

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

March 12, 2012

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, March 12, 2012, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 13, 2012.
3. STATUS OF NEW VILLAGE HALL PROJECT.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2012-6 - A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2012-7 - A RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF CERTAIN SUMS FROM THE GENERAL FUND TO THE POLICE PENSION FUND AND STREET MAINTENANCE AND REPAIR FUND.
5. COMMITTEE REPORTS.
 - Finance
 - Planning and Zoning
 - Safety
 - Service

6. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.
7. MOTION TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT AND COMPENSATION OF PUBLIC OFFICIALS AND FOR THE PURPOSE OF DISCUSSING PENDING AND IMMINENT LITIGATION.
8. ADJOURN.

Robert A. Ranallo, Mayor

Dated: March 9, 2012
Janet M. Mulh
Clerk-Treasurer