

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

January 9, 2017

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, January 9, 2017, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ADMINISTRATION OF OATH OF OFFICE TO ROBERTA S. LAPS.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 12, 2016.
4. ORGANIZATION OF COUNCIL:
  - A) Council President - Nominations and election.
  - B) Council Vice President - Nominations and election.
  - C) Council Representative to Planning and Zoning Commission – Nomination and election
  - D) Council Representative to Architectural Board of Review – Nomination and election (may be combined with election of Council Rep to P&Z)
5. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2017-1 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2016-9 AN ORDINANCE AMENDING CHAPTER 1313, ARCHITECTURAL BOARD OF REVIEW, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL. (NO ACTION NEEDED. AWAITING RECOMMENDATION FROM PLANNING AND ZONING COMMISSION)
  - C) ORDINANCE NO. 2017-1 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER | HAVERFIELD LLP, AND STEPHEN L.

BYRON FOR LEGAL SERVICES BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2017-2 AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS AN ASSISTANT LAW DIRECTOR (PROSECUTOR) FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR (PROSECUTOR), REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

E) ORDINANCE NO. 2017-3 AN ORDINANCE PROVIDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.

F) MOTION TO CONFIRM THE MAYOR’S RE-APPOINTMENT OF GARY SCHUSTER AS A MEMBER OF THE VILLAGE’S PLANNING AND ZONING COMMISSION AND ARCHITECTURAL BOARD OF REVIEW.

6. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

7. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: January 9, 2017

Robbi Laps  
Clerk-Treasurer