AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JUNE 10, 2013  7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION
NOTIFICATION OF FIRE EXITS
APPROVE VILLAGE BOARD MINUTES MAY 28, 2013
APPROVE PLANNING BOARD MINUTES JUNE 6, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Appoint Laborer - DPW
2. Appoint Laborers PT - DPW
3. Appoint Summer Seasonal Employees - Recreation
4. Authorize Mayor to Sign Intermunicipal Agreement for Paving – Town of Cheektowaga
5. Authorize Administrator to Advertise for Door Bids – Village Hall
6. Modify Resolution for Modern Disposal Contract
7. Modify Budget
8. Permission Membership Fire Dept
9. Tree Trimming/Removal:
10. Employment Applications: Dispatcher – Jacob Smith, DPW – David Sable
11. Department Head Reports:
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment
RESOLUTION

APPOINT LABORER - DPW

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman, do hereby appoint Spencer Sojka, 228 Marrano Dr, Depew, New York, for the position of Laborer II at the Department of Public Works effective June 11, 2013 at a salary of $22.74 per hour.

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

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013
Agenda Item # 1

Approved  Denied
RESOLUTION

APPOINT LABORERS PT – DPW

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Jordan Partyka, 213 Lou Ann Drive, Depew, NY 14043, Andrew Mrozek, 66 Green Terrace, Depew, NY 14043, Peter Kranz, 87 Fairview Ct, Depew, NY 14043 and Brandon Atlas, 46 West 5th St, Depew, NY 14043, for the positions of Seasonal Laborers Part Time at the Department of Public Works effective June 24, 2013 for ten weeks at a salary of $12.25 per hour.

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

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013
Agenda Item # 2

___Approved ___Denied
APPOINT RECREATION ATTENDANTS PT

Pursuant to Section 4-400 of Village Law, I, Mayor Steven P Hoffman, hereby appoint the following to the summer recreation program at salaries as stipulated in the current budget:

See attached list

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kuczewicz –
Mayor Hoffman –
RESOLUTION

APPOINT RECREATION ATTENDANTS PT

JUNE 10, 2013

Playgrounds:
Brandon Garry - Supervisor
Casey Kinison
Kayla Nicometi
Quentin Steffin
Rebecca Schneider
Corey Zagst
Jillian Mazurer
Eben Borkowski
Adam Steiner
Matt Cox

Cashiers:
Kevin Stevens
Hannah Steffan
Sarah Federowicz
Sarah Steiner

Lifeguards
Allison Brackowski - Supervisor
Brandy Amorosi
Matt Beck
Alexis Aquino
Bob Nowicki
Gina Hall
Elizabeth Hall
Allison Hall
Taylor Meyers
Janelle Ganje
Nick Weigand
Shelby Derkovitz
Lindsay Weichelt
Zachary Miller
Allison Yelich
Thomas Fritton
Kelsey Grosch
Jennifer Freeman
Marissa Ward
Samuel Carwile
RESOLUTION

JUNE 10, 2013

AUTHORIZE MAYOR TO SIGN INTERMUNICIPAL AGREEMENT FOR PAVING WITH THE TOWN OF CHEEKTOWAGA

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

BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign the Intermunicipal Agreement with the Town of Cheektowaga for the paving of Homeworth and Patsy in the Village of Depew.

The forgoing resolution was seconded by Trustee ________, and CARRIED.

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013

Agenda Item #4

____Approved ___Denied
RESOLUTION

JUNE 10, 2013

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR DOOR BIDS – VILLAGE HALL

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for replacement doors for the front two Village Hall entrances and handicapped access door openers for the front doors and the senior center outer entrance.

The foregoing resolution was seconded by Trustee __________, and CARRIED.

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kuccwicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013

Agenda Item #5

Approved ___ Denied
MODIFY RESOLUTION FOR MODERN DISPOSAL CONTRACT

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

WHEREAS, on May 28, 2013 the Village Board passed a resolution exercising the Village’s option to extend the Modern Corp contract for two years; and

WHEREAS, the final contract extension is for a three year period not two;

NOW, THEREFORE, BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the three year extension with Modern Corporation.

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 Kucewicz –
Mayor Hoffman –
MODIFY 2012/2013 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2012/2013 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 Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013

Agenda Item #7

Approved ___ Denied
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**BUDGET TRANSFERS (SEWER FUND)**

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PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of his physical:

CAYUGA HOSE
Eugene Waiss 40 Melody Lane Cheektowaga NY 14225

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 Kucewicz –
Mayor Hoffman –

[VILLAGE OF DEPEW BOARD MEETING
JUNE 18, 2013

Agenda Item #8

Approved ___ Denied]