

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

February 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, February 8, 2016, 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 JANUARY 11, 2016.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2016-4 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) ORDINANCE 2016-4 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.
 - C) MOTION TO RENEW THE VILLAGE OF WAITE HILL'S LIABILITY INSURANCE COVERAGE THROUGH WICHERT INSURANCE FOR AN AMOUNT NOT TO EXCEED \$25,000.
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: February 8, 2016
Bernice Schreiber
Clerk-Treasurer