

**WAITE HILL VILLAGE COUNCIL MEETING**

**AGENDA**

**June 10<sup>th</sup>, 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, June 10, 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 MAY 13, 2019.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2019-7                      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) RESOLUTION NO. 2019-8                      A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2020.
  - C) MOTION TO AWARD THE METCALF ROAD PAVEMENT IMPROVEMENTS PROJECT TO \_\_\_\_\_ AT AN AMOUNT NOT TO EXCEED \$ \_\_\_\_\_.
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: June 10, 2019  
Roberta S. Laps  
Clerk-Treasurer