

MEETINGS: 07
NO. OF REGULAR: 07
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JUNE 23, 2008

ROLL CALL: Trustee Dillemoth
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 JUNE 9, 2008

ACCEPT ZONING BOARD MINUTES OF JUNE 16, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Clerk Typist
2. SEQR Declaration on Sanitary Sewer Project
3. Bond Resolution for 2008 Sanitary Sewer
4. Award Bid for Sanitary Sewer
5. Authorize Mayor to Sign Clerk Software Annual Maintenance Agreement
6. Authorize Service Award Program Benefits
7. Authorize Service Award Program Death Benefit
8. Permission Fire Dept
9. Tree Trimming/Removal: 860 Sherwood Ct, 58 French Rd, 4522 Broadway, 651 Terrace, 5016 Broadway
10. Employment Applications: Highway or Parks – Thomas Blaszkowiak, Pt- Account Clerk/Court Clerk – William Mayback
11. Department Head Reports: Police May 2008
12. Building Applications and Reports
13. Report of the Village Attorney
14. Report of Village Engineer
15. Committee Reports
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment