

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

AUGUST 26, 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 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
9. Department Head Reports: Building Dept July 2013, Police Dept June 2013
10. Committee Reports:
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

AUGUST 26, 2013

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

RESOLUTION

AUGUST 26, 2013

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:

Increase Insurance Recoveries 10-4-2680 \$2860.18 for Travelers insurance for damage to Car 62 and Police – Auto Repairs 10-5-3120.451.

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

AUGUST 26, 2013

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

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 Refermat 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

RESOLUTION

AUGUST 26, 2013

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