

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

January 10, 2022

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 10, 2022 at the Waite Hill Village Hall.

BEFORE THE MEETING, OATHS OF OFFICE WILL BE ADMINISTERED TO THE NEWLY ELECTED/RE-ELECTED MEMBERS OF COUNCIL.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 13, 2021.
3. ORGANIZATION OF COUNCIL:
 - A) COUNCIL PRESIDENT – NOMINATION AND ELECTION.
 - B) COUNCIL VICE PRESIDENT – NOMINATION AND ELECTION.
 - C) COUNCIL REPRESENTATIVE TO PLANNING AND ZONING COMMISSION – NOMINATION AND ELECTION.
 - D) COUNCIL REPRESENTATIVE TO ARCHITECTURAL BOARD OF REVIEW – NOMINATION AND ELECTION. (MAY BE COMBINED WITH MOTION FOR COUNCIL REPRESENTATIVE ON PLANNING AND ZONING COMMISSION.)
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2022-1 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2022-1 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 SIX AND TWO TENTHS (6.2) MILL FOR THE PURPOSE OF FUNDING THE

VILLAGE'S POLICE DEPARTMENT, FIRE, EMS, AND PUBLIC SERVICES, AND DECLARING AN EMERGENCY.

- C) ORDINANCE NO. 2022-2 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
- D) ORDINANCE NO. 2022-3 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, 2022, AND ENDING DECEMBER 31, 2022, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.
- E) ORDINANCE NO. 2022-4 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.
- F) ORDINANCE NO. 2022-5 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION TO VILLAGE EMPLOYEES FOR QUALITY SERVICES RENDERED, AND DECLARING AN EMERGENCY.
- G) MOTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF KEN DERY AS A MEMBER OF THE VILLAGE'S PLANNING AND ZONING COMMISSION AND ARCHITECTURAL BOARD OF REVIEW, FOR THE TERM ENDING 12/31/2024.

- H) MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF KERRI BOWDEN TO REPLACE BRIAN DOTY AS A MEMBER OF THE VILLAGE'S PLANNING AND ZONING COMMISION AND ARCHITECTURAL BOARD OF REVIEW, FOR THE TERM ENDING 12/31/2023.
- I) MOTION TO CONFIRM THE MAYOR'S APPOINTMENT OF PATRICK WILEY TO REPLACE JIM GIBBS AS A MEMBER OF THE VILLAGE'S BOARD OF ZONING APPEALS, FOR THE TERM ENDING 12/31/2025.

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: January 7, 2022
Roberta S. Laps
Clerk-Treasurer

