

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

August 12, 2013

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, 2013, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 10, 2013.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 8, 2013.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2013-11 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2013-14 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF WAITE HILL CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE VILLAGE, AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2013-15 - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF WAITE HILL A PROPOSED AMENDMENT TO THE CHARTER OF THE VILLAGE TO LEVY ADDITIONAL MILLAGE FOR THE PURPOSE OF FUNDING THE VILLAGE'S POLICE DEPARTMENT

AND SAFETY SERVICES, AND
DECLARING AN EMERGENCY.

5. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

A) STATUS OF NEW VILLAGE HALL PROJECT.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: August 9, 2013
Janet M. Mulh
Clerk-Treasurer