

MEETINGS TO DATE 2
NO. OF REGULARS: 1

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 9, 2012**

ROLL CALL: Trustee Nolder
Trustee Pecora
Trustee Nikonowicz
Mayor Hoffman
Absent: Trustee Hammer

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nikonowicz, the March 26, 2012 Village Board Minutes were approved.

ON A MOTION BY, Trustee Nikonowicz, and seconded by Trustee Nolder, the April 2, 2012 Reorganization Minutes were approved.

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Pecora, the April 5, 2012 Planning Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 5, 2012, the Depew Fire Department held their Annual Fire Department Chiefs Election with the following results

Chief	David Adamberger	West End Hose Company #6
1 st Assistant Chief	Joseph Whipkey	Depew Hose Company #1
2 nd Assistant Chief	Scott Wegst	Central Hose Company #4
3 rd Assistant Chief	Timothy Rogacki	Cayuga Hose Company #3
4 th Assistant Chief	Jamie Nusall	Depew Hook & Ladder #1

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief and Assistant Chiefs.

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

AUTHORIZE YEAR END BUDGET TRANSFERS

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

BE IT RESOLVED, that the Administrator is hereby authorized to adjust and amend the 2011/2012 General, Sewer, Capital and Community Development Fund Budgets; and to reconcile and amend all appropriations and revenue accounts to actual as of May 31, 2012 and make adjustments to encumbrances and accounts payable.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – DEMOLITION PROPERTIES

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for demolition bids for the following structures located at 69 Neoga St, 21 Main St, 554 Penora St and 161 Calumet St. The structures have been deemed unsafe per the Code Enforcement Officer and the Village Board. Any incurred costs to the Village will be levied onto the Village tax bill for each parcel.

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

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

CHANGE OF VILLAGE BOARD MEETING DATE

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

BE IT RESOLVED, the Village Board Meeting scheduled for Monday, May 28, 2012 is hereby changed to Tuesday, May 29, 2012 (starting at 7:00PM) due to the Memorial Day Holiday.

The foregoing resolution was seconded by Trustee Nolder and **CARRIED**.

PERMISSION – DEPEW FIRE DEPT

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

Permission is hereby granted to the Depew Fire Department for:

Depew Hook & Ladder Co #1 to use the Southside Fire Hall for their annual Chicken BBQ on Saturday June 16, 2012 from 8 am until 10 pm. Beer and wine will be sold.

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Nolder, 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:

HOSE COMPANY #1

William Fullagar, 3 Idlebrook Ct Lancaster NY 14043
Randall Stanton, 51 Fairview Dr. Depew NY 14043

EXPLORER

Timothy Foster 384 Penora St Depew NY 14043

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

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

PERMISSION TO HOLD 10K RACE

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

BE IT RESOLVED, permission is hereby granted to the Depew-Lancaster Boys & Girls Club to hold their 35th Annual 10K Race on Wednesday July 4, 2012 starting at 9:00 AM.

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

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TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Lauren Lubecki, Edward Lubecki, Brandon Garry, Jacob Maryniewski, Nicholas Weigand, Tyler Dillon, Laborer Rec – David Balus

DEPARTMENT HEAD REPORTS: Building Dept March 2012, Police March 2012

ON A MOTION BY, Trustee Nikonowicz, seconded by Trustee Pecora, the department head reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

Absent

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

None

PUBLIC CONCERNS AND COMMENTS –

Commander George informed everyone about the Memorial Day Parade leaving Village Hall on May 28th at 10:30 am. Church service will be at The Vine at 9:30 am. Refreshments will be served at the Southside Fire Hall and the VFW after the parade.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid: General \$104,260.01 Sewer \$3,184.88, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Nolder, seconded by Trustee Nikonowicz, the meeting was adjourned at 7:10 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator