

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

January 9, 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, January 9, 2023 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD DECEMBER 12, 2022.
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. 2023-1** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) **ORDINANCE NO. 2023-1** 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) MILLS FOR THE PURPOSE OF FUNDING THE VILLAGE'S POLICE DEPARTMENT, FIRE, EMS, AND PUBLIC SERVICES, AND DECLARING AN EMERGENCY.

- C) **ORDINANCE NO. 2023-2** AN ORDINANCE PROVIDING COMPEN-
SATION FOR EMPLOYEES OF THE
VILLAGE OF WAITE HILL, AND
DECLARING AN EMERGENCY.
- D) **ORDINANCE NO. 2023-3** AN ORDINANCE PROVIDING ADDI-
TIONAL COMPENSATION FOR EM-
PLOYEES OF THE VILLAGE OF WAITE
HILL, AND DECLARING AN EMER-
GENCY.
- E) **ORDINANCE NO. 2023-4** AN ORDINANCE PROVIDING ADDI-
TIONAL COMPENSATION FOR EM-
PLOYEES OF THE VILLAGE OF WAITE
HILL FOR QUALITY SERVICES REN-
DERED IN THE YEAR 2022, AND
DECLARING AN EMERGENCY.
- F) MOTION TO CONFIRM THE MAYOR’S RE-APPOINTMENT OF GARY
SCHUSTER TO THE VILLAGE’S PLANNING AND ZONING COMMISSION
AND ARCHITECTURAL BOARD OF REVIEW, FOR A TERM ENDING
12/31/2025.
- G) MOTION TO CONFIRM THE MAYOR’S RE-APPOINTMENT OF MALISSE
SINITO AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR A TERM
ENDING 12/31/2027.

5. COMMITTEE REPORTS.

COMMUNICATION AND COMMUNITY OUTREACH

FINANCE

PLANNING AND ZONING

SAFETY

SERVICE

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

A) SALLY PODRASKY – RESIDENT – DISCUSSION OF TREE FALLS

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: January 6, 2023
Roberta S. Laps
Clerk-Treasurer