

**AGENDA
TOWN BOARD
TOWN OF RYE**

**MEETING TO BE HELD MONDAY, JULY 11, 2016
Village of Rye Brook Village Hall
938 King Street
Rye Brook, New York 10573
7:30 P.M.**

I. PLEDGE OF ALLEGIENCE

II. ROLL CALL

III. PRESENTATION

- A. Representative from Westhab (CWEP)**

IV. APPROVAL OF MINUTES

- A. Meeting Held June 21, 2016**

V. COMMENTS FROM THE PUBLIC

VI. COMMUNICATIONS/RESOLUTIONS

- A. Resolution: Architect for Crawford Park - Sensory Garden, etc. - CDBG Grant**
- B. Resolution: Westhab Community Work Experience Program - Rye Town Park**
- C. Resolution: Westhab Community Work Experience Program - Town of Rye**
- D. Resolution: Security System for Town of Rye Offices - 222 Grace Church Street**
- E. Resolution: Support for Grant Application for Rye Town Park**
- F. Resolution: Appoint Town Attorney to Conduct 2016 In Rem Proceedings**
- G. Resolution: Cancel Scheduled Meeting for July 19, 2016**

VII. REPORTS

- A. Assessor**
- B. Crawford Park**
- C. Finance**
- D. Tax Receiver - Report Submitted**
- E. Town Clerk - Report Submitted**
- F. Superintendent of Highways**

VIII. COMMENTS FROM THE COUNCILPERSONS

RESOLUTION

On motion of Councilperson _____, seconded by Councilperson _____, the following Resolution was adopted:

WHEREAS, NYS’s Office of Community Renewal awarded the Town of Rye a grant of \$398,326 in federal Community Development Block Grant Funds to make Crawford Park handicapped accessible, and

WHEREAS, the Town of Rye has committed to provide an additional three hundred ninety-eight thousand three hundred twenty six dollars (\$398,326.00) and the Friends of Crawford Park have committed to provide an additional one thousand one hundred fifty dollars (\$1,150.00), and

WHEREAS, one of the projects to make Crawford Park handicapped accessible is the construction of a sensory garden, handicapped accessible parking and handicapped accessible pathway at an estimated cost of sixty-three thousand six hundred dollars (\$63,600.00), and

WHEREAS, a landscape architect is needed to prepare the plans and specifications for this project, and

WHEREAS, the Town’s procurement policies and the guidelines of the NYS CDBG Program require that the selection of a landscape architect be the result of a public Request for Proposals (RFP), and

WHEREAS, the Town, with the cooperation of the Friends of Crawford Park, issued such an RFP on May 18, 2016 and five firms responded by the June 15th deadline, and

WHEREAS, the Town, with the cooperation of the Friends of Crawford Park, reviewed all the proposals on June 27, 2016 and found the proposal from “Being Here, Landscape Architecture and Environment Design” to be the most responsive to the Town’s RFP and has found its references to be credible, and

NOW THEREFORE BE IT RESOLVED, that the Rye Town Council authorizes the Town to enter into a contract for up to ten thousand dollars (\$10,000.00) with “Being Here” to prepare plans and specifications for a handicapped accessible sensory garden, pathway and parking at Crawford Park with one-half of the cost to be reimbursed by New York State under the Community Development Block Grant.

ROLL CALL

AYES:

NOES:

ABSENT:

Dated: July 11, 2016

B

RESOLUTION

On motion of Councilperson _____, seconded by Councilperson _____, the following Resolution was adopted:

WHEREAS, Westchester County entered into a program with Westhab that provides local residents, on public assistance, support in job training, child care, transportation and work experience by securing for them temporary work assignments with government agencies, non-profit organizations and municipalities, and

WHEREAS, the Town of Rye has identified a need to hire such individuals as recommended by Westhab to perform various functions for the Town, and

WHEREAS, these employees would be paid by Westchester County through Westhab at no cost to the Town of Rye;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rye agrees to enter into an agreement which is attached hereto with the County of Westchester choosing to participate in the Community Work Experience Program; and

BE IT FUTHER RESOLVED that the Town Supervisor, Gary Zuckerman, is hereby authorized to execute the Agreement attached hereto with the County of Westchester.

