

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

June 12, 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, June 12, 2023 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF REGULAR COUNCIL MEETINGS HELD MAY 8, 2023.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) **RESOLUTION NO. 2023-6** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) **PUBLIC HEARING FOR 2024 TAX BUDGET, RESOLUTION NO. 2023-7.**
RESOLUTION NO. 2023-7 A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2024
 - C) **ORDINANCE NO. 2023-7** AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.
4. COMMITTEE REPORTS.
 - Communication and Community Outreach
 - Finance
 - Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: June 9, 2023

Roberta S. Laps
Clerk-Treasurer