

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

June 12, 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, June 12, 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 MAY 8, 2017.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2017-8 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2017-9 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN EASEMENT FROM DARLENE BROWN, TRUSTEE OF THE DARLENE F. BROWN TRUST DATED JANUARY 5, 2006, AND DECLARING AN EMERGENCY.
 - C) MOTION TO AUTHORIZE THE ADVERTISEMENT FOR A JULY 10, 2017 PUBLIC HEARING REGARDING THE 2018 TAX BUDGET.
4. DISCUSSION: Proposals received for possible solutions for established cellular telephone and mobile broadband coverage issues.
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: June 12, 2017
Roberta S. Laps
Clerk-Treasurer