

MEETINGS TO DATE 5
NO. OF REGULARS: 4

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
MAY 23, 2011**

ROLL CALL: Trustee Hammer
Trustee Nolder
Trustee Pecora
Trustee Nikonowicz

Absent: Mayor Hoffman

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Nikonowicz, the May 9, 2011 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPOINT RECREATION EMPLOYEES PT

Pursuant to Section 4-400 of Village Law, I Deputy Mayor Jules Pecora, hereby appoint the following:

Mark Lubera, 14 Wayne St Depew, NY 14043 and David Balus 74 North Crest Ave, Cheektowaga NY 14225 to the positions of Laborer PT to the Summer recreation Program effective June 1, 2011, at salaries as stipulated in the current budget.

The appointment was acted upon in the following manner by the Board of Trustees:

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

MODIFY 2010/2011 BUDGET –FIRE DEPT

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

WHEREAS, the Village of Depew has received \$6,504.50 from Selective Insurance for damage to a fire truck and the proceeds of this check will be used for repairs;

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2010/2011 Budget in the following manner:

A510	Estimated Revenue		
	Sub Account 010.2680	Insurance Recoveries	\$6,504.50
A960	Appropriations		
	Sub Account 3410.452	–Fire Dept – Truck Repair	\$6,504.50

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 – Absent

MODIFY 2010/2011 BUDGET- POLICE RANGE JAG FUNDS

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

WHEREAS, the Village of Depew has received \$2,588.80 from the City of Buffalo for JAG 2009 Stimulus funds, which represents the remaining 20% of the grant award and the proceeds of this check will be used towards the police range exhaust system;

**VILLAGE OF DEPEW
MAY 23, 2011**

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2010/2011 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010.4960 Federal Aid – Emergency	\$2,588.80
A960	Appropriations	
	Sub Account 3120.205–Police – Police Range Exhaust System	\$2,588.80

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 – Absent

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR POLICE VEHICLES

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for Police Vehicles as per the village budget.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – PROPOSED LOCAL LAW #2 OF THE YEAR 2011 – FEE SCHEDULE

Trustee Hammer, 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 considering and adopting Proposed Local Law #2 of the Year 2011 – Fee Schedule, to be held on June 13, 2011 at 7:30 PM.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – PROPOSED LOCAL LAW #3 OF THE YEAR 2011 – OPEN BURNING

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 considering and adopting Proposed Local Law #3 of the Year 2011 – Open Burning, to be held on June 13, 2011 at 7:31 PM.

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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Recreation – Julie Strychalski, Jordan Myers, Caitlin Loftus, Matthew Kowalski, Robert Nowicki, Nathan Godson, Elizabeth Hall; DPW – Martin Lebedzinski; General – Mary Reedy

DEPARTMENT HEAD REPORTS, Including Building Dept: None

REPORT OF THE VILLAGE ATTORNEY

The Force Main Transfer Agreement is in place and signed. Currently working on new law for demolition of buildings.

REPORT OF THE VILLAGE ENGINEER

No Report

**VILLAGE OF DEPEW
MAY 23, 2011**

COMMITTEE REPORTS:

Trustee Nolder – 48 Airview – approval from Board to emergency board up the front window, cut the grass and remove hazards in the yard and general maintenance for this summer.

Trustee Hammer – THE MS4 report is available at the DPW for review and comment.

UNFINISHED AND OTHER BUSINESS –

None

PUBLIC CONCERNS AND COMMENTS –

1. Jay Shrader – 17 Banko – trailer that is 17 x 17 parked in street constantly. Can't see around it to back out, there all summer. No one can get by and there are little kids on the street. They want an ordinance like other municipalities for no trailers in the street.
2. Joan Priebe – 15 Howard – what are the dates for the public hearing. Opening burning law was recently passed, what is the fee schedule. Village Attorney Aquino said the final drafts will be available shortly.
3. Ed Eberle – 59 Morris Circle – good job to public works with the pumps.
4. Dave Burkhardt – 5 Autumn Lea – wanted to know why we are changing the open burning law. Trustee Nolder stated the present law is too restrictive. Mr. Burkhardt asked about the document signed and Village Attorney Aquino stated it was the Force Main Agreement.
5. Pat Simmons – 44 Karen Lane – serious lung problem – can't tolerate smoke; law is fine as it is. She will be a prisoner in her own home.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Nolder, seconded by Trustee Nikonowicz, the following claims are to be paid: General \$145,208.55, Sewer \$2700.70, the motion was **CARRIED**.

ADJOURNMENT –

ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Hammer, the meeting was adjourned at 7:55 pm with everyone invited to the Memorial Day parade on Monday May 30th at 10:30 am to honor all those who gave the ultimate sacrifice, were wounded and survived. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator