

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

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
NOVEMBER 26, 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 NOVEMBER 12, 2007

ACCEPT ZONING BOARD MINUTES OF NOVEMBER 5, 2007

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize Administrator to Advertise for Public Hearing Local Law #3- Stormwater Management & Erosion & Sediment Control
2. Authorize Administrator to Advertise for Public Hearing Local Law #4 – Prohibit Illicit Discharge, Activities and Connections to Separate Storm Sewer Systems
3. Authorize Administrator to Advertise for Public Hearing Local Law #5 – Amendments to Chapter 198 – Solid Waste
4. Authorize Mayor to Sign Deferred Comp – Qualified Default Investment Alternative
5. Authorize Mayor to Sign Cummins Northeast Maintenance Agreement
6. Authorize Extension of Unpaid Leave – Mazurek
7. Authorize Mayor to Sign NYSERDA Flextech Agreement & Wendel Duchscherer Study Agreement
8. Modify Budget – Sale of Used Air Packs
9. Modify Budget – FEMA funds
10. Authorize Administrator to Attend Seminar
11. Perm Fire Department
12. Tree Trimming/Removal: 111 Irving Terrace, 47 Donna Ct, 26 Gil Lane, 22 Rogers Dr,
13. Employment Applications:
14. Department Head Reports: Treasurer’s Office Sept & Oct 2007
15. Building Applications and Reports
16. Report of the Village Attorney
17. Report of Village Engineer
18. Committee Reports
19. Unfinished and Other Business
20. Public Concerns and Comments
21. Claims and Accounts
22. Adjournment