

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, December 17, 2003, at 8:00 p.m. in the Council Room of City Hall preceded by an Executive Session at 7:45 p.m. to discuss pending 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. Continuation of Public Hearing on Proposed 2004 Budget.
5. Resolution to adopt the 2004 Budget and establish the 2004 tax levy and 2004 tax rate.
Roll Call
6. Resolution to establish 2004 mooring permit fees.
Roll Call
7. Resolution authorizing the City Comptroller to make the necessary year-end closing transfers.
Roll Call
8. Acceptance of a donation to the Rye Police Department from Kimberly K. Short and Richard W. Morgner, Jr. for the Child Safety Seat Inspection Program in the amount of Fifty (\$50.00) Dollars.
Roll Call
9. Acceptance of two donations to the Rye Police Department of Two Hundred (\$200.00) Dollars from Robin T. Jovanovich and Peter Jovanovich and Twenty-Five (\$25.00) Dollars from Girl Scout Troop #2640.
Roll Call
10. Resolution to authorize expenditure of police donation funds for police footwear.
Roll Call
11. One appointment to the Boat Basin Commission to fill the term of a resigning Commissioner that expires January 1, 2006.
12. Resolution fixing January 7, 2004 as the first regular meeting and the organizational meeting of the City Council for 2004.
13. Resolution authorizing the Mayor to execute an agreement with the Rye Free Reading Room to furnish library services for 2004.
Roll Call
14. Resolution to consolidate Damiano Center Project funds.
Roll Call
15. Bids for Damiano Center Additions and Alterations, Sitework.
Roll Call

16. Bids for Damiano Center Additions and Alterations, General Contracting.
Roll Call
17. Bids for Damiano Center Additions and Alterations, Electrical.
Roll Call
18. Bids for Damiano Center Additions and Alterations, Plumbing
Roll Call
19. Bids for Damiano Center Additions and Alterations, Fire Protection.
Roll Call
20. Bids for Damiano Center Additions and Alterations, HVAC.
Roll Call
21. Bids for Damiano Center Additions and Alterations, Elevator.
Roll Call
22. Miscellaneous communications and reports.
23. Old Business.
24. New Business.
25. Draft unapproved minutes of the budget workshop held on November 17, 2003, the joint meeting of the Board of Fire Wardens and the regular meeting on November 19, 2003, and the regular meeting held on December 3, 2003 and joint meeting with Board of Fire Wardens held on December 9, 2003.
26. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, January 7, 2004.