

MEETINGS: 24  
NO. OF REGULAR: 24  
NO. OF SPECIAL MEETINGS: 1

**AGENDA**  
**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
**FEBRUARY 23, 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 FEBRUARY 9, 2009

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Award Bid for Sale of Village Property – West First St
2. Award Bid for Sale of Village Property – Bellevue Ave
3. Authorize Mayor to Sign Easement Correction
4. Modify Budget – Insurance Proceeds
5. Permission Fire Dept
6. Permission Police Dept
7. Tree Trimming/Removal: 181 Olmstead Ave, 23 Humboldt Pl
8. Employment Applications: Crossing Guard – David Zomeri
9. Department Head Reports: Police Dept – Jan 2009
10. Building Applications and Reports:
11. Report of the Village Attorney
12. Report of Village Engineer
13. Committee Reports
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment