

MEETINGS TO DATE 3
NO. OF REGULARS: 2

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 23, 2012**

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nolder, the April 9, 2012 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Nikonowicz, the April 16, 2012 Zoning Board Minutes were accepted.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT POLICE OFFICER

Pursuant to Section 4-400 of Village Law, I Mayor Steven P. Hoffman, do hereby appoint Robert D. Phelps, 17 Airview Terrace, Depew NY 14043 to the position of Police Officer, effective April 24, 2012, at a starting salary of \$38,358.26. This appointment is from Exam No.069021, Civil Service List established April 21, 2011.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

APPOINT CODE ENFORCEMENT OFFICER PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Gary Cummings, 378 Terrace Blvd, Depew NY 14043, to the position of Code Enforcement Officer PT effective May 1, 2012 for the term of one year, said term to expire May 1, 2013, at a salary of \$17,500 per year.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

APPOINT FIRE MARSHALL PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint David Adamberger, 101 Claude Dr, Depew NY 14043, to the position of Fire Marshall PT effective May 1, 2012 for the term of one year, said term to expire May 1, 2013, at a salary of \$10,619 per year.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

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ADOPT 2012/2013 BUDGET

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

BE IT RESOLVED, the Budget for the Village of Depew for the fiscal year 2012/2013 is hereby **ADOPTED** with a tax rate of \$18.55357 per thousand for residents on the Cheektowaga portion of Depew and \$11.50321 per thousand for residents on the Lancaster portion of Depew.

The following 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 Nikonowicz – Yes
Mayor Hoffman – Yes

AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT – CSEA UNIT 815

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

BE IT RESOLVED, Mayor Steven Hoffman is authorized to sign a successor agreement with Village of Depew CSEA DPW Unit 815, representing the members of the Department of Public Works for the period June 1, 2011 to May 31, 2015.

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 Nikonowicz – Yes
Mayor Hoffman – Yes

AUTHORIZE MAYOR TO SIGN CHASE MASTERCOVERAGE AGREEMENT

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

WHEREAS, the Village of Depew is interested in obtaining a credit card for Village of Depew purchases and for a rebate program paying accounts payable with a credit card,

WHEREAS, the Village of Depew would like to enroll in the JP Morgan Chase Commercial Card Classic Program,

NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the Commercial Card Classic Application and Agreement.

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

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

AUTHORIZE MAYOR TO SIGN ALL CITY MANAGEMENT SERVICES INC AGREEMENT

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

WHEREAS, the Village of Depew is interested in the services of All City Management Services, 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, CA 90670 to supply crossing guards and cover the four crossing guard locations the Village of Depew is responsible for,

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NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign the All City Management Services Agreement. The term of the initial contract is for three years with options to renew and cancel. The rate for the contract year is \$34,979.00.

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 Nikonowicz – Yes
Mayor Hoffman – Yes

AUTHORIZE MAYOR TO SIGN BUILDING CODE SOFTWARE AGREEMENT

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

WHEREAS, the Village of Depew purchased software for the Building Department from Williamson Law Book Company, 790 Canning Parkway, Victor, NY 14564,

NOW THEREFORE BE IT RESOLVED, that Mayor Steven Hoffman is authorized to sign Annual Software Support Contract for \$695.00.

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 Nikonowicz – Yes
Mayor Hoffman – Yes

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – LOCAL LAW 3 OF 2012 – NOISE ORDINANCE

Trustee Nolder, 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 Chapter 148 Noise Local Law #3 of the Year 2012 to be held on Monday May 14, 2012 at 7:00 PM.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE PUBLIC HEARING – LOCAL LAW 4 OF 2012 – ZONING CODE

Trustee Nikonowicz, 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 Chapter 260 Zoning Code Local Law #4 of the Year 2012 to be held on Monday May 14, 2012 at 7:01 PM.

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

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

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PERMISSION TO HOLD MEMORIAL DAY PARADE

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

BE IT RESOLVED, permission is hereby granted to the Depew Joint Veterans Committee to hold their annual Memorial Day Parade and Services on Monday, May 28, 2012, beginning at 10:30 AM. The Police Department who will provide necessary traffic enforcement has approved the parade route.

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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Elizabeth Hall, Allison Hall, Gina Hall, Hannah Steffen, Quentin Steffen, Miranda Smaczniak, Ashely Joya, Tyler Dillon, Allison Bracikowski, Chris Crawford

DEPARTMENT HEAD REPORTS: Clerk/Treasurer March 2012

ON A MOTION BY, Trustee Hammer, seconded by Trustee Nikonowicz, the department head report was accepted as presented.

REPORT OF THE VILLAGE ATTORNEY

In rem sales have closed, completing new Pawn Shop ordinance

REPORT OF THE VILLAGE ENGINEER

Zurbrick Rd has been rebid a third time, bid amount has not been released

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

None

PUBLIC CONCERNS AND COMMENTS –

Dave Burkhardt – 5 Autumn Lee – What is the property tax increase? Mayor said 2.77% which is under the tax cap.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Nolder, seconded by Trustee Pecora, the following claims are to be paid: General \$210,964.55 Sewer \$50.00, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Nolder, seconded by Trustee Pecora, the meeting was adjourned at 7:16 pm thanking Hillview Baptist Church for the service honoring the Village Officials. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator