WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

August 12, 2019

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, August 12, 2019, at the Waite Hill Village Hall, the agenda for which is as follows:

- 1. ROLL CALL.
- 2. PRESENTATION OF A CHECK TO THE VILLAGE BY THE WAITE HILL FOUNDATION.
- 3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 8, 2019.
- 4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2019-10 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2019-11 A RESOLUTION THANKING BRIAN MILLER FOR HIS YEARS OF SERVICE TO THE VILLAGE OF WAITE HILL.
- **5.** COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

- 6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
- **6.** ADJOURN.

Robert A. Ranallo, Mayor

Dated: August 12, 2019

Roberta S. Laps Clerk-Treasurer