

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 2, 2002, 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. Residents may be heard who have matters to discuss that do not appear on the agenda.
5. Resolution revising the resolution authorizing the issuance of serial bonds to pay for the implementation of the Recreation Master Plan by increasing the amount from \$6,125,000 to \$6,975,000.  
Roll Call
6. Resolution revising the resolution providing for submission to the qualified voters of the City of Rye a proposition for the implementation of the Recreation Master Plan reflecting the increase in the bond amount from \$6,125,000 to \$6,975,000.  
Roll Call
7. Appointment of the Deputy Mayor by the Mayor.
8. Appointment of the Acting City Judge, by the Mayor with Council approval, for a six-year term expiring January 1, 2008.
9. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
10. Two appointments to the Board of Appeals for three-year terms, by the Mayor with Council approval.
11. Designation of the Chairman of the Board of Appeals, by the Mayor.
12. Two appointments to the Board of Architectural Review for three-year terms, by the Mayor with Council approval.
13. Designation of the Chairman of the Board of Architectural Review, by the Mayor.
14. One appointment to the Board of Ethics for a three-year term, by the Mayor with Council approval.

15. Four appointments to the Commission on Human Rights for three-year terms and one appointment to fill the term ending January 1, 2004, by the Mayor.
16. Designation of the Chairman of the Commission on Human Rights, by the Mayor.
17. Three appointments to the Conservation Commission/Advisory Council for three-year terms and one appointment to fill the term ending January 1, 2004, by the Mayor with Council approval.
18. Designation of the Chairman of the Conservation Commission/Advisory Council, by the Mayor.
19. Two appointments to the Finance Committee for three-year terms; one appointment to fill the term ending January 1, 2003; and one appointment to fill the term ending January 1, 2004, by the Mayor with Council approval.
20. Designation of the Chairman of the Finance Committee, by the Mayor.
21. Three appointments to the Landmarks Advisory Committee for three-year terms, by the Mayor with Council approval.
22. Two appointments to the Planning Commission for three-year terms and designation of one Council Member for a two-year term, by the Mayor with Council approval.
23. Designation of the Chairman of the Planning Commission, by the Mayor.
24. Two appointments to the Recreation Commission for three-year terms, by the Mayor with Council approval.
25. Designation of the Chairman of the Recreation Commission, by the Mayor.
26. Two appointments to the Rye Cable Television Committee for three-year terms and one appointment to fill the term ending January 1, 2004, by the City Council.
27. Designation of the Chairman of Rye Cable Television Committee, by the Mayor.
28. One appointment to the Rye Town Park Commission for a two-year term, by the City Council.
29. Three appointments to the Traffic and Transportation Committee for three-year terms and two appointments to fill the terms ending January 1, 2004, by the Mayor with Council approval.
30. Designation of the Chairman of the Traffic and Transportation Committee, by the Mayor.

31. Designation of a Marriage Officer for a four-year term, by the Mayor with Council approval.

32. Designation of a City Historian.

33. Designation of the City Council's Audit Committee by the Mayor.

34. 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 Cable Television Committee
- Rye-CARES Coordinator
- Rye City School Board
- Rye Free Reading Room
- Rye Golf Club Commission
- Rye Merchants Association
- Traffic and Transportation Committee

35. Designation of the days and time of regular meetings of the City Council.

36. Designation of official City newspaper.

37. Designation of the amounts of faithful performance bonds:

A.	City Comptroller	\$ 1,000,000
B.	City Clerk	\$ 500,000
C.	City Marshal	\$ 100,000

38. Miscellaneous communications and reports.

39. Old Business.

40. New Business.

41. Draft unapproved minutes of the regular meeting of the City Council held December 19, 2001.

42. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 16, 2002.