MEETINGS TO DATE: 8
NO. OF REGULARS: 8

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
AUGUST 26, 2013  7:00PM

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

PLEDGE OF ALLEGIANCE
INVOCATION
NOTIFICATION OF FIRE EXITS
APPROVE VILLAGE BOARD MINUTES JULY 22, 2013
ACCEPT ZONING BOARD MINUTES JULY 25, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Authorize Administrator to Advertise – Vending Machine Contract
  2. Declare Surplus Property & Authorize Auction
  3. Modify 13-14 Budget
  4. Permission Seminar – Police
  5. Permission Membership Fire Dept.
  6. Permission Fire Dept.
  7. Tree Trimming/Removal:
  8. Employment Applications: Dispatcher PT – Keith Wesolek
10.Committee Reports:
11.Unfinished and Other Business
12.Public Concerns and Comments
13.Claims and Accounts
14.Adjournment
RESOLUTION

AUTHORIZE ADMINISTRATOR TO ADVERTISE – VENDING MACHINE CONTRACT

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

BE IT RESOLVED, the Administrator is authorized to advertise for vending machine service at the Depew Ice Rink and the Village Hall.

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
AUGUST 26, 2013

Agenda Item #1

Approved  Denied
DECLARE SURPLUS PROPERTY & AUTHORIZE AUCTION

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

BE IT RESOLVED, the Department of Public Works has two 1991 tandems and an equipment trailer that need to be auctioned off and replaced. Auctions International is authorized to auction off the equipment in the next 90 days.

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
AUGUST 26, 2013

Agenda Item #2

__Approved __Denied
MODIFY 2013/2014 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2013/2014 Budget in the following manner:


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
AUGUST 26, 2013

Agenda Item #3

Approved ___ Denied
RESOLUTION

PERMISSION SEMINAR – POLICE DEPT

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

Permission is hereby granted to Lt. Curr and Detective Sergeant Panzarella to attend the IOMGA Conference in Saint Paul, MN from Sept 9-12, 2013. The cost of the conference and travel is $2759.

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

VILLAGE OF DEPEW
BOARD MEETING
AUGUST 26, 2013

Agenda Item #4

___ Approved ___ Denied
RESOLUTION  

AUGUST 26, 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 their physicals:

WEST END HOSE CO #6
Bradley Reifermat 106 Patsy Ln Depew NY 14043

CAYUGA HOSE #3
Daniel J. Kowalczyk 225 Harvard 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
AUGUST 26, 2013

Agenda Item #5

Approved ___Denied
PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Engine #3 to use the Southside Fire Hall for a gun raffle from 8 am until midnight, alcohol will be served;

And

Engine #3 is granted permission for use of the Southside Fire Hall for their annual Christmas Party on December 14, 2013 from 8 am until midnight.

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


VILLAGE OF DEPEW
BOARD MEETING
AUGUST 26, 2013

Agenda Item #6

Approved ___ Denied