

# Village of Depew, NEW YORK

*"The Village of Unexcelled Opportunity"*



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 Cheektowaga
7. Permission Fire Dept – Chicken BBQ
8. Permission Membership Fire Dept
9. Permission – Party on the Paper Street
10. Permission – Cheektowaga Soccer Parade
11. Tree Trimming/Removal:
12. Employment Applications: Recreation – Mark Williams, Eben Borkowski, Hannah Steffen;  
DPW – James Mayle, Timothy McCarthy, Michael Rizzi
13. Department Head Reports: Police July 2012, Building Dept July 2012
14. Report of the Village Attorney
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 –

VILLAGE OF DEPEW  
BOARD MEETING  
AUGUST 27, 2012

**Agenda Item # 1**

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

RESOLUTION

AUGUST 27, 2012

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

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

**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 –

<p>VILLAGE OF DEPEW BOARD MEETING AUGUST 27, 2012</p> <p><b>Agenda Item #5</b></p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>
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**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 –

<p>VILLAGE OF DEPEW          BOARD MEETING          AUGUST 27, 2012          Agenda          Item #6</p> <p>__ Approved __ Denied</p>
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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 –

VILLAGE OF DEPEW  
BOARD MEETING  
AUGUST 27, 2012

Agenda Item #8

Approved  Denied

RESOLUTION

AUGUST 27, 2012

**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<sup>st</sup> or 2<sup>nd</sup> 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

RESOLUTION

AUGUST 27, 2012

**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.**

VILLAGE OF DEPEW  
BOARD MEETING  
AUGUST 27, 2012

Agenda Item #10

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