

Village of Depew, NEW YORK

The Village of Unexcelled Opportunity



MEETINGS TO DATE: 8

NO. OF REGULARS: 8

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

JULY 22, 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 JUNE 24, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Public Safety Dispatcher
2. Appoint Laborer DPW
3. Award Bid – Suffield St Sewer Relining
4. Award Bid – Village Hall Doors
5. Modify Budget – Year End Adjustments
6. Permission Seminar – Advanced Acctg School
7. Permission Membership Fire Dept
8. Permission Fire Dept
9. Tree Trimming/Removal: 60 Forestview
10. Employment Applications:
11. Department Head Reports: Building Dept June 2013
12. Committee Reports: Grass Cutting -199 Kieffer, 6232 Transit Rd, 36 Cayuga
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Executive Session
16. Claims and Accounts
17. Adjournment

RESOLUTION

JULY 22, 2013

APPOINT PUBLIC SAFETY DISPATCHER

Pursuant to section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Christine Wiech, 47 Madeira Dr, NY 14043 effective August 4, 2013 to the full-time position of Public Safety Dispatcher from Civil Service Exam #069068, established Oct 24, 2013 at a salary as stipulated in the current budget

The Board of Trustees acted upon the appointment in the following manner:

Trustee Hammer -
Trustee Nolder -
Trustee Pecora -
Trustee Kucewicz -
Mayor Hoffman -

VILLAGE OF DEPEW
BOARD MEETING
JULY 22, 2013
Agenda Item # 1

___Approved ___Denied

RESOLUTION

JULY 22, 2013

APPOINT LABORER - DPW

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Martin Lebedzinski, 91 University Blvd, Depew, New York, for the position of Laborer II at the Department of Public Works effective August 5, 2013 at a salary of \$22.99 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
JULY 22, 2013
Agenda Item # 2

___ Approved ___ Denied

RESOLUTION

JULY 22, 2013

AWARD BID- 2013 SANITARY SEWERS & MANHOLE REHABILITATION PROJECT

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

BE IT RESOLVED, that upon the recommendation of CRA Infrastructure & Engineering, the bid for the Erie County Community Development Funds Sanitary Sewer & Manhole Rehabilitation Project 2013 in the bid amount of \$136,430.00 be awarded to:

United Survey Inc
25145 Broadway Ave.
Cleveland, OH 44146

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
JULY 22, 2013

Agenda Item #3

___ Approved ___ Denied

RESOLUTION

JULY 22, 2013

AWARD BID- VILLAGE HALL DOORS

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

BE IT RESOLVED, that upon the recommendation of CRA Infrastructure & Engineering, pending the recommendation of the Village Attorney, the bid for the Handicap Accessibility Improvements to the Village Hall doors in the bid amount of \$34,200.00 be awarded to:

Hadala Construction Inc
325 Grote St
Buffalo, NY 14207

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
JULY 22, 2013

Agenda Item #4

___ Approved ___ Denied

RESOLUTION

JULY 22, 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 for the year end transfers 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
JULY 22, 2013

