

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 11, 2016

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 11, 2016, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. MOTION TO CONFIRM THE PROMOTION OF BRIAN BEAUMIER TO THE RANK OF SERGEANT.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 14, 2016.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2016-6 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
5. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service
6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
7. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION WITH LEGAL COUNSEL.
8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: April 11, 2016
Bernice Schreiber
Clerk-Treasurer