MEETINGS TO DATE: 16
NO. OF REGULARS: 16

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
DECEMBER 9, 2013

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

ON A MOTION BY Trustee Kuczewicz, and seconded by Trustee Hammer, the November 25, 2013 Village Board Minutes were approved.

PUBLIC COMMENT - AGENDA ITEMS ONLY
None

ACCEPT RESIGNATION PLANNING BOARD CHAIRMAN

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

BE IT RESOLVED, the resignation of Thomas Seelig, as Chairman of the Planning Board and Planning Board Member effective January 1, 2014 is accepted.

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

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

APPOINT CHAIRPERSON, PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman do hereby appoint Audrey Hamermik, 87 Mary Lou Dr. Depew, NY 14043 to the position of Chairperson, Village Planning Board term to expire at noon on Monday April 4, 2016, at a salary of $64 per meeting.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

APPOINT PLANNING BOARD MEMBER

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman do hereby appoint Steven Socha, 177 Marrano Dr. Depew, NY 14043 to the Village Planning Board to fill the remainder of Tom Seelig’s term to expire at noon on Monday April 6, 2015, at a salary of $50 per meeting.

The foregoing nomination was acted upon in the following manner by the Village Board of Trustees:

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Kuczewicz – Yes
Mayor Hoffman – Yes
APPPOINT RECREATION ATTENDANT PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint Andrew Canzoneri, 48 Wren Ave, Lancaster, NY 14086 to the position of Recreation Attendant PT in the Senior Center effective December 11, 2013, at a salary of $11.00 per hour.

The appointment was acted upon in the following manner by the Board of Trustees:

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

PERMANENT STATUS DPW LABORER

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

Based on the recommendation of Liz Melock, Spencer Sojka has successfully completed his six month probation period and is promoted to Laborer I with CDL effective December 11, 2013 at a salary of $24.60 per hour.

The foregoing 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 Kuciewicz – Yes
Mayor Hoffman – Yes

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Central Hose Co #4 to use the Northside Fire Hall on Sunday December 15, 2013 for their annual children’s Christmas Party from 12 pm until 4 pm.

AND

Permission is hereby granted to West End Hose Co #6 for the use of the West End Fire Hall on Sunday December 15, 2013 for their annual children’s Christmas Party from 12 pm until 4 pm.

AND

Permission is hereby granted to the West End Hose Co #6 for the use of the West End Fire Hall on Sunday December 21, 2013 for the annual adult Christmas Party from 7 pm until midnight.

The foregoing resolution was seconded by Trustee Kuciewicz, and
CARRIED.

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Senior Bus – James Cwick, Andrew Canzoneri, Recreation – Rebecca Schneider

DEPARTMENT HEAD REPORTS: Building Dept – Nov 2013

ON A MOTION BY Trustee Hammer, seconded by Trustee Pecora, the department head report was accepted as presented.

COMMITTEE REPORTS: None

UNFINISHED AND OTHER BUSINESS – 
PUBLIC CONCERNS AND COMMENTS
None

CLAIMS AND ACCOUNTS
ON A MOTION BY Trustee Kucewicz, seconded by Trustee Pecora, the following claims are to be paid:
General $200,016.12, Community Development $58,229.00, Sewer $1,732.47, Capital $5,482.64, the motion was CARRIED.

ADJOURNMENT
ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the meeting was adjourned at 7:08 pm wishing everyone a Merry Christmas and Happy New Year. The motion was CARRIED.

Respectfully submitted,

[Signature]
Elizabeth C. Melock
Village Administrator