CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, February 8, 2012, 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 regular meeting of the City Council held January 25, 2012.
- 5. Mayor's Management Report.
 - Update from the Golf Club Commission
 - Legal Update
- 6. Consideration to set a Public Hearing to amend the City of Rye Charter: Article 13, for the creation of a Public Safety Commissioner to head the Police Department and the Fire Department reporting directly to the City Manager.
- 7. Consideration to set a Public Hearing to amend local law Chapter 191, Vehicles and Traffic, of the Rye City Code, Section 47, subsection (E) to delineate the hours for "all night" parking.
- 8. Consideration of a Home Rule Message to authorize the City of Rye to collect a transfer tax on the sale of real estate.
- 9. Residents may be heard on matters for Council consideration that do not appear on the agenda.
- Authorization for Vincent Toomey, Esq. to assist the Rye Free Reading Room in personnel contract negotiations.
 Roll Call.
- 11. Authorize payment of the balance of the 2011/2012 Rye Neck Union Free School District taxes collected by the City to the School District.

 Roll Call.
- 12. Three appointments to the Flood Advisory Committee for three-year terms and three appointments for two-year terms, by the Mayor with Council approval.
- 13. Designation of the Chairman of the Flood Advisory Committee by the Mayor.
- 14. One appointment to the Board of Assessment Review for a five-year term expiring on September 30, 2016, by the Mayor with Council approval.

- 15. Appointment of one member to the Emergency Medical Services Committee to fill a term expiring on June 30, 2014.
- 16. Acceptance of donation to the Rye Police Department from the National Philanthropic Trust/Edward and Elisabeth Wolfe Foundation in the amount of one thousand five hundred (\$1,500.00) dollars.

 Roll Call.
- 17. Miscellaneous communications and reports.
- 18. Old Business.
- 19. New Business.
- 20. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, February 29, 2012 at 8:00 p.m.

- ** 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 2/8/12 will be held at 7:30 pm in the Mayor's Conference Room.