

# WAITE HILL VILLAGE COUNCIL MEETING

## AGENDA

September 9, 2013

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 9, 2013, 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 AUGUST 12, 2013.
3. LEGISLATION/MOTIONS: Introduction and consideration of:

A) RESOLUTION NO. 2013-12      A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.

B) RESOLUTION NO. 2013-13      ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

C) MOTION -      PURSUANT TO SECTION 143.03 OF THE CODIFIED ORDINANCES TO AUTHORIZE THE SALE OF A CEMETERY GRAVE TO WILLIAM AND SUZANNE PAPPAS FOR MR. PAPPAS' STEP FATHER, MR. CROWELL, AND SETTING A FEE FOR SUCH SALE.

4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

**5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.**

**A) STATUS OF NEW VILLAGE HALL PROJECT.**

**6. ADJOURN.**

Robert A. Ranallo, Mayor

Dated: September 6, 2013

Janet M. Mulh  
Clerk-Treasurer