MEETINGS TO DATE: 9
NO. OF REGULARS: 9

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
SEPTEMBER 9, 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 AUG 26, 2013
APPROVE PLANNING BOARD MINUTES SEPT 5, 2013

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Appoint Police Lieutenant
2. Appoint Public Safety Dispatcher PT
3. Appoint Laborers PT – Recreation
4. Appoint Motor Equipment Operators - DPW
5. Award Bid – Ridgeway St Parcel
6. Authorize Administrator to Advertise for Police Cars
7. Authorize Administrator to Advertise for Tandem Truck
8. Change Board Meeting Nights - Holiday
9. Halloween Night
10. Permission Outdoor Music
11. Permission Membership Fire Dept
12. Tree Trimming/Removal:
15. Committee Reports: Grass Cutting – 65 Lee St
16. Unfinished and Other Business
17. Public Concerns and Comments
18. Claims and Accounts
19. Adjournment
RESOLUTION

SEPTMBER 9, 2013

APPOINT POLICE LIEUTENANT

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman, hereby appoint Timothy Norek, 259 Wayside Dr, Depew, NY 14043 to the position of Police Lieutenant, Civil Service Exam Number 077838, list established December 10, 2010, effective immediately at a salary as stipulated in the 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 –
RESOLUTION

SEPTEMBER 9, 2013

APPOINT PUBLIC SAFETY DISPATCHER PT

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman, hereby appoint Michael Nikonowicz, 52 Terrell St, Depew, NY 14043 to the position Public Safety Dispatcher PT in the Police Department effective September 10, 2013 at a salary of $15.34 per hour.

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
SEPTEMBER 9, 2013
AGENDA ITEM #2

Approved ___Denied ___
APPOINT LABORER PTS – RECREATION

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman, do hereby appoint Mark Lubera, 111 Burlington Ave, Depew and Jeffrey Morgan, 7 Conner Dr, Depew, New York, for the positions of Laborer PT for the recreation dept for the duration of the winter rink schedule at a salary of $10.71 per hour effective September 22, 2013.

The forgoing nomination 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
SEPTEMBER 9, 2013
Agenda Item # 3

___ Approved ___ Denied
RESOLUTION

APPOINT MOTOR EQUIPMENT OPERATORS

Pursuant to Section 4-400 of Village Law, I , Mayor Steven Hoffman, hereby appoint, effective September 10, 2013, Lewis Heltman, 235 Olmstead Ave, Depew, James Spinella, 51 Liberty St, Depew and Thomas Thurnherr, 31 Doe Haven Circle, Depew to the position of Motor Equipment Operators at the Department of Public Works at a rate of $25.21 per hour.

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
SEPTEMBER 9, 2013
AGENDA ITEM #4

Approved ___ Denied ___
RESOLUTION

SEPTMBER 9, 2013

AWARD BID—RIDGEWAY ST PARCEL

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

WHEREAS, the Village of Depew sought bids for the sale of surplus property vacant parcel 75 ft x 170 ft on Ridgeway St.

WHEREAS, bids were opened on August 8, 2013 at 11:00 am in the Council Chambers, and

NOW THEREFORE BE IT RESOLVED, that the bid in the amount of $4,225.05 from Joseph D. Memminger, 23 Ridgeway Depew NY 14043 be accepted for the 12,750 sq. ft parcel know as surplus property vacant parcel (B1) on Ridgeway St.

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
SEPTEMBER 9, 2013

Agenda Item # 5

Approved ___Denied
RESOLUTION

SEPTEMBER 9, 2013

AUTHORIZED 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.
RESOLUTION

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR TANDEM 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 new 2012 or newer Tandem truck.

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
SEPTEMBER 9, 2013

Agenda Item #7

__Approved ___Denied
CHANGE OF VILLAGE BOARD MEETINGS DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, October 14, 2013 is hereby changed to Tuesday, October 15, 2013 due to the Columbus Day Holiday. The Village Board Meeting scheduled for Monday, November 11, 2013 is hereby changed to Tuesday, November 12, 2013 due to Veteran's Day Holiday.

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

PROCLAIM OCTOBER 31, 2013 AS OFFICIAL TRICK OR TREAT NIGHT

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

BE IT RESOLVED, the Official Trick or Treat Night in the Village of Depew, in conjunction with the Town and of Lancaster and the Town of Cheektowaga, is hereby designated as Thursday, October 31, 2013 between the hours of 6:00 PM – 8:30 PM.

The forgoing resolution was seconded by Trustee ____________, and CARRIED.
PERMISSION OUTDOOR MUSIC

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

WHEREAS, Dennis Rogowski from the Chosen Few Motorcycle Club has filed a registration statement as required by Village Code §148-11 Noise with the Village Administrator on September 3, 2013 for an anniversary party/pig roast on Saturday September 14, 2013 from 3 pm until 9:30 pm at 94 Main St Depew; and

WHEREAS, there will be live music; and

BE IT RESOLVED, the Village Board does agree/does not agree to allow the live music during the hours posted above and if allowed the noise must not surpass the decibel levels in Chapter 148.

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
SEPTEMBER 9, 2013

Agenda Item #10

Approved  Denied
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 physicals:

DEPEW HOOK & LADDER CO #1
Kevin Koscielniak, 36 Cedar Book Drive, Lancaster, NY 14086
David Marrocco, 65 Olmstead Ave, Depew NY 14043
John LeViness IV, 345 Penora St, Depew NY 14043

CENTRAL HOSE CO
Damanpreet Singh, 397 French Rd, Depew NY 14043
Jay Greening, 62 Antoinette, Depew NY 14043

AETNA HOSE
Mark Kubicki, 391 Terrace Blvd, Depew NY 14043

EXPLORER'S POST – DEPEW HOOK & LADDER
Kory Koscielniak, 36 Cedar Brook Drive, Lancaster, NY 14086

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 –

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VILLAGE OF DEPEW
BOARD MEETING
SEPTEMBER 9, 2013

Agenda Item #11

Approved ___ Denied ___