

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 4, 2006, at 8:00 p.m. in the Council Room of City Hall.

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. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
6. Designation of the Chairman of the Board of Appeals, by the Mayor.
7. One appointment to the Board of Ethics for a three-year term, by the Mayor with Council approval.
9. Three appointments to the Conservation Commission/Advisory Council for three-year terms, by the Mayor with Council approval.
10. Designation of the Chairman of the Conservation Commission/Advisory Council, by the Mayor.
11. Two appointments to the Landmarks Advisory Committee for three-year terms, by the Mayor with Council approval.
12. Two appointments to the Planning Commission for three-year terms and one Council member for a two-year term, by the Mayor with Council approval.
13. Designation of the Chairman of the Planning Commission, by the Mayor.
14. Two appointments to the Traffic and Transportation Committee for three-year terms, by the Mayor with Council approval.
15. Designation of the City Council's Audit Committee by the Mayor.

16. 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

17. Designation of the days and time of regular meetings of the City Council.

18. Designation of official City newspaper.

19. Designation of the amounts of faithful performance bonds:

A.	City Comptroller	\$ 1,000,000
B.	City Clerk	\$ 500,000
C.	City Marshal	\$ 100,000

20. Consideration of setting a public hearing to increase the size of the Board of Architectural Review from 5 members to 7 members.

21. Consideration of setting a public hearing to increase the size of the Recreation Commission from 7 members to 9 members.

22. Consideration of setting a public hearing to incorporate permanent City committees in the City Code.

23. Authorization for the City Manager to enter into a STOP-DWI Patrol/Datamaster Project Reimbursement Contract with the County of Westchester for the 2006 calendar year.

Roll Call

24. Miscellaneous communications and reports.

25. Old Business.

26. New Business.

27. Draft unapproved minutes of the regular meeting of the City Council held December 14, 2005.

28. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 18, 2006.