

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, July 21, 2004, at 8:00 p.m. in the Council Room of City Hall preceded by an Executive Session at 7:30 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. Public Hearing on an application of Omnipoint Communications, Inc. (TC008) for a special permit to co-locate a wireless telecommunications facility at 350 Theodore Fremd Avenue, Rye, New York.
5. Consideration of setting a Public Hearing on a proposed local law amending Section 81-6, Inspections, of Chapter 81, Electrical Standards, of the Code of the City of Rye by replacing existing Subsection 81-6.A, creating a new Subsection 81-6.B and renumbering existing Subsections 81-6.B, 81-6.C and 81-6.D.
6. Consideration of setting a public hearing to de-map a portion of Ann Lane.
7. Discussion of proposal to rezone two American Yacht Club parcels located on Stuyvesant Avenue (Sheet 159.06, Block 1, Lot 3 and Sheet 153.18, Block 1, Lot 8) and possibly other properties on Milton Point from single family residential (R-1) to Membership Club (MC).
8. Consideration of request from insurance carrier's negligence attorney for increase in hourly rate.  
Roll Call
9. Resolution to amend 2004 budget to provide funds for 2004 EFC bond issuance costs.  
Roll Call
10. Resolution to amend 2004 budget to provide funds for legal costs.  
Roll Call
11. Resolution declaring certain City of Rye computer equipment surplus.  
Roll Call
12. Resolution to accept a Local Government Records Management Improvement Fund Grant from the State Archives and Records Administration (SARA).  
Roll Call
13. Resolution to accept donation from the Women's Association of the Rye Presbyterian Church.  
Roll Call

14. Consideration of proposed addition to the Rules and Regulations of the City of Rye Police Department.
15. Acceptance of a donation to the Rye Police Department from Scott and Elizabeth Neville in the amount of Fifty (\$50.00) Dollars.  
Roll Call
16. Appeal of response to FOIL request submitted by Rye Police Association.
17. Draft unapproved minutes of the regular meeting of the City Council held June 16, 2004.
18. Miscellaneous communications and reports.
19. Old Business.
20. New Business.
21. Adjournment.

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The next regular meeting of the City Council will be held on August 18, 2004. There will be a special meeting of the City Council on Monday, August 16, 2004, for presentation of the Capital Improvements Program.