

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

December 11, 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, December 11, 2017, 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 NOVEMBER 13, 2017.
3. MOTION TO CONFIRM THE PROMOTION OF PATROL OFFICER BRIAN BEAUMIER TO LIEUTENANT FOR THE VILLAGE OF WAITE HILL POLICE DEPARTMENT.
4. ADMINISTRATION OF OATH OF OFFICE TO LIEUTENANT BRIAN BEAUMIER.
5. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2017-18 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2017-14 AN ORDINANCE PROVIDING APPROPRIATIONS FOR EXPENDITURES AND OTHER EXPENSES FOR THE VILLAGE OF WAITE HILL, FOR FISCAL YEAR ENDING DECEMBER 31, 2018, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2017-15 AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF WAITE HILL A PROPOSED AMENDMENT TO THE CHARTER OF THE VILLAGE TO RENEW THE LEVY OF ADDITIONAL MILLAGE FOR THE PURPOSE OF FUNDING THE VILLAGE'S POLICE DEPARTMENT AND FIRE, EMS AND PUBLIC SERVICES, AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2017-16

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY

6. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

Wireless Committee

7. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

8. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.

9. RECONVENE MEETING

10. ADJOURN.

Robert A. Ranallo, Mayor

Dated: December 11, 2017

Roberta S. Laps

Clerk-Treasurer