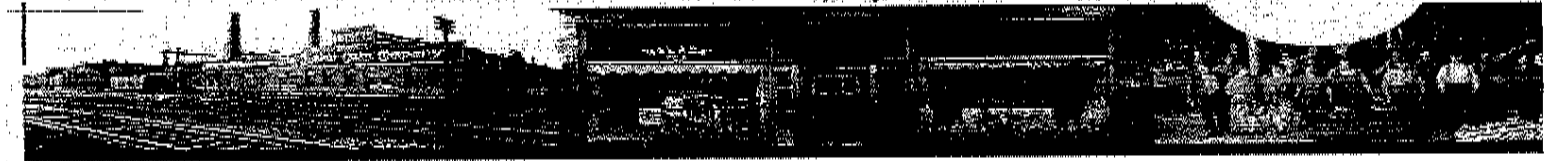


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 18
NO. OF REGULARS: 18

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:
8. Employment Applications: DPW – Matthew Urbanski, Jeffrey Kunkel, Electrical Dept – TJ Strickland, Court Officer – Joshua Peters
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

JANUARY 26, 2015

ACCEPT RESIGNATION ELECTRICAL DEPT

Trustee _____, 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 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 #1

Approved Denied

RESOLUTION

JANUARY 26, 2015

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 –

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 26, 2015

Agenda Item # 3

Approved Denied

MARCH 18, 2015 VILLAGE ELECTIONS

	LAST	FIRST	STREET	VILLAGE	ZIP
1	Pretizak	Paul	55 Vanderbilt	Depew	14043
2	Ryan	Janice	74 Barnabas Dr	Depew	14043
3	Forrest	Sandra	132 Albert	Depew	14043
4	McCall	Beverly	104 Hanwell	Depew	14043
5	Schwartz	Grace	120 Elmwood	Depew	14043
6	Kliszak	Carolyn	497 Rowley Rd	Depew	14043
7	Hodur	Sharon	266 Terrace	Depew	14043
8	Stapleton	Linda	15 Claude Dr	Depew	14043
9	Len	Sandra	161 Autumn Lea	Depew	14043
10	Atlas	Patricia	665 Terrace Blvd	Depew	14043
11	Falkowski	Nancy	128 Marrano Dr	Depew	14043
12	Brzezicki	Carol	116 Marrano Dr	Depew	14043
13	Brzezicki	Donald	116 Marrano Dr	Depew	14043
14	Bartel	Nancy	71 Houston St	Depew	14043
15	Gangloff	Julia	114 Forestview Dr	Depew	14043
16	Ptak	Stephanie	72 Banko	Depew	14043

RESOLUTION

JANUARY 26, 2015

APPOINT COURT OFFICER PT -PROVISIONAL

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 –

VILLAGE OF DEPEW
BOARD MEETING
JANUARY 26, 2015

Agenda Item # 4

Approved Denied

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 –

<p>VILLAGE OF DEPEW BOARD MEETING JANUARY 26, 2015 Agenda Item #5</p> <p>___Approved ___Denied</p>
--

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 –

<p>VILLAGE OF DEPEW BOARD MEETING JANUARY 26, 2015</p> <p>Agenda Item #6</p> <p>___Approved ___Denied</p>
--