

## WAITE HILL VILLAGE COUNCIL MEETING

### AGENDA

May 13, 2019

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, May 13, 2019, 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 APRIL 8, 2019.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2019-6                      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2019-3                      AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS OF THE VILLAGE OF WAITE HILL TO APPROPRIATE ADDITIONAL FUNDS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading.
4. COMMITTEE REPORTS.
  - Communication and Community Outreach
  - Finance
  - Planning and Zoning
  - Safety
  - Service

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

Robert A. Ranallo, Mayor

Dated: May 13, 2019  
Roberta S. Laps  
Clerk-Treasurer