

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 14, 2009, 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 at 7:01 p.m. to discuss real estate matters at 7:01 p.m.*

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Mayor's Annual Message.
4. Residents may be heard who have matters to discuss that do not appear on the agenda.
5. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
6. Designation of the Chair of the Planning Commission by the Mayor.
7. One appointment to the Board of Assessment Review for a term expiring on September 30, 2013.
8. Designation of the days and time of regular meetings of the City Council.
9. Designation of official City newspaper.
10. Designation of the amounts of faithful performance bonds:

A. City Comptroller	\$ 1,000,000
B. City Clerk	\$ 500,000
C. City Marshal	\$ 100,000
11. Authorization for City Manager to enter into an Inter-municipal Agreement with Westchester County for Enhanced 911 Service.
12. Authorization for City Manager to enter into an Inter-municipal Agreement with Westchester County for Repository for Integrated Criminalistic Information (RICI).
13. Resolution authorizing the City Manager to submit necessary application forms for state funding secured by Assemblyman Latimer towards acquisition of the Bird property.

14. Resolution to update bid award for Police contract for uniforms with New England Sportswear.
Roll Call
15. Acceptance of grant award from the New York State Office of the Aging to Rye Recreation for Senior Swim and Golf program.
Roll Call
16. Appeal of denial of FOIL request by Timothy Chittenden.
17. Miscellaneous communications and reports.
18. Old Business.
19. New Business.
20. Draft unapproved minutes of the regular meeting of the City Council held on December 17, 2008.
21. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, January 28, 2009.