

CITY OF RYE

NOTICE

There will be a special meeting of the City Council of the City of Rye on Wednesday, August 13, 2008, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 6:30 p.m. and it is expected they will adjourn into Executive Session to discuss attorney/ client matters at 6:31 p.m.*

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Consideration of authorizing the City Manager to endorse the implementation of an easement between the American Yacht Club located at Stuyvesant Avenue and the City of Rye.
4. Adoption of the 2008/2009 tax levy and tax rate for the Rye Neck Union Free School District.
Roll Call
5. Consideration of Bid for Dredging and Ancillary work at the Municipal Boat Basin.
Roll Call
6. Bid award for new equipment for RTV including cameras, controller, and monitors to record City Council meetings.
Roll Call
7. Request for the transfer of \$54,896.00 from RCTV Fund Balance to RCTV budget for the purchase of replacement City Hall cameras.
Roll Call
8. Bid award for the Elm Place Wall replacement for the City of Rye Department of Public Works.
Roll Call
9. Authorization to fund the design of a Sluice Gate at Bowman Avenue.
Roll Call
10. Acceptance of donation of a boat to the Rye Police Department to be used in the Marine Division.
Roll Call
11. Approval of the election of former Explorer Member of Rye Fire Department to full membership in the Rye Fire Department.
12. Adjournment.

The next regular meeting of the City Council will be held on September 3, 2008.