



MEETINGS TO DATE: 20

NO. OF REGULARS: 18

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

December 23, 2024 7:00PM

PLEDGE OF ALLEGIANCE

INVOCATION -

NOTIFICATION OF FIRE EXITS

ROLL CALL:

Trustee Murawski

Trustee Ziemba

Trustee Kraft

Deputy Mayor Adolf

Mayor Peterson

APPROVE BOARD MEETING MINUTES – December 10, 2024

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Approve – Village Board Meeting Date Changes
2. Approve – Budget Adjustments
3. Permission to Sign – EV Charger Agreements
4. Permission to Sign – NOCO Agreement
5. Permission to Sign – Hodgson Russ
6. Employment Applications – John Hughey
7. Department Head Reports –
8. Unfinished and Other Business
9. Public Concerns and Comments
10. Claims and Accounts
11. Adjournment

RESOLUTION

December 23, 2024

CHANGE OF BOARD MEETING DATES

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

BE IT RESOLVED, due to the Memorial Day Holiday our Board Meeting Date will be Tuesday May 27, 2025 instead of Monday May 26, 2025.

And

BE IT RESOLVED, due to the Columbus Day Holiday our Board Meeting Date will be Tuesday October 14, 2025 instead of Monday October 13, 2025.

And

BE IT RESOLVED, due to the Annual Tree Lighting Ceremony, the Village Board Meeting will be Tuesday November 25, 2025 instead of Monday November 24, 2025.

The foregoing resolution was seconded by Trustee _____ and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
December 23, 2024

Agenda Item # 1

__Approved __Denied

RESOLUTION

December 23, 2024

MODIFY 2024/2025 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2024/2025 Budget in the following manner:

1. 10.4.2770 - \$68,865.00
10.5.5110.481- \$68,865.00
2. 10.4.2770 - \$18,470.00
10.5.2120.298 - \$18,470.00
3. 10.4.2270 -\$3,320.00
10.5.3410.452 - \$3,320.00
4. 10.5.3410.211- \$7,000.00
10.5.3410.452 - \$7,000.00
5. 10.4.3089 - \$6934.55
10.5.3989.414 - \$6934.55

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

Trustee Murawski -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
December 23, 2024

Agenda Item # 2

__Approved __Denied

RESOLUTION

December 23, 2024

PERMISSION TO SIGN – EV CHARGER AGREEMENT

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

BE IT RESOLVED, The Village of Depew Mayor, Kevin J. Peterson is authorized to sign the agreement to install EV chargers at the Pavilion and Village Hall.

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

Trustee Murawski -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
December 23, 2024

Agenda Item # 3

__Approved __Denied

RESOLUTION

December 23, 2024

AUTHORIZE MAYOR TO SIGN ENERGY SUPPLIER AGREEMENT

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

BE IT RESOLVED, that Mayor Kevin Peterson is authorized to sign an agreement with NOCO Natural Gas & Electric for the period of January 1, 2025 to December 31, 2025 for NOCO Natural Gas & Electric to be for the supplier of the electric and gas to all the Village accounts.

The foregoing resolution seconded by _____, and duly put to a roll call vote which resulted in the following:

Trustee Murawski -

Trustee Ziemba -

Trustee Kraft -

Deputy Mayor Adolf -

Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
December 23, 2024
Agenda Item # 4

___Approved ___Denied

RESOLUTION

December 23, 2024

PERMISSION TO SIGN –Hodgson Russ Agreement

Trustee_____, offered the following resolution and moved for its adoption:

BE IT RESOLVED, The Village of Depew Mayor, Kevin J. Peterson, is authorized to sign the agreement between the Village of Depew and Hodgson Russ for bond counsel services and billing arrangements pertaining to the Phase 7 and Phase 8 sewer project.

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

Trustee Murawski -
Trustee Ziemba -
Trustee Kraft -
Deputy Mayor Adolf -
Mayor Peterson -

VILLAGE OF DEPEW
BOARD MEETING
December 23, 2024

Agenda Item # 5

__Approved __Denied