

## CITY OF RYE

### NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, December 15, 2004, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:30 p.m. and it is expected they will adjourn to an Executive Session to discuss the pending Osborn litigation at 7:31 p.m.*

### 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 the City Charter section on Bond Resolutions (C21-9) by amending subsection D and creating a new subsection E.
5. Public hearing on a proposed local law amending Chapter 191, Vehicle and Traffic, of the Code of the City of Rye for the purpose of designating the City's Car Parks as Parking Meter Zones and Modifying the Fees for Existing Parking Meters.
6. Resolution authorizing City Manager to issue RFP for installation of multi-space parking meters in the Central Business District.
7. Resolution to adopt the 2005 Budget and establish the 2005 tax levy and 2005 tax rate.  
Roll Call
8. Resolution authorizing the City Comptroller to make the necessary year-end closing transfers.  
Roll Call
9. Resolution authorizing acceptance of donations by the City Comptroller.  
Roll Call
10. City Council declaration of intent to be Lead Agency and referral to the Rye City Planning Commission for Advisory LWRP Coastal Consistency and Wetland Permit Approval in connection with the Kirby Lane North Sanitary Sewer Special Assessment District.
11. Resolution fixing January 5, 2005 as the first regular meeting and the organizational meeting of the City Council for 2005.
12. Resolution authorizing the Mayor to execute an agreement with the Rye Free Reading Room to furnish library services for 2005.  
Roll Call

13. Resolution authorizing per diem meal allowances.  
Roll Call
14. Authorization for City Manger to execute Inter-Municipal Agreement with County of Westchester for 2005 Stop-DWI Patrol Project Reimbursement.
15. Acceptance of Grant Award from Governor’s Traffic Safety Committee in the amount of \$8,000 for participation in “Buckle Up New York” program.  
Roll Call
16. Acceptance of a donation to the Rye Police Department from the Birny Mason, Jr. Foundation in the amount of Two Hundred Fifty (\$250.00) dollars.  
Roll Call
17. Acceptance of a donation to the Rye Police Department from Michelina Ruzzo-Bonner to the Child Safety Seat Inspection Program in the amount of Twenty (\$20.00) dollars.  
Roll Call
18. Authorization for Corporation Counsel to commence an action against Gulf Insurance Company as surety for M.A.T. Marine, Inc. for recovery of performance bond.
19. Authorization for Corporation Counsel to withdraw action against Gertrude Thomaschewsky.
20. Authorization for the City Manager to fill the position of automotive mechanic in the Department of Public Works.
21. Bids for rehabilitation of traffic signals.  
Roll Call
22. Miscellaneous communications and reports.
23. Old Business.
24. New Business.
25. Draft unapproved minutes of the regular meeting held on December 1, 2004 and special meeting held on December 3, 2004.
26. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 5, 2005.