

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 11, 2012, 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 real estate matters.*

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. The State of the City Address by the Mayor.
4. Resolution to accept a donation from the Key Bank Foundation to the Rye Nature Center in the amount of \$4,000.
5. General Announcements.
6. Draft unapproved minutes of the Regular Meeting of the City Council held December 21, 2011.
7. Mayor's Management Report
 - Update on the Flood Mitigation Sluice Gate Project
8. Discussion on a Resolution to establish a Flood Advisory Committee.
9. Consideration to opt into legislative relief enacted by New York State granting tax relief to property owners whose properties were catastrophically impacted from Hurricane Irene/Tropical Storm Lee.
10. Residents may be heard on matters for Council consideration that do not appear on the agenda.
11. Appointment of the 2012 Deputy Mayor by the Mayor.
12. Appointment of a Council Member as Trustee of the Police Pension Fund, by the Mayor with Council approval, for a one-year term.
13. Designation of the City Council's Audit Committee by the Mayor.
14. Designation of the days and time of regular meetings of the City Council.
15. Designation of the City Council Liaisons by the Mayor.
16. Designation of official City newspaper.

17. Appointments to Boards and Commissions, by the Mayor with Council approval.
 - A) Three appointments to the Board of Appeals for a three-year term and the Designation of the Chair.
 - B) One appointment to the Board of Architecture Review for a three-year term and the Designation of the Chair.
 - C) One appointment to the Board of Ethics for a three-year term.
 - D) Three appointments to the Conservation Commission/Advisory Council for a three-year term.
 - E) One appointment to the Finance Committee for a three-year term.
 - F) Three appointments to the Government Policy & Research Committee for a three-year term.
 - G) One appointment to the Landmarks Advisory Committee for a three-year term.
 - H) Two appointments to the Planning Commission for a three-year term and the Designation of the Chair.
 - I) Three appointments to the Recreation Commission for a three-year term.
 - J) Two appointments to the Traffic & Pedestrian Safety Committee for a three-year term.
 - K) One appointment to the Rye Town Park Advisory Committee for a three-year term.
18. Designation of the amounts of faithful performance bonds:

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|---------------------|--------------|
| A. City Comptroller | \$ 1,000,000 |
| B. City Clerk | \$ 500,000 |
| C. City Marshall | \$ 100,000 |
19. Resolution to accept a Local Government Records Management Improvement Fund Grant from the State Archives and Records Administration (SARA).
Roll Call
20. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department.
21. Miscellaneous communications and reports.
22. Old Business.
23. New Business.
24. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, January 25, 2012. The meeting will be preceded by a Workshop on the Fire Department beginning at 7:00 p.m. on Wednesday, January 25, 2012.

** City Council meetings are available live and re-cablecast by RTV on Cablevision Channel 75 and Verizon Channel 39; they are also available for replay, video on demand, at <http://rye.peg.tv>.

* Office Hours of the Mayor on 1/11/12 will be held at 7:00 p.m. in the Mayor's Conference Room.