

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 7, 2004, at 8:00 p.m. in the Council Room of City Hall.

REVISED AGENDA

1. Pledge of Allegiance.
2. Roll Call.
- 2A. Adoption of resolution recognizing the 2004 Centennial Celebration of the Village of Rye.
3. Mayor's Annual Message.
4. Residents may be heard who have matters to discuss that do not appear on the agenda.
5. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
6. Two appointments to the Board of Appeals for three-year terms, by the Mayor with Council approval.
7. One appointment to the Board of Architectural Review for a three-year term; one to fill the term ending January 1, 2005 and one to fill the term ending January 1, 2006, by the Mayor with Council approval.
8. Designation of the Chairman of the Board of Architectural Review, by the Mayor.
9. One appointment to the Board of Assessment Review to fill the term expiring on September 30, 2005, by the Council.
10. One appointment to the Board of Ethics for a three-year term, by the Mayor with Council approval.
11. Two appointments to the Commission on Human Rights for three-year terms, by the Mayor.
12. Designation of the Chairman of the Commission on Human Rights, by the Mayor.
13. Three appointments to the Conservation Commission/Advisory Council for three-year terms; one to fill the term expiring January 1, 2005 and one to fill the term expiring January 1, 2006, by the Mayor with Council approval.
14. Three appointments to the Finance Committee for three-year terms and one appointment to fill the term expiring January 1, 2005, by the City Council.

15. Three appointments to the Landmarks Advisory Committee for three-year terms and one appointment to fill the term ending January 1, 2005, by the Mayor with Council approval.
16. Three appointments to the Planning Commission for three-year terms and one appointment to fill the term ending January 1, 2006, by the Mayor with Council approval.
17. Designation of the Chairman of the Planning Commission, by the Mayor.
18. Four appointments to the Recreation Commission for three-year terms and one to fill the term expiring January 1, 2005, by the Mayor with Council approval.
19. Designation of the Chairman of the Recreation Commission, by the Mayor.
20. Five appointments to the Rye Beautification Advisory Commission for three-year terms, by the Mayor with Council approval.
21. Three appointments to the Rye Cable Television Committee for three-year terms, by the City Council.
22. Three appointments to the Rye Playland Advisory Committee for three-year terms, by the Mayor with Council approval.
23. One appointment to the Rye Town Park Commission for a two-year term, by the City Council.
24. Three appointments to the Traffic and Transportation Committee for three-year terms and one to fill the term expiring on January 1, 2006, by the Mayor with Council approval.
25. Designation of the Chairman of the Traffic and Transportation Committee, by the Mayor.
26. Designation of the City Council's Audit Committee by the Mayor.
27. Designation of the following City Council Liaisons by the Mayor:
 - Ambulance Corps
 - Board of Appeals
 - Board of Architectural Review
 - Boat Basin Commission
 - Commission on Human Rights
 - Conservation Commission/Advisory Council
 - Finance Committee
 - Landmarks Advisory Committee
 - Recreation Commission
 - Rye Beautification Advisory Commission
 - Rye Cable Television Committee
 - Rye-CARES Coordinator
 - Rye City School Board
 - Rye Free Reading Room
 - Rye Golf Club Commission
 - Rye Merchants Association
 - Rye Playland Advisory Committee
 - Traffic and Transportation Committee
 - Youth Advisory Committee
- 27A. Designation of the Deputy Mayor by the Mayor.
28. Designation of the days and time of regular meetings of the City Council.

29. Designation of official City newspaper.

30. Designation of the amounts of faithful performance bonds:

A.	City Comptroller	\$ 1,000,000
B.	City Clerk	\$ 500,000
C.	City Marshal	\$ 100,000

31. Proposed resolution requiring all Boards, Commissions and Committees as well as funding recipients to submit an annual report or its equivalent to the City Council.

32. Consideration of proposal regarding increase in county sales tax.

33. Acceptance of two donations to the Rye Police Department of Forty (\$40.00) Dollars from the Community Synagogue and Twenty-Five (\$25.00) Dollars from Gladys D. Sibley.
Roll Call

34. Consideration of request by the City of Rye Police Department to dispose of firearm as surplus equipment.
Roll Call

35. Approval of proposal from Larry Biscornet, Inc. for marbledusting of pools at Rye Golf Club.
Roll Call

36. Miscellaneous communications and reports.

37. Old Business.

38. New Business.

39. Draft unapproved minutes of the regular meeting of the City Council held December 17, 2003 and special meeting held December 24, 2003.

40. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 21, 2004.