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
9. Report of Village Engineer
10. Committee Reports
11. Unfinished and Other Business
12. Public Concerns and Comments
13. Claims and Accounts
14. Adjournment
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 –

Approved ___ Denied ___
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.
RESOLUTION

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 21\(^{st}\) instead of Thursday November 22\(^{nd}\). 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
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.