AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
FEBRUARY 25, 2013  7:00PM

ROLL CALL:
Trustee Hammer
Trustee Nolder
Trustee Pecora
Trustee Nikonowicz
Mayor Hoffman

PLEDGE OF ALLEGIANCE
INVOCATION
NOTIFICATION OF FIRE EXITS
APPROVE VILLAGE BOARD MINUTES FEBRUARY 11, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Authorize Administrator to Advertise for Local Law 1 of 2013 – Amendments to Chapter 59
2. Authorize Mayor to Sign Agreement with NYSEG
3. Permission – Lancaster Town Band, Inc.
4. Tree Trimming/Removal:
5. Employment Applications: DPW – Christopher LaFauci
6. Department Head Reports: Electrical Dept 2012
7. Report of the Village Attorney
8. Committee Reports
9. Unfinished and Other Business
10. Public Concerns and Comments
11. Claims and Accounts
12. Adjournment
RESOLUTION

FEBRUARY 25, 2013

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – LOCAL LAW 1 OF 2013 – AMENDMENTS TO CHAPTER 59

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a Public Hearing for the purpose of adopting Proposed Local Law #1 of the Year 2013 to be held on March 11, 2013 at 7:00 PM regarding amendments to Chapter 59.

The foregoing resolution was seconded by Trustee ____________, and CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
FEBRUARY 25, 2013

Agenda Item # 1

__Approved  __Denied
RESOLUTION

FEBRUARY 25, 2013

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH NYSEG

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

NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to sign the agreement with NYSEG regarding street lights.

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 Nikonowicz –
Mayor Hoffman –

--Approved  ___Denied
PERMISSION – LANCASTER TOWN BAND

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

Permission is hereby granted to the Lancaster Town Band to use Veterans Park Gazebo on the following date for their 68th concert series on Thursday, July 19th with a rain date of Thursday, July 26.

Permission is also granted for use of electric power at the Gazebo and use of restrooms at the Southside firehall.

The foregoing resolution was seconded by Trustee _______ and CARRIED.