

# Village of Depew, NEW YORK

*"The Village of Uneexcelled Opportunity"*



MEETINGS TO DATE: 11  
NO. OF REGULARS: 10

## AGENDA

### VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW SEPTEMBER 24, 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 SEPTEMBER 10, 2012

ACCEPT ZONING BOARD MINUTES SEPTEMBER 17, 2012

#### PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Authorize Mayor to Sign JCAP Grant
2. Authorize Administrator to Advertise Public Hearing Com Dev Block Grant Funds
3. Halloween Night
4. Permission Bonfire
5. Permission Motorcade
6. Permission Seminar
7. Permission Seminar
8. Permission Membership Fire Dept
9. Tree Trimming/Removal:
10. Employment Applications: Recreation – Matthew Green, DPW – Timothy Corkill, Michael Ruffino
11. Department Head Reports:
12. Report of the Village Attorney
13. Report of Village Engineer
14. Committee Reports
15. Unfinished and Other Business
16. Public Concerns and Comments
17. Claims and Accounts
18. Adjournment

**AUTHORIZE MAYOR TO SIGN JUSTICE COURT GRANT APPLICATION**

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

**WHEREAS**, the State of New York Unified Court System is offering a Justice Court Assistance Program with grants available up to \$30,000 and Judge Willis would like to apply for this program,

**BE IT RESOLVED**, Mayor Steven P. Hoffman and the Board of Trustees hereby approve this application and Mayor Steven P. Hoffman is authorized to sign the 2012-2013 Justice Court Assistance Program Grant Application.

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  
SEPTEMBER 24, 2012  
**Agenda Item #1**

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

RESOLUTION

SEPTEMBER 24, 2012

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING  
- COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

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

**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for a Public Hearing regarding Federal Community Development Block Grant Funding Projects in the Village of Depew to be held on Tuesday October 9, 2012 at 7:30 pm.

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

VILLAGE OF DEPEW  
BOARD MEETING  
SEPTEMBER 24, 2012

**Agenda Item #2**

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

RESOLUTION

SEPTEMBER 24, 2012

**PROCLAIM OCTOBER 31, 2011 AS OFFICIAL TRICK OR TREAT NIGHT**

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

**BE IT RESOLVED**, upon recommendation of the Chief of Police, 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 Wednesday, October 31, 2012 between the hours of 6:00 PM – 8:30 PM.

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

VILLAGE OF DEPEW  
BOARD MEETING  
SEPTEMBER 24, 2012

**Agenda Item # 3**

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

**PERMISSION – DEPEW HIGH SCHOOL BONFIRE**

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

**BE IT RESOLVED**, permission is hereby granted to the Depew High School Varsity D Club to hold their annual bonfire on Tuesday October 9, 2012 at 7:30 PM on the football practice field behind the Depew Schools bus garage. The Depew Fire Department will be present to provide fire protection with the following stipulations:

1. The Fire Marshall must meet with an adult advisor at 6:00 pm on the day of the event to inspect the site and review emergency procedures.
2. No flammable liquids are to be used in lighting the bonfire.
3. The Depew Fire Department will supervise the lighting of the bonfire and will remain on standby for the duration of the event.
4. The Depew Fire Department reserves the right to cancel the bonfire in the event of adverse weather conditions (high winds) or any other condition that may adversely affect public safety.

Depew Police personnel will be present to maintain order and supply necessary traffic enforcement.

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

VILLAGE OF DEPEW  
BOARD MEETING  
SEPTEMBER 24, 2012

**Agenda Item #4**

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

RESOLUTION

SEPTEMBER 24, 2012

**PERMISSION – DEPEW HIGH SCHOOL MOTORCADE**

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

**WHEREAS**, the Depew High School Student Senate has made application for a Motorcade escort for Friday, October 12, 2012 at approximately 12 PM, and

**WHEREAS**, said motorcade route and traffic enforcement has been authorized by the Police Department and the Depew Fire Department will participate in the Motorcade.

**NOW, THEREFORE BE IT RESOLVED**, that permission is granted to the Depew High School Senate to hold the above-mentioned Motorcade on Friday, October 12, 2012.

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

VILLAGE OF DEPEW  
BOARD MEETING  
SEPTEMBER 24, 2012

**Agenda Item # 5**

Approved  Denied

RESOLUTION

SEPTEMBER 24, 2012

**PERMISSION SEMINAR**

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

Permission is hereby granted to Liz Melock to attend the NYCOM 2012 Public Works Conference from Oct 22-24 at Canandaigua Inn on the Lake. The cost of the seminar and hotel is \$715.00

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

VILLAGE OF DEPEW  
BOARD MEETING  
SEPTEMBER 24, 2012

**Agenda Item #6**

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

**PERMISSION SEMINAR**

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

Permission is hereby granted to Jacki Federowicz & Karen Tedesco to attend the Town & Village Court Clerks Fall Training on November 9, 2012 from 9 am until 3 pm in Buffalo. Use of a village vehicle is authorized.

And

Permission is hereby granted to Judge Willis, Jacki Federowicz, Karen Tedesco and Dawn Gauthier to attend the Erie County Magistrates' Association & EC Town & Village Clerks' Association training on Saturday September 22, 2012 at 9am at the Cheektowaga Town Court. Use of a village vehicle is authorized.

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

VILLAGE OF DEPEW  
BOARD MEETING  
SEPTEMBER 24, 2012

**Agenda Item #7**

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

RESOLUTION

SEPTEMBER 20, 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 his physical:

WEST END HOSE

Nicholas Verpa 386 South Creek Dr 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  
SEPTEMBER 24, 2012

Agenda Item #8

Approved  Denied