

**CITY OF RYE**

**NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 19, 2005, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:15 p.m. and it is expected they will adjourn to an Executive Session to discuss the pending Osborn litigation at 7:16 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. Presentation by The Buske Group, Cable TV consultants, regarding community needs assessment.
5. Resolution setting insurance requirements for electrical inspectors.
6. Authorization for City Manager to sign Retainer Agreement for outside counsel in connection with matter *Westchester Disabled on the Move, Inc. et al v. County of Westchester, et al.*
7. Authorization to pay the balance of Union Free School District taxes as of December 31, 2004.  
Roll Call
8. One appointment to the Board of Appeals for a three-year term, by Mayor with Council approval.
9. Miscellaneous communications and reports.
10. Old Business.
11. New Business.
12. Draft unapproved minutes of the regular meeting of the City Council held January 5, 2005.
13. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday February 2, 2005.