

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, January 25, 2012, at 8:00 p.m. in the Council Room of City Hall. The meeting will be preceded by a Workshop on the Fire Department beginning at 7:00 p.m.

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. General Announcements.
4. Draft unapproved minutes of the regular meeting of the City Council held January 11, 2012.
5. Mayor's Management Report
 - Update from the Rye Cable and Communications Committee
 - Discussion of the Strategic Workshop Agenda
 - Update on the Flood Mitigation Sluice Gate Project
 - Legal Update
6. Home Rule Resolution supporting S5902(Oppenheimer)/A8556(Latimer) extension of the City of Rye Hotel Occupancy Tax.
Roll Call.
7. Consideration of a Resolution of acceptance for a grant from the New York State Department of Environmental Conservation for reimbursement for equipment purchased by the Department of Public Works.
8. Discussion regarding appointments to the Conservation Commission/Advisory Council.
9. Acceptance of Grant Award from Governor's Traffic Safety Committee in the amount of \$2,680 for participation in the "Selective Traffic Enforcement" program.
10. Residents may be heard on matters for Council consideration that do not appear on the agenda.
11. One appointment to the Finance Committee for a three-year term, by the Mayor with Council approval.
12. Two appointments to the Landmarks Advisory Committee for a three-year term, by the Mayor with Council approval.
13. One appointment to the Rye Playland Advisory Committee for a three-year term, by the Mayor with Council approval.

14. Miscellaneous communications and reports.
15. Old Business.
16. New Business.
17. Adjournment.

* * * * *

The next regular meeting of the City Council will be held on Wednesday, February 8, 2012. The City Council will hold a Strategic Workshop on Saturday, January 28, 2012 at 9:15 a.m. at Whitby Castle.

** 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".

* There will be no Office Hours of the Mayor on 1/25/12.