

MEETINGS: 15
NO. OF REGULAR: 15
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 27, 2008

ROLL CALL: 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 OCTOBER 14, 2008

ACCEPT ZONING BOARD MINUTES OF OCTOBER 20, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Temporary Recreation Employee
2. Authorize Mayor to Sign Community Development Grant Applications
3. Authorize Mayor to Sign 2008/2009 Service Fee Agreement
4. Authorize Mayor to Sign Substantial Completion Forms for Energy Project
5. Award Police Car Bids
6. Authorize Administrator to Advertise for Bids for Salt Truck
7. Membership Fire Dept
8. Permission Fire Dept
9. Tree Trimming/Removal: 19 Lou Ann Dr, 176 University Blvd, 35 Mona Ct.
10. Employment Applications: Superintendent of Public Works – Sean McGee, Dennis R. Linn
11. Department Head Reports: Electrical Dept July –Sept 2008
12. Building Applications and Reports
13. Report of the Village Attorney
14. Report of Village Engineer
15. Committee Reports
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment