

**AGENDA
TOWN BOARD
TOWN OF RYE**

MEETING TO BE HELD TUESDAY, JUNE 21, 2016

7:30 P.M.

**RYE NECK HIGH SCHOOL
COMMUNITY ROOM
300 HORNIDGE AVENUE
MAMARONECK, NEW YORK 10543**

I. PLEDGE OF ALLEGIENCE

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Held May 17, 2016**
- B. Meeting Held June 8, 2016**

IV. PRESENTATIONS

- A. Task Force on Assessment Practices and Procedures**
- B. Crawford Park - Global Impact Productions - Bike Ride for Autism Request**

V. COMMENTS FROM THE PUBLIC

VI. COMMUNICATIONS/RESOLUTIONS

- A Resolution: Proposal Pro - Judie Eisenberg - Grant Writer**
- B. Resolution: RFP for Handicapped Accessible Playground Equipment**
- C. Resolution: Amend Contract With Arconics**
- D. Resolution: Alex Payan Consultant Contract**
- E. Resolution: 38 Grove Street, Port Chester**
- F. Resolution: 40 Grove Street, Port Chester**

VII. REPORTS

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

VIII. COMMENTS FROM THE COUNCILPERSONS



Town of Rye Crawford Park Special Event Application

Name of Event: Wall Street Rides FAR (for autism research), produced by Global Impact Productions		
Date of Event: October 8, 2016		
Start Time: 9:00am	End Time: 12:30pm	
Describe the purpose of your event. This is a fully supported fundraising bike ride (not race) that raises funds for autism research		
Name of Organization: Global Impact Productions		
Mailing Address: 127 West 26th Street, Suite 402		
City: New York	State: NY	Zip: 10001
Contact Person: Eric Epstein		
Telephone#: (212) 989-1111	Fax#: (212) 807-1853	Cell# (917) 750-6553
Website:		http://wallstreetridesfar.org/
Does Your Organization have 501c3 documentation? <small>Yes, the beneficiary, Autism Science Foundation, is a 501c3</small>		
Projected Attendance:	75	
Number of Visitors: 75	Number of Vendors: 0	
Number of Performers: 0	Number of Organization Staff: 2	
Number of Volunteers: 5	How many cars?: 4	
How many Busses?:	0	
Will Visitors stay the entire time or will they be coming and going throughout the day? <small>They will only be in the park</small>		
Will you be charging admission?: No	Cost of Admission: N/A	
What does the Admission Fee include? N/A		
Have you ever hosted this event previously at any other location? We used Crawford Park last year as a rest stop for the same event		

Why do you think Crawford Park is the right venue for your event?	
Activities	
Will you have live music?: No	Will you have a Stage? No
On a scale from 1-5, what scale noise level should the neighboring homes to Crawford Park expect to be subject too during your event? (One being the lowest noise level and 5 being the highest) 2	
Describe what activities your guests will be participating in during your event? Resting, getting limited refreshments and using the facilities	
Will any activities cause potential damage to the grounds? (eg: Bouncy castle, sports makes some big holes!) No	
Will you be using Tent(s):	Size of Tents:
Vendors None	
Will you have Vendors selling items? no	
Will food be served? packaged snacks	Will food be sold? no
Will alcohol be served? no	Will alcohol be sold? no
<p>General Provisions and Signature Section:</p> <p>This application must be submitted to the Rye Town Council at least 120 days prior to your desired event date. There is no guarantee that your event application will be accepted. The Town Council may ask that a representative come to their meeting to explain your event purposes and answer questions.</p> <p>By signing below, you acknowledge that you understand the park rules and agree to abide by them. You also acknowledge that the information provided in the above application is complete, accurate and truthful.</p> <p>Signature of Applicant: _____ Date: _____</p> <p>Approval: _____ Date: _____</p>	

A

RESOLUTION

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

WHEREAS, the Town of Rye has identified a need for assistance with grant writing and securing funding opportunities for Town projects.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rye shall retain the services of Judie Eisenberg, President of Proposal PRO to provide program planning and proposal writing to help the Town compete effectively for funding opportunities and will provide assistance in preparing budgets, forms and attachments, registering and uploading grants into electronic portals and coordinating with stakeholders as needed to complete proposals. In addition Proposal PRO will search public and private search sites for RFP's and other funding opportunities, review and present summaries of opportunities for the Town and, when appropriate, speak to funding contacts in order to assist and shape the Town's proposed programs; and

BE IT FURTHER RESOLVED that Proposal PRO shall work for the Town from June through December, 2016 at the rate of \$75.00 per hour not to exceed 200 hours or \$15,000.000 during the term of this agreement; and

BE IT FURTHER RESOLVED that Town Supervisor Gary Zuckerman is hereby authorized to execute any agreement and/or documents necessary to effectuate this Resolution.

ROLL CALL

AYES:

NOES:

ABSENT:

Dated: June 21, 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 June 21, 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 22nd of June, 2016.

Hope B. Vespia
Town Clerk

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 \$398,326 and the Friends of Crawford Park have committed to provide an additional \$1,150;

WHEREAS, one of the projects to make Crawford Park handicapped accessible is the construction of a handicapped accessible playground at an estimated cost of \$200,000;

WHEREAS, a contractor is needed to design and build the handicapped accessible playground;

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);

WHEREAS, the Town has prepared a such an RFP;

NOW THEREFORE BE IT RESOLVED, that the Rye Town Council authorizes the Town to issue the RFP with a response date of August 31, 2016 and contractor selection at the September 16, 2016 meeting of the Town Council.

ROLL CALL

AYES:

NOES:

ABSENT:

Dated: June 21, 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 June 21, 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 22nd of June, 2016.

