

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

January 11, 2021

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, January 11, 2021 via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87050635428?pwd=ZFk4eWphd2JpM3V3ZVRza1dMVTZ5UT09>

Meeting ID: 870 5063 5428

Passcode: 295181

Find your local number: <https://us02web.zoom.us/j/87050635428?pwd=ZFk4eWphd2JpM3V3ZVRza1dMVTZ5UT09>

The agenda for the meeting is as follows:

1. ROLL CALL.
2. MOTION TO APPOINT ABBY HILTSLEY AS A MEMBER OF COUNCIL TO FILL THE UNEXPIRED TERM OF ROBERT I. GALE, III, WHICH TERM WILL EXPIRE DECEMBER 31, 2021.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 14, 2020.
4. ORGANIZATION OF COUNCIL:
 - A) Council President – Nominations and election.
 - B) Council Vice-President – Nominations and election,
 - C) Council Representative to Planning and Zoning Commission – Nomination and election.
 - D) Council Representative to Architectural Board of Review – Nomination and election.
5. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2021-1 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

- B)** ORDINANCE NO. 2021-1 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION TO VILLAGE EMPLOYEES FOR QUALITY SERVICES RENDERED, AND DECLARING AN EMERGENCY.
- C)** ORDINANCE NO. 2021-2 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN, MILLS, DESBERG & KAUNTZ CO., L.P.A. FOR LEGAL SERVICES BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.
- D)** ORDINANCE NO. 2021-3 AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS AN ASSISTANT LAW DIRECTOR (PROSECUTOR) FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR (PROSECUTOR), REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- E)** ORDINANCE NO. 2021-4 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
- F)** MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF BRIAN DOTY AS A MEMBER OF THE VILLAGE'S PLANNING AND ZONING COMMISSION AND ARCHITECTURAL BOARD OF REVIEW FOR A TERM EXPIRING DECEMBER 31, 2023.
- G)** MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF MALISSE SINITO AS A MEMBER OF THE VILLAGE'S BOARD OF ZONING APPEALS FOR A TERM EXPIRING DECEMBER 31, 2025.

6. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

7. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: January 7, 2021

Roberta S. Laps

Clerk-Treasurer