

MEETINGS: 12  
NO. OF REGULAR: 12  
NO. OF SPECIAL MEETINGS: 0

**AGENDA**  
**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
**SEPTEMBER 8, 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 AUGUST 25, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Auto Mechanic Crew Chief (Head Mechanic)
2. Bond Resolution – Equipment, Machinery & Apparatus
3. Bond Resolution – DPW Building
4. Bond Resolution – Police Communication Equipment
5. Authorize Mayor to Sign Records Management Grant Award
6. Authorize Mayor to Sign Polling Location Lease Agreement
7. Authorize Mayor to Sign Contracts with C& C Contractors
8. Authorize Administrator to Advertise RFP for Police Radio & Antenna
9. Approve/Deny Dump Permit – 35 Stewart – Pool fill-in
10. Modify Budget – Police Grant
11. Modify Budget – Night Out Donations
12. Permission Fire Dept
13. Membership Fire Dept
14. Tree Trimming/Removal: 30 Park Pl, 5084 Broadway
15. Employment Applications: Recreation – Alivia Roscoe
16. Department Head Reports: Police Department July 2008, Clerk’s Office August 2008
17. Building Applications and Reports
18. Report of the Village Attorney
19. Report of Village Engineer
20. Committee Reports
21. Unfinished and Other Business
22. Public Concerns and Comments
23. Claims and Accounts
24. Adjournment