AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 13, 2014  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 DEC 9, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY
1.  Approve Fire Dept Elections
2.  Permission Seminar
3.  Permission Membership Fire Dept
4.  Tree Trimming/Removal:
5.  Employment Applications:
7.  Committee Reports:
8.  Unfinished and Other Business
9.  Public Concerns and Comments
10.  Claims and Accounts
11.  Adjournment
ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on December 27, 2013 the Depew Fire Department held a Fire Department Chiefs Election with the following results:

<table>
<thead>
<tr>
<th>Fire Chief</th>
<th>Joseph Whipkey</th>
<th>Depew Hose Company #1</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Assistant Chief</td>
<td>Scott Wegst</td>
<td>Central Hose Company #4</td>
</tr>
<tr>
<td>2nd Assistant Chief</td>
<td>Jamie Nusall</td>
<td>Depew Hook &amp; Ladder #1</td>
</tr>
<tr>
<td>3rd Assistant Chief</td>
<td>Todd Rzeszutek</td>
<td>Aetna Hose Co #2</td>
</tr>
<tr>
<td>4th Assistant Chief</td>
<td>Ryan Paolella</td>
<td>Cayuga Hose #3</td>
</tr>
<tr>
<td>5th Assistant Chief</td>
<td>Keith Wesolek</td>
<td>Depew West End #6</td>
</tr>
</tbody>
</table>

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

The forgoing resolution was seconded by Trustee __________, and CARRIED.
PERMISSION SEMINAR

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

Permission is hereby granted to Liz Melock to attend the NYS Government Finance Officers’ Association Annual Conference April 1-April 4, 2014 at the Albany Marriott Hotel, Albany NY at a cost of $1047.00 for the conference and hotel.

The foregoing resolution was seconded by Trustee ___________ and CARRIED.
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:

DEPEW HOSE #1
Matthew White 161 Argus Dr Depew NY 14043

CENTRAL HOSE CO #4
Patrick Keller 304 Wayside Dr 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 Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW BOARD MEETING
JANUARY 13, 2014

Agenda Item #3
___Approved ___Denied