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

REGULAR MEETING OF THE CITY COUNCIL Wednesday, August 7, 2019 8:00 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 July 17, 2019.
- 5. Residents may be heard on matters for Council consideration that do not appear on the Agenda.
- 6. Open a public hearing 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.
- 7. Update on Nursery Field renovation project.
- 8. Presentation by City Comptroller of Quarterly Report.
- 9. Presentation regarding the Capital Improvement Program (CIP) for 2020.
- 10. Consideration of 2020 parking rate increase contingent on an agreement with the MTA on concession parking spaces.
- 11. Consideration of setting a public hearing for September 18, 2019 for 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 and referral of application to the BAR for review and comment.
- 12. Consideration to authorize the City Manager to renew an agreement with the Westchester County Department of Correction to provide transportation from Rye to the Westchester County Jail in Valhalla, New York. This agreement would terminate on December 31, 2020.
- 13. Authorize the City Manager to retain the services of Minol to establish mock billing for Suez.

- Bid award to All City Management Services for crossing guard services as recommended by the Commissioner of Public Safety.
 Roll Call
- 15. Consideration of a request by the Rye Free Reading Room for use of the Village Green on Thursday, November 20, 2020 through Monday, November 9, 2020 for Novel Night. That includes set up and clean up. The actual event will take place on Saturday, November 7, 2020 from 6:00 pm 11:30 pm.
- 16. Consider of a request by the Jarden Corporation for use of City streets on Sunday, September 22, 2018 from 7:00 a.m. to 6:00 p.m. for their annual Westchester Triathlon.
- 17. Adoption of the 2019/2020 tax levy and tax rate for the Rye Neck Union Free School District. Roll Call.
- 18. One appointment to the Rye Golf Club Commission, by the Council, to fill the term expiring on January 1, 2021 of Benoit Ugeux who resigned.
- 19. Appointments to Boards and Commissions, by the Mayor with Council approval.
- 20. Old Business/New Business.
- 21. Adjournment

The next regular meeting of the City Council will be held on Wednesday, September 18, 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".