

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

June 9, 2025

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, June 9, 2025 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF REGULAR COUNCIL MEETINGS HELD APRIL 14, 2025.
3. LEGISLATION/MOTIONS: Introduction and consideration of:

A) **RESOLUTION NO. 2025-6**      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

B) **PUBLIC HEARING FOR 2025 TAX BUDGET, RESOLUTION NO. 2025-7**

**RESOLUTION NO. 2025-7**      A RESOLUTION APPROVING AND ADOPTING THE TAX BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2026.

C) **ORDINANCE NO. 2025-10**      AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NORTHSTAR TOWERS II, LLC, TO OPTION AND LEASE A PORTION OF THE VILLAGE'S REAL PROPERTY FOR THE PURPOSE OF ERECTING AND MAINTAINING WIRELESS TELECOMMUNICATIONS FACILITIES ON VILLAGE PROPERTY, AND DECLARING AN EMERGENCY. (2<sup>ND</sup> READING),

**The Planning and Zoning Commission has recommended that Council adopt this Ordinance. 3<sup>rd</sup> Reading is scheduled for July 14, 2025.**

4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

Charter Review

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. ADJOURN.

Ryan W. Cox, Mayor

Dated: June 6, 2025

Roberta S. Laps  
Clerk-Treasurer