

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 16
NO. OF REGULARS: 16

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:
6. Department Head Reports: Building Dept – Dec 2013
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

Fire Chief	Joseph Whipkey	Depew Hose Company #1
1st Assistant Chief	Scott Wegst	Central Hose Company #4
2nd Assistant Chief	Jamie Nusall	Depew Hook & Ladder #1
3 rd Assistant Chief	Todd Rzeszutek	Aetna Hose Co #2
4 th Assistant Chief	Ryan Paoella	Cayuga Hose #3
5 th Assistant Chief	Keith Wesolek	Depew West End #6

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**.

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 14, 2014

Agenda Item #1

___Approved ___Denied

RESOLUTION

JANUARY 13, 2014

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.**

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 14, 2014

Agenda Item #2

___Approved ___Denied

RESOLUTION

JANUARY 13, 2014

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