

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 5, 2004, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:00 p.m. and it is expected they will adjourn to an Executive Session to discuss a personnel matter with pending litigation at 7:31 p.m.*

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Mayor's Annual Message.
4. Residents may be heard who have matters to discuss that do not appear on the agenda.
5. Consideration of setting a public hearing on an application of AT&T Wireless for a special permit to locate a wireless telecommunications facility at 150 Purchase Street, Rye, New York.
6. Authorization for City Manager to proceed with detailed engineering plans and specifications and issue an RFP for renovation of Damiano Center.
7. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
8. Two appointments to the Board of Appeals for three-year terms, by the Mayor with Council approval.
9. Two appointments to the Board of Architectural Review for a three-year term, by the Mayor with Council approval.
10. Designation of the Chairman of the Board of Architectural Review, by the Mayor.
11. One appointment to the Board of Ethics for a three-year term, by the Mayor with Council approval.
12. Three appointments to the Commission on Human Rights for three-year terms, by the Mayor.

13. Designation of the Chairman of the Commission on Human Rights, by the Mayor.
14. Three appointments to the Conservation Commission/Advisory Council for three-year terms, by the Mayor with Council approval.
15. Two appointments to the Finance Committee for three-year terms, by the City Council.
16. Three appointments to the Landmarks Advisory Committee for three-year terms, by the Mayor with Council approval.
17. Two appointments to the Planning Commission for three-year terms, by the Mayor with Council approval.
18. Designation of the Chairman of the Planning Commission, by the Mayor.
19. Two appointments to the Recreation Commission for three-year terms and one to fill the term expiring January 1, 2006, by the Mayor with Council approval.
20. Four appointments to the Rye Beautification Advisory Commission for three-year terms, by the Mayor with Council approval.
21. Two appointments to the Rye Cable Television Committee for three-year terms, by the City Council.
22. Designation of Chairman of Rye Cable Television Committee by the Mayor
23. Three appointments to the Rye Playland Advisory Committee for three-year terms, by the Mayor with Council approval.
24. Designation of Chairman of Rye Playland Advisory Committee by the Mayor.
25. Three appointments to the Traffic and Transportation Committee for three-year terms and one to fill the term expiring on January 1, 2006, by the Mayor with Council approval.
26. Designation of the City Council's Audit Committee by the Mayor.
27. Designation of the following City Council Liaisons by the Mayor:

Ambulance Corps
Board of Appeals
Board of Architectural Review
Boat Basin Commission
Commission on Human Rights
Conservation Commission/Advisory Council
Finance Committee
Landmarks Advisory Committee
Recreation Commission

Rye Beautification Advisory Commission
Rye Cable Television Committee
Rye City School Board
Rye Free Reading Room
Rye Golf Club Commission
Rye Merchants Association
Rye Playland Advisory Committee
Traffic and Transportation Committee
Youth Advisory Committee

- 28. Designation of the days and time of regular meetings of the City Council.
- 29. Designation of official City newspaper.
- 30. Designation of the amounts of faithful performance bonds:
 - A. City Comptroller \$ 1,000,000
 - B. City Clerk \$ 500,000
 - C. City Marshal \$ 100,000
- 31. Miscellaneous communications and reports.
- 32. Old Business.
- 33. New Business.
- 34. Draft unapproved minutes of the regular meeting of the City Council held December 15, 2004.
- 35. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, January 19, 2005.