MEETINGS TO DATE: 12
NO. OF REGULARS: 11

AGENDA
VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCTOBER 9, 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 24, 2012
APPROVE PLANNING BOARD MINUTES OCTOBER 4, 2012

PUBLIC COMMENT – AGENDA ITEMS ONLY
1. Public Hearing Community Development Block Grants
2. Appoint Recreation Laborer PT
3. Authorize Mayor to Sign Agreement with DEA
4. Authorize Administrator to Advertise Public Hearing Local Law #6 of 2012 – Fire Insurance Claims
5. Hire Learn to Skate Instructors
6. Authorize Administrator to Advertise for Village Elections
7. Permission to Auction Surplus Property
8. Approve/Table/Deny Special Use Permit – 3135 Walden Ave
9. Permission Membership Fire Department
10. Tree Trimming/Removal:
11. Employment Applications: DPW – Timothy Maue, Recreation – Kyle Kutner, Christopher Crawford, Matthew Green, Matthew Cox, Kayla Nicometi
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

APPOINT RECREATION LABORER PT AND RECREATION ATTENDANTS PT

Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman, hereby appoint the following: Richard Nawojski, 108 Susan Dr, Depew, NY 14043 to the positions of Laborer PT to the Winter Recreation Program effective immediately, at a salary as stipulated in the current budget.

And

the following to Recreation Attendants PT for the Winter Season as per the salary in the current budget effective for public skate sessions and learn to skate sessions:

Rink Guards – Matthew Cox, 19 Albert Ct, Depew
   Mark Williams, 53 Baywood Dr, Cheektowaga
   Kayla Nicometi, 104 Grant St, Depew
   Eben Borkowski, 23 Mona Ct, Depew

Cashiers – Christina Moore, 218 Seabert Ave, Depew
   Hannah Steffen, 44 S. Ellington, Depew
   Gina Hall, 770 Borden Rd, Cheektowaga

The appointments were acted upon in the following manner by the Board of Trustees:

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Nikonowicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
October 9, 2012

Agenda Item #2

____Approved  ____Denied
RESOLUTION

OCTOBER 9, 2012

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH DEA

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

BE IT RESOLVED, Mayor Steven P. Hoffman is authorized to sign an agreement with DEA for a period of at least two years subject to additional renewal periods.

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
OCTOBER 9, 2012

Agenda Item # 3

___Approved ___Denied
RESOLUTION

OCTOBER 9, 2012

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – LOCAL LAW 6 OF 2012 – FIRE INSURANCE CLAIMS

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 for the purpose of amending the Village Code by amending Chapter 81, Local Law #6 of the Year 2012 – Fire Insurance Claims to be held on Tuesday November 13, 2012 at 7:00 PM.

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

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Nikonowicz –
Mayor Hoffman –

VILLAGE OF DEPEW BOARD MEETING OCTOBER 9, 2012

Agenda Item #4

Approved ___ Denied ___
RESOLUTION

HIRE LEARN TO SKATE INSTRUCTORS

OCTOBER 9, 2012

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

BE IT RESOLVED, Lisa Heltman, 235 Olmstead Ave Depew NY $50 per session, Dawn Ahlers, 8163 Oakleaf Lane, Williamsville, NY 14221 $35 per session and are hired as Learn to Skate Instructors at the Ice Rink for the 2012-2013 season.

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

Trustee Hammer –
Trustee Nolder –
Trustee Pecora –
Trustee Nikonowicz –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
OCTOBER 9, 2012

Agenda Item #5

Approved ___ Denied ___
RESOLUTION
OCTOBER 9, 2012

AUTHORIZE VILLAGE ADMINISTRATOR TO ADVERTISE FOR VILLAGE ELECTION

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

WHEREAS, a General Village Election for the Village of Depew will be held on Tuesday, March 19, 2013 for the following offices:

Village Trustee - Four Year Term
Village Trustee - Four Year Term
Village Justice - Four Year Term

THEREFORE, BE IT RESOLVED, that the Village Administrator is hereby authorized to have published in the Depew Bee a listing of the Offices to be filled by the March 19, 2012 General Village Election.

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

VILLAGE OF DEPEW BOARD MEETING OCTOBER 9, 2012

Agenda Item # 6

__Approved ___Denied
PERMISSION TO AUCTION SURPLUS EQUIPMENT

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

WHEREAS, the Department of Public Works and the Recreation Dept. have old equipment and vehicles that are no longer in use and;

WHEREAS, the Village of Depew wishes to dispose of this equipment by proper procedure;

NOW, THEREFORE BE IT RESOLVED, that the equipment is declared surplus and Auctions International Inc. 808 Borden Rd, Buffalo, NY 14227 is authorized to perform an online and site auction within the next 60 days.

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
OCTOBER 9, 2012

Agenda Item # 7

Approved ___ Denied ___
RESOLUTION

APPROVE/TABLE/DENY SPECIAL USE PERMIT

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

The Special Use Permit is hereby approved for Empire Auto Works LLC, Richard Wagner Jr, 3135 Walden Avenue Depew NY for an automobile service station at this location. The permit is renewable on an annual basis. All sections of the state and village code must be followed for the permit to remain in effect and be renewed.

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
OCTOBER 9, 2012

Agenda Item #8

___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 physical:

CENTRAL HOSE NO. 4

Christian L. Bauer 105 Laverack Ave Apt 3 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
OCTOBER 9, 2012

Agenda Item #9

Approved ___ Denied ___