

MEETINGS: 21
NO. OF REGULAR: 21
NO. OF SPECIAL MEETINGS: 1

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 12, 2009

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 DECEMBER 22, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Move Election Day Due to St. Patrick's Day
2. Set Village Election Polling Places
3. Award Phone Bid
4. Accept Resignation of Planning Board Member
5. Authorize Administrator to Advertise for Bids – DPW Roof
6. Modify Budget – Insurance Proceeds
7. Permission Seminar – Winter Legislative Meeting
8. Permission Seminar – Bldg Inspector
9. Tree Trimming/Removal:
10. Employment Applications: Police Dispatcher – Sandra Fazzalaro, Recreation or DPW – Dennis Crawley, Planning or Zoning Board – Tim Schlegel
11. Department Head Reports: Senior Center Dec 2008, Clerk's Office Dec 2008, Treasurer's Office Nov & Dec 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