

MEETINGS: 19
NO. OF REGULAR: 19
NO. OF SPECIAL MEETINGS: 1

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
DECEMBER 22, 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 DECEMBER 8, 2008

APPROVE SPECIAL VILLAGE BOARD MINUTES OF DECEMBER 18, 2008

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Superintendent of Public Works
2. Award Bid for Village Web Page
3. Modify Budget
4. Proclamation World Kidney Day
5. Approve/Table/Deny Crushing Permit
6. Permission Fire Dept
7. Permission Membership Fire Dept
8. Tree Trimming/Removal:
9. Employment Applications: DPW- Kurt Baumeister
10. Department Head Reports: Senior Center Nov 2008
11. Building Applications and Reports
12. Report of the Village Attorney
13. Report of Village Engineer
14. Committee Reports
15. Unfinished and Other Business
16. Public Concerns and Comments
17. Claims and Accounts
18. Adjournment