

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 16

NO. OF REGULARS: 15

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
DECEMBER 10, 2012 7:00PM

ROLL CALL: Trustee Hammer
Trustee Nolder
Trustee Pecora
Trustee Nikonowicz
Mayor Hoffman

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES NOVEMBER 26, 2012

ACCEPT ZONING MINUTES NOVEMBER 19, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Adopt Employee Handbook
2. Authorize Administrator to Financial Statements
3. Authorize Administrator to Advertise for RFP for Engineering Services
4. Cancel Board Meeting – Dec 26
5. Tree Trimming/Removal:
6. Employment Applications:
7. Department Head Reports: Building Dept Nov 2012, Police Dept Oct 2012,
8. Report of the Village Attorney
9. Report of Village Engineer
10. Committee Reports
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

DECEMBER 10, 2012

ADOPT EMPLOYEE HANDBOOK

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

BE IT RESOLVED, that upon the recommendation of the labor attorney, Heather Giambra, the Village Board adopts the Employee Handbook presented for their review. The handbook will be distributed to all employees of the Village.

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

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Nikonowicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 10, 2012

Agenda Item #1

___Approved ___Denied

RESOLUTION

DECEMBER 10, 2012

AUTHORIZE ADMINISTRATOR TO ADVERTISE AUDITED FINANCIAL STATEMENTS ARE COMPLETED

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

BE IT RESOLVED, the Village Administrator is authorized to advertise that the Village of Depew Financial Statements for May 31, 2012 have been audited and are available to the public via our web page or in the Clerk/Treasurer's Office.

The foregoing resolution was seconded by Trustee _____, and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 10, 2012

Agenda Item #2

Approved Denied

RESOLUTION

DECEMBER 10, 2012

AUTHORIZE ADMINISTRATOR TO ADVERTISE RFP ENGINEERING SERVICES

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

BE IT RESOLVED, the Village Administrator is authorized to advertise a Request for a Proposal for the Village Engineering Services.

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

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Nikonowicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 10, 2012

Agenda Item #3

Approved Denied

RESOLUTION

DECEMBER 10, 2012

CANCEL VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Wednesday, December 26, 2012 is hereby cancelled.

The foregoing resolution was seconded by Trustee _____, and **CARRIED.**

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 10, 2012

Agenda Item # 4

___Approved ___Denied