

MEETINGS: 17
NO. OF REGULAR: 17
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
NOVEMBER 24, 2008

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 NOVEMBER 10, 2008

APPROVE PLANNING BOARD MINUTES OF NOVEMBER 6, 2008

ACCEPT THE ZONING BOARD MINUTES OF NOVEMBER 17, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Seasonal Recreation Attendant
2. Approve/Table/Deny Used Car License – Jim Mazz
3. Award Salt Truck Bid
4. Award Bid – Village Hall Doors & Recreation Doors
5. Authorize Administrator to Advertise for Phone System and Service
6. Authorize Administrator to Advertise Financial Statements
7. Modify Budget – Noco Donation
8. Modify Budget – Ins Proceeds
9. Special Use Permit to Keep Chickens
10. Approve Assistant Chief Election Results
11. Permission DPW Christmas Party
12. Permission Fire Dept
13. Tree Trimming/Removal: 292 Claudette, 346 S. Creek
14. Employment Applications: Recreation – Francesco Musso, Planning Board Member – Michael Hall
15. Department Head Reports: Police – October 2008, Senior Center – October 2008, Treasurer's Office October 2008
16. Building Applications and Reports
17. Report of the Village Attorney
18. Report of Village Engineer
19. Committee Reports
20. Unfinished and Other Business
21. Public Concerns and Comments
22. Claims and Accounts
23. Adjournment