

MEETINGS: 8
NO. OF REGULAR: 8
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JULY 9, 2007

ROLL CALL: Trustee Dillemuth
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 JUNE 25, 2007

ACCEPT ZONING BOARD MINUTES OF JULY 2, 2007

APPROVE PLANNING BOARD MINUTES OF JULY 5, 2007

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Accept Resignation – Secretary to Mayor
2. Appoint Secretary to Mayor
3. Award Bid – Lawn Maintenance
4. Authorize Administrator to Advertise for Public Hearing Local Law #2
5. Modify Budget – Insurance Proceeds
6. Modify Budget – NYSERDA Funds
7. Modify Budget – Night Out
8. Approve, Deny, Table Special Use Permit 321 Columbia
9. Authorize Blind Person in Area Sign - Easton St.
10. Perm. Fire Dept.
11. Perm Membership Fire Dept.
12. Tree Trimming/Removal: 339 Argus Dr., 34 Cardy Ln., 27 Claude Dr., 165 Warsaw St.,
44 Bloomfield, 335 French Rd
13. Employment Applications: DPW – Jonathan Ruhland
14. Department Head Reports: Clerk’s Office June 2007, Electrical Dept. April-June 2007,
Assessor’s Office June 2007, Police Dept June 2007
15. Building Applications and Reports
16. Report of the Village Attorney
17. Report of Village Engineer
18. Committee Reports
19. Unfinished and Other Business
20. Public Concerns and Comments
21. Claims and Accounts
22. Adjournment