

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

October 13, 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, October 13, 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 SEPTEMBER 8, 2014.
3. PRESENTATION BY CHRIS GALLOWAY REGARDING TELECOMMUNICATIONS FACILITIES.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2014-16 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) **ORDINANCE NO. 2014-13 AN ORDINANCE AUTHORIZING THE MAYOR TO EXPEND VILLAGE FUNDS FOR A PUBLIC CELEBRATION.**
 - C) **MOTION TO RENEW THE EMPLOYEE HEALTH CARE COVERAGE PROVIDED BY MEDICAL MUTUAL.**
5. COMMITTEE REPORTS.
 - Communication and Community Outreach
 - A) Updates to Village Website
 - Finance
 - Planning and Zoning

Safety

Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

7. ADJOURN.

Robert A. Ranallo, Mayor

Dated: October 10, 2014
Janet M. Mulh
Clerk-Treasurer