CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, October 24, 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. Approval of the election of one new member to the Rye Fire Department.
- 5. Draft unapproved minutes of the regular meeting of the City Council held October 10, 2012, the Special Meeting held October 13, 2012, the Special Meeting held October 16, 2012, and the Special Meeting held October 18, 2012.
- 6. Mayor's Management Report
 - Update on the Boat Basin and Rye Golf Club
 - Capital Projects Update: Bond Referendum, Central Avenue Bridge, Sluice Gate
 - Update on the Midland Avenue Stop Sign
 - Update on outstanding union contracts
 - Legal Update
- 7. Presentation by Sustainable Playland Inc. on the agreement signed with Westchester County for *Reinventing Playland for the 21st Century*.
- 8. Financial Update by the City Comptroller providing 3rd quarter results.
- 9. Presentation by the Finance Committee on Rye Recreation.
- 10. Consideration of proposed revision of the Rules and Regulations of the City of Rye Police Department: (a) approval of General Orders revised as part of a comprehensive review of the Department Manual and (b) approval of revisions to General Order #103.10 "Deployment of Electro-muscular Disruption Device (Taser)".
- 11. Public Hearing to amend local law Chapter 31, "Police Pension Fund", Section 9, Accrual and Payment of Pensions, to increase the payment amount for the sole recipient of the fund.
- 12. Resolution to establish a temporary Committee to develop an RFP for the operation of Whitby Castle.
- 13. One appointment to the Rye Senior Advocacy Committee for a three-year term expiring January 1, 2015, by the Mayor with Council approval.
- 14. Designation of the Chair of the Rye Senior Advocacy Committee by the Mayor.
- 15. Residents may be heard on matters for Council consideration that do not appear on the agenda.

- 16. Miscellaneous communications and reports.
- 17. Old Business.
- 18. New Business.
- 19. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, November 7, 2012 at 8:00 p.m. including the presentation of the 2013 Budget. The City Council will hold Budget Workshops on Wednesday, November 14, 2012, Monday, November 26, 2012 and Wednesday, November 28, 2012 beginning 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.