

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 22, 2003, at 8:00 p.m. in the Council Room of City Hall

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. Presentation by the Rye Fire Department Building Committee.
5. Presentation by the House Scale Sub-Committee.
6. Consideration of proposed local law to be known and cited as the Interim Floor Area Ratio Moratorium Law of the City of Rye.
7. Consideration of resolution adopting a State Environmental Quality Review Act (SEQRA) Negative Declaration and Determination of Local Waterfront Revitalization Program (LWRP) Coastal Consistency in connection with the Rye Golf Club Tidal Wetland Management Project.
8. Authorization for the City Manager to enter into an Intermunicipal Agreement with the County of Westchester for the Rye Golf Club Tidal Wetland Management Project.
Roll Call
9. Consideration of proposed local law amending Section C22-8 of Article 22 of the Rye City Charter revising the due date for the first installment of Rye Neck Union Free School District taxes from August 1 to September 1 and amending C22-9A to change the due date the City Council issues the warrant to the City Comptroller from July 1 to August 15 of each year.
10. Consideration of resolution urging Westchester County to appeal Hobbs v Westchester County.
11. Discussion of Chapter 15, Section 15-3, Code of Ethics of the Code of the City of Rye.
12. Designation of the days and time of regular meetings of the City Council.

13. Resolutions authorizing bonding for 2003 Capital Improvement Projects.
Roll Call
14. Proposed resolution amending the 2002 Budget to increase estimated revenues and to increase appropriations for the Rye Youth Council in the amount of \$4,450.00.
Roll Call
15. Acceptance of donations to the Rye Police Department from the Rye Hospital Center in the amount of Seven Hundred Fifty (\$750.00) Dollars and from John T. Bostelman and Emily Hannah in the amount of One Hundred (\$100.00) Dollars.
Roll Call
16. Authorization for the City Manager to enter into an amended cooperation agreement with the County of Westchester for Phase II of a Park Improvement Project at Gagliardo Park under the Community Development Block Grant program increasing the total funding from \$50,000 to \$62,000.
Roll Call
17. Authorization for the City Manager to enter into an Intermunicipal Agreement with the County of Westchester Department of Transportation for Provision of Bus Shelters.
Roll Call
18. Authorization to pay the balance of Union Free School District taxes as of December 31, 2002.
Roll Call
19. Approval of the election of a new member to the Rye Fire Department.
20. One appointment to the Finance Committee to fill the term ending January 1, 2004, by the Council.
21. Three appointments to the Rye Cable Television Committee for three-year terms; one appointment to fill the term ending January 1, 2004; and two appointments to fill the terms ending January 1, 2005, by the City Council.
22. Miscellaneous communications and reports.
23. Old Business.
24. New Business.

- 25. Draft unapproved minutes of the regular meeting of the City Council held January 8, 2003.
- 26. Adjournment.

The next regular meeting of the City Council is to be scheduled.