

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

October 8, 2012

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 8, 2012, 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 SEPTEMBER 10, 2012.
3. SPECIAL PRESENTATION OF STEVE BARRETT, KIRTLAND SCHOOLS SUPERINTENDENT, TO DISCUSS THE LEVY THAT WILL BE ON THE NOVEMBER BALLOT.
4. STATUS OF NEW VILLAGE HALL PROJECT.
5. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A RESOLUTION NO. 2012-17 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2012-12 - AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2012-13 - AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF

WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2012-14 - AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND VILLAGE FUNDS FOR A PUBLIC CELEBRATION.

6. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

7. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: October 5, 2012
Janet M. Mulh
Clerk-Treasurer