

MEETINGS: 16
NO. OF REGULAR: 16
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
NOVEMBER 12, 2007

ROLL CALL: Trustee Dillemoth
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 OCTOBER 22, 2007

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Zoning Board Member
2. Authorize Administrator to Return Unpaid Taxes to Erie County
3. Authorize Benefits Under Service Award Program
4. Authorize Mayor to Sign Snow Removal Agreement
5. Authorize Mayor to Sign Penflex Service Fee Agreement
6. Authorize Mayor to Sign Ford Lease Agreement
7. Approve/Table/Deny Dump Permit – 3241 Walden Ave
8. Approve/Table/Deny Dump Permit – 2094 George Urban Blvd
9. Modify Budget – Fire Dept Airpacks
10. Modify Budget – Avoidable Alarms
11. Modify Budget – Fire Dept Grant Funds Received
12. Change Board Meeting Date
13. Change Payroll Date
14. Permission DPW Christmas Party
15. Permission Fire Dept
16. Permission Membership Fire Dept
17. Tree Trimming/Removal: 4 Anthony, 50 Crane St, 23 Kibler, 104 Barnabas, 105 Cornell Dr,
18. Employment Applications: Recreation – Jessica Schiefer,
19. Department Head Reports: Assessor's Office Oct 2007
20. Building Applications and Reports
21. Report of the Village Attorney
22. Report of Village Engineer
23. Committee Reports
24. Unfinished and Other Business
25. Public Concerns and Comments
26. Claims and Accounts
27. Adjournment