



MEETINGS TO DATE: 9  
NO. OF REGULARS: 8

### **AGENDA**

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW**  
August 14, 2017 7:00PM  
**SPECIAL MEETING**

PLEDGE OF ALLEGIANCE  
INVOCATION –  
NOTIFICATION OF FIRE EXITS  
ROLL CALL:

Trustee Jakubowski  
Trustee Bukowiecki  
Trustee Hamernik  
Trustee Peterson  
Mayor Nikonowicz

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

1. Appoint Administrative Assistant
2. Modify 2016/2017 Budget YE
3. Claims and Accounts
4. Adjournment

RESOLUTION

August 14, 2017

**APPOINT ADMINISTRATIVE ASSISTANT**

Pursuant to Section 4-400 of Village Law, I Mayor Jesse Nikonowicz, do hereby appoint Deborah Schugardt, 140 Barnabas Drive, Depew NY 14043 to the position of Administrative Assistant, effective immediately, at a full hourly rate of \$23.21\*. This appointment is from Exam 62-836, Civil Service List established July 14, 2017.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Jakubowski-  
Trustee Bukowiecki –  
Trustee Hamernik -  
Trustee Peterson -  
Mayor Nikonowicz -

VILLAGE OF DEPEW  
BOARD MEETING  
August 14, 2017

**Agenda Item #1**

Approved  Denied

\*Full rate – percentages will be applied per contract for 1<sup>st</sup> year.

RESOLUTION

August 14, 2017

**MODIFY 2016/2017 BUDGET**

Trustee \_\_\_\_\_, offered the following resolution and moved for its adoption:

**BE IT RESOLVED**, the Administrator is hereby authorized to modify the 2016/2017 Budget in the following manner:

See attached spreadsheet with budget transfers.

The following resolution was seconded by Trustee \_\_\_\_\_, and duly put to a roll call vote which resulted in the following:

Trustee Jakubowski -  
Trustee Bukowiecki -  
Trustee Hamernik -  
Trustee Peterson -  
Mayor Nikonowicz -

VILLAGE OF DEPEW  
BOARD MEETING  
**August 14, 2017**  
**Agenda Item #2**

Approved  Denied