

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, September 3, 2008, at 8:00 p.m. in the Council Room of City Hall.

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. Bid award for Dredging and Ancillary work at the Municipal Boat Basin.
Roll Call
5. Two appointments to the Boat Basin Commission, by the Council, for two-year terms expiring January 1, 2011.
6. Designation of one member to the Boat Basin Nominating Committee.
7. Resolution to transfer \$275,000 from undesignated fund balance to contingency.
Roll Call
8. Resolution to transfer \$150,000 from contingency to Bowman Avenue sluice gate design.
Roll Call
9. Resolution to transfer \$65,000 from contingency to law department for consultant expenses related to Beaver Swamp.
Roll Call
10. Resolution to transfer \$90,000 from Contingent Account to Risk Retention Fund for legal services.
Roll Call
11. Resolution to accept a Local Government Records Management Improvement Fund Grant from the State Archives and Records Administration (SARA).
Roll Call
12. Bid award for #7-08 for one V-Box Spreader, Pre-Wet System, Power Reverse Plow, Custom Low Mount Hitch and Central Hydraulic System for the Department of Public Works.
Roll Call
13. Bid award for #8-08 for one 30 Cubic Yard Curb Sorter Style Recycling Body for the Department of Public Works.
Roll Call

14. Bid award for #9-08 for Video Equipment for RCTV Studio.
Roll Call
15. Request for the transfer of \$221,408.00 from RCTV Fund Balance to RCTV budget for the purchase of studio equipment.
Roll Call
- 15A. Resolution to amend 2008 Cable TV Fund budget to reflect increased PEG grant revenue.
Roll Call
16. Request by the Police Department to dispose of obsolete and inoperable computer equipment.
Roll Call
17. Designation of the Chair of the Conservation Commission/Advisory Council by the Mayor.
18. Approval of addition of left turn restrictions per Chapter 191 Section 191.9 of the Rye city code proposed by City Manager for intersection of Apawamis and Milton, and Milton and High School parking lot driveway.
19. Resolution to amend FOIL procedures regarding appeal response protocol.
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 6, 2008 which included a presentation of the Capital Improvements Program, the minutes of the special meeting of the City Council held August 13, 2008 and the special meeting of the City Council held on August 27, 2008.
24. Adjournment.

The next regular meeting of the City Council will be held on October 1, 2008.