

MEETINGS: 23
NO. OF REGULAR: 23
NO. OF SPECIAL MEETINGS: 1

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
FEBRUARY 9, 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 26, 2009

ACCEPT ZONING BOARD MINUTES FEBRUARY 2, 2009

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize Mayor to Sign Agreement for Zoning Map Update
2. Authorizer Administrator to Advertise for Heating Contract
3. Adopt EEOC & Affirmative Action Policy
4. Membership in Fire Dept
5. Permission Fire Dept
6. Tree Trimming/Removal: 83 Fairview Ct.
7. Employment Applications: DPW- Kevin Keith, Bryan Trzaska
8. Department Head Reports: Senior Center Jan 2009, Recreation Dept Jan 2009, Clerk's Office Jan 2009, Treasurer's Office Jan 2009
9. Building Applications and Reports:
10. Report of the Village Attorney
11. Report of Village Engineer
12. Committee Reports
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment