

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

July 10, 2023

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 10, 2023, at the Waite Hill Village Hall.

1. ROLL CALL.
2. PRESENTATION OF A DONATION TO THE VILLAGE BY THE WAITE HILL FOUNDATION.
3. PRESENTATION BY TIM LANNON OF CT CONSULTANTS, PROVIDING INFORMATION REGARDING GENERAL PLANS FOR THE VILLAGE'S ROADWAYS.
4. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 12, 2023.
5. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) **RESOLUTION NO. 2023-8** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) **ORDINANCE NO. 2023-8** 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 AMEND ARTICLE XIV, SECTION 14.1, FOR THE PURPOSE OF ESTABLISHING HOW OFTEN THE CHARTER REVIEW COMMISSION WILL MEET AND DECLARING AN EMERGENCY.
 - C) **MOTION** TO CONFIRM THE APPOINTMENT OF WILLIAM H. CHILDS, JR., AS AN ARCHITECT ADVISOR TO THE ARCHITECTURAL REVIEW BOARD FOR THE VILLAGE OF WAITEHILL.
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: July 7, 2023

Roberta S. Laps

Clerk-Treasurer