

MEETINGS TO DATE: 7
NO. OF REGULARS: 7

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JUNE 22, 2009

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

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES OF JUNE 8, 2009

ACCEPT ZONING BOARD MINUTES OF JUNE 1, 2009

ACCEPT ZONING BOARD MINUTES OF JUNE 15, 2009

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Recreation Attendant PT
2. Adopt Local Law #4 of 2009 – Size of Sign
3. Award RFP – Actuarial Services
4. Authorize Administrator to Advertise for Bids – Bleachers
5. Authorize Administrator to Advertise for Bids – Asbestos Removal
6. Authorize Administrator to Advertise for Bids – Floor Mats & Uniforms
7. Accept Resignation Commercial Building Inspector
8. Authorize Mayor to Sign Service Award Points
9. Authorize Administrator to Transfer Funds
10. Modify Budget – Ins \$ for DPW truck
11. Authorize Street Closing Lincoln St
12. Permission Fire Dept.
13. Permission St. Augustine Church
14. Permission Depew High School Band
15. Tree Trimming/Removal: 47 Autumn Lea Rd, 313 Argus Dr, 87 Doe Haven Circle
16. Employment Applications: Commercial Building Inspector – Kurt Stutzman
17. Department Head Reports: Treasurer’s Office May 2009, Police Dept May 2009
18. Building Applications and Reports
19. Report of the Village Attorney
20. Report of Village Engineer
21. Committee Reports
22. Unfinished and Other Business
23. Public Concerns and Comments
24. Claims and Accounts
25. Adjournment