

MEETINGS TO DATE 8  
NO. OF REGULARS: 7

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

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

**ON A MOTION BY**, Trustee Pecora, and seconded by Trustee Nolder, the June 25, 2012 Village Board Minutes were approved.

**ON A MOTION BY**, Trustee Hammer, and seconded by Trustee Nolder, the July 5, 2012 Village Planning Board Minutes were approved.

**ON A MOTION BY**, Trustee Nikonowicz, and seconded by Trustee Hammer, the May 21, June 18, July 16, 2012 Village Zoning Board Minutes were accepted.

**PUBLIC COMMENT AGENDA ITEMS ONLY:**

None

**AWARD BID- LEE STREET AREA SANITARY SEWER AND MANHOLE REHABILITATION PROJECT 2012**

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

**BE IT RESOLVED**, that upon the recommendation of Nussbaumer & Clarke, the bid for the Lee Street Area Sanitary Sewer and Manhole Rehabilitation Project 2012 in the bid amount of \$696,623.75 be awarded to:

VISONE CONSTRUCTION, INC.  
79 Sheldon Avenue  
Depew, NY 14043

The following 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 PHONE SERVICE AGREEMENT**

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

**BE IT RESOLVED**, Mayor Steven P. Hoffman is authorized to sign the renewal phone service agreement with Network Services, 2065 Kensington Ave, Amherst NY 14226 for the Emergency Response Service with Premier Hardware and Software Assurance Coverage for the period July 1, 2012 through June 30, 2012 at a cost of \$1,559.00.

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 Nikonowicz – Yes  
Mayor Hoffman – Yes

**AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR BIDS – STREET SWEEPER & CHIPPER TRUCK**

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

**VILLAGE OF DEPEW  
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**BE IT RESOLVED**, the Village Administrator is hereby authorized to advertise for bids for a street sweeper and a chipper truck for the Department of Public Works. Bid date will be August 9, 2012.

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

**MODIFY 2012/2013 BUDGET –FIRE DEPT**

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

WHEREAS, the Village of Depew has received \$4,471.88 from the Selective Insurance Company of America for damage to a fire truck and the proceeds of this check will be used to reimburse the account for the repairs;

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2012/2013 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010.2680 Insurance Recoveries	\$4,471.88
A960	Appropriations	
	Sub Account 3410.452– Fire Dept – Truck Repairs	\$4,471.88

The following 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

**MODIFY ICE RINK RATES**

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

**BE IT RESOLVED**, that the Depew Ice Rink Rates as follows will be effective September 1, 2012:

Monday – Friday from 3 pm until 5 pm \$160  
Monday – Friday from 5:01 pm until 10 pm \$195  
Monday – Friday from 10:01 pm until closing \$150  
Saturday – Sunday – anytime rate is \$195

The following 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

**APPROVE BID RESULTS**

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

**BE IT RESOLVED**, that the results from Auctions International for the online auction ending 7/19/12 totaling \$49,513.90 be approved. See attached list of equipment auction.

**VILLAGE OF DEPEW  
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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

**Auctions International Final Bid Results Bid Closing July 19, 2012**

<a href="#">Lot #1 - 2004 Expedition XLT</a>	\$5,418.00	yoyo18
<a href="#">Lot #2 - 2004 Expedition XLT</a>	\$5,620.00	hibidder
<a href="#">Lot #3 - 2004 Expedition XLT</a>	\$5,810.00	japon
<a href="#">Lot #4 - 2001 Dodge Ram 2500 Pickup</a>	\$4,450.00	blacktopper
<a href="#">Lot #5 - 2003 Chevy 2500 HD Pickup</a>	\$6,300.00	blacktopper
<a href="#">Lot #6 - 2002 Ford F350 SD Pickup</a>	\$5,502.00	lamontsanford
<a href="#">Lot #7 - 1985 Barber Greene BG-240 2000 Series Paver</a>	\$8,300.00	dvisone5
<a href="#">Lot #8 - 2005 ST 480 EZ-Go Golf Cart</a>	\$3,500.00	
<a href="#">Lot #9 - Sweepster Sweeper</a>	\$530.88	happyscrap
<a href="#">Lot #10 - 12-ft Funnel Plow with Wing</a>	\$510.00	steelrat
<a href="#">Lot #11 - 12-ft Funnel Plow with Wing</a>	\$410.00	steelrat
<a href="#">Lot #12 - 12-ft Funnel Plow with Wing</a>	\$410.00	steelrat
<a href="#">Lot #13 - 4x8 Lighted Sign</a>	\$105.00	ciara
<a href="#">Lot #14 - 4x8 Arrow Lighted Sign</a>	\$152.52	ciara
<a href="#">Lot #15 - Stone Concrete/Cement Mixer</a>	\$421.00	auction_over
<a href="#">Lot #16 - Homelite 662 Trash Pump</a>	\$126.00	bella6319
<a href="#">Lot #17 - Homelite Trash Pump</a>	\$57.50	ruffpaper
<a href="#">Lot #18 - Meyer 7.5-ft Snow Plow Blade</a>	\$241.00	lamontsanford
<a href="#">Lot #19 - Back Drag</a>	\$200.00	scrapy0185
<a href="#">Lot #20 - 1983 Super Vac Leaf Vac/Picker</a>	\$700.00	steelrat
<a href="#">Lot #21 - 1983 Super Vac Leaf Vac/Picker</a>	\$700.00	steelrat

