

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, June 16, 2004, at 8:00 p.m. in the Council Room of City Hall preceded by an Executive Session at 7:45 p.m. to discuss litigation.

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Centennial Celebration Performance by Osborn School Classes 4F and 4S of “Toast for Rye”, the lead song from their musical on the history of Rye.
4. Residents may be heard who have matters to discuss that do not appear on the agenda.
5. Approval of election of former Explorer Member of Rye Fire Department to Full Membership in Rye Fire Department.
6. Approval of the election of a new member to the Rye Fire Department.
7. Consideration of setting a Public Hearing on an application of Omnipoint Communications, Inc. for a special permit to co-locate a wireless telecommunications facility at 350 Theodore Fremd Avenue, Rye, New York.
8. Consideration of adoption of City of Rye Hazard Mitigation Plan.
9. Resolution declaring certain Police Department computer equipment as surplus.
10. Resolution to transfer funds from contingency to snow removal sale supplies.
Roll Call
11. Resolution to transfer funds from contingency to fuel management system project.
Roll Call
12. Resolution to amend 2004 General Fund budget – 2003 Fire Department Study.
Roll Call
13. Resolution authorizing Joel Dichter of Klein, Zelman, Rothermel and Dichter, L.L.P. to submit a request for intervention with the Connecticut Department of Public Utilities to recover increases in costs of water.
14. Designation of Nominating Committee for the Boat Basin elections and appointment of the Chairman of the Nominating Committee.

15. Designation of Nominating Committee for the Rye Golf Club elections and appointment of the Chairman of the Nominating Committee.
16. Bids for Street Sweeper.
Roll Call
17. Bids for Annual Street Resurfacing.
Roll Call
18. Bids for Solid Waste Container Service Contract.
Roll Call
19. Miscellaneous communications and reports.
20. Old Business.
21. New Business.
22. Draft unapproved minutes of the joint discussion with Recreation Commission on May 12, 2004, the regular meeting of the City Council held May 19, 2004 and the special meeting held on June 11, 2004.
23. Adjournment.

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