

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

November 12, 2012

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, November 12, 2012, 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 OCTOBER 8, 2012.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A RESOLUTION NO. 2012-18 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
5. COMMITTEE REPORTS.
  - Finance
  - Planning and Zoning
  - Safety
  - Service
6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: November 9, 2012  
Janet M. Mulh  
Clerk-Treasurer