

MEETINGS: 22
NO. OF REGULAR: 22
NO. OF SPECIAL MEETINGS: 1

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 26, 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 JANUARY 12, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Election Inspectors
2. Authorize Mayor to Sign Agreement with Town of Cheektowaga for Tax Credit
3. Authorize Mayor to Sign Agreement for Phone Service
4. Modify Budget – Electrical Dept
5. Modify Budget – DPW
6. Transfer Funds
7. Waiver of Ice Rink Fees
8. Permission Fire Dept
9. Tree Trimming/Removal:
10. Employment Applications: Police Dispatcher – Patrick Hughes
11. Department Head Reports: Police Dept December 2008, Police Dept for the Year 2008,
Electrical Dept Report Oct-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