CITY OF RYE 1051 BOSTON POST ROAD RYE, NY 10580 AGENDA

REGULAR MEETING OF THE CITY COUNCIL COUNCIL CHAMBERS, CITY HALL Wednesday, December 19, 2018 7:30 p.m.

Please Note: The Council will convene at 6:30 p.m. and it is expected they will adjourn into Executive Session at 6:31 p.m. to discuss attorney-client privileged matters, personnel matters and labor negotiations.

- 1. Pledge of Allegiance.
- 2. Roll Call
- 3. General Announcements
- 4. Residents may be heard on matters for Council consideration that do not appear on the Agenda.
- 5. Draft unapproved minutes of the Budget Workshop on November 26, 2018, the Regular Meetings of the City Council held November 28, 2018.
- 6. Consideration of a petition by The Miriam Osborn Memorial Home Association to amend the text of the City of Rye Zoning Code to create a new use and development standards for "Senior Living Facilities" in the R-2 Zoning District.
- 7. Resolution to adopt the 2019 Budget and establish the 2019 tax levy and 2019 tax rate. Roll Call
- 8. Resolution authorizing the City Comptroller to make the necessary year-end closing transfers.
- Resolution authorizing the Mayor to execute an agreement with the Rye Free Reading Room to furnish library services for 2018. Roll Call
- 10. Resolution authorizing the City Manager to enter into a 5-year Agreement for Emergency Medical Transport with the Village of Port Chester, the Village of Rye Brook and Port Chester-Rye-Rye Brook Volunteer Ambulance Corps. Inc. Roll Call
- 1 1 . Public Hearing to amend Chapter 133 "Noise" of the City Code with respect to installations in the public right of way.

- 1 2 . Public Hearing to amend Chapter 196 "Wireless Telecommunications Facilities", the City's wireless code.
- 1 3 . Resolution authorizing the City Engineer to submit a request to the Westchester County Board of Legislature to transfer select properties along Locust Avenue, Graham Court, Clinton Avenue, Central Avenue, Woodcrest Road, Club Road, and Sunset Lane from the Blind Brook Sewer District to the Mamaroneck Valley Sewer District in connection with the installation of a new sewer pump station at the corner of Clinton Avenue and Central Avenue.
- 14. Resolution to authorize participation in Westchester County contracts. Roll Call
- 1 5 . Resolution designating the days and time of regular meetings of the City Council for 2019 setting January 9, 2019 as the first regular meeting.
- 1 6. 2019 Participation in the Tree City program.
- 17. Appointments to Boards and Commissions by the Mayor with Council approval.
- 18. Miscellaneous communications and reports.
- 19. Old Business.
- 20. New Business.
- 21. Adjournment

The next regular meeting of the City Council will be held on Wednesday, January 9, 2019 at 7:30 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".

The Mayor and City Council have office hours in the Mayor's Conference Room Annex at Rye City Hall, 1051 Boston Post Road. Attendance by the Mayor and Council Members will vary. The Mayor's Conference Room Annex is located on the 1st floor of City Hall adjacent to the Council Chambers. Hours are as follows:

> Mondays 9:30 a.m. to 11:00 a.m. Wednesdays 9:30 a.m. to 11:00 a.m.