

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

August 14th, 2023

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 14, 2023, at the Waite Hill Village Hall.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 10, 2023.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) **RESOLUTION NO. 2023-9** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) **RESOLUTION NO. 2023-10** A RESOLUTION COMMENDING OFFICER ART LAGERSTADT FOR HIS MANY YEARS OF SERVICE TO THE VILLAGE OF WAITE HILL, WORKING FOR THE WAITE HILL POLICE DEPARTMENT.
 - C) **MOTION** TO AUTHORIZE THE SALE OF SURPLUS AMMUNITION TO THE CITY OF KIRTLAND, AS DOCUMENTED IN THE "VANCE'S LAW ENFORCEMENT" QUOTE DATED MAY 4, 2023.
 - D) **MOTION** TO FIND CLEVELAND MACK SALES TO BE THE LOWEST AND BEST BIDDER FOR THE 2025 TRUCK TO BE PURCHASED FOR THE WAITE HILL SERVICE DEPARTMENT, AND TO AUTHORZE A CONTRACT FOR THE PURCHASE (INCLUSIVE OF ALL FEES) OF THAT VEHICLE IN THE AMOUNT OF \$140,703.58.
4. COMMITTEE REPORTS.
 - Communication and Community Outreach
 - Finance

Planning and Zoning

Safety

Service

- 5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
- 6. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL PROPERTY, AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.

By: _____ 2nd: _____

Time: Adjourn to Executive Session: _____ P.M.

- 7. RECONVENE FROM EXECUTIVE SESSION.

Time: Reconvene meeting: _____ P.M.

- 8. ADJOURN

Robert A. Ranallo, Mayor

Dated: August 11, 2023
Roberta S. Laps
Clerk-Treasurer