

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

September 10, 2018

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 10, 2018, 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 13, 2018.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2018-14 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2018-11 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
 - C) MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL AT A COST NOT TO EXCEED *SIX THOUSAND THREE HUNDRED FORTY FIVE AND 78/100 DOLLARS* (\$6,345.78) PER MONTH TO PROVIDE HEALTH INSURANCE COVERAGE TO VILLAGE EMPLOYEES.
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: September 10, 2018
Roberta S. Laps
Clerk-Treasurer