

MEETINGS TO DATE 20
NO. OF REGULARS: 19

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
FEBRUARY 25, 2013**

ROLL CALL: Trustee Hammer - absent
Trustee Nolder
Trustee Nikonowicz
Trustee Pecora
Mayor Hoffman

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nolder, the February 11, 2013 Village Board Minutes were approved.

PUBLIC COMMENT AGENDA ITEMS ONLY:

None

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – LOCAL LAW 1 OF 2013 – AMENDMENTS TO CHAPTER 59 ALARMS

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a Public Hearing for the purpose of adopting Proposed Local Law #1 of the Year 2013 to be held on March 11, 2013 at 7:00 PM regarding amendments to Chapter 59.

The forgoing resolution was seconded by Trustee Nolder, and **CARRIED**.

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH NYSEG

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

NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to sign the agreement with NYSEG regarding street lights.

The foregoing resolution was seconded by Trustee Pecora and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Absent
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Nikonowicz – Yes
Mayor Hoffman – Yes

PERMISSION – LANCASTER TOWN BAND

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

Permission is hereby granted to the Lancaster Town Band to use Veterans Park Gazebo on the following date for their 68th concert series on Thursday, July 19th with a rain date of Thursday, July 26.

Permission is also granted for use of electric power at the Gazebo and use of restrooms at the Southside firehall.

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

TREE/TRIMMING REMOVAL: List attached

EMPLOYMENT APPLICATIONS:

DEPARTMENT HEAD REPORTS: Electrical Dept 2012

ON A MOTION by Trustee Nikonowicz, seconded by Trustee Nolder, the department head report was accepted.

REPORT OF THE VILLAGE ATTORNEY: No Report

**VILLAGE OF DEPEW
FEBRUARY 25, 2013**

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

Parking Ban ends 3/15/13, Election Day 3/19

PUBLIC CONCERNS AND COMMENTS –

None

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid:
General \$333,691.54, Sewer \$262.37, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Pecora, the meeting was adjourned at 7:05 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator