

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 2, 2008, at 8:00 p.m. in the Council Room of City Hall.

### **AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Mayor's Annual Message.
4. Update by City Engineer on changes in County of Westchester recycling policy.
5. Residents may be heard who have matters to discuss that do not appear on the agenda.
6. Public hearing related to Cable Franchise Agreement with Cablevision.
7. Appointment of City Court Judge (part-time) by the Mayor with Council approval, for a six-year term expiring January 1, 2014.
8. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
9. Three appointments to the Board of Architectural Review for three-year terms, by the Mayor with Council approval.
10. Designation of the Chairman of the Board of Architectural Review by the Mayor.
11. One appointment to the Board of Ethics for a three-year term, by the Mayor with Council approval.
12. Three appointments to the Conservation Commission/Advisory Council for three-year terms, by the Mayor with Council approval.
13. Three appointments to the Landmarks Advisory Committee for three-year terms, by the Mayor with Council approval.
14. Two appointments to the Planning Commission for three-year terms, by the Mayor with Council approval.
15. Designation of the Chairman of the Planning Commission, by the Mayor.
16. Two appointments to the Recreation Commission for three-year terms, by the Mayor with Council approval.
17. Two appointments to the Rye Senior Advocacy Committee.

18. One appointment to the Rye Town Park Commission by the City Council for a two-year term.
19. Three appointments to the Traffic and Transportation Committee for three-year terms, by the Mayor with Council approval.
20. Designation of the City Council's Audit Committee by the Mayor.
21. Designation of the following City Council Liaisons by the Mayor:
  - Ambulance Corps
  - Board of Appeals
  - Board of Architectural Review
  - Boat Basin Commission
  - Commission on Human Rights
  - Conservation Commission/Advisory Council
  - Finance Committee
  - Landmarks Advisory Committee
  - Recreation Commission
  - Rye Beautification Advisory Commission
  - Rye Cable Television Committee
  - Rye City School Board
  - Rye Free Reading Room
  - Rye Golf Club Commission
  - Rye Merchants Association
  - Rye Playland Advisory Committee
  - Traffic and Transportation Committee
  - Youth Advisory Committee
22. Designation of the days and time of regular meetings of the City Council.
23. Designation of official City newspaper.
24. Designation of the amounts of faithful performance bonds:
 

A.	City Comptroller	\$ 1,000,000
B.	City Clerk	\$ 500,000
C.	City Marshal	\$ 100,000
25. Appeal of denial of FOIL request by Rye Police Association.
26. Miscellaneous communications and reports.
27. Old Business.
28. New Business.
29. Draft unapproved minutes of the regular meeting of the City Council held December 12, 2007 and special meeting held on December 20, 2007.
30. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 16, 2008.

