WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

August 8th, 2022

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, 2022 at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

- 1. ROLL CALL.
- 2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 11, 2022.
- 3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2022-11

A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

B) ORDINANCE NO. 2022-13

AN ORDINANCE ESTABLISHING VACATION LEAVE FOR CARL H. DONDORFER AS CHIEF OF THE WAITE HILL POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

C) ORDINANCE NO. 2022-14

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF WAITE HILL TO CHANGE CERTAIN APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

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

Robert A. Ranallo, Mayor

Dated: August 5, 2022 Roberta S. Laps Clerk-Treasurer