

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 2
NO. OF REGULARS: 1

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

APRIL 9, 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 MARCH 26, 2012

APPROVE REORGANIZATION MINUTES APRIL 2, 2012

APPROVE PLANNING BOARD MINUTES APRIL 5, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Accept Fire Dept Election Results
2. Authorize Year End Budget Transfers
3. Authorize Administrator to Advertise for Bids for Demolition Properties
4. Change Board Meeting Date
5. Permission Fire Dept
6. Permission Membership Fire Dept
7. Permission To Hold 10k Race
8. Tree Trimming/Removal:
9. Employment Applications: Recreation – Lauren Lubecki, Edward Lubecki, Brandon Garry, Jacob Maryniewski, Nicholas Weigand, Tyler Dillon, Laborer Rec – David Balus
10. Department Head Reports: Building Dept March 2012, Police March 2012
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

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 5, 2012, the Depew Fire Department held their Annual Fire Department Chiefs Election with the following results

Chief	David Adamberger	West End Hose Company #6
1 st Assistant Chief	Joseph Whipkey	Depew Hose Company #1
2 nd Assistant Chief	Scott Wegst	Central Hose Company #4
3 rd Assistant Chief	Timothy Rogacki	Cayuga Hose Company #3
4 th Assistant Chief	Jamie Nusall	Depew Hook & Ladder #1

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

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

<p>VILLAGE OF DEPEW BOARD MEETING APRIL 9, 2012</p> <p>Agenda Item #1</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>

RESOLUTION

APRIL 9, 2012

AUTHORIZE YEAR END BUDGET TRANSFERS

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

BE IT RESOLVED, that the Administrator is hereby authorized to adjust and amend the 2011/2012 General, Sewer, Capital and Community Development Fund Budgets; and to reconcile and amend all appropriations and revenue accounts to actual as of May 31, 2012 and make adjustments to encumbrances and accounts payable.

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
APRIL 9, 2012

Agenda Item # 2

___Approved ___Denied

RESOLUTION

APRIL 9, 2012

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – DEMOLITION PROPERTIES

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for demolition bids for the following structures located at 69 Neoga St, 21 Main St, 554 Penora St and 161 Calumet St. The structures have been deemed unsafe per the Code Enforcement Officer and the Village Board. Any incurred costs to the Village will be levied onto the Village tax bill for each parcel.

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

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 9, 2012

Agenda Item # 3

___Approved ___Denied

RESOLUTION

APRIL 9, 2012

CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 28, 2012 is hereby changed to Tuesday, May 29, 2012 (starting at 7:00PM) due to the Memorial Day Holiday.

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 9, 2012

Agenda Item #4

___Approved ___Denied

RESOLUTION

APRIL 9, 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:

Depew Hook & Ladder Co #1 to use the Southside Fire Hall for their annual Chicken BBQ on Saturday June 16, 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
APRIL 9, 2012

Agenda Item #5

Approved Denied

RESOLUTION

APRIL 9, 2012

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 their physical:

HOSE COMPANY #1

William Fullagar, 3 Idlebrook Ct Lancaster NY 14043
Randall Stanton, 51 Fairview Dr. Depew NY 14043

EXPLORER

Timothy Foster 384 Penora St Depew NY 14043

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
APRIL 9, 2012

Agenda Item #6

Approved Denied

RESOLUTION

APRIL 9, 2012

PERMISSION TO HOLD 10K RACE

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

BE IT RESOLVED, permission is hereby granted to the Depew-Lancaster Boys & Girls Club to hold their 35th Annual 10K Race on Wednesday July 4, 2012 starting at 9:00 AM.

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

VILLAGE OF DEPEW
BOARD MEETING
APRIL 9, 2012

Agenda Item #7

Approved Denied