

MEETINGS: 09
NO. OF REGULAR: 09
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JULY 28, 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 JULY 14, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Terminating Village as Assessing Unit
2. Appoint Recreation Attendant PT
3. Appoint Deputy Registrar
4. Authorize Mayor to Sign Lease Commitment Letter
5. Authorize Mayor to Sign Justice Court Grant Application
6. Authorize Mayor to Sign 2008-2009 Community Development Project Agreement - Sidewalks
7. Authorize Administrator to Advertise for Public Hearing Local Law #5 of 2008 – PODS Legislation
8. Authorize Administrator to Advertise for Public Hearing Local Law #6 of 2008 – Moratorium on Used Car Licenses
9. Modify Budget – Night Out
10. Permission Membership
11. Tree Trimming/Removal: 26 Gil Lane, 27 Manitou St, 24 Sylvia Dr,
12. Employment Applications: DPW – Joseph Ellis, Recreation Attendant – Kenny Nowak
13. Department Head Reports: Electrical Dept April – June 2008, Police Dept June 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