

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

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
AUGUST 13, 2007

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 23, 2007

APPROVE PLANNING BOARD MINUTES OF AUGUST 2, 2007

ACCEPT ZONING MINUTES OF AUGUST 6, 2007

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Deputy Clerk
2. Appoint Zoning Board Member
3. Authorize Mayor to Sign Contracts – Comm. Development Projects
4. Authorize Mayor to Sign Host Agreement with Waste Management
5. Authorize Mayor to Sign NYSDEC 2006 UCF Grant
6. Authorize Advertise for RFP – Performance Contract
7. Amend Deferred Comp Plan
8. Adopt new fees for recreation programs
9. Permission Membership Fire Dept
10. Permission Saints Hockey
11. Tree Trimming/Removal: 32 Tyler St, 217 Marrano Dr, 29 Madaline Ln, 70 Bonita Dr, 2252 George Urban Blvd, 80 Dean Rd, 113 Argus Dr, 37 Lehigh Ct.
12. Employment Applications: Patricia S. Simmons – Zoning Board
13. Department Head Reports: Clerk's Office July 2007, Assessor's Office July 2007, Police Dept July 2007
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