AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JANUARY 26, 2015  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 JANUARY 12, 2015

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Accept Resignation Electrical Dept
2. Appoint Electrician PT
3. Appoint Election Inspectors
4. Appoint Court Officer PT
5. Authorize Mayor to Sign Generator Maintenance Agreement
6. Approve Auction Results
7. Tree Trimming/Removal:
9. Department Head Reports: Electrical Dept For 2014
10. Committee Reports:
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment
RESOLUTION

ACCEPT RESIGNATION ELECTRICAL DEPT

Trusted __________ offered the following resolution and moved for its adoption:

BE IT RESOLVED, the resignation of Timothy Marshalls, as Electrician PT, effective January 17, 2015 is accepted.

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

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

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 26, 2015

Agenda Item #1

Approved ___ Denied
RESOLUTION

APPOINT ELECTRICIAN PT

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman, do hereby appoint Theron Strickland, 3746 Bowen Rd, Lancaster, NY 14086, for the position of Electrician PT at a rate of $16.50 per hour.

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

Trustee Kucewicz —
Trustee Pecora —
Trustee Hammer —
Trustee Nolder —
Mayor Hoffman —

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 26, 2015

Agenda Item # 2

Approved __Denied
APPOINT INSPECTORS OF ELECTION FOR 2015 VILLAGE ELECTION

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

BE IT RESOLVED, pursuant to Section 15-116 of the Village Election Law of the State of New York, the following Inspectors of Election are hereby appointed to serve at the specified amount of $105.00/Chairman and $90.00/Inspector per day for the General Village Election to be held on Wednesday, March 18, 2015. This list is from Erie County Board of Elections for 2015 Certified Inspectors and will be used to fill the positions and any alternate necessary to adequately run the elections.

See attached list.

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

Trustee Kucewicz –
Trustee Pecora –
Trustee Hammer –
Trustee Nolder –
Mayor Hoffman –
# MARCH 18, 2015 VILLAGE ELECTIONS

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<td>Sandra</td>
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<td>Stephanie</td>
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RESOLUTION  

APPOINT COURT OFFICER PT - PROVISIONAL

JANUARY 26, 2015

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Joshua Peters, 259 Sagewood Terrace, Williamsville, NY 14221 to the position of Court Officer PT Provisional for the Justice Court at a salary of $14.00 per hour effective immediately.

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

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

JANUARY 26, 2015

AUTHORIZE MAYOR TO SIGN AGREEMENT FOR GENERATOR MAINTENANCE

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

BE IT RESOLVED, that Mayor Steven P. Hoffman, is authorized to sign an agreement with Cummins Northeast 6193 Eastern Ave, Syracuse, NY 13211 for generator maintenance on the seven village generators at a cost of $3,618.48 for the period of February 1, 2015 till January 31, 2016.

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

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

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 26, 2015
Agenda Item #5

___Approved ___Denied
RESOLUTION

APPROVE AUCTION RESULTS

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

BE IT RESOLVED, that the results from Auctions International for the online auction ending 1/15/15 totaling $21,810 be approved.

Item #1: 2013 Ford Explorer Police 4wd $13,800 copcarsonline1
Item #2: 2010 Ford Crown Victoria 4 door Sedan $3,500 internapolis
Item #3: 2007 Ford Crown Victoria 4 door Sedan $3,900 internapolis
Item #4: Tow Behind Roller/Compactor $610 de123

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

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

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 26, 2015

Agenda Item #6

____Approved  ____Denied