

MEETINGS TO DATE 19  
NO. OF REGULARS: 18

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
FEBRUARY 11, 2013**

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

**ON A MOTION BY**, Trustee Pecora, and seconded by Trustee Hammer, the January 28, 2013 Village Board Minutes were approved.

**ON A MOTION BY**, Trustee Nikonowicz, and seconded by Trustee Nolder, the February 7, 2013 Village Planning Board Minutes were approved.

**ON A MOTION BY**, Trustee Hammer, and seconded by Trustee Pecora, the February 4, 2013 Village Zoning Board Minutes were accepted.

**PUBLIC COMMENT AGENDA ITEMS ONLY:**

None

**PERMISSION SEMINAR - RECREATION**

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

Permission is hereby granted to Richard Nawojski to attend the Pool Operation Management Certification Course on May 4 and 5, 2013 in Buffalo NY. Cost of the seminar is \$305.00. Use of a village vehicle is authorized.

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

**TREE/TRIMMING REMOVAL:**

**EMPLOYMENT APPLICATIONS:** DPW – Andrew Gee, Brian Esford

**DEPARTMENT HEAD REPORTS:** Building Dept – Jan 2013, Police Dept Jan 2013

**ON A MOTION** by Trustee Hammer, seconded by Trustee Nikonowicz, the department head reports were accepted.

**REPORT OF THE VILLAGE ATTORNEY:** No Report

**COMMITTEE REPORTS:**

None

**UNFINISHED AND OTHER BUSINESS –**

None

**PUBLIC CONCERNS AND COMMENTS –**

None

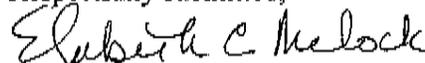
**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid: General \$165038.16, the motion was **CARRIED**.

**ADJOURNMENT-**

**ON A MOTION BY** Trustee Nikonowicz, seconded by Trustee Hammer, the meeting was adjourned at 7:05 pm in memory of Jesse Nikonowicz's brother Richard who passed away on February 5, 2013. The motion was **CARRIED**.

Respectfully submitted,



Elizabeth C. Melock  
Village Administrator