

MEETINGS: 16
NO. OF REGULAR: 16

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
DECEMBER 8, 2014**

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

ON A MOTION BY, Trustee Kucewicz, and seconded by Trustee Pecora, the November 24, 2014 Village Board Minutes were approved.

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nolder, the November 13, 2014 Zoning Board Minutes were accepted.

Proclamation was issued by the Mayor and Board to the **Civil Air Patrol** – Southtowns Squadron, 73rd Anniversary.

Proclamation was issued by the Mayor and Board to **Michael Nagy Jr.** who served in the Depew Fire Dept. Cayuga Hose company for over 67 years. Fire Chief Whipkey, Past Chief Ken Mau and members of Cayuga Hose presented Mr. Nagy with a challenge coin and exempt certificate.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Paul Sprada – 58 Argus – on resolution #2 what is the equipment and on #3 what are the properties? Mayor listed the properties – 41 Neoga St, 200 Bryant St, 60 Laverack, 25 Dean. The Village Administrator said the equipment should be a plow truck, wheel loader and some 550 dump trucks.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – DPW EQUIPMENT

Trustee Hammer, 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 Pecora, and **CARRIED**.

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – DEMO PROPERTIES

Trustee Kucewicz, 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

**VILLAGE OF DEPEW
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The foregoing resolution was seconded by Trustee Nolder, and **CARRIED.**

TREE TRIMMING/REMOVAL:

EMPLOYMENT APPLICATIONS

DEPARTMENT HEAD REPORTS : None

COMMITTEE REPORTS

No report.

UNFINISHED AND OTHER BUSINESS

CANCEL VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, December 22, 2014 is hereby cancelled.

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

PUBLIC CONCERNS AND COMMENTS

Dan Beutler – 26 Tyler - #1 you appointed a Lancaster resident. Isn't someone from Depew available? Mayor responded no. Administrator stated two residents quit. Mr. Beutler complimented the Police, Highway and Fire for a great job during the storm. He also commented that Lincoln St bridge was open during the storm.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Nolder, seconded by Trustee Hammer, the following claims are to be paid: Sewer \$1,036.06, General \$1,344,482.24. **CARRIED.**

ADJOURNMENT

ON A MOTION BY Trustee Kucewicz, seconded by Trustee Pecora, the meeting was adjourned at 7:15 pm in honor of the Civil Air Patrol and Michael Nagy Jr and for everyone to have a joyous holiday season. The motion was **CARRIED.**

Respectfully submitted,



Elizabeth C. Melock
Village Administrator