Hope B. Vespia
Town Clerk

D

CONTRACT FOR SERVICES

Agreement dated this **1 day of May 2016** by and between THE TOWN OF RYE (hereinafter referred to as the "TOWN") with offices located at 222 Grace Church Street, Port Chester, New York 10573 and ALEJANDRO PAYAN (hereinafter referred to as "PAYAN") residing at 434 West William Street, Port Chester, New York 10573.

WITNESSETH:

WHEREAS, the TOWN wishes to retain the services of PAYAN to perform community research and outreach services,

NOW, in consideration of the foregoing, the mutual covenants contained herein and other good and valuable consideration, the parties hereto agree as follows:

1. PAYAN shall serve in the capacity of a Project Coordinator for the Town; PAYAN's project responsibilities shall include the following

- Advertise program;
- Register students and employers;
- Identify and negotiate for space for Job Readiness Workshop;
- Prepare and present Job Readiness Workshop;
- Other projects as agreed with the TOWN Supervisor

2. PAYAN shall be an Independent Contractor and shall be responsible for paying his own withholding taxes and shall receive no additional compensation other than that provided for herein. PAYAN is not an employee of the TOWN.

3. TERM: The term of this Agreement shall commence on May 1, 2016 and continue until December 31, 2016.

4. COMPENSATION: The compensation is payable on a monthly basis at the rate of \$25 per hour upon receipt and approval of an invoice and claim form from PAYAN showing PAYAN's work and the number of hours worked for each day of work. Total annual compensation shall not exceed \$3,480.00 under the terms of this agreement. PAYAN shall use his own personal vehicle at all times.

5. GOVERNING LAW: This Agreement shall be governed and construed in accordance with the laws of the State of New York.

6. TERMINATION: Either party may terminate this Agreement at any time upon thirty (30) days written notice.

7. COUNTERPARTS: This Agreement may be executed in one or more counterparts which together shall constitute one and the same instrument.

8. SEVERABILITY OF PROVISIONS: The invalidity or unenforceability of any term, phrase, clause, paragraph, restriction, covenant, agreement or other provision hereof shall in no way affect the validity or enforcement of any other provision or any part thereof.

9. GOOD FAITH: It is understood and agreed by the parties to this Agreement that they have entered into it in good faith and that both parties will communicate any and all changes and/or information which will be helpful to the other in the utilization of the contents of this Agreement.

10. CAPTIONS: The captions and title in this Agreement are for convenience of reference only and shall not be deemed to define or limit any of the terms, conditions or provision of this Agreement.

11. ENTIRE AGREEMENT: This instrument contains the entire Agreement of the parties. It may not be changed orally but only in writing signed by both parties.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date first above written.

THE TOWN OF RYE

By _____

ALEJANDRO PAYAN

RESOLUTION

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

WHEREAS, the Town Board of the Town of Rye acquired title to 38 Grove Street, Port Chester, New York known as Parcel ID 142.30-1-12.1 by Deed dated May 17, 2016 by virtue of a Judgment entered on May 2, 2016 by the Hon Joan B. Lefkowitz in the matter of a Foreclosure of Tax Liens by proceeding In Rem pursuant to Article 11 of the Real Property Tax Law by the Town of Rye; and

WHEREAS, 38 Grove Street, Port Chester, New York has been deemed surplus property by the Town Board of the Town of Rye; and

WHEREAS, the Town desires to sell the property.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rye hereby sells the property known as 38 Grove Street, Parcel ID142.30-1-12.1 to German Guayllazaca and Klever Hauyllazaca residing at 96 Perry Avenue, Port Chester, New York for the sum of \$50,000.00 which is inclusive of the outstanding taxes which are currently \$19,658.90; and

BE IT FURTHER RESOLVED that Purchasers shall pay to the Town Attorney, the sum of \$500.00 for the preparation of all transfer documents; and

BE IT FURTHER RESOLVED that the Town Supervisor, Gary Zuckerman, is hereby authorized to execute any and all transfer documents necessary to effectuate this sale.

ROLL CALL

AYES:

NOES:

ABSENT:

Dated: June 21, 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 June 21, 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 22nd day of June, 2016.

Hope B. Vespia
Town Clerk

RESOLUTION

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

WHEREAS, the Town Board of the Town of Rye acquired title to 40 Grove Street, Port Chester, New York known as Parcel ID 142.30-1-12.2 by Deed dated May 17, 2016 by virtue of a Judgment entered on May 2, 2016 by the Hon Joan B. Lefkowitz in the matter of a Foreclosure of Tax Liens by proceeding In Rem pursuant to Article 11 of the Real Property Tax Law by the Town of Rye; and

WHEREAS, 40 Grove Street, Port Chester, New York has been deemed surplus property by the Town Board of the Town of Rye; and

WHEREAS, the Town desires to sell the property.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Rye hereby sells the property known as 40 Grove Street, Parcel ID142.30-1-12.2 to German Guayllazaca and Klever Hauyllazaca residing at 96 Perry Avenue, Port Chester, New York for the sum of \$50,000.00 which is inclusive of the outstanding taxes which are currently \$19,645.05; and

BE IT FURTHER RESOLVED that Purchasers shall pay to the Town Attorney, the sum of \$500.00 for the preparation of all transfer documents; and

BE IT FURTHER RESOLVED that the Town Supervisor, Gary Zuckerman, is hereby authorized to execute any and all transfer documents necessary to effectuate this sale.

ROLL CALL:

AYES:

NOES:

ABSENT:

Dated: June 21, 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 June 21, 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 22nd day of June, 2016.

Hope B. Vespia
Town Clerk