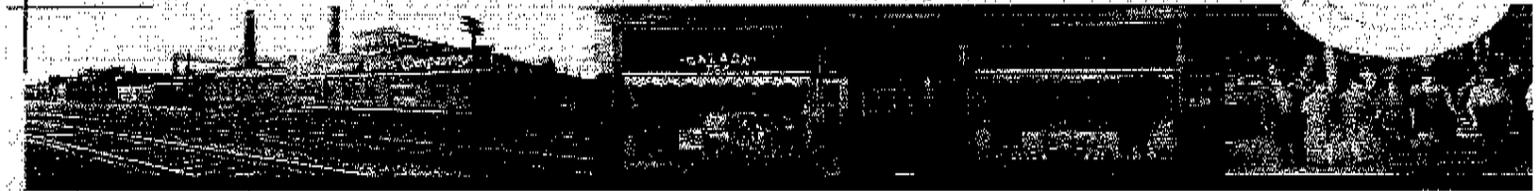


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 14

NO. OF REGULARS: 14

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

NOVEMBER 25, 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 NOV 12, 2013

ACCEPT ZONING BOARD MINUTES NOV 21, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Modify Budget 13-14
2. Permission Seminar
3. Permission Membership Fire Dept
4. Tree Trimming/Removal:
5. Employment Applications: General – Chester Pawlowski
6. Department Head Reports:
7. Committee Reports:
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

RESOLUTION

NOVEMBER 25, 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:

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
NOVEMBER 25, 2013

Agenda Item #1

Approved Denied

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-1390-400 CONTINGENCY	11/25/2013	DEMO RETAINAGE, GAS	16,000.00-	70,000.00	0.00	15,000.00	14,926.19
10 5-1390-400 CONTINGENCY	11/25/2013	ATTORNEY SERVICES	15,000.00-	70,000.00	0.00	15,000.00	14,926.19
10 5-1390-400 CONTINGENCY	11/25/2013	GPS MONITORING PER	8,000.00-	70,000.00	0.00	15,000.00	14,926.19
10 5-1390-400 CONTINGENCY	11/25/2013	HANDICAPPED DOORS V	16,000.00-	70,000.00	0.00	15,000.00	14,926.19
10 5-1410-435 CONTRACTUAL SERVICES	11/25/2013	DEMO RETAINAGE	16,000.00	13,000.00	0.00	29,000.00	749.86
10 5-1420-434 PROFESSIONAL SERVICES	11/25/2013	ATTORNEY SERVICES	15,000.00	40,000.00	0.00	55,000.00	14,177.48
10 5-1490-435 CONTRACTUAL SERVICES	11/25/2013	GPS MONITORING	8,000.00	1,500.00	0.00	9,500.00	262.54
10 5-1620-419 BUILDING MAINTENANCE	11/25/2013	HANDICAPPED DOORS	16,000.00	11,000.00	0.00	27,000.00	11,343.70-
10 5-1490-101 LONGEVITY	11/25/2013	LONGEVITY	1,424.22-	31,848.00	0.00	3,514.78	3,064.78
10 5-1640-101 LONGEVITY	11/25/2013	LONGEVITY	1,424.22	0.00	0.00	1,424.22	0.00
10 5-3989-435 CONTRACTUAL SERVICES	11/25/2013	MATERIALS	254.00-	300.00	0.00	46.00	46.00
10 5-3989-414 MATERIALS	11/25/2013	MATERIALS	254.00	0.00	0.00	254.00	35.50
10 5-1490-101 LONGEVITY	11/25/2013	LONGEVITY	26,909.00-	31,848.00	0.00	3,514.78	3,064.78
10 5-5110-101 LONGEVITY	11/25/2013	LONGEVITY	26,909.00	0.00	0.00	26,909.00	0.52
10 5-5142-415 CHEMICALS	11/25/2013	MATERIALS	563.00-	80,000.00	0.00	79,437.00	108,978.42
10 5-5142-414 MATERIALS	11/25/2013	MATERIALS	563.00	2,500.00	0.00	3,063.00	0.38
10 5-7265-103 LONGEVITY	11/25/2013	LONGEVITY	450.00-	3,750.00	0.00	3,300.00	0.00

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-7020-101	11/25/2013	LONGEVITY	450.00	0.00	0.00	450.00	0.00
10 5-7180-419	11/25/2013	BUILDING MAINTENANCE	323.00-	2,000.00	0.00	1,677.00	1,595.04
10 5-7180-414	11/25/2013	MATERIALS	323.00	4,000.00	0.00	4,323.00	0.42
10 5-7265-453	11/25/2013	REPAIRS TO EQUIPMENT	6,347.00-	13,000.00	0.00	6,653.00	1,465.30
10 5-7265-414	11/25/2013	MATERIALS	6,347.00	5,000.00	0.00	11,347.00	1,290.06
10 5-7265-452	11/25/2013	REPAIRS TO TRUCKS	89.00-	1,000.00	0.00	911.00	911.00
10 5-7265-417	11/25/2013	TIRES, BATTERIES	89.00	500.00	0.00	589.00	0.56
10 5-7310-435	11/25/2013	CONTRACTUAL SERVICES	1,000.00-	2,000.00	0.00	1,000.00	822.40
10 5-7310-402	11/25/2013	UNIFORMS	1,000.00	500.00	0.00	1,500.00	47.00
TOTAL IN PACKET--							0.00

*** BUDGET DEFICIT WARNINGS ***

FUND ACCOUNT NAME BALANCE
 10 5-1620-419 BUILDING MAINTENANCE 11,343.70-

TOTAL WARNINGS: 1

*** NO ERRORS ***

*** END OF REPORT ***

RESOLUTION

NOVEMBER 25, 2013

PERMISSION SEMINAR

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

Permission is hereby granted to Liz Melock to attend the NYS GFOA Western Holiday Seminar on Thursday December 12, 2013 from 10:30 am until 4:00 pm at Templeton Landing, Buffalo NY. Cost of the seminar is \$45.00.

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

VILLAGE OF DEPEW
BOARD MEETING
NOVEMBER 25, 2013

Agenda Item #2

Approved Denied

RESOLUTION

NOVEMBER 25, 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 physical:

CENTRAL HOSE CO #4

Scott Wenneman 384 Olmstead Ave #2 Depew NY 14043
Andy Newell 253 Olmstead Ave Depew NY 14043
Michael Lyons 44 Lindan Dr Depew NY 14043

AETNA HOSE CO

Patrick Canna 144 Cornell Dr Depew NY 14043

WEST END HOSE CO #6

Erin Marie Ziemba 68 Lewan Dr Depew NY 14043
Bradley Walters 121 Bissell 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
NOVEMBER 25, 2013

Agenda Item #3

Approved Denied