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT**

Trustee Pecora, 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 his physical:

**AETNA HOSE**

Marc Adamberger 300 Ellington Ave Depew NY 14043

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

**PERMISSION SEMINAR**

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

Permission is hereby granted to Tony Fischione, Gary Cummings and Liz Melock to attend the NYCOM Code Enforcement & Other Tools to Deal with Vacant, Neglected, and Abandoned Properties on Thursday August 16, 2012 from 1:30 pm until 3:35 pm. The course will be held at the Monroe County Bar Association in Rochester NY. There is a fee of \$40 each for the seminar. Use of a village vehicle is authorized.

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

**PERMISSION OUTDOOR MUSIC**

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

**WHEREAS**, Sharon Zelasko, 50 Marylou Lane, Depew NY 14043 has filed a registration statement as required by Village Code §148-11 Article III – Amplified Sound with the Village Administrator on July 1, 2021 for amplified live music to play at 50 Marylou Lane on August 11, 2012 from 6 pm till 11pm, and

**BE IT RESOLVED**, the Village Board agrees to waive the \$25 per day fee as required by the Village Code §148-13 and approves the registration statement.

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

**TREE/TRIMMING REMOVAL:**

**EMPLOYMENT APPLICATIONS:** DPW – Timothy Quinn, Joshua Durkin, Kevin Kegler

**DEPARTMENT HEAD REPORTS:** Police June 2012, Building Dept June 2012

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

**REPORT OF THE VILLAGE ATTORNEY**

No Report

**REPORT OF THE VILLAGE ENGINEER**

No Report

**COMMITTEE REPORTS:**

Mike Moskal – Emergency Manager – described two recent activities the OEM office was recently involved in:

- Multi-agency Drill at Fireman’s Park – thanked Chiefs Wegst and Rogacki, Lancaster OEM, Crittenden, LVAC- first chance for incident command and the fire dept to do training search and rescue. It went very well.
- Met with Cantalician Center regarding their Emergency Plan. OEM will be the liaison between the center and the Village. Once the plan is complete the Fire and Police Dept will be notified. The plan is to have the old section occupied by Sept and there will be about 450 people in the center when complete.

Mayor thanked Mike Moskal and Tim Michaels.

Trustee Hammer – Electronics Drop off sponsored by Assemblyman Gabryszak and EC Legislature McCracken at Depew High School on Sat Aug 11, 2012 from 10 am until 2 pm. Computer equipment, tv’s, audio equipment.

Jim Cox, Recreation Director – has been here 2 months, bit overwhelmed by the condition of the facilities. Pool concrete has been completed, summer crew has been hired, project going on right now to replace rink boards and glass. He wants the park to be a focal point and a destination.

**UNFINISHED AND OTHER BUSINESS –**

**AWARD BID- LEE STREET AREA SEWER AND STORM SEWER RECONSTRUCTION PROJECT 2012**

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

**BE IT RESOLVED**, that upon the recommendation of Nussbaumer & Clarke, the bid for the Lee Street Area Sewer and Storm Sewer Reconstruction Project 2012 in the bid amount of \$1,242,842.61 be awarded to:

Sicar Management & Construction  
1128 Jamison Rd.  
Elma, NY 14059

**VILLAGE OF DEPEW**  
**JULY 23, 2012**

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

**PUBLIC CONCERNS AND COMMENTS –**

Dave Burkhardt – 5 Autumn Lea – the contract that was just awarded how do you tell if the bidder is good? Is there a deadline for the work?

Curt Krempa – bidders turn in references and they are checked. Storm and sewer replacement should be completed by Dec with the paving taking part in spring.

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid: General \$380,0478.36 Sewer \$2139.35, the motion was **CARRIED**.

**ADJOURNMENT-**

**ON A MOTION BY** Trustee Nikonowicz, seconded by Trustee Nolder, the meeting was adjourned at 7:20 pm in memory of Jim Takas a 50 year veteran of the Hook & Ladder Co. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock  
Village Administrator