

MEETINGS TO DATE 7  
NO. OF REGULARS: 6

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
JUNE 27, 2011**

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

**ON A MOTION BY**, Trustee Pecora, and seconded by Trustee Hammer, the June 13, 2011 Village Board Minutes were approved.

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

Joan Priebe – 15 Howard – Where is the No Parking? Mayor – Grant, Argus, Lincoln

**APPOINT ASSISTANT CODE ENFORCEMENT OFFICER**

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint Anthony Fischione, 5400 Seneca St, West Seneca, NY 14224 to the position of Assistant Code Enforcement Officer from Civil Service Exam No. A60101, list established Nov 18, 2008 effective June 29, 2011 at a starting salary of \$35,700. Mr. Fischione has one year to complete the required NYS Certification classes.

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 – Yes

**APPOINT RECREATION ATTENDANT PT**

Pursuant to Section 4-400 of Village Law, I Mayor Steven P Hoffman, hereby appoint Quentin Steffan 44 S. Ellington, Depew NY as a Recreation Attendant PT to the summer recreation program at a salary 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 – Yes

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – PROPOSED LOCAL LAW #4 OF THE YEAR 2011 – UNSAFE BUILDINGS**

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 considering and adopting Proposed Local Law #4 of the Year 2011 – Unsafe Buildings, to be held on July 25, 2011 at 7:30 PM.

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

**VILLAGE OF DEPEW  
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**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – PROPOSED LOCAL LAW #5 OF THE YEAR 2011 – PARKING OF OVERSIZED VEHICLES & NON-MOTORIZED VEHICLES**

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 #5 of the Year 2011 – Parking of Oversized Vehicles & Non-motorized Vehicles, to be held on July 25, 2011 at 7:31 PM.

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

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – PROPOSED LOCAL LAW #6 OF THE YEAR 2011 – NO PARKING**

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 #6 of the Year 2011 – No Parking, to be held on July 25, 2011 at 7:32 PM.

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

**AUTHORIZE MAYOR TO SIGN COPIER LEASE AGREEMENTS**

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

**WHEREAS**, the lease contract on various copiers in the Village offices are expiring and three vendors submitted copier lease agreements;

**WHEREAS**, the cost comparison for the lease payment and maintenance of the four copiers, located in the Police Department, Building Department and the Justice Court, showed Copier Fax, 465 Ellicott St, Buffalo NY 14203 to be the most cost effective for the Village of Depew at a total lease cost over 48 months of \$25,008.00 plus the Village will receive a lease buyout check for \$4037.20.

**BE IT RESOLVED**, Mayor Steven P. Hoffman is authorized to sign the agreement for the above copiers with Copier Fax, 465 Ellicott St, Buffalo, NY 14203 for 48 months with a monthly lease payment of \$521.00.

The following 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 CLERK SOFTWARE MAINTENANCE CONTRACT**

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

**BE IT RESOLVED**, that Mayor Steven P. Hoffman, is authorized to sign the Williamson Law Book Clerk Annual Software Support Contract in the amount of \$605.00 for the period of one year July 1, 2011 through June 30, 2012. The agreement is with Williamson Law Book Company 790 Canning Parkway Victor NY 14564.

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

**VILLAGE OF DEPEW  
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**AUTHORIZE TRANSFER OF FUND BALANCE FOR COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM**

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

**WHEREAS**, the Village of Depew was awarded Community Development Block Grant funds from the Town of Cheektowaga in the years and for the dollar amounts stated below, and;

**WHEREAS**, the projects were completed and the remaining balances from the projects totaled \$47,262.91:

1999 – Home Safety Program - \$1,725.00  
2000 – Residential Security Improvements - \$8,000.00  
2000 – Residential Security Program Inspections - \$2,000.00  
2001 – Residential Security Improvements - \$10,000.00  
2001 – Residential Security Program Inspections - \$6,000.00  
2009 – Narcotics & Traffic Enforcement - \$12,194.81  
2009 – Senior Center Van Driver - \$7,343.10

**WHEREAS**, the Village Board desires to transfer the balances to an account to pay for home rehabilitation in Depew owner occupied homes on the Cheektowaga side of Depew for the income eligible residents administered through the Cheektowaga Community Development Department; and

**BE IT RESOLVED**, that the transfer of funds totaling \$47,262.91 is approved by the Village Board.

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

**AWARD BID –POLICE VEHICLES**

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

**WHEREAS**, the Village of Depew sought bids for the lease of three police vehicles to replace three current vehicles in the police fleet, and

