCHOOL QUALIFIED	11/16/2016
GRANT, ELVIS, B	841091366	10/30/1958	NY	-	ACTIVE SCHOOL QUALIFIED	11/02/2015

Driver Count: 74

Business ID: 11985

Date: 03/26/2018

Page 1 of 3

DRIVER NAME	<u>CLIENT ID</u>	DOB	STATE	<u>0/S LIC #</u>	<u>19-A STATUS</u>	ACTIVATION 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	04/11/1955	NY	-	ACTIVE SCHOOL QUALIFIED	03/23/2018
KUCERA. DAVID. J	745443226	03/06/1959	NY	-	ACTIVE SCHOOL QUALIFIED	08/31/1987
	226420024	09/14/1974	NY	-	ACTIVE SCHOOL QUALIFIED	08/30/2005
KUCERA, JON, J	525865511	03/11/1974	NY	-	ACTIVE SCHOOL QUALIFIED	12/03/2015
KUCERA, JOSEPH, G	572346162	11/17/1971	NY	-	ACTIVE SCHOOL QUALIFIED	09/09/2011
KUCERA, ROSANNE		10/15/1969	NY	-	ACTIVE SCHOOL QUALIFIED	02/28/2017
LEWIS, CAGER	434714276 188315992	06/23/1953	NY	-		10/10/2008
LIPMAN, DAVID, K				-	ACTIVE SCHOOL QUALIFIED	04/08/2016
LOMELI, ANTHONY	971113363	10/31/1955	NY	-	ACTIVE SCHOOL QUALIFIED	05/16/2017
LOUISSAINT, FANEL	946571827	10/15/1969	NY	-	ACTIVE SCHOOL QUALIFIED	
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	СТ	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

Driver Count: 74

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Business ID: 11985

Date: 03/26/2018

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DRIVER NAME	CLIENT ID	DOB	<u>STATE</u>	<u>0/S LIC #</u>	<u>19-A STATUS</u>	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

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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: 2

Raemona Dukarm

Witness:

Reemona Dukarm

Coach Co County poesider (Principal/Title) (Seal)

Colonial Surety Company

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, Color and its corporate seal to be hereit	nial Surety Company has caused thes o affixed the <u>8th</u> day of	se presents to be signed by its <u>President</u> September , A.D., 2015.
State of New Jersey County of Bergen	Contract Contract Contract Contract * (Incorporated 	By Wayne Nunziata, President
On this8th	day of <u>Septembe</u> Theresa Spinelli	r, in the year 2015, before me , a notary public, personally appeared
	Wayne Nunziata	, personally known to me to be the person who
executed the within instrument	as President	, on behalf of the corporation therein named and

acknowledged to me that the corporation executed it.

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

ALLOG Theresa Spinelli Notary Public

I, the undersigned Secretary of Colonial Surety Company, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in force and effect.

And I do hereby further certify that the Certification of this Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Board of Directors of the Colonial Surety Company at a meeting duly called and held on the 30th of January 1968, and that said resolution has not been amended or repealed:

RESOLVED, that the signature of the Secretary or any Assistant Secretary of this Corporation, and the seal of Corporation, may be affixed or printed by facsimile to any certificate to a Power of Attorney of this Corporation, and that such printed facsimile signature and seal shall be valid and binding upon this Corporation."

6th GIVEN under my hand and the seal of said Company, at Woodcliff Lake, New Jersey this day of April , 20 18

die B. Murphy, Se

Form S-100-101 (Rev 09/15)



State of	NEW	Yorr	-
County of	WES	or chiss	TER

AND NOW, this 6th day of April , in the calendar year of 2018 , 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. Philip Shepard, attorney-in-fact of , an insurance company duly organized and existing under **Colonial Surety Company** 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	MEN	YORK
My Commission Exp	ires on	4.20.22



Notary Public in and for the

County of WESTCHESTER State of NEW YORK County of

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
Bonds* 45,450,110	Funds Held 425,959
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 \$4,000,000
Funds Held – Collateral 425,959	Additional Paid in Capital 1,000,000
Reinsurance Recoverable 1,326,306	Unassigned Surplus
Net Deferred Tax Assets 471,317	
	Total Capital & Surplus \$ <u>40,515,924</u>
Total Admitted Assets \$ <u>57,114,244</u>	Total Liabilities, Capital & Surplus \$62,021,889

*Bonds and stocks are valued on basis approved by National 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.

President

Wayne Nunziata

Theresa Spinelli

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

SA

Notan

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

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

				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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CITY COUNCIL AGENDA

NO. 7

DEPT.: City Manager's Office CONTACT: Marcus Serrano, City Manager DATE: February 23, 2018

AGENDA ITEM: Resolution ratifying the appointment of one member to the Emergency Medical Services Committee for a three-year term ending June 30, 2021.

FOR THE MEETING OF: May 9, 2018 RYE CITY CODE, CHAPTER SECTION

RECOMMENDATION: Approval by Mayor and City Council of the appointment of Mr. Michael Borrelli, the Village of Rye Brook Port Chester Community Representative, to the Emergency Medical Services Committee.

