

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, February 25, 2004, at 8:00 p.m. in the Council Room of City Hall.

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. Resolution to rescind bid awarded to All-Temp Heating & Cooling, Inc. for Damiano Center Additions and Alterations, HVAC system.
Roll Call
5. Resolution to award bid for Damiano Center Additions and Alterations, HVAC system to Frank & Lindy Plumbing & Heating, Inc.
Roll Call
6. Appeal of FOIL request denial made by Rye Police Department.
7. Consideration of resolution requiring that any Board, Commission or Committee wishing to make a presentation to the Council submit a written report or outline of proposal 10 days prior to the City Council Meeting.
8. Presentation of Phase II Notice of Intent regarding stormwater regulations.
9. Consideration of request of the planning committee for the 2004 Festival 'Round the Green for use of the Village Green and surrounding area for the 2004 event.
10. Resolution to transfer funds from Contingency to City Council – Celebrations.
11. Consideration of request of Rye Merchants Association for permission to hang banners on Purchase Street and Purdy Avenue in connection with Rye's Centennial.
12. Consideration of Rye Merchants Association proposal for a Farmers Market for the City of Rye.

13. Acceptance of donation from Rotary Club of Rye in the amount of Five Thousand (\$5,000.00) Dollars for purchase and installation of scoreboard at new Disbrow Park baseball field.
Roll call
14. Authorization for the City Manager to enter into a Stop-DWI Patrol Project reimbursement Contract with the County of Westchester for 2004.
Roll Call
15. Resolution ratifying the appointment of one member to the Emergency Medical Services Committee for a term ending June 30, 2007.
16. One appointment to the Traffic & Transportation Committee to fill a term expiring January 1, 2006.
17. Resolution considering environmental action required for drainage system located within Highland Road and Onondaga Street.
18. Resolution authorizing bonding for 2004 Capital Improvement Projects.
Roll Call
19. Resolution to authorize additional expenditure of police donation funds for police footwear.
Roll Call
20. Bid for Automotive Parts and Machine Shop Services.
Roll Call
21. Consideration of Resolution to set date for Referendum on Locust Avenue Firehouse Renovations for April 27, 2004.
Roll Call
22. Miscellaneous communications and reports.
23. Old Business.
24. New Business.
25. Draft unapproved minutes of the regular meeting of the City Council held February 4, 2003 and special meeting with the Board of Fire Wardens held on February 2, 2004.
26. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, March 10, 2004.