Agenda Item #5

Approved Denied

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-1990-400	5/31/2013	YE BUDGET ADJUSTMEN	78,786.00-	80,500.00	0.00	1,714.00	1,714.00
COMPTINGENCY							
10 5-1410-435	5/31/2013	YE BUDGET ADJUSTMEN	78,786.00	13,000.00	0.00	93,490.00	0.04
CONTRACTUAL SERVICES							
10 5-1660-416	5/31/2013	YE BUDGET ADJUSTMEN	35,329.00-	200,000.00	0.00	164,671.00	4,900.82
GASOLINE, OIL							
10 5-1490-200	5/31/2013	YE BUDGET ADJUSTMEN	35,329.00	1,000.00	81,637.89	159,738.89	0.94
EQUIPMENT							
10 5-1910-400	5/31/2013	YE BUDGET ADJUSTMEN	37,764.00-	225,000.00	0.00	187,236.00	0.84
UNALLOCATED INSURANCE - GEN LI							
10 5-1490-200	5/31/2013	YE BUDGET ADJUSTMEN	37,764.00	1,000.00	81,637.89	159,738.89	0.94
EQUIPMENT							
10 5-1640-402	5/31/2013	YE BUDGET ADJUSTMEN	4,008.00-	19,000.00	218.00-	14,774.00	1,460.87
UNIFORMS							
10 5-1490-200	5/31/2013	YE BUDGET ADJUSTMEN	4,008.00	1,000.00	81,637.89	159,738.89	0.94
EQUIPMENT							
10 5-8160-435	5/31/2013	YE BUDGET ADJUSTMEN	39,688.00-	850,000.00	38,058.00-	772,254.00	8,923.26
CONTRACTUAL SERVICES							
10 5-7265-414	5/31/2013	YE BUDGET ADJUSTMEN	39,688.00	5,000.00	0.00	44,688.00	278.79
MATERIALS							
10 5-9060-800	5/31/2013	YE BUDGET ADJUSTMEN	44,554.00-	1,585,500.00	5,156.00-	1,489,110.00	126,571.40
HEALTH INSURANCE PREMIUMS							
10 5-7265-200	5/31/2013	YE BUDGET ADJUSTMEN	44,554.00	12,000.00	1,425.00	65,379.00	0.32
EQUIPMENT							
10 5-9060-800	5/31/2013	YE BUDGET ADJUSTMEN	37,576.00-	1,585,500.00	5,156.00-	1,489,110.00	126,571.40
HEALTH INSURANCE PREMIUMS							
10 5-7265-435	5/31/2013	YE BUDGET ADJUSTMEN	37,576.00	10,000.00	0.00	47,576.00	251.66
CONTRACTUAL SERVICES							
Budget Adj. # 000201 -----							
10 5-9060-800	5/31/2013	YE BUDGET ADJUSTMEN	1,704.00-	1,585,500.00	5,156.00-	1,489,110.00	126,571.40
HEALTH INSURANCE PREMIUMS							
10 5-1410-435	5/31/2013	YE BUDGET ADJUSTMEN	1,704.00	13,000.00	0.00	93,490.00	0.04
CONTRACTUAL SERVICES							

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-9060-800	5/31/2013	YE BUDGET ADJUSTMEN	7,400.00-	1,585,500.00	5,156.00-	1,489,110.00	126,571.40
		HEALTH INSURANCE PREMIUMS					
10 5-7265-200	5/31/2013	YE BUDGET ADJUSTMEN	7,400.00	12,000.00	1,425.00	65,379.00	0.32
		EQUIPMENT					
TOTAL IN PACKET--						0.00	

*** NO WARNINGS ***
 *** NO ERRORS ***

*** END OF REPORT ***

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-9710-600 PRINCIPAL	5/31/2013	ENERGY LEASE PAYMEN	60,606.39	380,000.00	0.00	440,606.39	0.00
10 5-9710-700 INTEREST	5/31/2013	ENERGY LEASE PAYMEN	19,849.54	65,550.00	0.00	85,399.54	0.00
10 5-1620-441 ENERGY LEASE PAYMENT	5/31/2013	ENERGY LEASE PAYMEN	80,455.93-	80,456.00	0.00	0.07	0.07
TOTAL IN PACKET--						0.00	

