



MEETINGS TO DATE: 20
NO. OF REGULARS: 19

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
Feb 13, 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 JAN 23, 2012

APPROVE PLANNING BOARD MINUTES FEB 2, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Recreation Attendant PT
2. Authorize Administrator to Advertise for Public Hearing – Demo Properties
3. Membership in Fire Dept
4. Tree Trimming/Removal: 36 Forestview Dr.
5. Employment Applications: Police Officer – Robert Phelps, Bryan Lavey, Agustin Gonzalez, Matthew Albanese, Matron – Kathleen Kuwik, Emelia Schmitt
6. Department Head Reports: Police Dept Dec 2011 and Annual Report 2011
7. Report of the Village Attorney
8. Report of Village Engineer
9. Committee Reports
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

RESOLUTION

FEBRUARY 13, 2012

APPOINT RECREATION ATTENDANT PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Michelle Pecora, 38 Suffield Ave, Depew NY 14043, to the position of Recreation Attendant PT in the senior center at a rate of \$10.25 per hour as per the current budget.

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

Trustee Hammer --
Trustee Nolder --
Trustee Pecora --
Trustee Nikonowicz --
Mayor Hoffman --

VILLAGE OF DEPEW
BOARD MEETING
FEBRUARY 13, 2012

Agenda Item # 1

Approved Denied

RESOLUTION

FEBRUARY 13, 2012

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING –
DEMOLITION PROPERTIES**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a public hearing to be held on March 12, 2012 at 7:00 pm in regards to the unsafe building conditions, per Chapter 81 of the Village Code, with respect to the structures located at 69 Neoga St, 21 Main St, 554 Penora St and 161 Calumet St. A notice will be sent to the owner of record of each property as required per this chapter. The structures have been deemed unsafe per the Code Enforcement Officer and the Village Board. Any incurred costs to the Village will be levied onto the Village tax bill for each parcel.

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

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

VILLAGE OF DEPEW
BOARD MEETING
FEBRUARY 13, 2012

Agenda Item # 2

___Approved ___Denied

RESOLUTION

FEBRUARY 13, 2012

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 their physical:

CAYUGA HOSE CO #3

Nicholas Kaznowski 476 Terrace Blvd Apt 7 Depew NY 14043

AETNA HOSE COMPANY

Eric Jankowski 366 Penora St Depew NY 14043

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
FEBRUARY 13, 2012

Agenda Item #3

Approved Denied