

MEETINGS TO DATE 9
NO. OF REGULARS: 9

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
AUGUST 26, 2013**

ROLL CALL: Trustee Hammer
Trustee Nolder
Trustee Pecora
Trustee Kucewicz
Mayor Hoffman

ON A MOTION BY, Trustee Kucewicz, and seconded by Trustee Hammer, the July 22, 2013 Village Board Minutes were approved.

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Pecora, the July 25, 2013 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

AUTHORIZE ADMINISTRATOR TO ADVERTISE – VENDING MACHINE CONTRACT

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

BE IT RESOLVED, the Administrator is authorized to advertise for vending machine service at the Depew Ice Rink and the Village Hall.

The foregoing resolution was seconded by Trustee Nolder and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Kucewicz – Yes
Mayor Hoffman – Yes

DECLARE SURPLUS PROPERTY & AUTHORIZE AUCTION

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

BE IT RESOLVED, the Department of Public Works has two 1991 tandems and an equipment trailer that need to be auctioned off and replaced as well as surplus fire department equipment. Auctions International is authorized to auction off the equipment in the next 90 days.

The foregoing resolution was seconded by Trustee Pecora and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Kucewicz – Yes
Mayor Hoffman – Yes

MODIFY 2013/2014 BUDGET

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

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2013/2014 Budget in the following manner:

Increase Insurance Recoveries 10-4-2680 \$2860.18 for Travelers insurance for damage to Car 62 and Police – Auto Repairs 10-5-3120.451.

**VILLAGE OF DEPEW
AUGUST 26, 2013**

The following resolution was seconded by Trustee Hammer, and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Kucewicz – Yes
Mayor Hoffman – Yes

PERMISSION SEMINAR – POLICE DEPT

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

Permission is hereby granted to Lt. Curr and Detective Sergeant Panzarella to attend the IOMGA Conference in Saint Paul, MN from Sept 9-12, 2013. The cost of the conference and travel is \$2759.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Hammer, 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:

WEST END HOSE CO #6

Bradley Refermat 106 Patsy Ln Depew NY 14043

CAYUGA HOSE #3

Daniel J. Kowalczyk 225 Harvard Depew NY 14043

The foregoing resolution was seconded by Trustee Nolder and duly put to a roll call vote which resulted in the following:

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Kucewicz – Yes
Mayor Hoffman – Yes

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Engine #3 to use the Southside Fire Hall for a gun raffle on February 15, 2014 from 8 am until midnight, alcohol will be served;

And

Engine #3 is granted permission for use of the Southside Fire Hall for their annual Christmas Party on December 14, 2013 from 8 am until midnight.

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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Dispatcher PT – Keith Wesolek

DEPARTMENT HEAD REPORTS: Building Department July 2013, Police Dept June 2013.

On a motion by Trustee Nolder, seconded by Trustee Hammer, the department head reports were accepted as presented.

COMMITTEE REPORTS: Grass Cutting approved at 47 Michelle, 340 Olmstead.

VILLAGE OF DEPEW
AUGUST 26, 2013

UNFINISHED AND OTHER BUSINESS –

PUBLIC CONCERNS AND COMMENTS –

Terry Mescall -36 Susan – received postcard from the Town of Cheektowaga regarding their recycle tote and full market value meetings. Mr. Mescall was informed the tote was not for Village residents that the full market value part did pertain to residents on the Cheektowaga side.

Jim Nusall- 125 Meridian – wanted to know if the fire dept study was complete as it was due in June. He asked if any more funds were allocated to Tom Burton. Me. Nusall questioned the expertise of Mr. Burton on doing the fire dept study. Mayor stated study should be complete in Sept and no more funds were allocated.

Dave Burkhardt – 5 Autumn Lea – wanted to know if we hired the person listed in #8. He was told that is where people that apply are listed. Mr. Burkhardt inquired about changing all our police cars to SUVs and how many cars do we have. Police Chief Carwile stated all the cars are being converted as the Taurus did not offer enough room for our officers. Chief stated the SUVs get better gas mileage than the crown vics and there are 9 cars in the fleet.

Joan Priebe – 15 Howard – year ago was in here when the sewer project on Lee St started saying she had sod. Her lawn has been destroyed by machines being on it. There is lousy dirt down and stone and the seed is not taking. Her lawn is full of weeds and looks terrible. She wanted to know what the Board will do since it does not look like her lawn from before construction. She said the contractor weeded and gave her more seed. Mayor told her we will look at it in a month.

Tom Kegler – 286 Easton St – wanted a law in the Village Code to deal with feral cats. He has 20 cats living a few doors down from him and they spray and defecate everywhere. There needs to be a law dealing with cats. Town dog warden has no say on cats. He said the Town of West Seneca has a code. Mark Aquino will look into sample codes and report back to the Board.

Mayor asked COE Fischione how many complaints we have received. This was the first one. Tony will speak with his contracts at West Seneca and check into the house on Easton.

Rick Bukowski – 46 Terrell – person behind him has a pool that was uncovered only once in 4 years. He said the police have been called there but don't show up.

Bill Thompson– 29 Caroline – wants trees trimmed on Caroline. Provided list of house numbers 1,5,9,17,25,33,34,41,53,57. He also has a friend with an in ground pool and wants to know how to dispose of the cover. He was told to put it in the recycle bin. He inquired as to how the neighbor would fill in the pool. He was told to get a permit from the Building Dept.

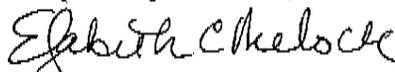
CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Pecora, seconded by Trustee Kucewicz, the following claims are to be paid: General \$365,812.08, Community Development \$440.00 Sewer \$16.00, Capital \$6,518.50 the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Nolder, the meeting was adjourned at 7:30 pm in honor of the unofficial end of summer and the start of school. The motion was **CARRIED**.

Respectfully submitted,



Elizabeth C. Melock
Village Administrator