

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 9, 2012

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, April 9, 2012, at the Waite Hill Village Hall, the agenda for which is as follows:

PUBLIC HEARING – ORDINANCE NO. 2011-14.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 12, 2012.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2012-8 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2012-5 - AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE POLICE DEPARTMENT OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2012-6 - AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE DEPARTMENT OF PUBLIC SERVICE OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2012-7 - AN ORDINANCE ESTABLISHING COMPENSATION FOR THE CLERK-TREASURER OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

E) ORDINANCE NO. 2012-8 - AN ORDINANCE APPROVING AND CONFIRMING THE APPOINTMENT OF THE CLERK-TREASURER, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

5. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. SWEARING-IN OF PART-TIME OFFICER ERIK D. QUINTILLO.

8. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT AND COMPENSATION OF PUBLIC OFFICIALS AND FOR THE PURPOSE OF DISCUSSING PENDING AND IMMINENT LITIGATION.

9. ADJOURN.

Robert A. Ranallo, Mayor

Dated: April 6, 2012
Janet M. Mulh
Clerk-Treasurer