

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, July 16, 2003, at 8:00 p.m. in the Council Room of City Hall preceded by an Executive Session at 7:30 p.m. to discuss a personnel matter.

### **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 Comptroller of 2004-2006 Financial Forecast.
5. Presentation from representatives of the newly formed Friends of the Rye Meeting House.
6. Public Hearing on proposed local law amending Chapter 197, *Zoning*, of the Code of the City of Rye for the purpose of Regulating the Scale, Size and Height of Residences.
7. Public Hearing on a proposed local law superseding Public Officers Law Section 3(1) by amending Article 8 to the City Charter of the City of Rye to establish and expand the residency requirements for the City Manager to include Westchester County.
8. Public hearing on proposed local law creating Chapter 128, *Assessments for Local Improvements*, of the Rye City Code for the purpose of establishing special benefit districts.
9. Public hearing on proposed local law amending Sections 191-9, 191-9.1 and 191-21.1 of Chapter 191, *Vehicles and Traffic*, of the Rye City Code.
10. Consideration of setting a public hearing of proposed amendments to Chapter 196, *Wireless Telecommunications Facilities*, of the Code of the City of Rye.
11. Resolution authorizing the Mayor to sign an employment agreement with O. Paul Shew to serve as Rye City Manager effective August 25, 2003.  
Roll Call
12. Authorization to fill the Senior Office Assistant position in the Planning, Engineering and Building Departments.
13. Consideration of establishing a Youth Advisory Committee.
14. Consideration of draft proposal for implementation of Enhanced Environmental Protection Resolution.

15. Consideration of request by the Westchester Municipal Officials Association to send letter to the Governor, and Legislative leaders regarding distribution of federal aid to municipalities.
16. Consideration of a request for a License Agreement between the City and Stephen W. Hasselmann and Margaret Jahn for the purpose of construction of a retaining wall within the right-of-way of Brown Avenue.
17. Consideration of a request for a License Agreement between the City and William and Sally Morningstar for the purpose of replacing two existing stone posts and stone wall extensions.
18. Consideration of proposed revision of Rules and Regulations of the City of Rye Police Department General Order #120.5, "Firearm Discharge Report".
19. Consideration of proposed revision of Rules and Regulations of the City of Rye Police Department General Order #110.1, "Searching/Handcuffing/Transportation".
20. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department General Order #113.6 "Communications/Desk Operations".
21. Acceptance of a donation to the Rye Police Department from the Birny Mason Jr. Foundation in the amount of Five Hundred (\$500.00) Dollars.  
Roll Call
22. Bids for Additions and Alteration to the Damiano Community Center - General Construction rebid.  
Roll Call
23. Bids for Additions and Alteration to the Damiano Community Center - Electrical.  
Roll Call
24. Bids for Additions and Alteration to the Damiano Community Center - Plumbing.  
Roll Call
25. Bids for Additions and Alteration to the Damiano Community Center - Fire Protection.  
Roll Call
26. Bids for Additions and Alteration to the Damiano Community Center - Heating, Ventilation and Air-Conditioning rebid.  
Roll Call
27. Bids for Additions and Alteration to the Damiano Community Center - Elevator.  
Roll Call
28. Draft unapproved minutes of the regular meeting and special joint meeting of the City Council held June 18, 2003, and the special meeting held on July 3, 2003.
29. Miscellaneous communications and reports.

30. Old Business.
31. New Business.
32. Adjournment.

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The next regular meeting of the City Council will be held on August 13, 2003. There will be a special meeting of the City Council on Monday, August 11, 2003, for presentation of the Capital Improvements Program.