WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

March 10, 2014

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, March 10, 2014, 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 FEBRUARY 10, 2014.
- **3.** LEGISLATION/MOTIONS: Introduction and consideration of:

A) RESOLUTION NO. 2014-6 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

4. COMMITTEE REPORTS.

Communication and Community Outreach

A) Updates to Village Website

Finance

Planning and Zoning

Safety

Service

- 5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
- **6.** EXECUTIVE SESSION
 - Discussion of Compensation of Employees
- 7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: March 7, 2014 Janet M. Mulh Clerk-Treasurer