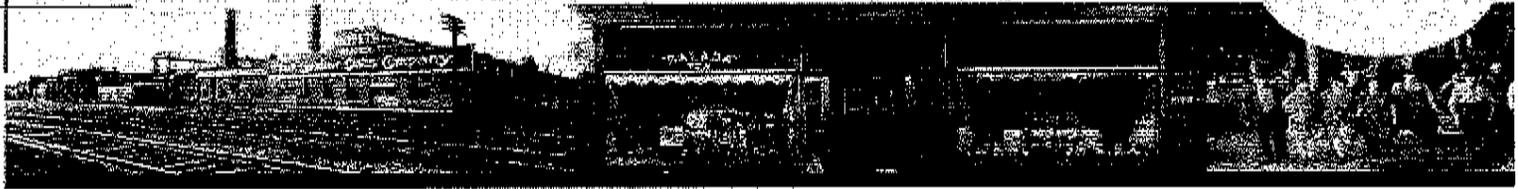


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 6
NO. OF REGULARS: 6

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JUNE 10, 2013 7:00PM

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

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES MAY 28, 2013

APPROVE PLANNING BOARD MINUTES JUNE 6, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Laborer - DPW
2. Appoint Laborers PT - DPW
3. Appoint Summer Seasonal Employees -Recreation
4. Authorize Mayor to Sign Intermunicipal Agreement for Paving – Town of Cheektowaga
5. Authorize Administrator to Advertise for Door Bids – Village Hall
6. Modify Resolution for Modern Disposal Contract
7. Modify Budget
8. Permission Membership Fire Dept
9. Tree Trimming/Removal:
10. Employment Applications: Dispatcher – Jacob Smith, DPW – David Sable
11. Department Head Reports:
12. Committee Reports: Lawn Mowing – 445 Dick Rd, Vacant Parcel 104.56-2-20.11
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment

RESOLUTION

JUNE 10, 2013

APPOINT LABORER - DPW

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Spencer Sojka, 228 Marrano Dr, Depew, New York, for the position of Laborer II at the Department of Public Works effective June 11, 2013 at a salary of \$22.74 per hour.

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

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

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013
Agenda Item # 1

___ Approved ___ Denied

RESOLUTION

JUNE 10, 2013

APPOINT LABORERS PT - DPW

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Jordan Partyka, 213 Lou Ann Drive, Depew, NY 14043, Andrew Mrozek, 66 Green Terrace, Depew, NY 14043, Peter Kranz, 87 Fairview Ct, Depew, NY 14043 and Brandon Atlas, 46 West 5th St, Depew, NY 14043, for the positions of Seasonal Laborers Part Time at the Department of Public Works effective June 24, 2013 for ten weeks at a salary of \$12.25 per hour.

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

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

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013
Agenda Item # 2

___ Approved ___ Denied

RESOLUTION

JUNE 10, 2013

APPOINT RECREATION ATTENDANTS PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint the following to the summer recreation program at salaries as stipulated in the current budget:

See attached list

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

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

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013

Agenda Item # 3

Approved Denied

RESOLUTION

JUNE 10, 2013

APPOINT RECREATION ATTENDANTS PT

Playgrounds:

Brandon Garry - Supervisor

Casey Kinson

Kayla Nicometi

Quentin Steffin

Rebecca Schneider

Corey Zagst

Jillian Mazurer

Eben Borkowski

Adam Steiner

Matt Cox

Cashiers:

Kevin Stevens

Hannah Steffan

Sarah Federowicz

Sarah Steiner

Lifeguards

Allison Bracikowski - Supervisor

Brandy Amorosi

Matt Beck

Alexis Aquino

Bob Nowicki

Gina Hall

Elizabeth Hall

Allison Hall

Taylor Meyers

Janelle Ganje

Nick Weigand

Shelby Derkovitz

Lindsay Weichelt

Zachary Miller

Allyson Yelich

Thomas Fritton

Kelsey Grosch

Jennifer Freeman

Marissa Ward

Samuel Carwile

RESOLUTION

JUNE 10, 2013

**AUTHORIZE MAYOR TO SIGN INTERMUNICIPAL AGREEMENT FOR
PAVING WITH THE TOWN OF CHEEKTOWAGA**

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

BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign the Intermunicipal Agreement with the Town of Cheektowaga for the paving of Homeworth and Patsy in the Village of Depew.