*** NO WARNINGS ***
 *** NO ERRORS ***

*** END OF REPORT ***

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-1130-434 PROF SERVICES STENO	5/31/2013	YE BUDGET TRANSFERS	198.00-	11,500.00	2,691.00-	8,611.00	16.00
10 5-1010-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	198.00	30,456.00	0.00	30,654.00	0.45
10 5-1410-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	12,722.00-	86,265.00	75.00-	68,984.00	848.55
10 5-1130-100 JUSTICE LABOR	5/31/2013	YE BUDGET TRANSFERS	12,722.00	149,133.00	170.00-	161,685.00	0.13
10 5-1410-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	4,484.00-	86,265.00	75.00-	68,984.00	848.55
10 5-1230-100 VILLAGE ADMINISTRATOR	5/31/2013	YE BUDGET TRANSFERS	4,484.00	82,245.00	0.00	86,729.00	0.62
10 5-1410-431 TORT CLAIMS	5/31/2013	YE BUDGET TRANSFERS	1,984.00-	5,000.00	0.00	3,016.00	1,516.00
10 5-1210-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	1,984.00	47,215.00	0.00	49,199.00	0.75
10 5-1410-430 PRINTING & ADVERTISING	5/31/2013	YE BUDGET TRANSFERS	97.00-	2,500.00	0.00	2,403.00	226.01
10 5-1420-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	97.00	25,000.00	0.00	25,097.00	0.81
10 5-1620-414 MATERIALS	5/31/2013	YE BUDGET TRANSFERS	1,468.00-	1,500.00	0.00	52.00	0.06
10 5-1620-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	1,468.00	30,103.00	150.00-	31,421.00	0.29
10 5-1490-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	4,615.00-	98,719.00	35,630.00-	47,845.00	0.11
10 5-1640-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	4,615.00	107,245.00	0.00	111,860.00	0.72
10 5-1991-400 PROVISION FOR SALARY INC.	5/31/2013	YE BUDGET TRANSFERS	78,000.00-	78,000.00	0.00	0.00	0.00
10 5-3120-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	78,000.00	2,281,590.00	37,305.28-	2,362,986.72	0.76
10 5-1620-439 HEATING	5/31/2013	YE BUDGET TRANSFERS	19,117.00-	95,000.00	1,318.00	77,201.00	0.35

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-3120-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	19,117.00	2,281,590.00	37,305.28-	2,362,986.72	0.76
10 5-1950-400 ASSESSMENT ON MUNICIPAL PROPER	5/31/2013	YE BUDGET TRANSFERS	11,557.00-	23,389.00	0.00	11,832.00	0.66
10 5-3120-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	11,557.00	2,281,590.00	37,305.28-	2,362,986.72	0.76
10 5-1490-101 LONGEVITY	5/31/2013	YE BUDGET TRANSFERS	5,247.00-	39,238.00	33,991.00-	0.00	0.00
10 5-3120-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	5,247.00	2,281,590.00	37,305.28-	2,362,986.72	0.76
10 5-1620-438 LIGHT	5/31/2013	YE BUDGET TRANSFERS	4,781.00-	346,000.00	62,576.00-	278,643.00	3,190.67
10 5-3120-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	4,781.00	2,281,590.00	37,305.28-	2,362,986.72	0.76
10 5-1490-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	2,023.00-	98,719.00	35,630.00-	47,845.00	0.11
10 5-3120-102 DUTY OFFICER	5/31/2013	YE BUDGET TRANSFERS	2,023.00	3,500.00	4,199.95	9,722.95	0.22
10 5-1490-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	4,409.00-	98,719.00	35,630.00-	47,845.00	0.11
10 5-3120-106 COURT TIME	5/31/2013	YE BUDGET TRANSFERS	4,409.00	25,000.00	0.00	29,409.00	0.15
10 5-1490-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	4,197.00-	98,719.00	35,630.00-	47,845.00	0.11
10 5-3120-104 OVERTIME	5/31/2013	YE BUDGET TRANSFERS	4,197.00	35,000.00	4,379.24	52,138.24	0.92
10 5-1640-453 REPAIRS TO EQUIPMENT	5/31/2013	YE BUDGET TRANSFERS	2,273.00-	100,000.00	5,428.00-	92,299.00	1,268.20
10 5-3120-104 OVERTIME	5/31/2013	YE BUDGET TRANSFERS	2,273.00	35,000.00	4,379.24	52,138.24	0.92
10 5-1620-440 WATER	5/31/2013	YE BUDGET TRANSFERS	5,121.00-	12,000.00	0.00	6,879.00	0.44
10 5-3120-104 OVERTIME	5/31/2013	YE BUDGET TRANSFERS	5,121.00	35,000.00	4,379.24	52,138.24	0.92