IMPACT:	Environmental Fiscal Neighborhood Other:

BACKGROUND:

The term of Michael Borrelli, the Community Representative to the Emergency Medical Services Committee from the Village of Rye Brook, will expire on June 30, 2018. Section 3A of the Inter-Municipal Agreement states that the community representatives shall be "recommended by the Corps and ratified by joint resolution of the municipalities." The City of Rye, the Villages of Port Chester and Rye Brook have joined in this inter-municipal cooperative.

Mr. Borrelli has expressed his willingness to continue as Rye Brook's representative and the Corps recommends his reappointment. The Village of Rye Brook and the Village of Port Chester have approved Mr. Byrnes's nomination.

See attached.



PORT CHESTER-RYE-RYE BROOK EMERGENCY MEDICAL SERVICES

1/28/2018

Mr. Marcus Serrano Manager The City of Rye 1051 Boston Post Road Rye, N.Y. 10580

Dear Mr. Serrano:

The Inter-Municipal Agreement for Emergency Medical Services established the Emergency Medical Services Committee (EMSC). The Term of Mr. Michael Borrelli, the Community Representative to the Committee from the Village of Rye Brook will expire on June 30th 2018. Mr. Borrelli has been an active member of the EMSC and has expressed his desire to continue as Rye Brook's representative.

Section 3A of the Inter-Municipal Agreement states that the community representative shall be "recommended by the Corps and ratified by joint resolution of the municipalities". In accordance with the agreement I respectfully submit Michael Borrelli for reappointment to the EMSC for a term of three (3) years, ending June 30, 2021. I request this matter be placed on the agenda of the next scheduled City of Rye Board meeting.

Please note that the Village of Rye Brook has approved Mr. Borrelli's nomination and a copy of the certified resolution is included.

Please don't hesitate to contact me with any questions, comments or concerns.

Sincerely,

Scott T. Moore EMS Administrator On a motion made by Trustee Rednick and seconded by Trustee Heiser, the following resolution was adopted.

RESOLUTION

CONSIDERING THE APPOINTMENT OF THE COMMINUTY REPRESENTATIVE TO THE EMERGENCY MEDICAL SERVICES COMMITTEE

WHEREAS, the Inter-Municipal Agreement between the Village of Rye Brook, City of Rye and Village of Port Chester for emergency medical services established the Emergency Medical Services Committee (EMSC); and

WHEREAS, pursuant to Section 3A of the Inter-Municipal Agreement establishes community representatives from each of the participating municipalities to be proposed by the Corps and ratified by each of the municipalities; and

WHEREAS, in a letter dated January 10, 2018 from Scott T. Moore, EMS Administrator, Mr. Michael Borelli has been recommended by the Corp as the community representative of the Village of Rye Brook.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby approves the appointment of Mr. Michael Borelli to the Emergency Medical Services Committee as the Community Representative of the Village of Rye Brook.

TRUSTEE EPSTEIN	AYE
TRUSTEE HEISER	AYE
TRUSTEE REDNICK	AYE
MAYOR ROSENBERG	AYE

State of New York County of Westchester Village of Rye Brook

I hereby certify that this is the Resolution adopted by the Board of Trustees of the Village of Rye Brook which was duly passed by said Board on January 23, 2018

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Village of Rye Brook, this 25th day of January, 2018

RESOLUTION

REAPPOINTMENT OF THE COMMUNITY REPRESENTATIVE FROM VILLAGE OF RYE BROOK TO THE EMERGENCY MEDICAL SERVICES COMMITTEE

On motion of TRUSTEE CECCARELLI seconded by TRUSTEE MARINO, the

following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, the Inter-Municipal Agreement between the Village of Rye Brook, City of Rye and Village of Port Chester for emergency medical services established the Emergency Medical Services Committee (EMSC); and

WHEREAS, pursuant to Section 3A of the Inter-Municipal Agreement establishes community representatives from each of the participating municipalities to be proposed by the Corps and ratified by each of the municipalities; and

WHEREAS, in a letter dated January 10, 2018 from Scott T. Moore, EMS Administrator, Mr. Michael Borelli has been recommended for reappointment by the Corps as the community representative of the Village of Rye Brook.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby ratifies the reappointment of Mr. Michael Borelli to the Emergency Medical Services Committee as the Community Representative of the Village of Rye Brook with a term beginning July 1, 2018 and ending June 30, 2019.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Didden, Brakewood, Ferrara, Adams, Ceccarelli, Marino and Mayor Falanka. NOES: None. **RECUSE:** None. ABSENT: None.

DATE: February 20, 2018.

CERTIFICATION OF RECORDS

STATE OF NEW YORK)

COUNTY OF WESTCHESTER)

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1050

(Seal)

I, Janusz R. Richards, the undersigned Village Clerk of the Village of Port Chester, New York, DO HEREBY CERTIFY.

That I have compared the annexed copy of a resolution adopted by the Board of Trustees of the Village of Port Chester, New York on February 20, 2018, and that the same is a true and correct copy therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Port Chester, New York this 21, day of February, 2018.

A fictors PNUN

Village Clerk, Village of Port Chester, New York