

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

November 13, 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, November 13, 2023, at the Waite Hill Village Hall.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD OCTOBER 9, 2023.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2023-14      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2023-10      AN ORDINANCE AMENDING THE ANNUAL 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. (SECOND READING)
  - C) ORDINANCE NO. 2023-11      AN ORDINANCE APPROVING CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED 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.

Ryan A. Cox, Acting Mayor

Dated: November 10, 2023  
Roberta S. Laps  
Clerk-Treasurer