



REGULARLY SCHEDULED MEETINGS OF THE BOARD OF SUPERVISORS ARE AUDIO AND VIDEO TAPED

AGENDA – JUNE 15, 2009

TIME: 7:30 P.M. – D.S.T.

SALUTE TO THE FLAG

ROLL CALL:

ROBERT HARVIE, CHAIRMAN  
JAMES PROKOPIAK, VICE-CHAIRMAN  
JONATHAN SNIPES, SECRETARY  
PHILIP SZUPKA, SUPERVISOR  
DOROTHY VISLOSKY, SUPERVISOR

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- ITEM # 1: GALVANIZING GATE – NORTH END – WAIVER OF LAND DEVELOPMENT  
BERDIS BOULEVARD – TPN 13-51-1
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- ITEM # 2: CERTIFICATE OF APPROPRIATENESS – 16 YARDLEY AVENUE –  
NEW SIDING, REPLACEMENT WINDOWS AND FENCING
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- ITEM # 3: CONSIDER AWARDED INSURANCE CONTRACTS  
(PROPERTY/GENERAL LIABILITY/PUBLIC OFFICIALS/POLICE)
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- ITEM # 4: CONSIDER PROPOSAL FOR PROFESSIONAL SERVICES FOR TRAFFIC SIGNAL  
UPGRADE AT NEW FALLS AND TYBURN ROADS
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- ITEM # 5: CONSIDER AWARDED BID FOR FINANCE SERVICE UPGRADE
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- ITEM # 6: CONSIDER CHANGE ORDER FOR THREE ARCHES HISTORIC RESTORATION  
PROJECT
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- ITEM # 7: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON  
FORTY-FIVE MINUTE MAXIMUM
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- ITEM # 8: MINUTES – JUNE 2, 2009
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- ITEM # 9: ENGINEERS REPORT
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- ITEM #10: BILL LIST – JUNE 15, 2009
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- ITEM #11: EXECUTIVE SESSION
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- ITEM #12: MANAGER COMMENT
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- ITEM #13: BOARD COMMENT
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- ADJOURNMENT