

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, March 19, 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 on Beaver Swamp Brook Restoration by Joe Johnson of Montgomery Watzon Harza (MWH).
5. Discussion of the revised Proposed Remedial Action Plan (PRAP) for the Town/Village of Harrison's Remediation Project on the Beaver Swamp Brook
6. Review of the City's Employer-Provided Automobile Policy.
7. Authorization for the City Manager to solicit proposals for a strategic plan and management study of the Rye Fire Department.  
Roll Call
8. Consideration of a resolution approving participation by the Rye Fire Department in the Westchester County Fire Mutual Aid Plan.
9. Consideration of Memorandum of Understanding between the Civil Service Employees Association Clerical Unit and the City of Rye for 2004-2006.  
Roll Call
10. Discussion of County-owned Residual Parcels in the City of Rye.
11. Consideration of request for a Letter in Support of S.622, Collateral Source Bill, an Act to amend the Civil Practice Law and Rules in relation to equalizing the treatment of collateral sources in tort actions.
12. Consideration of request for a Letter in Support of Westchester County's application for federal funding under the TEA 21 Reauthorization (TEA-3) Program for the rehabilitation of Wappanocca Avenue.

- 13. Designation of the official polling places of the City of Rye for all elections and authorization for the City Clerk to request a waiver of accessibility requirements for Milton School Gymnasium which does not meet the accessibility standards for the disabled.
- 14. Resolution amending the fiscal 2002 General Fund budget to recognize recreation program donation revenues.  
Roll Call
- 15. Acceptance of a donation to the Rye Police Department from Frederick and Karen Berdon for the Child Safety Seat Inspection Program in the amount of Five Hundred (\$500.00) Dollars.  
Roll Call
- 16. Resolution amending the 2003 Budget to recognize receipt of drug enforcement asset forfeiture funds.  
Roll Call
- 17. Schedule regular meeting of the City Council held annually at the Square House for May 14, 2003.
- 18. Two appointments to the Board of Architectural Review for three-year terms and one appointment to fill the term expiring January 1, 2005, by the Mayor with Council approval.
- 19. Bids for Street Materials.  
Roll Call
- 20. Miscellaneous communications and reports.
- 21. Old Business.
- 22. New Business.
- 23. Draft unapproved minutes of the regular meeting of the City Council held March 5 and the special meeting held March 10, 2003.
- 24. Adjournment.

\*\*\*\*\*

The next regular meeting of the City Council will be held on Wednesday, April 2, 2003.