AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
FEBRUARY 9, 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 26, 2015

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Modify Budget 14-15 – Fire & Police Depts
2. Permission Membership Fire Dept
3. Permission Depew Fire Dept
4. Tree Trimming/Removal:
5. Employment Applications: Fire Dept Janitor – David Adamberger, Court Officer PT – Ryan Eyermann
7. Committee Reports:
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment
RESOLUTION

FEBRUARY 9, 2015

MODIFY 2014/2015 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2014/2015 Budget in the following manner:

Revenues - Federal Aid - Emergency 4-4960 $22,182.00
Expenditures - Fire Dept PPE 5-3410-402 $22,182.00
- FEMA grant –EMW-2013-FO-02616

Revenues – Federal Aid – Emergency 4-4960 $1,941.10
Expenditures – Police – Soft Body Armor 5-3120.261 $1,941.10
- Dept of Justice Bullet Proof Vest Funds

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
FEBRUARY 9, 2015

Agenda Item #1

Approved ___ Denied
PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trusted __________, 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 physicals:

**CENTRAL HOSE #4**
Donald Wegst Jr. 48 Deerpath Dr, Lancaster, NY 14086

**CAYUGA HOSE CO #3**
Joston Sorrentino 5001 Transit Rd #724, Depew, NY 14043

**AETNA HOSE**
Scott Kozmycz 67 Ellicott Place Depew NY 14043

**HOOK & LADDER CO #1**
Theodore Johnson 18 Main St Depew NY 14043

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

- Trusted Kucewicz-
- Trusted Pecora -
- Trusted Hammer -
- Trusted Nolder -
- Mayor Hoffman -
RESOLUTION

February 9, 2015

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to:

Cayuga Hose to use the Southside Fire hall on Saturday April 11th from 8 am until midnight for their installation dinner and on Saturday December 12, 2015 from 8 am until midnight for their Christmas Party.

And

Chief Whipkey and the Assistant Chiefs are permitted to attend the Lancaster County Firemen’s Association Annual Fire Expo at the Pennsylvania Farm Show and Expo Center in Harrisburg, PA from Friday May 15th through Saturday May 16th. Use of Depew 9 for transport is authorized.

And

Depew Hose Company #1 to use the Northside Fire hall on Sunday February 22, 2015 from 8 am until midnight for their annual meeting.

The foregoing resolution was seconded by Trustee _____________, and

CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
February 9, 2015

Agenda Item #3
Approved ___Denied