MEETINGS TO DATE: 9
NO. OF REGULARS: 8

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
AUGUST 27, 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 JULY 23, 2012
APPROVE PLANNING BOARD MINUTES & ACCEPT SEQR - AUGUST 2, 2012
ACCEPT ZONING BOARD MINUTES AUGUST 6, 2012 & AUGUST 20, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY
  1. Authorize Mayor to Sign Successor Agreement PBA
  2. Award Bid – Sweeper
  3. Award Bid – Chipper Truck
  4. Award Bid – Police Cars
  5. Modify Budget – Police
  6. Authorize Mayor to Sign CDBG agreements with Checktowaga
  7. Permission Fire Dept – Chicken BBQ
  8. Permission Membership Fire Dept
  9. Permission – Party on the Paper Street
 10. Permission – Checktowaga Soccer Parade
 11. Tree Trimming/Removal:
       DPW – James Mayle, Timothy McCarthy, Michael Rizzi
 15. Report of Village Engineer
 16. Committee Reports
 17. Unfinished and Other Business
 18. Public Concerns and Comments
 19. Claims and Accounts
 20. Adjournment
RESOLUTION

AUGUST 27, 2012

AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT - PBA

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

BE IT RESOLVED, Mayor Steven P. Hoffman is authorized to sign a successor agreement with Village of Depew Police Benevolent Association, representing the members of the Depew Police Department for the period June 1, 2011 to May 31, 2015.

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 –
RESOLUTION

AWARD BID - SWEeper

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

WHEREAS, the Village of Depew sought bids for a 2008 or newer Pure Vacuum Street Sweeper with Broom Assist, and

WHEREAS, bids were opened on Thursday, August 9, 2012 at 11 am in the Council Chambers, and

WHEREAS, the low bidder was Joe Johnson Equipment in the amount of $110,125.00;

BE IT RESOLVED, the bid for the 2008 Elgin Whirlwind MV Vacuum Sweeper is awarded to:

Joe Johnson Equipment
62 LaGrange Ave
Rochester NY 14613

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
AUGUST 27, 2012

Agenda Item # 2
____ Approved   ____ Denied
RESOLUTION

AUGUST 27, 2012

AWARD BID – CHIPPER TRUCK

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

WHEREAS, the Village of Depew sought bids for a 2012 Chipper Truck, and

WHEREAS, bids were opened on Thursday, August 9, 2012 at 11:01 am in the Council Chambers, and

WHEREAS, the low bidder was Delacy Ford in the amount of $49,903.00;

BE IT RESOLVED, the bid for the 2012 Chipper Truck is awarded to:
Delacy Ford Inc.
3061 Transit Rd.
Elma, NY 14059

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
AUGUST 27, 2012

Agenda Item # 3

Approved ___ Denied
RESOLUTION

AWARD BID – POLICE VEHICLES

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

WHEREAS, the Village of Depew sought bids for the lease of four police vehicles and the purchase of one police vehicle to replace five current vehicles in the police fleet, and

WHEREAS, bids were opened on Thursday, August 16, 2012 at 11 am in the Council Chambers, and

WHEREAS, the only bidder was DeLacy Ford Inc, 3061 Transit Rd, PO Box 437 Elma, NY 14059 in the amount of $116,043.99 including lease costs;

BE IT RESOLVED, the bid for the lease of four police vehicles and purchase of one police vehicle is awarded to:
DeLacy Ford, Inc
3061 Transit Rd
PO Box 437
Elma, NY 14059

BE IT FURTHER RESOLVED, the Mayor is authorized to sign a two year lease agreement with Ford Motor Credit for the total amount of $97,071.24 and the Village Administrator is authorized to pay $97,071.24 in two annual payments of $48,535.62 each and $20,934.00 for the Chief’s car.

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
AUGUST 27, 2012

Agenda Item # 4

—Approved — Denied
RESOLUTION

MODIFY 2012/2013 BUDGET – POLICE

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

WHEREAS, the Village of Depew has received $15,348.00 from Travelers, PO Box 13426, Reading, PA 19612-3426 for damage to the police car;

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 $15,348.00
A960 Appropriations
    Sub Account 3120.451–Police – Police Cars $15,348.00

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
AUGUST 27, 2012

Agenda Item #5

Approved ___ Denied
RESOLUTION

AUGUST 27, 2012

AUTHORIZE MAYOR TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT
SUBRECIPIENT AGREEMENT

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

WHEREAS, federal regulations require that a subrecipient agreement be executed between the Town of Cheektowaga and the Village of Depew in order for the Town to disburse Community Development Block grant funds to the Village from the 2012 Program Year budget,

NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to execute a Subrecipient Agreement with the Town of Cheektowaga, as required by federal regulations at 24 CFR, Section 570.503, whereby such Agreement specifies the federal regulations governing the Community Development Block Grant program and the program activities to be carried out in the Village with Community Development Block Grant funds during the 2012 Program 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 –
RESOLUTION       AUGUST 27, 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:

Use of Northside Fire Hall by Central Hose on September 22, 2012 from 3 pm until 6 pm for a Chicken BBQ.

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

VILLAGE OF DEPEW BOARD MEETING
AUGUST 27, 2012

Agenda Item #7

___ Approved ___ Denied
RESOLUTION  AUGUST 27, 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:

HOOK & LADDER

Christopher Krupczyk 63 Gregory Ct Depew NY 14043

WEST END HOSE

David Anderson 10 Nardin Dr #A 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 –
PERMISSION – PARTY ON THE PAPER STREET

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

Permission is hereby granted to the Depew Fire Department for:

Use of paper street Brewster or Rumford on Sept. 1\textsuperscript{st} or 2\textsuperscript{nd} for the residents on Olmstead Ave to have a neighborhood get together. If there is inclement weather, another Saturday in Sept. is approved.

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

VILLAGE OF DEPEW
BOARD MEETING
AUGUST 27, 2012

Agenda Item #9

Approved ___ Denied
PERMISSION – CHEEKTOWAGA SOCCER CLUB

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

Permission is hereby granted to the Cheektowaga Soccer Club for an opening day parade on Saturday September 8, 2012. The parade would start in the parking lot of Ralph’s Food Mart at 11:45 am, down Rehm Rd. to the parking lot of the park.

The Chief of Police will set up the police escort.

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