

MEETINGS: 18
NO. OF REGULAR: 18
NO. OF SPECIAL MEETINGS: 0

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
DECEMBER 8, 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 24, 2008

ACCEPT THE ZONING BOARD MINUTES OF DECEMBER 1, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize ECDEP to Submit Grant Application
2. Authorize Administrator to Advertise for Special Meeting
3. Permission Seminar – Election Workshop
4. Permission Seminar – NYSGFOA
5. Permission Membership Fire Dept
6. Permission Fire Dept
7. Tree Trimming/Removal:
8. Employment Applications
9. Department Head Reports: Clerk's Dept Nov 2008, Police Dept Nov 2008
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