WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

April 11, 2011

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, April 11, 2011, 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 MARCH 14, 2011.
- **3.** STATUS OF NEW VILLAGE HALL PROJECT.
- **4.** LEGISLATION/MOTIONS: Introduction and consideration of:

A)	RESOLUTION NO. 2011-6 -	A RESOLUTI	ON AU	THORIZING	AND
		DIRECTING	THE	PAYMENT	OF
		CERTAIN SUMS.			

- B) ORDINANCE NO. 2011-5 AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE POLICE DEPARTMENT OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.
- C) ORDINANCE NO. 2011-6 AN ORDINANCE ESTABLISHING COMPENSATION FOR MEMBERS OF THE DEPARTMENT OF PUBLIC SERVICE OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2011-7 - AN ORDINANCE ESTABLISHING COMPENSATION FOR THE CLERK-TREASURER OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

5. COMMITTEE REPORTS.

Finance

Planning and Zoning

Safety

Service

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

Arthur D. Baldwin, Mayor

Dated: April 8, 2011 Janet M. Mulh Clerk-Treasurer