

**AGENDA  
TOWN BOARD  
TOWN OF RYE**

**MEETING TO BE HELD TUESDAY, SEPTEMBER 20, 2016**

**7:30 P.M.**

**VILLAGE OF PORT CHESTER COURTROOM  
350 NORTH MAIN STREET  
PORT CHESTER, NEW YORK 10573**

**I. PLEDGE OF ALLEGIENCE**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Meeting Held August 16, 2016**
- B. Meeting Held August 30, 2016**

**IV. PRESENTATIONS**

- A. O'Connor Davies, LLP - Independent Auditors' Report**

**V. COMMENTS FROM THE PUBLIC**

**VI. COMMUNICATIONS/RESOLUTIONS**

- A. Resolution: Town of Rye Accept Financial Statements for Year Ended 12/31/15**
- B. Resolution: CDBG - Improvements to Crawford Park - Declared a SEQR Type 2**
- C. Resolution: JCAP - Justice Court Assistance Program**

**VII. REPORTS**

- A. Assessor**
- B. Crawford Park**
- C. Finance**
- D. Receiver of Taxes - Monthly Report Submitted - School Tax Reminder**
- E. Election Coordinator - October Voter Registration**
- F. Town Clerk - Report Submitted**
- G. Superintendent of Highways - Report Submitted**

**VIII. COMMENTS FROM THE COUNCILPERSONS**

A

**RESOLUTION**

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

**WHEREAS**, the Town of Rye is required to retain professional services annually for the auditing of the financial statements for the respective financial position of the governmental activities and each major fund of the Town, and

**WHEREAS**, O'Connor Davies, LLP, 500 Mamaroneck Avenue, Harrison New York 10528, auditors for the Town of Rye, has conducted financial statements for the Town for the year ended December 31, 2015 in accordance with auditing standards and accounting practices generally accepted in the United States of America;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board acknowledges that the required audit for the Town of Rye for the year ended December 31, 2015 has been completed and submitted by said O'Connor Davies, LLP, and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Rye accepts the audit by said O'Connor Davies, LLP.

ROLL CALL  
AYES:  
NOES:  
ABSENT:

Dated: September 20, 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 September 20, 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 21st day of September, 2016.

Hope B. Vespia  
Town Clerk

**B**

**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 three hundred ninety eight thousand, three hundred twenty six dollars (\$398,326.00) in federal Community Development Block Grant Funds to make handicapped accessible improvements to Crawford Park, and

**WHEREAS**, the Town of Rye has committed to provide an additional \$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**, the Town of Rye is proceeding to make handicapped accessible and non-handicapped accessible improvements to the mansion, pavilion, playground, parking, pathway, and sensory garden at Crawford Park using private, CDBG and Town funds; and

**WHEREAS**, the Town of Rye had conducted an environmental review of the proposed improvements to Crawford Park; and

**WHEREAS**, Title 6 of the New York Code of Rules and Regulations (6 NYCRR Section 617.5) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Rye hereby determines that the proposed handicapped accessible and non-handicapped accessible improvements to the mansion, pavilion, playground, parking, pathway, and sensory garden at Crawford Park are a Type II action in accordance with 6 NYCRR Sections:

**617.5(c)(1)**..."maintenance or repair involving no substantial changes in an existing structure or facility;"

**617.5(c)(2)**..." . . . replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...;"

**617.5(c)(25)**..."purchase or sale of furnishings, equipment or supplies...;"

and is therefore not subject to further review under 6 NYCRR Part 617.

ROLL CALL

AYES:

NOES:

ABSENT:

Dated: September 20, 2016

**RESOLUTION**

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

**WHEREAS**, at the request of the Unified Court System, the State Legislature has significantly increased the amount of funding available to Justice Courts through JCAP “Justice Court Assistance Program.”

**WHEREAS**, the maximum JCAP grant award is \$30,000, and may be used for a variety of purposes, including security equipment, furniture, courtroom and court facility improvements and renovations, and

**WHEREAS**, any funds awarded pursuant to this application shall be used only in accordance with the provisions of Chapter 280 of the Laws of 1999 and with all rules and regulations governing the Justice Court Assistance Program, and

**WHEREAS**, any goods and/or services purchased with any Justice Court Assistance Program funds shall be obtained in accordance with acceptable procurement practices established by the governing municipality including, but not limited to, competitive bidding and procurement policies and procedures, and

**WHEREAS**, no funds awarded pursuant to this application shall be used to compensate justices or non-judicial staff or to reduce or otherwise supplant funding provided by a town or village to its justice court;

**NOW BE IT FURTHER RESOLVED**, that Supervisor Zuckerman and the Rye Town Board authorizes this application to be submitted prior by October 13, 2016

ROLL CALL

AYES:

NOES:

ABSENT:

Dated: September 20, 2016

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Rye, New York, on this 21st day of September, 2016.

Hope B. Vespia  
Town Clerk