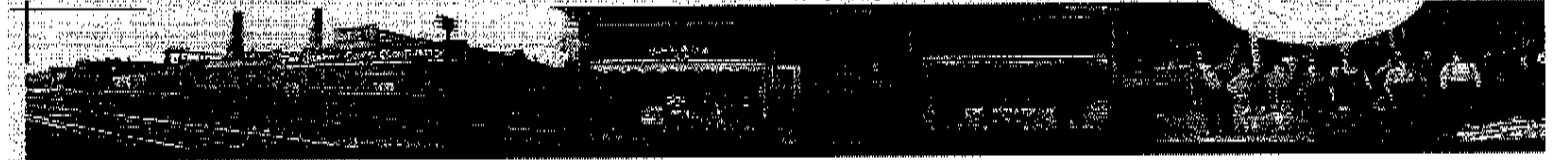


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 24
NO. OF REGULARS: 23

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MARCH 23, 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 MARCH 9, 2015

APPROVE SPECIAL MEETING MINUTES MARCH 19, 2015

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing Local Law 1 of 2015 – Tax Cap Override
2. Accept Resignation – Village Administrator
3. Accept Resignation – Recreation Director
4. Authorize Administrator to Advertise for Public Hearing – 15-16 Budget
5. Permission Seminar Building Dept
6. Permission Membership Fire Dept
7. Tree Trimming/Removal:
8. Employment Applications: DPW – Kenneth Chasse, Andrew Mrozek, Recreation – Sarah Bzibziak
9. Department Head Reports:
10. Committee Reports:
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

MARCH 23, 2015

ACCEPT RESIGNATION – VILLAGE ADMINISTRATOR

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

BE IT RESOLVED, the resignation of Elizabeth Melock, as Village Administrator, effective April 18, 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
MARCH 23, 2015

Agenda Item #2

Approved Denied

RESOLUTION

MARCH 23, 2015

ACCEPT RESIGNATION – RECREATION DIRECTOR

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

BE IT RESOLVED, the resignation of Kevin Ferguson, as Recreation Director, effective April 5, 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
MARCH 23, 2015

Agenda Item #3

Approved Denied

RESOLUTION

MARCH 23, 2015

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING FOR THE TENTATIVE BUDGET FOR THE YEAR 2015/2016

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

BE IT RESOLVED, that the Village Administrator is authorized to advertise for a public hearing on the Tentative Budget for the Year 2015/2016, to be held on April 13, 2015 at 7:00 PM in the Village of Depew Council Chambers.

The following resolution was seconded by Trustee _____, and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
MARCH 23, 2015

Agenda Item # 4
___ Approved ___ Denied

RESOLUTION

MARCH 23, 2015

PERMISSION SEMINAR – BUILDING DEPT

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

Permission is hereby granted to Tony Fischione and Matt Fischione to attend the New York State Dept of State Building Standards and Codes Seminars on Building Science – Residential Code at the Dunkirk Training Grounds on April 9, 2015 from 8 am until noon and the Gray Water Course on June 11, 2015 from 11 am till noon at the Chautauqua Training Grounds. There is no fee for the seminars and use of the village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
MARCH 23, 2015

Agenda Item #5

___ Approved ___ Denied

RESOLUTION

MARCH 23, 2015

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 their physicals:

DEPEW FIRE DEPARTMENT EXPLORER

Alan S. Wojciehowicz 760 D Lancer Ct. Depew NY 14043

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 Hoffinan -

VILLAGE OF DEPEW
BOARD MEETING
MARCH 23, 2015

Agenda Item #6
__Approved __ Denied