

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

October 10<sup>th</sup>, 2022

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, October 10<sup>th</sup>, 2022 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 SEPTEMBER 12, 2022.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2022-14                      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2022-15                      AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN, MILLS, DESBERG & KAUNTZ CO., L.P.A., FOR LEGAL SERVICES BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.
  - C) ORDINANCE NO. 2022-16                      AN ORDINANCE APPROVING CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
  - D) ORDINANCE NO. 2022-17                      AN ORDINANCE AUTHORIZING THE THE MAYOR TO EXPEND VILLAGE FUNDS FOR A PUBLIC CELEBRATION.

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: October 7, 2022  
Roberta S. Laps  
Clerk-Treasurer