## WAITE HILL VILLAGE COUNCIL MEETING

# AGENDA

## July 8, 2013

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, July 8, 2013, at the Waite Hill Village Hall, the agenda for which is as follows:

PUBLIC HEARING – 2014 TAX BUDGET.

- **1.** ROLL CALL.
- **2.** APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 10, 2013.
- **3.** LEGISLATION/MOTIONS: Introduction and consideration of:

A) RESOLUTION NO. 2013-9 -	A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
<b>B</b> ) RESOLUTION NO. 2013-10 -	A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2014.
<b>C)</b> ORDINANCE NO. 2013-14 -	AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF WAITE HILL A PROPOSED AMENDMENT TO THE CHARTER OF THE VILLAGE TO LEVY ADDITIONAL MILLAGE FOR THE PURPOSE OF FUNDING 

## **4.** COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

## 5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

#### A) STATUS OF NEW VILLAGE HALL PROJECT.

6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: July 5, 2013 Janet M. Mulh Clerk-Treasurer