

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, April 30, 2003, at 8:00 p.m. in the Council Room of City Hall, **preceded by an Executive Session to discuss litigation.**

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. Discussion of a proposal to create a Youth Advisory Council.
5. Consideration of establishing a City of Rye Beautification Advisory Committee.
6. Discussion of a proposal to amend Chapter 196, Wireless Telecommunications, of the Code of the City of Rye.
7. Review of reports from the Conservation Commission/Advisory Council and the Planning Commission regarding Enhanced Environmental Protection.
8. Discussion of construction noise issue and the possibility of establishing hours for construction activity
9. Proposed resolution directing the Corporation Counsel and City Planner to prepare amendments to the Rye City Zoning Code to address house scale concerns.
10. Designation of a Committee to negotiate a cable television franchise agreement with Cablevision.
11. Authorization for the City Engineer to notify Figaro Inc. and Steve Joyce, private developers, that the City of Rye will accept the new sanitary force main developed on Drake-Smith Lane and extending into the Forest Avenue sanitary sewer.
12. Consideration of the request of the Rye Youth Council to hold its Annual Block Party on Saturday, June 7, 2003, at the multi-purpose area of Recreation Park.
13. Approval of the election of the Fire Chief, 1st Assistant Fire Chief, 2nd Assistant Fire Chief.
14. Approval of a supplemental appropriation of \$32,400 from the 2003 General Fund Contingent Account to Fire Department Consultants for the purpose of conducting a Strategic Plan, Service Delivery Plan and Management Study.

Roll Call

15. Authorization for the Interim City Manager to enter into an agreement with MMA Consulting Group, Inc. to prepare a Strategic Plan, Service Delivery and Management Study of the Rye Fire Department
16. A resolution authorizing the issuance of \$579,500 serial bonds of the City of Rye, Westchester County, New York, to pay additional costs of the construction of sanitary sewers located throughout and in and for said city.
17. Proposed resolution to reflect financial reporting requirements in compliance with GASB 34.
18. Proposed resolution to amend fiscal 2003 General Fund budget for special recreation programs.
19. Proposed resolution to amend 2003 Boat Basin budget to include an appropriation of \$12,000 for marine patrol services.
20. Miscellaneous communications and reports.
21. Old Business.
22. New Business.
23. Draft unapproved minutes of the regular meeting of the City Council held April 9, 2003.
24. Adjournment.

The next regular meeting of the City Council will be held on May 14, 2003 at the **Square House**.