

MEETINGS: 04
NO. OF REGULAR: 04
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MAY 12, 2008

ROLL CALL: Trustee Dillemath
Trustee Fusani
Trustee Hammer
Trustee Keefe
Trustee Maryniewski
Trustee Monti
Mayor Alberti

PLEDGE OF ALLEGIANCE
INVOCATION
NOTIFICATION OF FIRE EXITS
APPROVE VILLAGE BOARD MINUTES OF APRIL 28, 2008
ACCEPT ZONING BOARD MINUTES OF MAY 5, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Adopt Local Law #3 – Waste Control Law
2. Authorize Mayor to Sign Tax Warrant
3. Rescind Senior Clerk Typist Appointment
4. Appoint DPW Summer Help
5. Accept Resignation
6. Appoint Clerk PT
7. Amend Resolution #5 from April 28 – Project Development Agreement
8. Change Board Meeting Date
9. Account Transfer
10. Permission Fire Dept
11. Tree Trimming/Removal: 36 Chateau Ct, 70 Barnabas,
12. Employment Applications: Clerk PT – Kathleen Garry, Recreation – Courtney Manhard, Victoria Banas, Robert Mohring, Jordan Myers, Julie Manhard, Kelsey Martin, Deborah Balicki, Julie Strychalski, Jacquelyn Majka, Brandy Amorosi, Lindsay Wiechelt, Allison Brachikowski, Thomas Wurstner, Carlene Derkovitz, Dave Geary, Marcie Szatkowski, DPW – Jonathan Wilson, John Norek
13. Department Head Reports: Clerk's Office for March & April 2008
14. Building Applications and Reports
15. Report of the Village Attorney
16. Report of Village Engineer
17. Committee Reports
18. Unfinished and Other Business
19. Public Concerns and Comments
20. Claims and Accounts
21. Adjournment