

MEETINGS: 08
NO. OF REGULAR: 08
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JULY 14, 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 22, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Accept Resignation of Police Officer
2. Authorize Advertise for Bids – Sidewalk Replacement Project 2008
3. Authorize Advertise for Public Hearing – Eliminating Assessing Function
4. Authorize Service Award Benefits
5. Approve/Table/Deny Special Use Permit – 5885 Transit Rd
6. Permission Fire Department
7. Tree Trimming/Removal: 17 Hawro, 679 Terrace Blvd, 18 Jackie Lane, 85 Marrano Dr.
8. Employment Applications: Accounting-Kristina Stierer, Electrical Dept – Chris Federowicz, Van Driver – Nicometi Nazarino, DPW – Joseph Whipkey
9. Department Head Reports: Clerk’s Office June 2008, Treasurer’s Office May & June 2008
10. Building Applications and Reports
11. Report of the Village Attorney
12. Report of Village Engineer
13. Committee Reports
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment