

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

February 11, 2019

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, February 11, 2019, 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 JANUARY 14, 2019.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2019-2 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2019-2 AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK OF TREASURER TO ENTER INTO AN AGREEMENT WITH NOPEC FOR A 2019 NOPEC GRANT AND DECLARING AN EMERGENCY.
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: February 11, 2019
Roberta S. Laps
Clerk-Treasurer