## **CITY OF RYE**

## **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, December 21, 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. Draft unapproved minutes of the Budget Workshop held November 30, 2011, the Budget Workshop held December 5, 2011, and the Regular Meeting of the City Council held December 7, 2011.
- 5. Mayor's Management Report
  - Update on FEMA 2008 and 2009 Local Project Grants
  - Legal Update
- 6. Continuation of Public Hearing to adopt a Local Law to override the State enacted tax levy limitation.
- 7. Continuation of Public Hearing on the proposed 2012 Budget.
- 8. Resolution to adopt the 2012 Budget and establish the 2012 tax levy and 2012 tax rate. Roll Call
- 9. Residents may be heard on matters for Council consideration that do not appear on the agenda.
- 10. Resolution authorizing the City Comptroller to make the necessary year-end closing transfers. Roll Call
- 11. Resolution to authorize participation in Westchester County contracts. Roll Call
- 12. Resolution authorizing the Mayor to execute an agreement with the Rye Free Reading Room to furnish library services for 2012. Roll Call
- 13. Resolution fixing January 11, 2012 as the first regular meeting and the designation of the days and time of regular meetings of the City Council for 2012.
- 14. Resolution to transfer \$40,000 from contingency to the Public Works Department to purchase salt for storm coverage for the winter season.
- 15. Resolution authorizing the Engineering Department to provide a letter to the County Board of Legislators requesting that 5 Sunset Lane be moved from the Blind Brook County Sewer District to the Mamaroneck County Sewer District.

- Acceptance of donation to the Rye Police Department from the Rye Hospital Center in the amount of Seven Hundred Fifty (\$750.00) Dollars. Roll Call
- 17. Miscellaneous communications and reports.
- 18. Old Business.
- 19. New Business.
- 20. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 11, 2012.

\*\* 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 12/21/11 will be held from 7:30 pm to 8:00 pm in the Mayor's Conference Room.