

Village of Depew, NEW YORK

The Village of Unexcelled Opportunity

MEETINGS TO DATE: 21
NO. OF REGULARS: 20

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

Feb 27, 2012 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 FEB 13, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize Administrator to Advertise Public Hearing – Tentative Budget (3/26)
2. Authorize Administrator to Advertise Public Hearing – Tax Cap Override (3/12)
3. Authorize Mayor to Sign Software Agreement – Bldg Dept
4. Authorize Intern – Depew Justice Court
5. Authorize Transfer Community Development Funds
6. Permission Lancaster Town Band
7. Approve/Deny Home Occupation – 117 Harvard
8. Tree Trimming/Removal: 285 Terrace, 23 Eagle Terrace, 105 Meridian, 571 Terrace,
9. Employment Applications: Police Attendant – Giovanna Andrews, Barbara Pionessa, Wendy Keicher, Patricia Miller, Cynthia McCormick, Heather Gravelle, Elaine Snyder, Linda Elberson, Lisa Calabretta, Sharon Utech, Kathleen Barry, Heather Evangelista, Lisa Szymanski, Charlene Barron, Danette Hicks, Maeghen Adamski, Suzanne Borawski, Tania Simmons, Maggie Jagoe, Chandra Black, Deborah Scott, Amanda Kaufann; General – Jacob Onisk, DPW – Jon Aroix
10. Department Head Reports: Building Dept Jan 2012. Clerk/Treasurer's Office Dec 2011, Jan 2012, Police Jan 2012, Electrical Dept 2011
11. Report of the Village Attorney
12. Report of Village Engineer
13. Committee Reports
14. Unfinished and Other Business
15. Public Concerns and Comments
16. Claims and Accounts
17. Adjournment

RESOLUTION

FEBRUARY 27, 2012

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING FOR THE
TENTATIVE BUDGET FOR THE YEAR 2012-2013

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

BE IT RESOLVED, that the Village Administrator is authorized to advertise for a public hearing on the Tentative Budget for the Year 2012/2013, to be held on March 26, 2012 at 7:00 PM in the Village of Depew Council Chambers.

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

VILLAGE OF DEPEW
BOARD MEETING
FEBRUARY 27, 2012

Agenda Item #1

___Approved ___Denied

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING TAX CAP
OVERRIDE – LOCAL LAW 2 OF 2012**

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

Be It Resolved, the Village Administrator is authorized to advertise for a public hearing. The public hearing will be held on Monday March 12, 2012 at 7:01 pm in the Council Chambers. The purpose of this hearing is to consider Local Law 2 of 2012 authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-c. If adopted, the proposed local law shall read as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Depew to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General municipal Law Section 3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3: Tax Levy Limit Override

The Board of Trustees of the Village of Depew, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

Section 4: Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, form or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5: Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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 –

<p>VILLAGE OF DEPEW BOARD MEETING FEBRUARY 27, 2012 Agenda Item # 2</p> <p>___Approved ___Denied</p>
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AUTHORIZE MAYOR TO SIGN AGREEMENT WILLIAMSON LAW – CODE ENFORCEMENT SOFTWARE

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

BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to sign an agreement with Williamson Law Book Company 790 Canning Parkway, Victor, NY 14564 for Code Enforcement Software Program for the Building Dept. The cost of the software is \$3650.00 and the annual support is \$545.00.

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 FEBRUARY 27, 2012 Agenda Item # 3 ___Approved ___ Denied
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AUTHORIZE INTERN – DEPEW JUSTICE COURT

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

BE IT RESOLVED, that Lauren C Karp, 108 Cornell Dr Depew NY 14043 is allowed to be a non-compensated intern at the Depew Justice Court from May 2012 through August 2012.

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 FEBRUARY 27, 2012 Agenda Item # 4 ___Approved ___Denied

AUTHORIZE TRANSFER COMMUNITY DEVELOPMENT FUNDS

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

BE IT RESOLVED, that the Village Board authorizes the transfer of funds in the Cheektowaga Community Development Accounts from 2010 -- Narcotics Detail in the amount of \$7,773.85 and the 2010 Senior Van Driver account in the amount of \$10,000 be transferred to the 2011 Sidewalk Replacement account. The total to be transferred is \$17,773.85. This transfer will cover the remainder of the funds utilized for the 2011 Sidewalk Replacement Project.

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 FEBRUARY 27, 2012 Agenda Item # 5 ___Approved ___Denied

RESOLUTION

FEBRUARY 27, 2012

PERMISSION – LANCASTER TOWN BAND

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

Permission is hereby granted to the Lancaster Town Band to use Veterans Park Gazebo on the following date for their 67th concert series on Thursday, July 19th.

Permission is also granted for use of electric power and use of restrooms at the Southside firehall.

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

VILLAGE OF DEPEW
BOARD MEETING
FEBRUARY 27, 2012

Agenda Item # 6

___Approved ___Denied

APPROVE/DENY HOME OCCUPATION APPLICATION – 117 HARVARD AVE

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

BE IT RESOLVED, that the Home Occupation Application for Danielle Kuenzi, 117 Harvard Ave Depew NY 14043 to operate a hair salon named Danielle’s Cutique is approved/denied.

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 FEBRUARY 27, 2012 Agenda Item # 7 ___Approved ___Denied
