MEETINGS TO DATE: 2  
NO. OF REGULARS: 1  

AGENDA  
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
APRIL 9, 2012 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 MARCH 26, 2012  
APPROVE REORGANIZATION MINUTES APRIL 2, 2012  
APPROVE PLANNING BOARD MINUTES APRIL 5, 2012  

PUBLIC COMMENT – AGENDA ITEMS ONLY  

1. Accept Fire Dept Election Results  
2. Authorize Year End Budget Transfers  
3. Authorize Administrator to Advertise for Bids for Demolition Properties  
4. Change Board Meeting Date  
5. Permission Fire Dept  
6. Permission Membership Fire Dept  
7. Permission To Hold 10k Race  
8. Tree Trimming/Removal:  
9. Employment Applications: Recreation – Lauren Lubecki, Edward Lubecki, Brandon Garry, Jacob Maryniewski, Nicholas Weigand, Tyler Dillon, Laborer Rec – David Balus  
12. Report of Village Engineer  
13. Committee Reports  
14. Unfinished and Other Business  
15. Public Concerns and Comments  
16. Claims and Accounts  
17. Adjournment
RESOLUTION

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 5, 2012, the Depew Fire Department held their Annual Fire Department Chiefs Election with the following results:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief</td>
<td>David Adamberger</td>
<td>West End Hose Company #6</td>
</tr>
<tr>
<td>1st Assistant Chief</td>
<td>Joseph Whipkey</td>
<td>Depew Hose Company #1</td>
</tr>
<tr>
<td>2nd Assistant Chief</td>
<td>Scott Wegst</td>
<td>Central Hose Company #4</td>
</tr>
<tr>
<td>3rd Assistant Chief</td>
<td>Timothy Rogacki</td>
<td>Cayuga Hose Company #3</td>
</tr>
<tr>
<td>4th Assistant Chief</td>
<td>Jamie Nusall</td>
<td>Depew Hook &amp; Ladder #1</td>
</tr>
</tbody>
</table>

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

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

VILLAGE OF DEPEW BOARD MEETING
APRIL 9, 2012

Agenda Item #1
__ Approved  ___ Denied
RESOLUTION

APRIL 9, 2012

AUTHORIZE YEAR END BUDGET TRANSFERS

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

BE IT RESOLVED, that the Administrator is hereby authorized to adjust and amend the 2011/2012 General, Sewer, Capital and Community Development Fund Budgets; and to reconcile and amend all appropriations and revenue accounts to actual as of May 31, 2012 and make adjustments to encumbrances and accounts payable.

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 9, 2012

Agenda Item # 2

___Approved ___Denied
RESOLUTION

APRIL 9, 2012

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – DEMOLITION PROPERTIES

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for demolition bids for the following structures located at 69 Neoga St, 21 Main St, 554 Penora St and 161 Calumet St. The structures have been deemed unsafe per the Code Enforcement Officer and the Village Board. Any incurred costs to the Village will be levied onto the Village tax bill for each parcel.

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

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Nikonowicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
APRIL 9, 2012

Agenda Item # 3

__Approved __Denied
CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 28, 2012 is hereby changed to Tuesday, May 29, 2012 (starting at 7:00PM) due to the Memorial Day Holiday.

The foregoing resolution was seconded by Trustee _________ and CARRIED.
RESOLUTION

APRIL 9, 2012

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

Depew Hook & Ladder Co #1 to use the Southside Fire Hall for their annual Chicken BBQ on Saturday June 16, 2012 from 8 am until 10 pm. Beer and wine will be sold.

The foregoing resolution was seconded by Trustee __________, and CARRIED.
RESOLUTION

APRIL 9, 2012

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 physical:

HOSE COMPANY #1

William Fullagar, 3 Idlebrook Ct Lancaster NY 14043
Randall Stanton, 51 Fairview Dr. Depew NY 14043

EXPLORER

Timothy Foster 384 Penora St 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 9, 2012

Agenda Item #6

Approved ___Denied
PERMISSION TO HOLD 10K RACE

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

BE IT RESOLVED, permission is hereby granted to the Depew-Lancaster Boys & Girls Club to hold their 35th Annual 10K Race on Wednesday July 4, 2012 starting at 9:00 AM.

The forgoing resolution was seconded by Trustee ________, and CARRIED.