# WAITE HILL VILLAGE COUNCIL MEETING

## **AGENDA**

## August 12<sup>th</sup>, 2024

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, August 12, 2024, at the Waite Hill Village Hall.

**1.** ROLL CALL.

A)

**B**)

- **2.** APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 8, 2024.
- **3.** LEGISLATION/MOTIONS: Introduction and consideration of:
  - **RESOLUTION NO. 2024-11** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - ORDINANCE NO. 2024-17 AN ORDINANCE APPROVING CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.
  - C) ORDINANCE NO. 2024-18 AN ORDINANCE ENACTING A NEW CHAPTER 901, GARBAGE AND RECYCLING COLLECTION AND DISPOSAL, OF A NEW PART NINE, PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL, TO PROVIDE REGULATIONS FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE AND RECYCLING MATERIALS, AND DECLARING AN EMERGENCY.

#### **4.** COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

### 5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

### ADJOURN.

Ryan W. Cox, Mayor

Dated: August 9, 2024 Roberta S. Laps Clerk-Treasurer