

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 9, 2018

TO: Members of Council of the Village of Waite Hill.

NOTE: BEFORE THE MEETING IS CALLED TO ORDER, RYAN W. COX, ROBERT I. GALE III, RICHARD A. STEUDEL, JR. AND COURTENAY O. TAPLIN WILL TAKE THE OATHS OF THEIR OFFICE.

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, April 9, 2018, 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 MARCH 12, 2018.
3. APPROVAL OF REVISED MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 12, 2018.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2018-6 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) MOTION TO CONFIRM MAYOR'S APPOINTMENT OF JIM GIBBS TO THE BOARD OF ZONING APPEALS FOR THE TERM ENDING DECEMBER 31, 2022.
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: April 9, 2018
Roberta S. Laps
Clerk-Treasurer