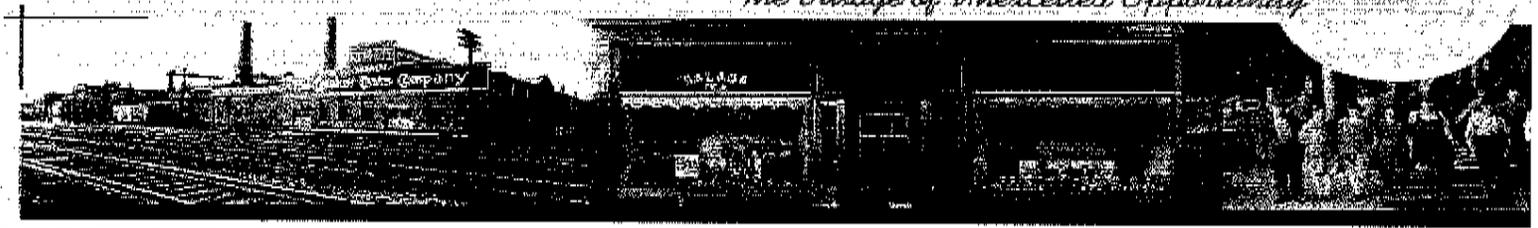


Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 22
NO. OF REGULARS: 21

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

March 26, 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 27, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Public Hearing Tentative Budget
2. Appoint Police Attendant PT
3. Authorize Mayor to Sign Amended NYCLASS Program Agreement
4. Authorize Mayor to Sign Maintenance Agreement – Mazza Mechanical
5. Authorize Administrator to Transfer Funds
6. Permission Fire Dept
7. Tree Trimming/Removal:
8. Employment Applications: Recreation – Rebecca Scheiter, Justin Crawley, Kevin Stevens;
DPW – Arthur Leonard
9. Department Head Reports: Police Dept Feb 2012
10. Report of the Village Attorney
11. Report of Village Engineer
12. Committee Reports
13. Unfinished and Other Business
14. Public Concerns and Comments
15. Claims and Accounts
16. Adjournment

RESOLUTION

MARCH 26, 2012

APPOINT POLICE ATTENDANT PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Joanne Schiappa, 612 Harris Hill Rd. Lancaster NY 14086 to the position of Police Attendants PT, on an on call basis only, effective immediately, at a salary of \$14.00 per hour.

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

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Nikonowicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
MARCH 26, 2012

Agenda Item #2

Approved Denied

AUTHORIZE MAYOR TO SIGN AMENDED NYCLASS PROGRAM AGREEMENT

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

WHEREAS, the Village of Depew is currently a participant of the NYCLASS program;

WHEREAS, the Village of Depew has been notified of an amendment to the Cooperation Agreement governing NYCLASS which reflects that the Village of Potsdam will become the new Lead Participant and provides for changes to the Investment Advisor from time to time as determined by the Governing Board of NYCLASS (the form of such Amendment which is attached hereto);

WHEREAS, the Village Administrator recommends that the Mayor and Board of Trustees approve an Amendment to the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement, in which certain terms are modified to reflect the change in the Lead Participant and Investment Advisor for the program.

NOW THEREFORE BE IT RESOLVED, that the Village Trustees of the Village of Depew do hereby authorize the Steve Hoffman, Mayor to execute the amendment.

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 MARCH 26, 2012</p>
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<p>Agenda Item #3</p>

<p>_ Approved Denied</p>

NYCLASS

**NOTICE OF AMENDMENT OF
MUNICIPAL COOPERATION AGREEMENT**

Putnam/Northern Westchester BOCES (the "BOCES") gave notice to the governing board of the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement (the "Agreement") that they were resigning as Lead Participant. In addition, notice was received from Cutwater Asset Management that they wished to terminate their Investment Advisory Services. On February 23, 2012 the Governing Board voted to replace BOCES with the Village of Potsdam as Lead Participant under the Agreement. In addition the Governing Board, after a request for proposals process, selected First Southwest/J.P. Morgan Asset Management as the new Investment Advisor.

The Agreement is now being amended to accommodate these changes.