**WHEREAS**, bids were opened on Thursday, June 23, 2011 at 11 am in the Council Chambers, and

**WHEREAS**, the only bidder was DeLacy Ford Inc, 3061 Transit Rd, PO Box 437 Elma, NY 14059 in the amount of \$53,847.74 including lease costs;

**BE IT RESOLVED**, the bid for the lease of three police vehicles is awarded to:

DeLacy Ford, Inc  
3061 Transit Rd  
PO Box 437  
Elma, NY 14059

**BE IT FURTHER RESOLVED**, the Mayor is authorized to sign a two year lease agreement with Ford Motor Credit for the total amount of \$51,556 and the Village Administrator is authorized to pay \$53,847.74 in two annual payments of \$26,923.87 each.

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

**VILLAGE OF DEPEW**  
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**TREE/TRIMMING REMOVAL:** 64 Eagle Terrace, 34 Bloomfield, 32 Mona Ct, 124 Cornell, 216 Darwin, 96 Norman, 335 French, 8 Claude, 141 Colony, 633 Terrace, 687 Terrace, 39 Arlington, 126 Burlington

**EMPLOYMENT APPLICATIONS:** Police Dispatcher – Eric Baumgart, General – Tyler Collins, David Simpkin

**DEPARTMENT HEAD REPORTS,** Including Building Dept: Police Dept May 2011, Recreation Dept – Pools & Parks open.

**ON A MOTION BY** Trustee Nikonowicz, Seconded by Trustee Nolder the department head reports were accepted as presented.

**REPORT OF THE VILLAGE ATTORNEY**

No Report

**REPORT OF THE VILLAGE ENGINEER**

No Report

**COMMITTEE REPORTS:**

Trustee Nolder announced Erie County/Town of Amherst Household Hazardous Waste Drop off Day on August 20, 2011 from 9 am until 2pm at ECC North Campus – enter from Wehrle Dr. Pesticides, Oil based paints, batteries, propane tanks accepted.

**UNFINISHED AND OTHER BUSINESS –**

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

**WHEREAS**, the Village of Depew is partnering with Buffalo ReUse, 298 Northampton St, Buffalo, NY to hold recycling days at the Village of Depew on the 1<sup>st</sup> Saturday of the month;

**NOW THEREFORE BE IT RESOLVED**, Buffalo ReUse is authorized to use the Village of Depew Municipal parking lot at 85 Manitou St on the first Saturdays of the month from 9 am until noon starting August 6, 2011 for pickup of items donated from residents.

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

**PUBLIC CONCERNS AND COMMENTS –**

1. Dominic Corigliano – Transit Rd Corey Auto – 1 ½ years ago brought this issue to the Board about abandoned equipment. He met with property owner to get things cleaned up on the property next to his. There is debris being dumped, old construction trailer, abandoned equipment there. The owner has property on Broadway where he can put his equipment. Presented pictures to the Board. Pieces of equipment haven't moved in years. Wants something done. Mayor – explained there has not been a lot of cooperation with the owner.
2. Irv Reinig – 380 Columbia – number of signs with Village logo have been going up on various streets in the Village. With the ones on Columbia – all but two have advertisement. Wanted to know who's they are. Mayor explained they are from the Friends of Depew group. Mr. Reinig wanted to know if they made money on them. Mayor – sold at cost. Mr. Reinig wanted to know the cost of putting them up, if the group was charged for putting them up, no permits issued, who is responsible for them, what happens if they damage a vehicle. Mr. Reinig read the code pertaining to signs. He also did not move into a residential neighborhood to see commercial signs. Mayor explained he received numerous calls in favor of them. They are up to beautify the neighborhoods.
3. Joan Priebe – 15 Howard – glad to see inspector is getting hired. Wanted to know where the funding is coming from. Administrator told her from the Contingency Account in the Budget. Spoke about being a member of the Zoning Board and why the Mayor waived the fee for Szymanski. Mayor explained that his case needs another look by the Zoning Board and as the CFO he had the right to waive the fee.

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**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid: General \$348,153.14, the motion was **CARRIED**.

**ADJOURNMENT** – Mayor announced next Board meeting is July 25<sup>th</sup>.

**ON A MOTION BY** Trustee Hammer wishing everyone a Happy 4<sup>th</sup> of July, seconded by Trustee Nikonowicz, the meeting was adjourned at 8:00 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock  
Village Administrator