

## CITY OF RYE

### NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 3, 2007, 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. 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. Two appointments to the Board of Appeals for three-year terms, by the Mayor, with Council approval.
7. One appointment to the Board of Architectural Review for three-year terms, by the Mayor with Council approval.
8. 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. Two appointments to the Planning Commission for three-year terms, by the Mayor with Council approval.
11. Designation of the Chairman of the Planning Commission, by the Mayor.
12. Four appointments to the Recreation Commission for three-year terms, by the Mayor with Council approval.
13. Designation of the chairman of the Recreation Commission, by the Mayor.

14. Three appointments to the Traffic and Transportation Committee for three-year terms, by the Mayor with Council approval.
15. Designation of the Chairman of the Traffic and Transportation Committee, by the Mayor.
16. Appointment of a Marriage Officer for the City of Rye.
17. Designation of the City Council's Audit Committee by the Mayor.
18. 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

19. Designation of the days and time of regular meetings of the City Council.
20. Designation of official City newspaper.
21. Designation of the amounts of faithful performance bonds:
  - A. City Comptroller \$ 1,000,000
  - B. City Clerk \$ 500,000
  - C. City Marshal \$ 100,000
22. Resolution to approve Corporation Counsel Retainer Agreement for 2007.
23. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department, new General Order #116.09, "Procedure for Determining Claims Pursuant to General Municipal Law §207-c".
24. Resolution to accept award of Child Passenger Safety Program Grant.  
Roll Call

25. Miscellaneous communications and reports.
26. Old Business.
27. New Business.
28. Draft unapproved minutes of the regular meeting of the City Council held December 13, 2006 and special meeting held on December 19, 2006.
29. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 17, 2007.