

# Village of Depew, NEW YORK

*"The Village of Unexcelled Opportunity"*



MEETINGS TO DATE: 7  
NO. OF REGULARS: 6

## AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
JUNE 25, 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 JUNE 11, 2012

### PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Appoint Seasonal Part Time Laborers
2. Authorize Mayor to Sign Agreement – U & S Services
3. Authorize Mayor to Sign Easement & Transfer Documents
4. Award Bid – Demolition 84 Main St
5. Authorize Administrator to Advertise for Police Vehicles
6. Declare Surplus Property & Authorize Appraisal
7. Permission to Auction Surplus Equipment
8. Permission – Rock the Park Concert
9. Permission – Outdoor Music
10. Tree Trimming/Removal:
11. Employment Applications: Summer Help – Sali Lauricella, Laborer – Andrew Gee, Recreation – Casey Kinson, Chad Griffin, David Konkle, DPW – Jeffrey Morgan
12. Department Head Reports:
13. Report of the Village Attorney
14. Report of Village Engineer
15. Committee Reports
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment

RESOLUTION

JUNE 25, 2012

**APPOINT SEASONAL PART TIME LABORERS**

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint the following to the summer recreation program as Seasonal Part Time Laborers at \$8.25 per hour for an eight week period beginning June 26th, Joshua Wiechelt 119 Penora St Depew NY 14043 and Chris Burns 706 Terrace Blvd, Apt 3 Depew NY 14043. Casey Kinson 72 King Ave, Depew NY 14043 is hereby appointed as a Recreation Attendant Part Time to the summer recreation program at a salary of \$7.25 per hour.

The appointments were acted upon in the following manner by the Board of Trustees:

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

VILLAGE OF DEPEW  
BOARD MEETING  
JUNE 25, 2012

Agenda Item # 1

Approved  Denied

**AUTHORIZE MAYOR TO SIGN AGREEMENT -U & S SERVICES**

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

**BE IT RESOLVED**, that Mayor Steven Hoffman, is authorized to sign an agreement with U & S Services Inc, 233 Fillmore Ave. Suite 11, Tonawanda, NY 14150 beginning May 1, 2012 for a service agreement to cover the equipment and service calls for the CPU units, peripheral equipment, field panels and software associated with the Village heating and air conditioning systems at a cost of \$5,430.00 per 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  
JUNE 25, 2012  
Agenda  
Item #2  
\_\_\_Approved \_\_\_Denied

**AUTHORIZE MAYOR TO SIGN EASEMENT & TRANSFER DOCUMENTS**

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

**WHEREAS**, Erie County Sewer District #4 95 Franklin St, Buffalo, NY 14202 needs an easement from the Village of Depew on Rutherford Place (103.84-2-10.111 – two irregular shaped parcels on attached map) for the construction and maintenance of the sanitary sewer located at 315 Borden Rd for the placement of a new waterline near the hot box and a yard hydrant;

**NOW THEREFORE BE IT RESOLVED**, that Mayor Steven Hoffman is authorized to sign the Easement document and any other transfer documents and tax forms.

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 JUNE 25, 2012  Agenda Item #3  __Approved __Denied
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RESOLUTION

JUNE 25, 2012

**AWARD BID- DEMOLITION 84 MAIN ST**

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

**BE IT RESOLVED**, the bid from the bid opening on May 9, 2012 for the controlled demolition of 84 Main St Depew NY in the bid amount of \$47,000 be awarded to:

Regional Environmental Demolition Inc.  
3695 Pine Ave  
Niagara Falls, NY 14301

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  
JUNE 25, 2012

**Agenda Item #4**

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

RESOLUTION

JUNE 25, 2012

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR POLICE VEHICLES**

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

**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for Police Vehicles as per the village budget.

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

VILLAGE OF DEPEW  
BOARD MEETING  
JUN 25, 2012

**Agenda Item #5**

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

RESOLUTION

JUNE 25, 2012

**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 paper street, B St off Broadway near A St. (on tax map 103.76 ) 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  
JUNE 25, 2012

Agenda Item #6

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

RESOLUTION

JUNE 25, 2012

**PERMISSION TO AUCTION SURPLUS EQUIPMENT**

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

**WHEREAS**, the Department of Public Works and the Police Department has old equipment and vehicles that are no longer in use and;

**WHEREAS**, the Village of Depew wishes to dispose of this equipment by proper procedure;

**NOW, THEREFORE BE IT RESOLVED**, that the equipment is declared surplus and Auctions International Inc. 808 Borden Rd, Buffalo, NY 14227 is authorized to perform an online and site auction within the next 60 days.

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  
JUNE 25, 2012

**Agenda Item # 7**

Approved  Denied

RESOLUTION

JUNE 25, 2012

**PERMISSION – ROCK THE PARK CONCERT**

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

**BE IT RESOLVED**, permission is hereby granted for Lancaster-Depew Substance Abuse Prevention Coalition 200 Oxford Ave, Lancaster, NY 14086 to hold a Rock the Park Concert in the Fireman's Park shelter on Tuesday August 14th from 7-9 pm, with a rain date approved on Tuesday August 21st if needed.

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  
JUNE 25, 2012

**Agenda Item #8**

Approved  Denied

RESOLUTION

JUNE 25, 2012

**PERMISSION OUTDOOR MUSIC**

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

**WHEREAS**, Bruce Vona, owner of The AUD, 6036 Transit Rd, Depew NY 14043 has filed a registration statement as required by Village Code §148-11 Article III – Amplified Sound with the Village Administrator on June 11, 2012 for easy listening solo performers on Thursdays and Saturdays from 5 pm until 8pm until the end of September 2012, weather permitting; and

**WHEREAS**, there will be no sound truck involved and only a small amplifier will be used on the outdoor patio for the amplification of the music; and

**BE IT RESOLVED**, the Village Board agrees to waive the \$25 per day fee as required by the Village Code §148-13 and approves the registration statement.

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  
JUNE 25, 2012

**Agenda Item #9**

Approved  Denied