

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

**REGULAR MEETING OF THE CITY COUNCIL
Wednesday, July 17, 2019
7:30 p.m.**

Please Note: The Council will convene at 6:30 p.m. and it is expected they will adjourn into Executive Session at 6:31 p.m. to discuss attorney-client privileged matters, personnel matters and labor negotiations.

1. Pledge of Allegiance.
2. Roll Call
3. General Announcements.
4. Draft unapproved minutes of the Regular Meeting of the City Council held June 5, 2019.
5. Residents may be heard on matters for Council consideration that do not appear on the Agenda.
6. Acceptance of a donation to the City from the Disbrow Park Conservancy, owner of the Little Free Library, to install a free children's book exchange for residents at Disbrow Park.
7. Open a Public Hearing on a local law to allow physical fitness facilities in the B-1 (Neighborhood Business) and B-4 (Office Building) Zoning Districts.
8. Open a Public Hearing to amend the City Code Chapter 191 "Vehicles and Traffic", Article II "Traffic Regulations", Section 191-9 "Left turns" to prohibit left-hand turns and cross-Boston Post Road maneuvers from Hillside Avenue onto Boston Post Road with a posted "Right-turn only" sign.
9. Brief update on Food Scrap Recycling Test currently in progress.
10. Presentation on City Financials by Brendan K. Kennedy of the auditing firm of BST & Co, LLP.
11. Presentation by Stantec regarding Nursery Field.
12. Resolution to transfer \$90,000 from General Unassigned Fund balance to the Nursery Field Account to fund the re-design of Nursery Field.
Roll Call
13. Update on Capital Projects.
14. Consideration to set a Public Hearing on August 7, 2019 to add Article VI "Vestibules" to Chapter 167 (Streets and Sidewalks) of the City Code of the City of Rye to facilitate the use

and implementation of vestibules on the City's sidewalks, allowing commercial properties to insulate interiors in a safe and proper manner.

15. Consideration to set a public hearing for August 7, 2019 to adopt a local law, Article 21 "Financial Procedures" of the Charter of the City of Rye section § C21-9 "Bond Resolutions" to add a new subsection G to allow certain well-qualified debt of enterprise funds outside the charter debt limit.
16. Consideration to set a public hearing for August 7, 2019 and referral to the Board of Architectural Review with respect to a Verizon Wireless application for a special permit to install a public utility wireless communication facility on the roof of the Verizon building located at 182 Purchase Street.
17. Resolution to declare certain City equipment as surplus.
Roll Call
18. Consideration of a request from Rye Nature Center to waive parking restrictions at the snow field lot to accommodate summer employees on weekdays retroactive from July 1, 2019 – August 9, 2019.
19. Consideration to authorize the Comptroller to transfer \$6,000 from the Rye Golf Club Contingency Fund to Legal Claims and Settlements for the Lyon's case.
Roll Call
20. Old Business/New Business.
21. Adjournment

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The next regular meeting of the City Council will be held on Wednesday, August 7, 2019 at 7:30 p.m.

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

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

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