

MEETINGS: 19
NO. OF REGULAR: 19
NO. OF SPECIAL MEETINGS: 0

**TENTATIVE AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 14, 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 DECEMBER 10, 2007

ACCEPT ZONING BOARD MINUTES OF JANUARY 7, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Local Law #1 & #2 – Stormwater Local Laws
2. Adopt/Table Local Law #1 & #2 – Stormwater Local Laws
3. Public Hearing –Special Use Permit – 4150 Broadway
4. Adopt/Table/Deny Special Use Permit – 4150 Broadway
5. Appoint Comprehensive Plan Steering Committee Member – Cheektowaga
6. Accept Resignation – Member Zoning Board of Appeals
7. Appoint Residential Building Inspector
8. Appoint Records Management Officer
9. Accept Resignation – Assessment Review Board Member
10. Appoint Assessment Review Board Member
11. Accept Resignation – Assistant Disaster Coordinator
12. Appoint Assistant Disaster Coordinator
13. Authorize Mayor to Sign Memorandum of Understanding – CSEA Unit #6717-01
14. Authorize Mayor to Sign Cheektowaga Agreement for Tax Credit for Police Services
15. Modify Budget – FEMA Grant Funds
16. Modify Budget – Noco Donation
17. Modify Budget – Tree Grant \$
18. Account Transfer – Grant Match & Police Labor –Comp Time
19. Permission to Attend Conference
20. Permission to Attend Conference
21. Permission Membership Fire Department
22. Tree Trimming/Removal: 179 Hanwell Pl, 247 Terrace Blvd, 230 Evane Dr., 78 George St, 111 Irving Terrace
23. Employment Applications: Recreation –Tonnie Paradowski, Maryann Smith, Roseann Nowocien, DPW – Steven Schmidt
24. Department Head Reports: Treasurer’s Office Nov – Dec 2007, Assessor’s Office Nov 2007, Police Nov 2007, Clerk’s Office Oct-Dec 2007, Electrical Dept Oct-Dec 2007
25. Building Applications and Reports
26. Report of the Village Attorney
27. Report of Village Engineer
28. Committee Reports
29. Unfinished and Other Business
30. Public Concerns and Comments
31. Claims and Accounts
32. Adjournment