

# Village of Depew, NEW YORK

*"The Village of Unrecolled Opportunity"*



MEETINGS TO DATE: 7

NO. OF REGULARS: 7

## AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW

JUNE 24, 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 JUNE 10, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Recreation Attendant
2. Authorize Administrator To Advertise for Bids – Sewer Relining – Suffield Ave
3. Approve Auction Results
4. Award Bid – Vacant Land – B St
5. Move Payroll Date
6. Tree Trimming/Removal:
7. Employment Applications: Michael Nowak
8. Department Head Reports: Police Dept May 2013, Building Dept May 2013
9. Committee Reports:
10. Unfinished and Other Business
11. Public Concerns and Comments
12. Claims and Accounts
13. Adjournment

RESOLUTION

JUNE 24, 2013

**APPOINT RECREATION ATTENDANT PT**

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint Nathan Godson, 81 Tyler St Depew NY 14043 to the summer recreation program as a lifeguard at a salary as stipulated in the current budget:

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 24, 2013

Agenda Item # 1

Approved  Denied

RESOLUTION

JUNE 24, 2013

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – SEWER  
RELINING – SUFFIELD AVE**

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

**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for bids for the Community Development sewer relining project on Suffield Ave. The bid date will be July 17, 2013.

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 24, 2013

Agenda Item #2

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

**APPROVE AUCTION RESULTS**

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

**BE IT RESOLVED**, that the results from Auctions International for the online auction ending 6/20/13 totaling \$ \_\_\_\_\_ be approved. See attached list of equipment auction.

Item #1: 2005 Ford F250 Pickup with Plow	\$5,400.00	kioti151
Item #2: 1993 White Autocar ACL Dump Truck	\$3,550.00	nytp
Item #3: 1999 Volvo ACL Dump Truck	\$8,200.00	zeus
Item #4: Plows	\$410.00	173mylod
Item #5: Floor Jack	\$17.00	scobeley
Item #6: Ridgid Pipe Threader and (3) Dies	\$52.50	doornob
Item #7: Oxygen and Acetylene Torch Set with Cart	\$155.00	11069907
Item #8: Lincoln Arc Welder, Model R3R-300	\$115.00	hunter236
Item #9: Karcher Electric Steam Jenny, Model HDS955	\$16.00	rocko26
Item #10: (2) Grease Pumps on Wheels	\$38.00	sbmillworl
Item #11: Police Surplus Lot	\$430.00	lindyp38
Item #12: Transmission Jack CIA model # 2150	\$57.50	rocko26

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 –

<p>VILLAGE OF DEPEW BOARD MEETING JUNE 24, 2013</p> <p><b>Agenda Item #3</b></p> <p><u>  </u> Approved <u>  </u> Denied</p>
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**AWARD BID – VACANT LAND – B ST**

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

**WHEREAS**, the Village of Depew sought bids for the sale of surplus property paper street B St

**WHEREAS**, bids were opened on Thursday, June 20, 2013 at 11:00 am in the Council Chambers, and

**NOW THEREFORE BE IT RESOLVED**, that the bid in the amount of \$11,777 from Mark Kolkiewicz, 120 Windspear, Elma NY 14059 be accepted for the 35,700 sq. ft parcel know as paper St B St (103.68) from Broadway to Terrace be accepted.

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 24, 2013

**Agenda Item # 4**

Approved  Denied

**MOVE PAYROLL DATE**

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

**BE IT RESOLVED**, due to the July 4<sup>th</sup> holiday falling on a payroll Thursday, the payroll that would have been dated July 4<sup>th</sup> will now be dated July 3<sup>rd</sup>.

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

VILLAGE OF DEPEW  
BOARD MEETING  
JUNE 24, 2013

**Agenda Item #5**

\_\_ Approved \_\_ Denied