

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, September 12, 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 August 6, 2012 and the special meeting of the City Council held September 5, 2012.
5. Bid Award for the Central Avenue Bridge reconstruction project (Contract #2012-03).
Roll Call.
6. Acceptance of donation to the Rye Fire Department from the Blitz family in the amount of two thousand (\$2,000.00) dollars.
Roll Call.
7. Mayor's Management Report
 - Update on outstanding union contracts
 - Update on the Respect Manual by Rye Merchants President Sally Wright
 - Legal Update
8. Authorization for the City Manager to enter into a 30-day consultant agreement between the City of Rye and CBRE to market the property located at 1037 Boston Post Road.
Roll Call.
9. Authorization for the City Manager to enter into an Amendment to extend the Lease Agreement with Lester's of Rye, LLC.
Roll Call.
10. Continuation of Public Hearing to discuss potential capital projects to be included in a November, 2012 Bond Referendum.
11. Continuation of Public Hearing to adopt bond resolutions for the November, 2012 Referendum for capital projects.
12. Resolution to adopt bond resolutions for the November, 2012 Referendum:
 - a) Resolution to adopt a bond resolution to finance the acquisition, construction and reconstruction of the Police/Courthouse building and the Rye Free Reading Room in and for the City.
Roll Call.
 - b) Resolution to adopt a bond resolution for the construction, reconstruction and improvements to City streets, sidewalks and other roadway infrastructure.
Roll Call.

13. Public Hearing to amend Chapter 98, "Fire Prevention" of the Code of the City of Rye by amending §98-4 "Board of Fire Wardens; Fire Inspector" regarding the Fire Inspector/Supervisor position for the Rye Fire Department.
14. Update on the Sluice Gate project and Flood Mitigation Stormwater analysis.
15. Authorization for the City Manager to enter into an Intermunicipal Agreement with the Town of Scarsdale for the Board of Assessment Review of the City of Rye to hear a Tax Assessment Grievance for a property located in Scarsdale.
Roll Call.
16. Authorization for additional funding for Landman, Corsi, Ballaine & Ford, P.C. for representation of the City on the Article 78 proceeding *Dapolite v. City Manager*.
Roll Call.
17. Authorization for City Manager to enter into an Agreement with the County of Westchester to accept electronically filed Small Claims Assessment Review (SCAR) petitions via the New York State Courts Electronic Filing (NYSCEF) System.
Roll Call.
18. Consideration of Resolution of support for Safe Routes to School (SRTS) grant application.
19. Residents may be heard on matters for Council consideration that do not appear on the agenda.
20. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department.
21. Two appointments to the Boat Basin Commission, by the Council, for two-year terms expiring January 1, 2015 and the designation of one member to the Boat Basin Nominating Committee.
22. One appointment to the Finance Committee for a three-year term expiring January 1, 2015, by the Mayor with Council approval.
23. Consideration of request by the Recreation Department to hold their annual Turkey Run on Thanksgiving Weekend.
24. Miscellaneous communications and reports.
25. Old Business.
26. New Business.
27. Adjournment.

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The next regular meeting of the City Council will be held on Wednesday, October 10, 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 by appointment by emailing dfrench@ryeny.gov.