

MEETINGS TO DATE: 19  
NO. OF REGULARS: 18

## AGENDA

### VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW DECEMBER 14, 2009

ROLL CALL: Trustee Hammer  
Trustee Keefe  
Trustee Maryniewski  
Trustee Monti  
Mayor Alberti

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES NOVEMBER 23, 2009

APPROVE PLANNING BOARD MINUTES DECEMBER 3, 2009

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Part Time Seasonal Rec Attendant
2. Adopt Workplace Violence Prevention Policy & Incident Reporting
3. Authorize Mayor to Sign Indemnification Letters for Comerica & RBC
4. Authorize Administrator to Advertise for Bids – Bullet Proof Vests
5. Modify Budget
6. Transfer Funds
7. Membership Fire Dept
8. Permission Fire Dept
9. Tree Trimming/Removal:
10. Employment Applications: Police Dispatcher – Cynthia Taylor, Melissa Byrd, Donna Strade, Patrick Kelly, Jennifer Ostrowski, Laura Paulus, James Sitek, Donald Mally, Marcia Dixon, Brett Whitmore, Penny Prestia, John Hembrook, Pamela Clark, Robert Hickein Jr, Lori Doyle-Joost, James Strong, Louis Marconi; Commercial Building Inspector – David Johnston, Robert Munro, Stephen Cislo, Mark Glomb, Donald Mally; Recreation – Andrew Wagner
11. Department Head Reports – Police Oct 2009, Recreation Nov 2009
12. Building Applications and Reports
13. Report of the Village Attorney
14. Report of Village Engineer
15. Committee Reports
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment