

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 2

NO. OF REGULARS: 2

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

APRIL 8, 2013 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 APRIL 1, 2013

APPROVE PLANNING BOARD MINUTES APRIL 4, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing for Tentative Budget
2. Appoint Laborer – DPW
3. Authorize Administrator to Advertise for Public Hearing regarding totes
4. Authorize Administrator to Advertise for Public Hearing Local Law 3 of 2013 – Chapter 198 Revisions – Waste Control
5. Modify Budget – Year End Transfers
6. Permission Membership Fire Dept
7. Tree Trimming/Removal:
8. Employment Applications: DPW – Justin Sergi, Douglas Gawron, Joseph Farey, Brian Esford, Marc Schneider; Recreation – Allyson Yelich, Thomas Fritton, Jillian Mazurek
9. Department Head Reports: Building Dept March 2013
10. Committee Reports:
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

APRIL 8, 2013

APPOINT LABORER - DPW

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Jeff Morgan 7 Conner Dr., Depew, New York, for the position of Laborer II at the Department of Public Works effective April 9, 2013 at a salary of \$22.29 per hour.

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

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 8, 2013

Agenda Item # 2

Approved Denied

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING REGARDING TOTES

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

Be It Resolved, the Village Administrator is authorized to advertise for a public hearing. The public hearing will be held on Monday April 22, 2013 at 7:00 pm in the Council Chambers. The purpose of this hearing is to provide residents with information regarding Village garbage totes and recycle totes.

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 Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW BOARD MEETING APRIL 8, 2013 Agenda Item # 3 ___Approved ___Denied

RESOLUTION

APRIL 8, 2013

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING REGARDING
CHAPTER 198 REVISIONS – WASTE CONTROL**

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

Be It Resolved, the Village Administrator is authorized to advertise for a public hearing. The public hearing will be held on Monday April 22, 2013 at 7:01 pm in the Council Chambers. The purpose of this hearing is to modify the existing Village Code in regards to garbage totes and recycle totes.

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 Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
APRIL 8, 2013

Agenda
Item # 4

___Approved ___Denied

RESOLUTION

APRIL 8, 2013

MODIFY 2012/2013 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2012/2013 Budget in the following manner:

See attached spreadsheet with budget transfers.

The following 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 Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
APRIL 8, 2013

Agenda Item #5

Approved Denied

Village of Depew	Budget Adjustments	4/8/13	
AMOUNT	FROM ACCOUNT	TO ACCOUNT	
\$170.00	1130.100	1130.101	
\$24.48	1130.470	1130.471	
\$6.94	1210.470	1210.471	
\$75.00	1410.100	1410.101	
\$150.00	1620.100	1620.101	
\$188.88	1620.420	1620.419	
\$22.52	1620.451	1620.453	
\$21.34	1640.403	1620.419	
\$1,852.04	3020.435	3020.414	
\$335.00	3120.100	3120.101	
\$4,199.95	3120.100	3120.102	
\$32,770.33	3120.100	3120.107	
\$3,026.00	3120.435	3120.261	
\$690.20	3120.417	3120.414	
\$549.19	3120.471	3120.470	
\$915.13	3410.451	3410.417	
\$2,206.86	3410.452	3410.453	
\$3.64	3410.478	3410.474	
\$260.00	3620.100	3620.101	
\$35.00	3620.471	3620.475	
\$59.30	3620.470	3620.475	
\$81.40	3989.432	3989.414	
\$82.24	6772.414	6772.403	
\$104.80	7110.414	7020.402	
\$615.09	7110.414	7020.414	
\$1,463.62	7110.452	7110.435	
\$3,829.43	7110.450	7110.435	
\$835.00	7180.415	7180.200	
\$3.40	7180.415	7180.402	
\$1,702.72	7180.415	7180.419	
\$293.50	7180.415	7180.435	
\$620.00	7265.100	7265.101	
\$544.00	7310.435	7310.402	
\$145.52	7310.435	7310.414	
\$64.45	8140.414	8140.402	
\$556.70	9055.800	9050.800	
\$500.00	Increase 10-4-2680	Increase 10-5-3120.451	Traveler's Reim Check
\$103.90	Increase 10-4-2655	Increase 10-5-1410.435	Copier check
\$59,107.57			

RESOLUTION

APRIL 8, 2013

PERMISSION – MEMBERSHIP – DEPEW FIRE EXPLORER POST

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

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Explorer Post pending the passing of his physicals:

AETNA HOSE

Tyler Martin 78 S. Bellevue Ave Depew NY 14043

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 -

VILLAGE OF DEPEW
BOARD MEETING
APRIL 8, 2013

Agenda Item #6

Approved Denied