

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, September 5, 2007, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:00 p.m. and it is expected they will adjourn into Executive Session to discuss The Osborn litigation at 7:01 p.m.*

AMENDED AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the election of former Explorer Member of Rye Fire Department to full membership in the Rye Fire Department.
4. Residents may be heard who have matters to discuss that do not appear on the agenda.
5. Flood Update
 1. Presentation by representative of Chas. H. Sells, Inc. regarding Hydrologic Analysis Report.
 2. Presentation by Anthony Conetta of Dvirka and Bartilucci on stormwater as it relates to Phase II requirements.
 3. Discussion and consideration of setting a bond issue referendum to pay for City contribution for flood mitigation projects.
6. Continuation of public hearing for a local law to amend Chapter 100, Floodplain Management, of the City Code of Rye as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36. (FIRM)
7. Continuation of public hearing to amend Chapter 173 Surface water, Erosion and Sediment Control, of the Code of the City of Rye.
8. Continuation of public hearing on a proposed local law to amend Chapter 170, Subdivision of Land, of the Rye City Code by adding new subsections 170-6(H) and 170-7(A)(1)(h).
9. Continuation of public hearing on a proposed local law to amend Chapter 197, Zoning, of the Code of the City of Rye, New York regarding applicable standards for residential construction in flood zones.

10. Consideration of authorizing the City Manager to endorse the implementation of a conservation easement on property located at 330 Stuyvesant Avenue.
11. Consideration of setting a public hearing related to Cable Franchise agreement with Cablevision.
12. Consideration of setting a public hearing related to Cable Franchise agreement with Verizon.
13. Three appointments to the Boat Basin Commission, by the Council, for two-year terms expiring January 1, 2010.
14. Designation of one member to the Boat Basin Nominating Committee.
15. Five appointments to the Rye Golf Club Commission, by the Council, for two-year terms expiring January 1, 2010.
16. Designation of two members to the Rye Golf Club Nominating Committee.
17. Consideration of request for permission to close a section of Purchase Street for the 55th annual celebration of the Halloween Window Painting Contest.
18. Bid award for One (1) Gas Furnace for Department of Public Works Maintenance Garage.
Roll Call
19. Discussion of global approach to commuter parking.
20. Miscellaneous communications and reports.
21. Old Business.
22. New Business.
23. Draft unapproved minutes of the regular meeting of the City Council held August 15, 2007 and special meeting held on August 14, 2007.
24. Adjournment.

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