

MEETINGS: 10
NO. OF REGULAR: 10
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
AUGUST 11, 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 JULY 28, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – PODS Legislation
2. Public Hearing – Moratorium on Used Car Licenses
3. Adopt Local Law #4 of 2008 – Terminate Assessing Function
4. Award Bid – Sidewalks
5. Approve/Table/Deny Dump Permit – 141 Arlington
6. Authorize Mayor to Sign Settlement Agreement with CSEA Unit 6717-01
7. Modify Budget – Night Out
8. Permission St. Barnabas Church Lawn Fete
9. Permission Seminar
10. Permission Fire Dept
11. Tree Trimming/Removal:30 Mary Lou Lane
12. Employment Applications: General – Theresa M Gretch
13. Department Head Reports: Clerk’s Office July 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