

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, August 18, 2004, at 8:00 p.m. in the Council Room of City Hall to be preceded by an Executive Session to discuss real estate at 7:30 p.m.

### **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. 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.
5. Public hearing to consider an amendment to the Rye City official map to de-map a portion of Ann Lane.
6. Presentation and discussion of the 2003 Financial Trends Report.
7. Presentation and discussion of the Interim Financial Report.
8. Consideration of request of Rye Cable TV Committee to transfer an additional \$12,000 from the Cable TV fund balance in order to retain The Buske Group for the community needs assessment portion of the cable franchise renewal process.  
Roll Call
9. Resolution authorizing funding for a consultant for the implementation of multi-space parking meters in the Rye Central Business District.  
Roll Call
10. Resolution to amend 2004 budget to provide funds for retirement incentive costs.  
Roll Call
11. Adoption of the 2004/2005-tax levy and tax rate for the Rye Neck Union Free School District.  
Roll Call

12. Consideration of request of the Recreation Department for permission to close Purchase Street for the 52<sup>nd</sup> annual celebration of the Halloween Window Painting Contest.
13. Consideration of proposed addition to the Rules and Regulations of the City of Rye Police Department.
14. Acceptance of donation to Rye Police Department from Sheryl D. Fabricant in the amount of One Hundred (\$100.00) Dollars.  
Roll Call
15. Acceptance of donation to the Rye Police Department from The Birny Mason, Jr. Foundation in the amount of Two Hundred Fifty (\$250.00) Dollars.  
Roll Call
16. Authorization for the City Manager to enter into a License Agreement between the City of Rye and Kory Breitel for the purpose of sewer connection.
- 16A. Approval of the election of a new member to the Rye Fire Department.
17. Miscellaneous communications and reports.
18. Old Business.
19. New Business.
20. Draft unapproved minutes of the regular meeting of the City Council held July 21, 2004.
21. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, September 22, 2004.