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

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

*Full rate – percentages will be applied per contract for 1st 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 ___