The forgoing resolution was seconded by Trustee _____, and **CARRIED**.

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

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013

Agenda Item #4

Approved Denied

RESOLUTION

JUNE 10, 2013

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR DOOR BIDS –
VILLAGE HALL**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for a bids for replacement doors for the front two Village Hall entrances and handicapped access door openers for the front doors and the senior center outer entrance.

The forgoing resolution was seconded by Trustee _____, and **CARRIED**.

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

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013

Agenda Item #5

___Approved ___ Denied

MODIFY RESOLUTION FOR MODERN DISPOSAL CONTRACT

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

WHEREAS, on May 28, 2013 the Village Board passed a resolution exercising the Village's option to extend the Modern Corp contract for two years; and

WHEREAS, the final contract extension is for a three year period not two;

NOW, THEREFORE, BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the three year extension with Modern Corporation.

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

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

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013

Agenda Item #6

___Approved ___Denied

RESOLUTION

JUNE 10, 2013

MODIFY 2012/2013 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2012/2013 Budget in the following manner:

See attached spreadsheet with budget transfers.

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

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

VILLAGE OF DEPEW
BOARD MEETING
JUNE 10, 2013

Agenda Item #7

Approved Denied

BUDGET TRANSFERS (GENERAL FUND)		
AMOUNT	FROM ACCOUNT	TO ACCOUNT
325.00	1010.470	1010.471
615.00	1130.434	1010.471
2,049.00	1130.434	1130.435
25.00	1130.441	1130.471
42.00	1230.470	1210.471
1,224.00	1410.200	1345.401
2,573.00	1620.438	1620.419
6,098.00	1620.438	1620.435
23.00	1620.451	1620.453
59.00	1640.402	1640.403
33.00	1620.439	1640.417
1,238.00	1640.453	1640.417
18.00	1620.439	1640.419
4,190.00	1640.453	1640.419
50.00	1920.400	1917.400
413.00	1920.400	1919.400
2,439.00	3020.453	3020.414
64.00	3120.202	3120.211
1,506.00	3120.294	3120.250
3,026.00	3120.296	3120.261
1.00	3120.405	3120.417
550.00	3120.468	3120.470
1,718.00	3120.424	3120.414
82.00	3989.432	3989.414
1,996.00	5142.200	5142.414
83.00	6772.407	6772.403
1.00	1620.439	6772.435
646.00	6772.414	6772.435
121.00	6772.407	6772.435
305.00	7110.204	7020.402
693.00	7110.414	7020.414
6.00	7110.407	7110.415
1,384.00	1620.439	7110.200
5,458.00	7110.200	7110.435
835.00	7110.452	7180.200
885.00	7180.415	7180.402
1,703.00	7180.415	7180.419
294.00	7180.415	7180.435
708.00	7235.452	7265.403
4.00	7265.452	7265.407
416.00	7265.417	7265.419
1,963.00	7265.453	7265.434

544.00	7310.435	7310.402
168.00	7310.435	7310.414
65.00	8140.414	8140.402
85.00	9045.800	9025.800
1,131.00	9055.800	9050.800
BUDGET TRANSFERS (SEWER FUND)		
AMOUNT	FROM ACCOUNT	TO ACCOUNT
28,016.00	8120.435	8120.200
9,460.00	8120.406	8120.200
6,784.00	8120.414	8120.200
500.00	8120.415	8120.200
465.00	8120.432	8120.200
7,800.00	8120.205	8120.200
1,871.00	8120.452	8120.200
3,898.00	8120.453	8120.200
26,984.00	8120.100	8120.200

RESOLUTION

JUNE 10, 2013

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee _____, 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 his physical:

CAYUGA HOSE

Eugene Waiss 40 Melody Lane Cheektowaga NY 14225

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

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

VILLAGE OF DEPEW
BOARD MEETING
JUNE 18, 2013

Agenda Item #8

Approved Denied