

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

January 14, 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, January 14, 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 DECEMBER 10, 2018.
3. APPROVAL OF MINUTES OF AN ADJOURNED REGULAR MEETING OF COUNCIL HELD DECEMBER 17, 2018.
4. ORGANIZATION OF COUNCIL:
 - A) Council President – Nominations and election.
 - B) Council Vice President – Nominations and election.
 - C) Council Representative to Planning and Zoning Commission – Nomination and election.
 - D) Council Representative to Architectural Board of Review – Nomination and election.
5. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2019-1 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2019-1 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.
 - C) MOTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF KEN DERY AS A MEMBER OF THE VILLAGE'S PLANNING AND ZONING COMMISSION AND ARCHITECTURAL BOARD OF REVIEW.

D) MOTION TO CONFIRM THE MAYOR'S RE-APPOINTMENT OF TOM RUPLE AS A MEMBER OF THE VILLAGE'S BOARD OF ZONING APPEALS.

6. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

7. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: January 14, 2019
Roberta S. Laps
Clerk-Treasurer