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


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 $163038.16, 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,

[Signature]
Elizabeth C. Melock
Village Administrator