

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, December 17, 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 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. Resolution to adopt the 2009 Budget and establish the 2009 tax levy and 2009 tax rate.
Roll Call
5. Resolution authorizing the City Comptroller to make the necessary year-end closing transfers.
Roll Call
6. Resolution to authorize participation in Westchester County contracts.
Roll Call
7. Resolution to accept donation of undeveloped land on Brevoort Lane.
Roll Call
8. Resolution authorizing the Mayor to execute an agreement with the Rye Free Reading Room to furnish library services for 2009.
Roll Call
9. Acceptance of \$400,000 in Federal Grant funds for the Flood Mitigation.
Roll Call
10. Resolution to authorize the submission of a joint application with the Village of Rye Brook for Westchester County Flood Action Program funding.
Roll Call
11. Discussion to grant authority to bond for the Rye/Rye Brook Flood Mitigation project.
12. Resolution to accept the \$62,500 local share of the FEMA Pre-Disaster Grant (PDM).
Roll Call
13. Resolution fixing January 7, 2009 as the first regular meeting and the organizational meeting of the City Council for 2009.

14. Consideration to set a public hearing to adopt changes amending local law Chapter 191, Vehicles and Traffic, of the Rye City Code by amending Section 191-18, Subsection D(2) prohibiting all-night parking except that parking will be allowed on the westerly side of Theall Road, off the travel portion of said road from a point approximately four hundred thirty-five 435 feet north of its intersection with Osborn Road and running north for a distance of three hundred fifteen 315 feet. The legislation will become effective after all off-street parking modifications are completed.
15. Consideration to set a public hearing to adopt a Local Law rescinding Chapter A201 “rules adopted by the Building Inspector with the Consent of Council” and amending Chapter 68 “Building Construction” of the City Code of the City of Rye.
16. Authorization for Corporation Counsel to commence proceedings to dispose of abandoned boats at the Boat Basin/Marina.
17. Miscellaneous communications and reports.
18. Old Business.
19. New Business.
20. Draft unapproved minutes of the Budget Workshop held on December 1, 2008, and the Regular Meeting/Budget Workshop of the City Council held on December 3, 2008.
21. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 7, 2009.