

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 21, 2004, at 8:00 p.m. in the Council Room of City Hall preceded by an Executive Session at 7:15 p.m. 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. Presentation on the work of the Rye Beautification Advisory Committee by the Chair of the Committee.
5. Approval of application of Paul and Lynn Ingrassia for partial refund of real property taxes for 270 Grace Church Street.
6. Discussion of draft legislation increasing the City of Rye representation on the Rye Town Park Commission by two members.
7. Discussion of requests for Federal Funding for City of Rye projects.
8. Resolution supporting continuation of the annual Rye versus Harrison football game.
9. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
10. Two appointments to the Board of Appeals for three-year terms, by the Mayor with Council approval.
11. 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.
12. 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.

13. Five appointments to the Rye Beautification Advisory Committee for three-year terms, by the Mayor with Council approval.
14. 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
15. Designation of official City newspaper.
16. Discussion and Direction to the City Manager regarding County Pocket Parcels along I-95.
17. Discussion of inter-municipal traffic safety issues related to Commerce Bank proposal and draft letter by Mayor.
18. Acceptance of donation to the Rye Police Department from the Rye Hospital Center in the amount of Seven Hundred Fifty (\$750.00) Dollars.
Roll Call
19. Authorization to pay the balance of Union Free School District taxes as of December 31, 2003.
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 January 7, 2004 and the special meeting held on January 14, 2004.
24. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday February 4, 2004.