ROLL CALL

AYES:

NOES:

ABSENT:

Dated: July 11, 2016

STATE OF NEW YORK :
COUNTY OF WESTCHESTER : ss:
TOWN OF RYE :

I, Hope B. Vespia, Town Clerk of the Town of Rye, New York, do hereby certify that I have compared the foregoing copy with the copy of the Resolution adopted by the Town Board of the Town of Rye, at a meeting held on July 11, 2016, at which time a quorum was present, and that the same is a true and correct transcript of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Rye, New York on this 12th day of July, 2016.

Hope B. Vespia
Town Clerk

RESOLUTION

On motion of Councilperson _____, seconded by Councilperson _____, the following Resolution was adopted:

WHEREAS, Westchester County entered into a program with Westhab that provides local residents, on public assistance, support in job training, child care, transportation and work experience by securing for them temporary work assignments with government agencies, non-profit organizations and municipalities, and

WHEREAS, the Rye Town Park Commission has identified a need to hire such individuals as recommended by Westhab to perform various functions for the Park; and

WHEREAS, these employees would be paid by Westchester County through Westhab at no cost to the Rye Town Park Commission; and

NOW, THEREFORE, BE IT RESOLVED that the Rye Town Park Commission agrees to enter into an agreement which is attached hereto with the County of Westchester choosing to participate in the Community Work Experience Program; and

BE IT FUTHER RESOLVED that Gary Zuckerman, President of the Rye Town Park Commission, is hereby authorized to execute the Agreement attached hereto with the County of Westchester.

ROLL CALL

AYES:

NOES:

ABSENT:

Dated: July 11, 2016

STATE OF NEW YORK :
COUNTY OF WESTCHESTER : ss:
TOWN OF RYE :

I, HOPE B. VESPIA, Town Clerk of the Town of Rye, New York, do hereby certify that I have compared the foregoing copy with the copy of the Resolution adopted by the Town Board of the Town of Rye, at a meeting held on July 11, 2016, at which time a quorum was present, and that the same is a true and correct transcript of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Rye, New York on this July 12, 2016.

Hope B. Vespia
Town Clerk

D

RESOLUTION

On motion of Councilperson _____, seconded by Councilperson _____, the following Resolution was adopted:

WHEREAS, the Town of Rye wishes to implement and install a security system for Rye Town Park and the Rye Town offices located on the 3rd floor at 222 Grace Church Street, Port Chester, New York

WHEREAS, the Town of Rye had requested bids for a security camera system in the Request for Proposals advertised, and

WHEREAS, the Town of Rye had received four bids from various companies, and

WHEREAS, after due consideration and excellent references, the Town of Rye has determined that Pirate Security LLC is the most qualified of the four bidding companies to install the security camera system and;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rye wishes to retain the services of said Pirate Security LLC, 367 Windsor Highway, Dept 441, New Windsor, New York 12553, and

BE IT FURTHER RESOLVED, that the said shall be paid the sum of five thousand thirty dollars (\$5,030.00) for the security camera system in Rye Town Park and the Town of Rye Offices, and

BE IT FURTHER RESOLVED, that Town of Rye Supervisor Zuckerman be and he hereby is authorized to enter into contract with said Pirate Security.

ROLL CALL
AYES:
NOES:
ABSENT:

Dated: July 11, 2016

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss:
TOWN OF RYE)

I, Hope B. Vespia, Town Clerk of the Town of Rye, New York, do hereby certify that I have compared the foregoing copy with a copy of the Resolution adopted by the Town Board of the Town of Rye, at a meeting held on July 11, 2016 at which time a quorum was present, and that the same is a true and correct transcript of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Rye, New York, on this 12th day of July, 2016.

Hope B. Vespia
Town Clerk