WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

March 13, 2017

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 13, 2017, 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 13, 2017.
- **3.** LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2017-4 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE NO. 2016-9 AN **ORDINANCE AMENDING CHAPTER** 1313, **ARCHITECTURAL** BOARD OF REVIEW, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF WAITE HILL.
- 4. DISCUSSION OF PLANNING AND ZONING COMMISSION FEES
- **5.** COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

- 7. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION AND THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.
- **8.** ADJOURN.

Robert A. Ranallo, Mayor

Dated: March 13, 2017

Roberta S. Laps Clerk-Treasurer