

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, December 13, 2006, at 8:00 p.m. in the Council Room of City Hall. The Council will convene at 7:45 p.m. and it is expected they will adjourn into Executive Session at 7:46 p.m. to discuss pending litigation.

AMENDED 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. Resolution directing the Corporation Counsel to effect settlement, resolution and dismissal of the Cingular lawsuit; granting Cingular a Special Use Permit pursuant to Chapter 196 of the City Code and authorizing the City Manager to enter into an Option and Lease Agreement with Cingular.
5. Resolution to adopt the 2007 Budget and establish the 2007 tax levy and 2007 tax rate.
Roll Call
6. Resolution authorizing the City Comptroller to make the necessary year-end closing transfers.
Roll Call
- 6A. Resolution to reclassify the serial bond resolution adopted on March 22, 2006 in the amount of \$600,000, for the financing of the reconstruction of various city-owned buildings (the Police Station) as a capital improvement required for public safety purposes.
Roll Call
- 6B. Resolution authorizing the issuance of up to \$700,000 aggregate principal amount serial bonds to finance the costs of construction and reconstruction of highways and roads in and for the City, pursuant to the local finance law.
Roll Call
7. Declare intent to be Lead Agency and setting a public hearing regarding the establishment of the Upper Dogwood Lane Sanitary Sewer Special Assessment District.
8. Resolution fixing January 3, 2007 as the first regular meeting and the organizational meeting of the City Council for 2007.

9. Resolution authorizing the Mayor to execute an agreement with the Rye Free Reading Room to furnish library services for 2007.
Roll Call
10. Authorization to fill vacant position in Recreation Department.
Roll Call
11. Miscellaneous communications and reports.
12. Old Business.
13. New Business.
14. Draft unapproved minutes of the budget workshop held on November 27, 2006, the budget workshop and regular meeting held on November 29, 2006.
15. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 3, 2007.