In accordance with Section 11.1 of the Agreement, each Participant has until April 23, 2012 to approve the Amendment to the Agreement reflecting such change (form attached). Unless the executed Amendment is returned to the Executive Director at 270 Howard Ave. Jamestown NY 14701 by April 23, 2012, a Participant shall be deemed to have given notice of withdrawal from the Agreement.

Any questions concerning the foregoing, please feel free to contact any member of the Governing Board.

Dated: February 27, 2012

AUTHORIZE MAYOR TO SIGN MAINTENANCE AGREEMENT – MAZZA MECHANICAL

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

WHEREAS, the Village of Depew is currently utilizing Mazza Mechanical Services, Inc, 2360 Sweet Home Rd. Amherst NY 14228 for the maintenance of the heating and air conditioning units in the Village of Depew facilities;

WHEREAS, the Village of Depew would like to upgrade the maintenance program to the Guaranteed Professional Maintenance Program for \$35,500 per year starting April 1, 2012 and end March 31, 2013.

NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the Guaranteed Professional Maintenance Program Contract.

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
MARCH 26, 2012

Agenda
Item #4

_ Approved Denied

RESOLUTION

MARCH 26, 2012

AUTHORIZE ADMINISTRATOR TO TRANSFER FUNDS

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

BE IT RESOLVED, the Administrator is authorized to make the following transfer of funds as per attached chart in the amount of \$293,978.

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
MARCH 26, 2012

Agenda Item #5

___Approved ___Denied

TRANSFERS - EXP

FROM ACCOUNT	TO ACCOUNT	AMOUNT
1320.434	1230.470	300.00
1320.434	1230.471	800.00
1320.434	1210.471	1000.00
1320.434	1010.471	1200.00
1410.431	1410.434	4000.00
1410.435	1410.471	50.00
1410.200	1420.434	2000.00
1490.103	1490.102	500.00
1490.200	1490.211	235.00
1640.100	1490.435	18475.00
1490.451	1490.470	92.00
1490.451	1490.471	376.00
1640.100	1620.419	6000.00
1640.100	1620.420	6500.00
1640.100	1620.437	10000.00
1990.400	1919.400	9000.00
3020.435	3020.414	522.00
3120.109	3120.101	1350.00
3120.109	3120.102	1000.00
3120.298	3120.201	4100.00
3120.298	3120.202	2500.00
3120.405	3120.404	334.00
3120.417	3120.414	754.00
3120.468	3120.471	1000.00
3120.434	3120.470	700.00
3120.434	3120.471	1170.00
3410.414	3410.402	447.00
3410.414	3410.403	614.00
3410.450	3410.435	5200.00
3410.451	3410.417	4316.00
3620.414	3620.402	90.00
3620.414	3620.409	255.00
3620.414	3620.432	150.00
5110.412	5110.414	554.00
5110.481	5110.425	1432.00
7110.100	7020.414	300.00
7110.100	7020.402	1400.00
7110.100	7110.414	2045.00
7110.100	7110.415	253.00
7110.100	7110.435	893.00
7180.100	7180.435	4603.00
7110.100	7265.435	25000.00
7510.432	7510.200	40.00
7620.414	7510.200	118.00
5110.100	8140.100	26000.00
8140.435	8140.414	4400.00
5110.100	8560.100	32000.00
9070.800	9040.800	330.00
50.8120.435	50.8120.200	25000.00
1620.441	9710.600	59192.29
1620.441	9710.700	21263.64
50.8120.434	50.8120.402	124.00

TRANSFERS - REV

FROM ACCOUNT	TO ACCOUNT	AMOUNT
10-4-1255	10-4-1257	3500.00
10-4-1255	10-4-1259	500.00

293,977.93

RESOLUTION

MARCH 26, 2012

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

Aetna Hose Company to use the Southside Fire Hall for their annual Chicken BBQ on Saturday June 2, 2012 from 8 am until 10 pm. Beer and wine will be sold.

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

VILLAGE OF DEPEW
BOARD MEETING
MARCH 26,2012

Agenda Item #6

Approved Denied