

CITY OF RYE

NOTICE

There will be a regular meeting of the City Council of the City of Rye on Wednesday, September 14, 2011, at 8:00 p.m. in the Council Room of City Hall. The meeting will be preceded by a *Storm Response and Recovery Update on Hurricane Irene* 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 August 10, 2011.
5. Mayor's Management Report
 - Sustainability Committee Update on potential environmental and energy saving projects for the City
 - Legal Update
6. Continuation of Public Hearing regarding a change to the zoning district designation of the 1051, 1037, and 1031 Boston Post Road properties from the B-1 Neighborhood Business District to the B-2 Central Business District and Change the parking district designation of 1031 Boston Post Road from the "C" to the "A" Parking District.
7. Residents may be heard who have matters to discuss that do not appear on the agenda.
8. Authorization for Harris Beach PLLC to commence an action challenging the Negative Declaration issued by the DEC in the Beaver Swamp Brook Administrative proceeding.
Roll Call.
9. Authorization for Joseph A. Maria, P.C. to defend the City of Rye in the Article 78 Petition *Runes v. Board of Assessment Review and City Assessor*.
Roll Call.
10. Authorization for City Manager to make a benefit update to the Administrative Professionals Group (APG) policy.
11. Authorization for City Manager to enter into an Intermunicipal Agreement with the County of Westchester for an Employee Assistance Program.
12. Authorization for transfer of \$38,296 from RCTV fund balance to RCTV budget for the purchase of a digital productions switcher.
Roll Call.

13. Bid Award for City Hall Digital Production switcher and monitor (Bid # 3-11).
Roll Call.
14. Authorization of a date change for the regular City Council Meeting from November 7, 2011 to November 9, 2011.
15. Two appointments to the Boat Basin Commission, by the Council, for two-year terms expiring January 1, 2014 and the designation of one member to the Boat Basin Nominating Committee.
16. One appointment to the Finance Committee for a three-year term expiring on January 1, 2014, by the Mayor with Council approval.
17. One appointment to the Rye Town Park Advisory Committee for a two-year term expiring on January 1, 2013, by the Mayor with Council approval.
18. One appointment to the Rye Playland Advisory Committee to fill out a term expiring on January 1, 2013, by the Mayor with Council approval.
19. Consideration of request by the Recreation Department to hold their annual Turkey Run on Thanksgiving Weekend.
20. Miscellaneous communications and reports.
21. Old Business.
22. New Business.
23. Adjournment.

The next regular meeting of the City Council will be held on Wednesday, October 5, 2011 at 8:00 p.m. A Special Meeting/Workshop of the City Council will be held on September 28, 2011 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 9/14/11 will be held from 6:30 pm to 7:00 pm in the Mayor's Conference Room.