

## CITY OF RYE

### NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, March 10, 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 a personnel matter.

### SECOND REVISED 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. Proclamation honoring former Planning Commission Chairman Michael Klemens
5. Approval of Rye Merchants Association request for use of City Car Park #5 (corner of Purdy Avenue and School Street) for a Farmers Market.
6. Presentation by City Engineer on status of proposed Kirby Lane sewer project. (informational only).
7. Authorization for City Manager to enter into an intermunicipal agreement with the Village of Port Chester regarding the acceptance and disposal of green waste for the term of June 1, 2003 to May 30, 2008.
8. ~~Resolution authorizing bonding for 2004 Capital Improvement Project (Item Withdrawn)~~
9. Acceptance of donation for child safety seat inspection program from Michael J. and Megan M. Hildebrandt in the amount of Fifty (\$50.00) Dollars.  
Roll Call
10. Acceptance of asset forfeiture funds in the amount of One Thousand Four Hundred Thirty-Five (\$1,435.00) Dollars from the Westchester County District Attorney's Office to be deposited into Police Department asset forfeiture account.  
Roll Call
11. Approval of proposal of J & J Pool and Concrete Service, LLC for marbledusting of pools at Rye Golf Club.  
Roll Call
12. Resolution requiring any Board, Commission, Committee or other organization making a report or proposal to the Council to submit its report or outline of the proposal in writing seven (7) days prior to the Council meeting.
13. ~~Resolution allocating speaker time at Council Meetings. (Item Withdrawn)~~

14. ~~Resolution modifying the rules of procedure at City Council Meetings. (Item Withdrawn)~~
15. Miscellaneous communications and reports.
16. Old Business.
17. New Business.
18. Draft unapproved minutes of special City Council meeting held on February 2, 2004 and the regular meeting held on February 4, 2004 and the joint meetings of the City Council and Recreation Commission held on February 19 and 23, 2004 and the regular meeting of the City Council held on February 25, 2004.
19. Adjournment.

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2004. The next regular meeting of the City Council will be held on Wednesday, March 31,