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-1640-402 UNIFORMS	5/31/2013 YE BUDGET	TRANSFERS	1,168.00-	19,000.00	4,226.00-	13,606.00	292.87
10 5-3120-104 OVERTIME	5/31/2013 YE BUDGET	TRANSFERS	1,168.00	35,000.00	4,379.24	52,138.24	0.92
10 5-1990-400 COMMITTEES	5/31/2013 YE BUDGET	TRANSFERS	1,714.00-	80,500.00	78,786.00-	0.00	0.00
10 5-3120-107 REPORTING IN TIME	5/31/2013 YE BUDGET	TRANSFERS	1,714.00	90,000.00	32,770.33	154,632.33	0.10
10 5-3020-100 LABOR	5/31/2013 YE BUDGET	TRANSFERS	2,555.00-	50,000.00	0.00	47,445.00	0.03
10 5-3120-107 REPORTING IN TIME	5/31/2013 YE BUDGET	TRANSFERS	2,555.00	90,000.00	32,770.33	154,632.33	0.10
10 5-3020-260 PUBLIC SAFETY EQUIPMENT	5/31/2013 YE BUDGET	TRANSFERS	6,329.00-	15,000.00	0.00	8,671.00	0.56
10 5-3120-107 REPORTING IN TIME	5/31/2013 YE BUDGET	TRANSFERS	6,329.00	90,000.00	32,770.33	154,632.33	0.10
10 5-3020-434 PROFESSIONAL SERVICES	5/31/2013 YE BUDGET	TRANSFERS	2,905.00-	3,000.00	0.00	95.00	0.00
10 5-3120-107 REPORTING IN TIME	5/31/2013 YE BUDGET	TRANSFERS	2,905.00	90,000.00	32,770.33	154,632.33	0.10
10 5-3020-435 CONTRACTUAL SERVICES	5/31/2013 YE BUDGET	TRANSFERS	2,350.00-	9,000.00	1,852.04-	4,797.96	596.71
10 5-3120-107 REPORTING IN TIME	5/31/2013 YE BUDGET	TRANSFERS	2,350.00	90,000.00	32,770.33	154,632.33	0.10
10 5-3020-414 MATERIALS	5/31/2013 YE BUDGET	TRANSFERS	1,805.00-	4,000.00	4,291.04	6,486.04	358.39
10 5-3120-107 REPORTING IN TIME	5/31/2013 YE BUDGET	TRANSFERS	1,805.00	90,000.00	32,770.33	154,632.33	0.10
10 5-3120-105 HOLIDAY PAY	5/31/2013 YE BUDGET	TRANSFERS	14,204.00-	25,000.00	0.00	10,796.00	2,979.88
10 5-3120-107 REPORTING IN TIME	5/31/2013 YE BUDGET	TRANSFERS	14,204.00	90,000.00	32,770.33	154,632.33	0.10
10 5-3120-109 SHIFT EQUALIZATION	5/31/2013 YE BUDGET	TRANSFERS	2,100.00-	60,900.00	0.00	58,800.00	0.00

