

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, September 5, 2001, at 8:00 p.m. in the Council Room of City Hall, followed by an Executive Session to discuss a contractual matter.

### **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. Public hearing on proposed local law amending Article 21, Financial Procedures, of the Charter of the City of Rye by modifying Paragraph D of Section 21-9, Bond resolutions.
5. Discussion of financing options for the acquisition of the Rye Nursery property.
6. Resolution transferring \$19,250 from the General Fund Contingent Account to the Capital Projects Land Acquisition Project.
7. Consideration of revised procedures for Freedom of Information Law Requests.
8. Consideration of application for a Special Use Permit by Nextel of New York, Inc. to locate a wireless telecommunications facility at 32 Elm Place.
9. Consideration of application for a Special Use Permit by Nextel of New York, Inc. to locate a wireless telecommunications facility at 411 Theodore Fremd Avenue.
10. Approval of amendment of Section 191-12, Vehicles and Traffic, of the Code of the City of Rye to designate a full-stop for traffic on Coolidge Avenue at Wilson Drive and on Wilson Drive at Coolidge Avenue.
11. Approval of an amendment of the Rye Community Television Special Revenue Fund by appropriating \$5,000 from the fund balance and increasing expenditures in a like amount for the purpose of upgrading the non-linear editor/live production switcher.
12. Approval of the election of Joseph Sutton to the Poningo Engine and Hose Company and of Suzy Allman to the Milton Point Engine and Hose Company as new members of the Rye Fire Department.

13. Three appointments to the Boat Basin Commission, by the Council, for two-year terms expiring January 1, 2004.
14. Designation of one member to the Boat Basin Nominating Committee.
15. Five appointments to the Rye Golf Club Commission, by the Council, for two-year terms expiring January 1, 2004.
16. Designation of two members to the Rye Golf Club Nominating Committee.
17. One appointment to Board of Assessment Review for a five-year term, by the Council.
18. Consideration of request of residents of Mead Place to hold a *Block Party* on Saturday, September 22, 2001, with a rain date of September 23.
19. Consideration of request from Christ's Church for controlled traffic on Rectory Street on Sunday, September 23, 2001, for its Annual "Welcome Back" Parish Picnic.
20. Bids for Dredging & Ancillary Work at the Municipal Boat Basin.  
Roll Call
21. Draft unapproved minutes of the special meeting held August 13, 2001, the regular meeting of the City Council held August 15, 2001, and the special meetings held August 24 and August 28, 2001.
22. Miscellaneous communications and reports.
23. Old Business.
24. New Business.
25. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, October 3, 2001.