WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

June 13, 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, June 13, 2022 at the Waite Hill Village Hall.

PUBLIC HEARING FOR ORDINANCE NO. 2022-10.

The agenda for the meeting is as follows:

- 1. ROLL CALL.
- 2. DISCUSSION WITH JIM RAIMONDO OF ANCORA REGARDING THE VILLAGE'S INVESTMENT STRATEGY.
- 3. PRESENTATION BY TIM LANNON OF CT CONSULTANTS, PROVIDING INFORMATION REGARDING BIDS FOR THE HOBART ROAD RESURFACING PROJECT AS WELL AS GENERAL PLANS FOR THE VILLAGE'S ROADWAYS.
- 4. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD MAY 9, 2022.
- 5. LEGISLATION/MOTIONS: Introduction and consideration of:

A)	RESOLUTION NO. 2022-8	A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
		SOIVIS.

- B) RESOLUTION NO. 2022-9 A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE OF WAITE HILL FOR FISCAL YEAR 2023.
- C) ORDINANCE NO. 2022-10

 AN ORDINANCE AMENDING SECTION 1141.15 OF THE CODIFIED ORDINANCES OF WAITE HILL VILLAGE TO ENACT NEW REGULATIONS APPLICABLE TO ACCESSORY USES AND STRUCTURES TO PERMIT AND REGULATE POWER CONVERSION FACILITIES.

 (THIRD READING.)

D) ORDINANCE NO. 2022-11

AN ORDINANCE PROHIBITING THE DISCHARGE, IGNITION, OR EXCPLOSION OF FIREWORKS WITHIN THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.

6. 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: June 10, 2022 Roberta S. Laps Clerk-Treasurer