

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, March 30, 2005, 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 into Executive Session to discuss pending 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. Continuation of public hearing on application of AT&T Wireless for a special permit to locate a wireless telecommunications facility at 150 Purchase Street.
5. Presentation on Farmers Market by Rye Merchants Association President.
6. Resolution authorizing the City Manager to execute a contract for the purchase of LUKE payment stations from Digital Payment Technologies, Inc. for installation in the City's Central Business District.
7. Resolution on Affordable Housing.
8. Adoption of the County Tax rates for 2005.
Roll Call
9. Resolution to authorize acceptance of donations by the City Comptroller.
Roll Call
10. Resolution to authorize \$480,000 bond for firefighting vehicles and apparatus.
Roll Call
11. Authorization for City Clerk to loan five voting machines to the Rye City School District from May 11-18, 2005 for use in their budget and school officers elections.
12. Authorization for the City Engineer to sign applications to the Westchester County Health Department for the installation of Backflow Devices on behalf of the City of Rye.
13. Request of The Rye Arts Center for funding for annual Kids Focus photography exhibit.
Roll Call

14. Discussion of Durland Property.
15. Schedule regular meeting of the City Council held annually at the Square House for May 4, 2005.
16. Miscellaneous communications and reports.
17. Old Business.
18. New Business.
19. Draft unapproved minutes of the regular meeting of the City Council held March 9, 2005.
20. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, April 13, 2005.