

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 9, 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, December 9, 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 NOVEMBER 11, 2013.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2013-16 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2013-19 AN ORDINANCE AMENDING CHAPTER 135, CLERK-TREASURER, OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE ENACTMENT OF A NEW SECTION 135.16, POLICE, FIRE, EMS AND PUBLIC SERVICES LEVY FUND, AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2013-20 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
 - D) ORDINANCE NO. 2013-21 AN ORDINANCE MAKING A TEMPORARY APPROPRIATION FOR THE FIRST THREE MONTHS OF 2014 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.

A) STATUS OF NEW VILLAGE HALL PROJECT.

6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: December 6, 2013

Janet M. Mulh
Clerk-Treasurer