

Village of Depew, NEW YORK

"The Village of Unexcelled Opportunity"



MEETINGS TO DATE: 8
NO. OF REGULARS: 7

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
JULY 23, 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 25, 2012

APPROVE PLANNING BOARD MINUTES JULY 5, 2012

ACCEPT ZONING BOARD MINUTES MAY 21, JUNE 18, JULY 16, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Award Bid – Lee Street Area Sanitary Sewer and Manhole Rehabilitation Project
2. Authorize Mayor to Sign Phone Service Agreement
3. Authorize Administrator to Advertise for Bids – Street Sweeper & Chipper Truck
4. Modify Budget – Fire Dept
5. Modify Ice Rink Rates
6. Approve Auction Results
7. Permission Membership Fire Dept.
8. Permission Seminar
9. Permission Outdoor Music
10. Tree Trimming/Removal:
11. Employment Applications: DPW – Timothy Quinn, Joshua Durkin, Kevin Kegler
12. Department Head Reports: Police June 2012, Building Dept June 2012
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

JULY 23, 2012

**AWARD BID- LEE STREET AREA SANITARY SEWER AND MANHOLE
REHABILITATION PROJECT 2012**

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

BE IT RESOLVED, that upon the recommendation of Nussbaumer & Clarke, the bid for the Lee Street Area Sanitary Sewer and Manhole Rehabilitation Project 2012 in the bid amount of \$696,623.75 be awarded to:

VISIONE CONSTRUCTION, INC.
79 Sheldon Avenue
Depew, NY 14043

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
JULY 23, 2012

Agenda Item #1

___Approved ___Denied

RESOLUTION

JULY 23, 2012

AUTHORIZE MAYOR TO SIGN PHONE SERVICE AGREEMENT

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

BE IT RESOLVED, Mayor Steven P. Hoffman is authorized to sign the renewal phone service agreement with Network Services, 2065 Kensington Ave, Amherst NY 14226 for the Emergency Response Service with Premier Hardware and Software Assurance Coverage for the period July 1, 2012 through June 30, 2012 at a cost of \$1,559.00.

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 JULY 23, 2012 Agenda Item #2 ___Approved ___ Denied
--

RESOLUTION

JULY 23, 2012

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – STREET
SWEEPER & CHIPPER TRUCK**

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for bids for a street sweeper and a chipper truck for the Department of Public Works. Bid date will be August 9, 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
JULY 23, 2012

Agenda Item #3

___Approved ___Denied

MODIFY 2012/2013 BUDGET -FIRE DEPT

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

WHEREAS, the Village of Depew has received \$4,471.88 from the Selective Insurance Company of America for damage to a fire truck and the proceeds of this check will be used to reimburse the account for the repairs;

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2012/2013 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010.2680 Insurance Recoveries	\$4,471.88
A960	Appropriations	
	Sub Account 3410.452- Fire Dept – Truck Repairs	\$4,471.88

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 –

<p>VILLAGE OF DEPEW BOARD MEETING JULY 23, 2012</p> <p>Agenda Item #4</p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>

MODIFY ICE RINK RATES

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

BE IT RESOLVED, that the Depew Ice Rink Rates as follows will be effective September 1, 2012:

- Monday – Friday from 3 pm until 5 pm \$160
- Monday – Friday from 5:01 pm until 10 pm \$195
- Monday – Friday from 10:01 pm until closing \$150
- Saturday – Sunday – anytime rate is \$195

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 JULY 23, 2012 Agenda Item #5 __ Approved __ Denied
--

APPROVE BID 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 7/19/12 totaling \$49,513.90 be approved. See attached list of equipment auction.

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
JULY 23, 2012

Agenda Item #6

___ Approved ___ Denied

Auctions International Final Bid Results Bid Closing July 19, 2012

<u>Lot #1 - 2004 Expedition XLT</u>	\$5,418.00	yoyo18
<u>Lot #2 - 2004 Expedition XLT</u>	\$5,620.00	hibidder
<u>Lot #3 - 2004 Expedition XLT</u>	\$5,810.00	japon
<u>Lot #4 - 2001 Dodge Ram 2500 Pickup</u>	\$4,450.00	blacktopper
<u>Lot #5 - 2003 Chevy 2500 HD Pickup</u>	\$6,300.00	blacktopper
<u>Lot #6 - 2002 Ford F350 SD Pickup</u>	\$5,502.00	lamontsanford
<u>Lot #7 - 1985 Barber Greene BG-240 2000 Series Paver</u>	\$8,300.00	dvisone5
<u>Lot #8 - 2005 ST 480 EZ-Go Golf Cart</u>	\$3,550.00	pbptrucking
<u>Lot #9 - Sweepster Sweeper</u>	\$530.88	happyscrap
<u>Lot #10 - 12-ft Funnel Plow with Wing</u>	\$510.00	steelrat
<u>Lot #11 - 12-ft Funnel Plow with Wing</u>	\$410.00	steelrat
<u>Lot #12 - 12-ft Funnel Plow with Wing</u>	\$410.00	steelrat
<u>Lot #13 - 4x8 Lighted Sign</u>	\$105.00	ciara
<u>Lot #14 - 4x8 Arrow Lighted Sign</u>	\$152.52	ciara
<u>Lot #15 - Stone Concrete/Cement Mixer</u>	\$421.00	auction_over
<u>Lot #16 - Homelite 662 Trash Pump</u>	\$126.00	bella6319
<u>Lot #17 - Homelite Trash Pump</u>	\$57.50	ruffpaper
<u>Lot #18 - Meyer 7.5-ft Snow Plow Blade</u>	\$241.00	lamontsanford
<u>Lot #19 - Back Drag</u>	\$200.00	scrapy0185
<u>Lot #20 - 1983 Super Vac Leaf Vac/Picker</u>	\$700.00	steelrat
<u>Lot #21 - 1983 Super Vac Leaf Vac/Picker</u>	\$700.00	steelrat

RESOLUTION

JULY 23, 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:

AETNA HOSE

Marc Adamberger 300 Ellington Ave 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
JULY 23, 2012

Agenda Item #7

Approved Denied

RESOLUTION

JULY 23, 2012

PERMISSION SEMINAR

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

Permission is hereby granted to Tony Fischione, Gary Cummings and Liz Melock to attend the NYCOM Code Enforcement & Other Tools to Deal with Vacant, Neglected, and Abandoned Properties on Thursday August 16, 2012 from 1:30 pm until 3:35 pm. The course will be held at the Monroe County Bar Association in Rochester NY. There is a fee of \$40 each for the seminar. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW
BOARD MEETING
JULY 23, 2012

Agenda Item #8

___Approved ___Denied

PERMISSION OUTDOOR MUSIC

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

WHEREAS, Sharon Zelasko, 50 Marylou Lane, Depew NY 14043 has filed a registration statement as required by Village Code §148-11 Article III – Amplified Sound with the Village Administrator on July 1, 2021 for amplified live music to play at 50 Marylou Lane on August 11, 2012 from 6 pm till 11pm, 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
JULY 23, 2012

Agenda Item #9

Approved Denied