

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

**AGENDA**  
**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
**DECEMBER 10, 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 26, 2007

ACCEPT ZONING BOARD MINUTES OF NOVEMBER 19, 2007

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing – Local Law #3 – Amendments to Chapter 198 – Solid Waste
2. Appoint Crossing Guard
3. Authorize Administrator to Advertise for Public Hearing – Stormwater Local Laws
4. Authorize Additional Fire Hydrant
5. Authorize Mayor to Sign NYSEG Agreement – Backup Generator
6. Modify Budget – Traffic Safety Grant
7. Account Transfer – FEMA Funds
8. Permission Neighborhood Block Club
9. Permission Fire Dept
10. Perm Membership Fire Dept
11. Tree Trimming/Removal: 3145 George Urban
12. Employment Applications: Recreation – Tanya Poss, Marie Fleck, Crossing Guard – Edward Mikula
13. Department Head Reports: Police Dept Oct 2007
14. Building Applications and Reports
15. Report of the Village Attorney
16. Report of Village Engineer
17. Committee Reports
18. Unfinished and Other Business
19. Public Concerns and Comments
20. Claims and Accounts
21. Adjournment