## WAITE HILL VILLAGE COUNCIL MEETING

## **AGENDA**

## August 8, 2016

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, August 8, 2016, at the Waite Hill Village Hall, the agenda for which is as follows:

PRESENTATION BY JIM RAIMONDO OF ANCORA SECURITIES.

- 1. ROLL CALL.
- 2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 11, 2016.
- 3. LEGISLATION/MOTIONS: Introduction and consideration of:
  - A) RESOLUTION NO. 2016-12 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
  - B) ORDINANCE NO. 2016-7

    AN ORDINANCE AMENDING CHAPTER 135, CLERK-TREASURER, OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE ENACTMENT OF A NEW SECTION 135.17, PLANNING AND ZONING DEPOSIT FUND, AND DECLARING AN EMERGENCY
  - C) ORDINANCE NO. 2016-8 AN **ORDINANCE AMENDING** CHAPTER 135, CLERK-TREASURER, OF THE CODIFIED ORDINANCES TO PROVIDE FOR THE ENACTMENT OF A NEW SECTION 135.18, **PUBLIC** DEPOSITORY AGREEMENTS, AND DECLARING AN EMERGENCY.
- **4.** COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

- 5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
- **6.** ADJOURN.

Robert A. Ranallo, Mayor

Dated: August 8, 2016 Bernice Schreiber Clerk-Treasurer