

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

September 11, 2023

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, September 11, 2023, at the Waite Hill Village Hall.

1. ROLL CALL.
2. DISCUSSION WITH KEVIN GALE OF ANCORA REGARDING VILLAGE'S INVESTMENTS.
3. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD AUGUST 14, 2023.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) **RESOLUTION NO. 2023-11** A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) **RESOLUTION NO. 2023-12** A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
 - C) **ORDINANCE NO. 2023-9** AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.