

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, October 1, 2008, 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 Osborn and Bowman Avenue litigation and attorney/ client matters at 7:01 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. Four appointments to the Rye Golf Club Commission by the Council: three appointments for three-year terms expiring January 1, 2012 and one appointment for a two-year term expiring January 1, 2011.
5. Designation of one member to the Rye Golf Club Nominating Committee.
6. Resolution to amend acceptance of a Local Government Records Management Improvement Fund Grant from the State Archives and Records Administration (SARA).
Roll Call
7. Resolution to increase bond authorization for Kirby Lane North Sewer Project.
Roll Call
8. Resolution to transfer \$75,000 from Contingent Account to Law Department for reimbursement to the Rye School District for Osborn litigation expenses.
Roll Call
9. Resolution to transfer \$50,000 from Contingent Account to Human Resources Department for legal services for Police litigation defense.
Roll Call
10. Resolution to appropriate \$200,000 of fund balance to fund the Contingent account.
Roll Call
11. Resolution to transfer \$31,000 from Contingent Account to Engineering for consultant expenses, a survey, related to pedestrian improvements for Oakland Beach Ave. and Forest Avenue.
Roll Call
12. Authorization for Corporation Counsel to commence proceedings to dispose of abandoned boats at the Boat Basin/Marina.
13. Miscellaneous communications and reports.

14. Old Business.
15. New Business.
16. Draft unapproved minutes of the regular meeting of the City Council held September 3, 2008.
17. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, October 15, 2008.