BUDGET ADJUSTMENT REGISTER

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-3120-108 UNIFORM CLEANING	5/31/2013	YE BUDGET TRANSFERS	2,100.00	23,475.00	0.00	40,900.00	0.00
10 5-3120-170 SICK PAY BUY OUT	5/31/2013	YE BUDGET TRANSFERS	15,325.00-	50,000.00	33,131.00-	1,544.00	1,544.00
10 5-3120-108 UNIFORM CLEANING	5/31/2013	YE BUDGET TRANSFERS	15,325.00	23,475.00	0.00	40,900.00	0.00
10 5-3150-473 PRISONER MEALS & CARE	5/31/2013	YE BUDGET TRANSFERS	27.00-	750.00	0.00	723.00	207.88
10 5-3410-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	27.00	6,786.00	0.00	6,813.00	0.90
10 5-3620-414 MATERIALS	5/31/2013	YE BUDGET TRANSFERS	964.00-	2,000.00	0.00	1,036.00	76.23
10 5-3620-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	964.00	102,934.00	260.00-	103,638.00	0.03
10 5-5142-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	95,609.00-	153,000.00	15,000.00-	42,391.00	0.37
10 5-5110-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	95,609.00	642,691.00	0.00	749,264.00	0.31
10 5-5142-200 EQUIPMENT	5/31/2013	YE BUDGET TRANSFERS	9,594.00-	25,000.00	1,996.00-	13,410.00	0.24
10 5-5110-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	9,594.00	642,691.00	0.00	749,264.00	0.31
10 5-5110-412 STREET SIGN MATERIAL	5/31/2013	YE BUDGET TRANSFERS	1,370.00-	12,000.00	0.00	10,630.00	1,149.99
10 5-5110-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	1,370.00	642,691.00	0.00	749,264.00	0.31
10 5-7110-200 EQUIPMENT	5/31/2013	YE BUDGET TRANSFERS	358.00-	15,000.00	4,074.00-	10,926.00	0.49
10 5-7020-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	358.00	33,814.00	0.00	34,172.00	0.35
10 5-7110-200 EQUIPMENT	5/31/2013	YE BUDGET TRANSFERS	2,510.00-	15,000.00	4,074.00-	10,926.00	0.49
10 5-7110-100 LABOR	5/31/2013	YE BUDGET TRANSFERS	2,510.00	83,310.00	0.00	85,820.00	0.19

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-8140-100 LABOR	5/31/2013 YE	BUDGET TRANSFERS	25,998.00-	164,220.00	0.00	130,833.00	28,611.90
10 5-8560-100 LABOR	5/31/2013 YE	BUDGET TRANSFERS	25,998.00	145,860.00	0.00	171,858.00	0.52
10 5-8140-100 LABOR	5/31/2013 YE	BUDGET TRANSFERS	4,501.00-	164,220.00	0.00	130,833.00	28,611.90
10 5-9030-800 SOCIAL SECURITY	5/31/2013 YE	BUDGET TRANSFERS	4,501.00	380,000.00	0.00	384,501.00	0.21
10 5-8140-100 LABOR	5/31/2013 YE	BUDGET TRANSFERS	20.00-	164,220.00	0.00	130,833.00	28,611.90
10 5-1620-414 MATERIALS	5/31/2013 YE	BUDGET TRANSFERS	20.00	1,500.00	0.00	52.00	0.06
10 5-8140-100 LABOR	5/31/2013 YE	BUDGET TRANSFERS	2,868.00-	164,220.00	0.00	130,833.00	28,611.90
10 5-7110-200 EQUIPMENT	5/31/2013 YE	BUDGET TRANSFERS	2,868.00	15,000.00	4,074.00-	10,926.00	0.49
TOTAL IN PACKET--							0.00

*** NO WARNINGS ***
 *** NO ERRORS ***

*** END OF REPORT ***

RESOLUTION

JULY 22, 2013

PERMISSION SEMINAR – ADVANCED ACCOUNTING SCHOOL

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

Permission is hereby granted to Liz Melock to attend the Advanced Accounting School held by the Office of the State Comptroller on October 22-24, 2013 in the Village of Arcade. The fee is \$85 for the seminar.

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

VILLAGE OF DEPEW
BOARD MEETING
JULY 22, 2013

Agenda Item #6

___Approved ___Denied

RESOLUTION

JUNE 22, 2013

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 his physical:

CAYUGA HOSE

Kyle Roberts 182 West 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 Kucewicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
JULY 22, 2013

Agenda Item #7

___Approved ___Denied

RESOLUTION

JULY 22, 2013

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Engine #4 to use the Northside Fire Hall for a polish dinner fundraiser on October 19, 2013 4 pm to 9 pm, alcohol will be served;

And

Engine #4 is granted permission for use of the Northside Fire Hall for their annual Christmas Party on December 14, 2013 from 5pm till 12 pm.

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

VILLAGE OF DEPEW
BOARD MEETING
JULY 22, 2013

Agenda Item #8

___ Approved __ Denied