

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 16
NO. OF REGULARS: 16

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
DECEMBER 8, 2014 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 NOVEMBER 24, 2014

PROCLAMATIONS – DEPEW FIRE DEPT - MICHAEL NAGY & CIVIL AIR PATROL

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Recreation Attendant PT
2. Authorize Administrator to Advertise for Bids – DPW Equipment
3. Authorize Administrator to Advertise for Bids – Demo Properties
4. Tree Trimming/Removal:
5. Employment Applications:
6. Department Head Reports:
7. Committee Reports:
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

RESOLUTION

DECEMBER 8, 2014

APPOINT RECREATION ATTENDANT PT- WINTER PROGRAMS

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint Zachary Nasternak 72 Tomahawk Trail, Lancaster, NY as Recreation Attendant PT (Rink Guards & Ice Rink Cashiers) effective immediately at a salary of \$8.00 per hour.

The appointment was acted upon in the following manner by the Board of Trustees:

Trustee Kucewicz –
Trustee Pecora –
Trustee Hammer -
Trustee Nolder -
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 1, 2014

Agenda Item #1

Approved Denied

RESOLUTION

DECEMBER 8, 2014

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – DPW
EQUIPMENT**

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

BE IT RESOLVED, the Village Administrator is authorized to advertise for bids for DPW equipment through sealed bid, state bid or piggybacking on approved bids.

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

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 8, 2014

Agenda Item #2

___Approved ___Denied

RESOLUTION

DECEMBER 8, 2014

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – DEMO
PROPERTIES**

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

BE IT RESOLVED, the Village Administrator is authorized to advertise for bids for demolition of the following properties:

41 Neoga St
200 Bryant
60 Laverack
25 Dean

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

VILLAGE OF DEPEW
BOARD MEETING
DECEMBER 8, 2014

Agenda Item #3

___Approved ___Denied