

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 10
NO. OF REGULARS: 9

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
SEPTEMBER 10, 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 AUGUST 27, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize Mayor to Sign Pole Attachment Agreement with NYSEG
2. Change Board Meeting Dates
3. Change Payroll Dates
4. Permission for Seminar
5. Tree Trimming/Removal:
6. Employment Applications: Recreation – Gina Hall, Christina Moore, Thomas Briatico; DPW – Norbert Herman
7. Department Head Reports: Building Dept Aug 2012
8. Report of the Village Attorney
9. Report of Village Engineer
10. Committee Reports
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment

RESOLUTION

SEPTEMBER 10, 2012

AUTHORIZE MAYOR TO SIGN POLE ATTACHMENT AGREEMENT WITH NYSEG

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

BE IT RESOLVED, Mayor Steven P. Hoffman is authorized to sign a Pole Attachment Agreement with NYSEG. The initial agreement is for a five year period which will automatically renew until terminated by either party. The annual charge for the attachment is \$8.51 per pole.

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
SEPTEMBER 10, 2012

Agenda Item # 1

___Approved ___Denied

RESOLUTION

SEPTEMBER 10, 2012

CHANGE OF VILLAGE BOARD MEETINGS DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, October 8, 2012 is hereby changed to Tuesday, October 9, 2012 due to the Columbus Day Holiday. The Village Board Meeting scheduled for Monday, November 12, 2012 is hereby changed to Tuesday, November 13, 2012 due to Veteran's Day Holiday. The Village Board Meeting scheduled for Monday December 24, 2012 is hereby changed to Wednesday December 26, 2012 due to the Christmas Holidays.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 10, 2012

Agenda Item #2

___Approved ___Denied

RESOLUTION

SEPTEMBER 10, 2012

CHANGE PAYROLL DATES

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

BE IT RESOLVED, due to the Thanksgiving Holiday payroll will be on Wednesday November 21st instead of Thursday November 22nd. The payroll dated January 3, 2013 will be moved to January 4, 2013 due to the holidays.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 10, 2012

Agenda Item #3

___ Approved ___ Denied

RESOLUTION

SEPTEMBER 10, 2012

PERMISSION SEMINAR

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

Permission is hereby granted to Tony Fischione attend the NYS Building Officials Conference on September 12-14, 2012. The conference will be held at the Vernon Downs Casino, 4229 Stuhlman Rd., Vernon, NY. The cost of the conference and hotel is \$378.00.

Use of the village vehicle is also authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 10, 2012

Agenda Item #4

___ Approved ___ Denied