## **CITY OF RYE**

## **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, November 2, 2011, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at* 7:30 p.m. and it is expected they will adjourn into Executive Session at 7:31 p.m. to discuss personnel matters.

## AGENDA

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. General Announcements.
- 4. Draft unapproved minutes of the regular meeting of the City Council held October 19, 2011.
- 5. Mayor's Management Report
  - Finalize 2012 Budget Schedule and Topics
  - Update from the Government Policy and Research Committee on Prevailing Wage Standards
  - Legal Update
- 6. Discussion of amending the City of Rye Charter for the creation of a Public Safety Commissioner with the Fire Department reporting directly to the City Manager.
- 7. Discussion of the "Development and Planning Standards" Intermunicipal Agreement Compliance for the Flood Mitigation Project at the Blind Brook Dam.
- 8. Discussion of a draft Resolution regarding flooding including preventative measures and flood consequences.
- 9. Discussion of a draft Resolution to open Oakland Beach at Rye Town Park for public access during the off-season.
- 10. Residents may be heard on matters for Council consideration that do not appear on the agenda.
- 11. Resolution to re-allocate \$3,943.43 of the remaining 2002 Recreation Bond proceeds scheduled towards payment of 2012 Debt Service to use towards the 2011 final payment on the Rye Town Park roof project.
- 12. Authorization for the City Manager to enter into an Intermunicipal Agreement with Consolidated Edison Company of New York, Inc. to allow access for a DEC-approved remedial investigation and clean-up.
- 13. Consideration of authorizing the City Manager to endorse the implementation of an easement between the Apawamis Club and Henry F. Skelsey and the City of Rye.

- 14. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department.
- 15. Miscellaneous communications and reports.
- 16. Old Business.
- 17. New Business.
- 18. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, November 16, 2011. A special meeting of the City Council will be held on Wednesday, November 9, 2011 at 8:00 p.m. for the presentation of the 2012 Budget.

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

\* Office Hours of the Mayor on 11/2/11 will be held from 7:00 pm to 7:30 pm in the Mayor's Conference Room.