

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

June 10, 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, June 10, 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 MAY 13, 2013.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) MOTION - TO AUTHORIZE THE CLERK-TREASURER TO ADVERTISE FOR A PUBLIC HEARING ON JULY 8, 2013, REGARDING THE ADOPTION OF THE 2014 TAX BUDGET.
  - B) RESOLUTION NO. 2013-8 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - C) ORDINANCE NO. 2013-12 - 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. 2013-13 - AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN EASEMENT FROM CRAIG AND JENNIFER

CHAPMAN, 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.**

**7. ADJOURN.**

Robert A. Ranallo, Mayor

Dated: June 7, 2013  
Janet M. Mulh  
Clerk-Treasurer