

MEETINGS TO DATE 15
NO. OF REGULARS: 15

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

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

ON A MOTION BY, Trustee Kucewicz, and seconded by Trustee Hammer, the November 12, 2013 Village Board Minutes were approved.

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Pecora, the November 21, 2013 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

MODIFY 2013/2014 BUDGET

Trustee Hammer, 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 at end of the minutes.

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

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

PERMISSION SEMINAR

Trustee Pecora, 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 Kucewicz, and
CARRIED.

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Nolder, 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

VILLAGE OF DEPEW
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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 Hammer and duly put to a roll call vote which resulted in the following:

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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: General – Chester Pawlowski

DEPARTMENT HEAD REPORTS: None

COMMITTEE REPORTS: Trustee Hammer reminded the audience about the Tree Lighting Dec 2 from Santa's arrival at 6:30 pm on a decorated fire truck to the tree lighting and then free public skate from 7-9 pm. Cookies and hot chocolate will be provided. Tree Lighting is at Fireman's Park.

UNFINISHED AND OTHER BUSINESS –

PUBLIC CONCERNS AND COMMENTS –

Terry Mescall -36 Susan Dr – DPW workers did an outstanding job of picking up the leaves this year.
Mike Hyman – 26 Autumn Lea – regarding the gun range. He knows it has been checked out with the decibel meter but you hear popping sound – mainly on weekend. He was instructed to contact the police dept when he heard it so they could investigate it.
Dave Burkhardt – 5 Autumn Lea – doesn't hear the sound all the time but he does hear a loud popping sound.
Trustee Pecora – was in there 2-3 weeks ago and Ken said he was in compliance with all codes and was going to go above and beyond with the sound proofing.
Joan Priebe – 15 Howard – grass was looking good.

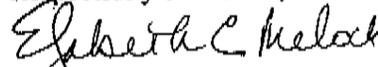
CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Pecora, seconded by Trustee Kucewicz, the following claims are to be paid: General \$180,942.30, Sewer \$1,990.00, Capital \$52,024.12, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the meeting was adjourned at 7:10 pm wishing everyone a Happy Thanksgiving. The motion was **CARRIED**.

Respectfully submitted,



Elizabeth C. Melock
Village Administrator

FOUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
10 5-1990-400 CONTINGENCY	11/25/2013	DEMO RETAINAGE, GAS	16,000.00-	70,000.00	0.00	15,000.00	14,926.19
10 5-1990-400 CONTINGENCY	11/25/2013	ATTORNEY SERVICES	15,000.00-	70,000.00	0.00	15,000.00	14,926.19
10 5-1990-400 CONTINGENCY	11/25/2013	GPS MONITORING FEE	8,000.00-	70,000.00	0.00	15,000.00	14,926.19
10 5-1990-400 CONTINGENCY	11/25/2013	HANDICAPPED DOORS 4	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 5-7265-101 LONGEVITY	11/25/2013	LONGEVITY	450.00-	3,750.00	0.00	3,300.00	0.00

FUND ACCOUNT # 000209 Budget Adj. # 000209

DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
11/25/2013	5-7020-101 LONGEVITY	450.00	0.00	0.00	450.00	0.00
11/25/2013	5-7180-419 BUILDING MAINTENANCE	323.00-	2,000.00	0.00	1,677.00	1,595.04
11/25/2013	5-7180-414 MATERIALS	323.00	4,000.00	0.00	4,323.00	0.42
11/25/2013	5-7265-453 REPAIRS TO EQUIPMENT	6,347.00-	13,000.00	0.00	6,653.00	1,465.30
11/25/2013	5-7265-414 MATERIALS	6,347.00	5,000.00	0.00	11,347.00	1,290.06
11/25/2013	5-7265-452 REPAIRS TO TRUCKS	89.00-	1,000.00	0.00	911.00	911.00
11/25/2013	5-7265-417 TIRES, BATTERIES	89.00	500.00	0.00	589.00	0.56
11/25/2013	5-7310-435 CONTRACTUAL SERVICES	1,000.00-	2,000.00	0.00	1,000.00	822.40
11/25/2013	5-7310-402 MATERIALS	1,000.00	500.00	0.00	1,500.00	47.80
		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 ***