

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 16, 2008, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:15 p.m. and it is expected they will adjourn to an attorney/client meeting to discuss pending litigation being handled by the Corporation Council's office at 7:16 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. Resolution endorsing naming the Rye Post Office in honor of Caroline O'Day.
5. Continuation of public hearing related to Cable Franchise Agreement with Cablevision.
6. Ratification of Memorandum of Agreement with CSEA DPW.
Roll Call
7. Consultant presentation and discussion of proposed Boston Post Road Lane Reduction Project.
8. Authorization for outside counsel to settle Croton Landfill litigation.
Roll Call
9. Discussion of requests for federal funding to be made to Congresswoman Nita Lowey.
10. Designation of the days and time of regular meetings of the City Council.
11. Two appointments to the Zoning Board of Appeals for three-years terms and one appointment to fill out a term expiring on January 1, 2010, by the Mayor with Council approval
12. Three appointments to the Conservation Commission/Advisory Council for three-year terms, by the Mayor with Council approval.
13. Three appointments to the Landmarks Advisory Committee for three-year terms, by the Mayor with Council approval.
14. Designation of the Chairman of the Planning Commission, by the Mayor.
15. Two appointments to the Traffic and Transportation Committee for three-year terms, by the Mayor with Council approval.

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. Appeal of denial of FOIL request made by Rye Police Association.

18. Miscellaneous communications and reports.

19. Old Business.

20. New Business.

21. Draft unapproved minutes of the regular meeting of the City Council held January 2, 2008, and the special meeting/trailways workshop held on January 9, 2008.

22. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, February 13, 2008.