

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 8, 2014

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 8, 2014, 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 10, 2014.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2014-19 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2014-14 AN ORDINANCE MAKING A TEMPORARY APPROPRIATION FOR THE FIRST THREE MONTHS OF 2015 AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2014-15 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
 - D) MOTION TO AUTHORIZE THE CLERK-TREASURER TO RE-CLASSIFY THE NEWLY PURCHASED 2015 INTERNATIONAL TRUCK AND 2014 ROAD PAVING EXPENSES FROM THE STREET MAINTENANCE & REPAIR FUND TO THE CAPITAL IMPROVEMENT FUND.

4. COMMITTEE REPORTS.

Communication and Community Outreach

A) Updates to Village Website

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
6. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COMPENSATION OF EMPLOYEES.
7. RECONVENE MEETING.
8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: December 5, 2014
Janet M. Mulh
Clerk-Treasurer