

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

October 12th, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/89099371414?pwd=TDU1cDE2dmpibW10TmpxMDZzWlA2OT>

09

Meeting ID: 890 9937 1414

Passcode: 748214

Find your local number: <https://us02web.zoom.us/j/89099371414?pwd=TDU1cDE2dmpibW10TmpxMDZzWlA2OT>

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 12th, 2020, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD SEPTEMBER 14th, 2020.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2020-13 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2020-14 APPROVING THE EXPENDITURE OF CORONAVIRUS RELIEF DISTRIBUTION FUNDS TO COVER COSTS OF ELIGIBLE EXPENDITURES CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (“CARES ACT”) AND DECLARING AN EMERGENCY.
 - C) ORDINANCE NO. 2020-15 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE WAITE HILL CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

D) ORDINANCE NO. 2020-16 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

E) MOTION TO CONFIRM THE APPOINTMENT OF BRETT BECKWITH TO THE POSITION OF PATROLMAN IN THE WAITE HILL POLICE DEPARTMENT AND RATIFYING HIS ACTIONS AS AN OFFICER OF THE WAITE HILL POLICE DEPARTMENT EFFECTIVE AUGUST 6, 2020.

4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT AND COMPENSATION OF VILLAGE EMPLOYEES.

7. RECONVENE MEETING.

8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: October 12, 2020
Roberta S. Laps
Clerk-Treasurer