

# Village of Depew, NEW YORK

*"The Village of Unexcelled Opportunity"*



MEETINGS TO DATE: 17

NO. OF REGULARS: 16

## AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

JANUARY 14, 2013 7:00PM

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

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES DECEMBER 10, 2012

ACCEPT ZONING BOARD MINUTES JANUARY 7, 2013

APPROVE PLANNING BOARD MINUTES JANUARY 10, 2013

## PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Declare Surplus Property, Authorize Appraisal
2. Authorize Mayor to Sign NYSDOT Shared Services Agreement
3. Authorize Mayor to Sign Engineering Services Agreement
4. Authorize Combining Village Owned Parcels
5. Modify Budget – Fire Dept
6. Permission Seminar Elections
7. Permission Training Police Dept
8. Permission Fire Dept
9. Tree Trimming/Removal:
10. Employment Applications: General – Michael Hamilton, DPW Mechanic \_ Leonard Ball
11. Department Head Reports: Police Dept November 2012, December 2012 & Annual Report 2012, Building Dept Dec 2012
12. Report of the Village Attorney
13. Report of Village Engineer
14. Committee Reports
15. Unfinished and Other Business
16. Public Concerns and Comments
17. Claims and Accounts
18. Adjournment

RESOLUTION

JANUARY 14, 2013

**DECLARE SURPLUS PROPERTY & AUTHORIZE APPRAISAL**

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

**WHEREAS**, the Village of Depew is the owner of the a parcel on Broadway St (SBL 103.15-1-23) and pursuant to Village Law §1 -102, the Village Board declares this property surplus property;

**WHEREAS**, the Village Board seeks fair and adequate consideration for this property, the Board approves the hiring of an appraiser for this property;

**BE IT RESOLVED**, the Village Administrator is authorized to receive an appraisal for this property and when the appraisal is complete the Administrator is authorized to advertise for a sealed bid on this property.

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 Nikonowicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
JANUARY 14, 2013

Agenda Item #1

\_\_\_Approved \_\_\_Denied

**AUTHORIZE MAYOR TO SIGN NYSDOT SHARED SERVICES AGREEMENT**

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

**WHEREAS**, the New York State Department of Transportation facility on Indian Rd in Cheektowaga recently constructed a composting area for deer and the Village of Depew was approached to provide wood chips in exchange for a place to dispose of dead deer;

**NOW THEREFORE BE IT RESOLVED**, that Mayor Steven Hoffman, is authorized to execute the Shared Services Agreement between NYSDOT and the Village of Depew for the disposal of the deer in exchange for the wood chips. The agreement will be for one (1) year.

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 Nikonowicz –
- Mayor Hoffman –

VILLAGE OF DEPEW BOARD MEETING JANUARY 14, 2013 Agenda Item #2  __Approved __Denied
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**AUTHORIZE MAYOR TO SIGN ENGINEERING SERVICES AGREEMENT**

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

**WHEREAS**, on January 7, 2013 the Village of Depew solicited RFP's from area engineering firms to provide engineering services to the Village of Depew;

**WHEREAS**, six companies submitted RFP's and were interviewed by the Village;

**NOW THEREFORE BE IT RESOLVED**, that Mayor Steven Hoffman, is authorized to execute an Engineering Agreement with Conestoga-Rovers & Associates 285 Delaware Ave, Suite 500, Buffalo, NY 14202.

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 Nikonowicz –
- Mayor Hoffman –

VILLAGE OF DEPEW BOARD MEETING JANUARY 14, 2013 Agenda Item #3  __Approved __Denied
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RESOLUTION

JANUARY 14, 2013

**AUTHORIZE COMBINING VILLAGE OWNED PARCELS**

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

**WHEREAS**, the Village of Depew is the owner of two parcels that comprise the majority of the Department of Public Works facility on Rutherford Place;

**WHEREAS**, the Village Board requests that the Cheektowaga Assessor combined the two parcels (103.20-1-13.1 and 103.84-1-4.111) into one parcel with the address of 200 Rutherford Place Depew NY;

**BE IT RESOLVED**, the Village Administrator is authorized send a certified copy of this resolution to the Cheektowaga's Assessor's Office.

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 Nikonowicz –  
Mayor Hoffman –

VILLAGE OF DEPEW  
BOARD MEETING  
JANUARY 14, 2013

Agenda Item #4

\_\_\_Approved \_\_\_Denied

**MODIFY 2012-2013 BUDGET – FIRE DEPT**

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

WHEREAS, the Village of Depew has received \$600.00 from North Collins Emergency Squad Inc for the purchase of two of the fire dept radios;

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

A510	Estimated Revenue	
	Sub Account 010. 2655 Minor Sales	\$600.00
A960	Appropriations	
	Sub Account 3410.250 Fire Dept – Radios	\$600.00

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 Nikonowicz –
- Mayor Hoffman –

<p>VILLAGE OF DEPEW          BOARD MEETING          JANUARY 14, 2013</p> <p><b>Agenda Item #5</b></p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>
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RESOLUTION

JANUARY 14, 2013

**PERMISSION SEMINAR - ELECTIONS**

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

Permission is hereby granted to Liz Melock to attend the NYCOM Election Workshop on Wednesday January 16, 2013 from 9 am until noon at the Buffalo Marriott. Cost of the seminar is \$60.00.

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

VILLAGE OF DEPEW  
BOARD MEETING  
JANUARY 14, 2013

**Agenda Item #6**

\_\_\_Approved \_\_\_Denied

RESOLUTION

JANUARY 14, 2013

**PERMISSION TRAINING – POLICE DEPT**

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

Permission is hereby granted any of the police officers, approved by the Chief of Police, to attend training at the State Preparedness Training Center in Oriskany, NY 14342. The training will occur on a rotational basis from January 23, 2013 through December 31, 2013. Use of Village vehicles is authorized.

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

VILLAGE OF DEPEW  
BOARD MEETING  
JANUARY 14, 2013

**Agenda Item #7**

\_\_\_ Approved \_\_\_ Denied

RESOLUTION

JANUARY 14, 2013

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to the Depew Fire Department for:

Use of the Southside Firehall on Saturday February 16, 2012 from 8am till 11 pm for their annual gun raffle.

And

Use of the Southside Firehall on Saturday April 6, 2013 for their annual installation dinner.

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

VILLAGE OF DEPEW  
BOARD MEETING  
JANUARY 14, 2013

Agenda Item #8

\_\_\_ Approved \_\_\_ Denied