CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, June 15, 2011, at 8:00 p.m. in the Council Room of City Hall.

AGENDA

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. General Announcements.
- 4. Recognition of Girl Scout Troop #2282.
- 5. Draft unapproved minutes of the regular meeting of the City Council held May 25, 2011.
- 6. Mayor's Management ReportLegal Update
- 7. Presentation on City Financials by Scott Oling of the auditing firm of O'Connor, Davies, Munns & Dobbins, LLP.
- 8. Presentation on City Financials by the City Manager and City Comptroller.
- 9. Continuation of Public Hearing to establish the 2012 Budgeted Fees and Charges.
- 10. Resolution to adopt the 2012 Budgeted Fees and Charges.
- 11. Presentation by the Shared Roadways Committee on prioritized master projects to facilitate biking and walking safety.
- 12. Continuation of Public Hearing to amend Local Law Chapter 76, "Dogs", Section 76-5, "Running at large prohibited" and Section 76-6, "When Leash Required", to establish regulations for the leashing of dogs at Rye Town Park.
- 13. Public Hearing to amend Local Law Chapter 167, Section 167-9, "Procedures for street openings", subsection D, "Fees", to remove the setting of fees from the Local Law.
- 14. Residents may be heard who have matters to discuss that do not appear on the agenda.
- 15. Resolution to transfer \$25,000 from Contingency to Engineering services for design fees for Capital Projects.
- 16. Consideration to set a Public Hearing for August 10, 2011 regarding a change to the zoning district designation of the 1051, 1037, and 1031 Boston Post Road properties from the B-1 Neighborhood Business District to the B-2 Central Business District and Change the parking district designation of 1031 Boston Post Road from the "C" to the "A" Parking District.

- 17. Bid Award for the Annual Street Resurfacing contract (Bid #2011-01). Roll Call.
- 18. Bid Award for the Kirby Lane Extension Sanitary Sewer contract (Bid # 2011-02). Roll Call.
- Bid Award for the Intersection Reconstruction at Purchase Street and Locust Avenue contract (Bid # 2011-03).
 Roll Call.
- 20. One appointment to the Rye Cable and Communications Committee for a three-year term expiring on January 1, 2014, by the Mayor with Council approval.
- 21. Miscellaneous communications and reports.
- 22. Old Business.
- 23. New Business.
- 24. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, July 13, 2011.

** City Council meetings are available live on Cablevision Channel 75, Verizon Channel 39, and on the City Website, indexed by Agenda item, at www.ryeny.gov under "RyeTV Live".

* Office Hours of the Mayor on 6/15/11 will be held from 7:30 pm to 8:00 pm in the Mayor's Conference Room.