CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, May 15, 2002, at 8:00 p.m. in the Council Room of City Hall.

AGENDA

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. Presentation by the Vice Chair of the Finance Committee on the Enterprise Funds.
- 4. Proclamation Proclaiming National Senior Health and Fitness Day in the City of Rye.
- 5. Residents may be heard who have matters to discuss that do not appear on the agenda.
- 6. Continuation of public hearing on the Special Use Permit Application TC 006 by Nextel of New York, Inc., d/b/a Nextel Communications to locate a wireless telecommunication facility at 32 Elm Place.
- 7. Consideration of the adoption of the Homeland Security Advisory System (HSAS).
- 8. Consideration of the request of the County Executive, Andrew Spano, for support of sales tax proposal.
- 9. Consideration of the resolution in opposition to S6737/A9663 regarding municipal right-of-ways.
- 10. Consideration of proposed local law amending Chapter 197, Zoning, Article VIII, Table of Regulations, Section 197-86 of the code of the City of Rye by adding a new paragraph to Table of Regulations: Table A Residence Districts Use Regulations, Column 2, Uses Permitted Subject to Additional Standards and Requirements (Subject to the requirements and provisions of 197-10) for RA-1 Districts.
- 11. Authorization for the City Manager to enter into a cooperation agreement with the County of Westchester for participation in the Urban County Consortium to qualify for Community Development Block Grant funds for FY 2003-2005.
- 12. Authorization for the City Manager to enter into an Inter-Municipal Agreement with the County of Westchester to indemnify members of the Rye Police Department who provide instruction at the Westchester County Police Academy.

13. Authorization of the City Clerk to loan four voting machines to the Rye City School District for School Board Elections on Wednesday, May 15 - 22, 2002.

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- 14. Resolution naming election personnel for the special election of the qualified voters of the City of Rye to be held on June 11, 2002.
- 15. Approval of an amendment to the 2002 General Fund Recreation Programs budget increasing Recreational Activity Fees and increasing Miscellaneous Service Contracts, each in the amount of \$8,565.

 Roll Call
- 16. Approval of supplemental appropriation of \$25,000 from the 2002 General Fund Contingent Account to the 2002 Building and Vehicle Maintenance Internal Service Fund Milton Firehouse Project to provide for the purchase of furnishings.

 Roll Call
- 17. Consideration of the request of the Rye Youth Council to hold its Annual Block Party on Saturday, June 8, 2002, at the multi-purpose area of Recreation Park.
- 18. Bids for Video Editing Equipment Roll Call
- 19. Miscellaneous communications and reports.
- 20. Old Business.
- 21. New Business.
- 22. Draft unapproved minutes of the regular meeting of the City Council held May 1, 2002.
- 23. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, June 12, 2002.