

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, July 16, 2008, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 6:30 p.m. and it is expected they will adjourn into Executive Session to discuss Attorney/client matters, Litigation Strategy, and Personnel at 6:31 p.m.*

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Residents may be heard who have matters to discuss that do not appear on the agenda.
4. Bid award for the continuation of the Boston Post Road Diet (striping) for the City of Rye Department of Public Works.
Roll Call
5. Resolution to transfer \$32,000 from contingency to Public Works for the continuation of the Boston Post Road Diet (striping).
Roll Call
6. Resolution to transfer \$20,000 from contingency to Engineering for the Pilot Project cost for the Rye High School/Middle School Pedestrian Improvements.
Roll Call
7. Consideration of draft revision of the “City of Rye Hurricane/Coastal Storm Emergency Response Plan”
8. Resolution to establish a new Demolition Permit Fee Schedule.
Roll Call
9. Resolution to approve the updated Rye Golf Club nomination and election process.
10. Manager’s Report on obstructions in the right of way.
11. Discussion on the request from the Rye Nature Center to construct a Nature Playground.
12. Letter of support for the Bridge replacement at the Rye Nature Center.
13. Resolution to transfer \$275,000 from the unreserved Fund Balance to contingency to fund upcoming projects.
Roll Call
14. Resolution to transfer \$38,000 from contingency to Engineering for services provided by Chas. Sells Engineers for work completed on the lower pond.
Roll Call

15. Resolution to accept the 2008 New York State Division of Criminal Justice Services grant award of \$5,500 for Police radios.
Roll Call
16. Resolution authorizing the City Manager to enter into an indemnification agreement with the Town of Harrison and the Village of Harrison for the use of the Town of Harrison Police Department Pistol Range.
17. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department.
18. Acceptance of donation to the Rye Police Department in the amount of \$3,275 from Robert Shapiro on behalf of the Shapiro – Viertel Foundation.
Roll Call
19. Authorization for City Manager to execute an Inter-municipal Agreement with the County of Westchester authorizing the operation of a transfer station at Public Works for organic waste.
20. Three appointments to the Conservation Commission/Advisory Council to fill three year or partial terms.
21. Designation of the Chair of the Conservation Commission/Advisory Council by the Mayor.
22. Bid award for Automotive and Machine Shop services for the City of Rye Department of Public Works.
Roll Call
23. Bid award for a Service Contract for Solid Waste Containers for the City of Rye Department of Public Works.
Roll Call
24. Draft unapproved minutes of the regular meeting of the City Council held June 11, 2008, the Rye City Council Workshop held June 18, 2008, and the special meeting held June 30, 2008.
25. Miscellaneous communications and reports.
26. Old Business.
27. New Business.
28. Adjournment.

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The next regular meeting of the City Council will be held on August 6, 2008. This regular meeting will include a presentation of the Capital Improvements Program.