

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

September 11, 2017

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, September 11, 2017, 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 AUGUST 14, 2017.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2017-13 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2017-14 A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
 - C) MOTION TO RENEW THE EMPLOYEE HEALTH CARE COVERAGE PROVIDED BY MEDICAL MUTUAL.
 - D) MOTION TO APPROVE CONTRACT WITH _____ FOR WAITE HILL ROAD IMPROVEMENTS.
4. DISCUSSION REGARDING REPLACEMENT OF ARCHITECTURAL ADVISOR ALLAN CLOUGH.
5. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

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

Robert A. Ranallo, Mayor

Dated: September 11, 2017
Roberta S. Laps
Clerk-Treasurer