

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 Kucewicz  
Mayor Hoffman

**ON A MOTION BY**, Trustee Kucewicz, 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 Kucewicz – 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 Hamernik, 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 Kucewicz – 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 Kucewicz – Yes  
Mayor Hoffman – Yes

**VILLAGE OF DEPEW  
DECEMBER 9, 2013**

**APPOINT 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 Kucewicz – 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 Kucewicz – 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 Kucewicz, 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 –**

VILLAGE OF DEPEW  
DECEMBER 9, 2013

PUBLIC CONCERNS AND COMMENTS –

None

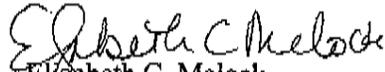
CLAIMS AND ACCOUNTS

**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,

  
Elizabeth C. Melock  
Village Administrator