

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 16, 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. Public hearing on the Special Use Permit Application TC 007 by Nextel of New York, Inc., d/b/a Nextel Communications to locate a wireless telecommunication facility at 411 Theodore Fremd Avenue.
6. Public hearing on proposed local law amending Chapter 90, Fences and Walls, of the Code of the City of Rye by creating a new Section 90-3, Permit Required, and renumbering the current Sections 90-3 through 90-19.
7. Public hearing on proposed local law amending the Rye City Code by creating a new Chapter 85, Endangered Species.
8. Public hearing on proposed local law amending Chapter 180, Taxicabs, of the Code of the City of Rye by amending Section 180-14, Payment of fares.
9. Two appointments to the Board of Appeals for three-year terms, by the Mayor with Council approval.
10. Designation of the Chairman of the Board of Appeals, by the Mayor.
11. Two appointments to the Board of Architectural Review for three-year terms, by the Mayor with Council approval.
12. Designation of the Chairman of the Board of Architectural Review, by the Mayor.
13. One appointment to the Board of Ethics for a three-year term, by the Mayor with Council approval.

14. 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.
15. Designation of the Chairman of the Commission on Human Rights, by the Mayor.
16. 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.
17. Designation of the Chairman of the Conservation Commission/Advisory Council, by the Mayor.
18. 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.
19. Designation of the Chairman of the Finance Committee, by the Mayor.
20. Three appointments to the Landmarks Advisory Committee for three-year terms, by the Mayor with Council approval.
21. 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.
22. Designation of the Chairman of the Planning Commission, by the Mayor.
23. Two appointments to the Recreation Commission for three-year terms, by the Mayor with Council approval.
24. Designation of the Chairman of the Recreation Commission, by the Mayor.
25. 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.
26. Designation of the Chairman of Rye Cable Television Committee, by the Mayor.
27. One appointment to the Rye Town Park Commission for a two-year term, by the City Council.
28. 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.
29. Designation of the Chairman of the Traffic and Transportation Committee, by the Mayor.

30. Designation of a Marriage Officer for a four-year term, by the Mayor with Council approval.
31. Designation of a City Historian.
32. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
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. Acceptance of a donation to the Detective Division of the Rye Police Department in the amount of \$4,500 from Mrs. Thomas A. Williams and approval of an amendment to the 2002 General Fund budget in that amount to provide for the unanticipated revenue and the appropriation of funds for the purpose specified by the donor  
Roll Call
36. Resolution endorsing an application for a grant under the Long Island Sound Restoration Act (LISRA) for wetland restoration at the Rye Nursery Site.
37. Resolutions authorizing bonding for 2002 Capital Improvement Projects.  
Roll Call
38. Authorization to pay the balance of Union Free School District taxes as of December 31, 2001.  
Roll Call
39. Bids for one (1) or two (2) Cab & Chassis.  
Roll Call

40. Bids for one (1) or two (2) Heavy Duty Dump Body, "V" Spreader, 11' Plow & Central Hydraulic System.  
Roll Call
41. Miscellaneous communications and reports.
42. Old Business.
43. New Business.
44. Draft unapproved minutes of the regular meeting of the City Council held January 2, 2002.
45. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, February 6, 2002.