

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

October 14th, 2024

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 14, 2024, at the Waite Hill Village Hall.

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD SEPTEMBER 9, 2024.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) **RESOLUTION NO. 2024-14** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) **ORDINANCE NO. 2024-19** AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND VILLAGE FUNDS FOR A PUBLIC CELEBRATION, AND DECLARING AN EMERGENCY.
 - C) **DISCUSSION REGARDING 2025 CHARTER REVIEW COMMISSION.**
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 W. Cox, Mayor

Dated: October 11, 2024
Roberta S. Laps
Clerk-Treasurer