

MEETINGS TO DATE 10  
NO. OF REGULARS: 9

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW  
AUGUST 27, 2012**

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

**ON A MOTION BY**, Trustee Pecora, and seconded by Trustee Nikonowicz, the July 23, 2012 Village Board Minutes were approved.

**ON A MOTION BY**, Trustee Nolder, and seconded by Trustee Pecora, the August 2, 2012 Village Planning Board Minutes & Accept the SEQR were approved.

**ON A MOTION BY**, Trustee Nikonowicz, and seconded by Trustee Hammer, the August 6 & 20, 2012 Village Zoning Board Minutes were accepted.

**PUBLIC COMMENT AGENDA ITEMS ONLY:**

None

**AUTHORIZE MAYOR TO SIGN SUCCESSOR AGREEMENT - PBA**

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

**BE IT RESOLVED**, Mayor Steven P. Hoffman is authorized to sign a successor agreement with Village of Depew Police Benevolent Association, representing the members of the Depew Police Department for the period June 1, 2011 to May 31, 2015.

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

**AWARD BID –SWEEPER**

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

**WHEREAS**, the Village of Depew sought bids for a 2008 or newer Pure Vacuum Street Sweeper with Broom Assist, and

**WHEREAS**, bids were opened on Thursday, August 9, 2012 at 11 am in the Council Chambers, and

**WHEREAS**, the low bidder was Joe Johnson Equipment in the amount of \$110,125.00;

**BE IT RESOLVED**, the bid for the 2008 Elgin Whirlwind MV Vacuum Sweeper is awarded to:

Joe Johnson Equipment  
62 LaGrange Ave  
Rochester NY 14613

The foregoing 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

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**AWARD BID –CHIPPER TRUCK**

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

**WHEREAS**, the Village of Depew sought bids for a 2012 Chipper Truck, and

**WHEREAS**, bids were opened on Thursday, August 9, 2012 at 11:01 am in the Council Chambers, and

**WHEREAS**, the low bidder was Delacy Ford in the amount of \$49,903.00;

**BE IT RESOLVED**, the bid for the 2012 Chipper Truck is awarded to:

Delacy Ford Inc.  
3061 Transit Rd.  
Elma, NY 14059

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

**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 four police vehicles and the purchase of one police vehicle to replace five current vehicles in the police fleet, and

**WHEREAS**, bids were opened on Thursday, August 16, 2012 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 \$116,043.99 including lease costs;

**BE IT RESOLVED**, the bid for the lease of four police vehicles and purchase of one police vehicle 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 \$97,071.24 and the Village Administrator is authorized to pay \$97,071.24 in two annual payments of \$48,535.62 each and \$20,934.00 for the Chief's car.

The foregoing 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

**VILLAGE OF DEPEW  
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**AUTHORIZE MAYOR TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT  
SUBRECIPIENT AGREEMENT**

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

**WHEREAS**, federal regulations require that a subrecipient agreement be executed between the Town of Cheektowaga and the Village of Depew in order for the Town to disburse Community Development Block grant funds to the Village from the 2012 Program Year budget,

**NOW THEREFORE BE IT RESOLVED**, that Mayor Steven Hoffman, is authorized to execute a Subrecipient Agreement with the Town of Cheektowaga, as required by federal regulations at 24 CFR, Section 570.503, whereby such Agreement specifies the federal regulations governing the Community Development Block Grant program and the program activities to be carried out in the Village with Community Development Block Grant funds during the 2012 Program Year.

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

**PERMISSION – DEPEW FIRE DEPT**

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

Permission is hereby granted to the Depew Fire Department for:

Use of Northside Fire Hall by Central Hose on September 22, 2012 from 3 pm until 6 pm for a Chicken BBQ.

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

**PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT**

Trustee Nikonowicz, 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:

**HOOK & LADDER**

Christopher Krupczyk 63 Gregory Ct Depew NY 14043

**WEST END HOSE**

David Anderson 10 Nardin Dr #A 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 – Yes  
Trustee Nolder – Yes  
Trustee Pecora – Yes  
Trustee Nikonowicz – Yes  
Mayor Hoffman – Yes

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**PERMISSION – PARTY ON THE PAPER STREET**

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

Permission is hereby granted for :

Use of paper street Brewster or Rumford on Sept. 1<sup>st</sup> or 2<sup>nd</sup> for the residents on Olmstead Ave to have a neighborhood get together. If there is inclement weather, another Saturday in Sept. is approved.

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

**PERMISSION – CHEEKTOWAGA SOCCER CLUB**

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

Permission is hereby granted to the Cheektowaga Soccer Club for an opening day parade on Saturday September 8, 2012. The parade would start in the parking lot of Ralph's Food Mart at 11:45 am, down Rehm Rd. to the parking lot of the park.

The Chief of Police will set up the police escort.

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

**TREE/TRIMMING REMOVAL:**

**EMPLOYMENT APPLICATIONS:** Recreation – Mark Williams, Eben Borkowski, Hannah Steffen;  
DPW – James Mayle, Timothy McCarthy, Michael Rizzi

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

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

**REPORT OF THE VILLAGE ATTORNEY**

No Report

**REPORT OF THE VILLAGE ENGINEER**

Lee St – Main line is completed half way down the street.

**COMMITTEE REPORTS:**

Assemblyman Dennis Gabrasyak – Thanked the Board and Police Dept for assisting with the recycling event for the electronics at Depew High School. Over 2000 cars and 78,000 pounds were collected.

**UNFINISHED AND OTHER BUSINESS –**

Mayor said through the efforts of EC Legislator Terry McCracken Penora St from Broadway to Como Park will be rebuilt come spring. Zurbrick Rd embankment remediation will be starting shortly.

**PUBLIC CONCERNS AND COMMENTS –**

Gabrielle Miller – 61 Olmstead – new date for party is Sept 15<sup>th</sup> with a rain date of Sept 29<sup>th</sup>. Pointed out the other neighbors on the street taking care of the paper streets.

Chief Carwile – asked the hours of the party. Gabrielle said they should be done by 10:30 pm and mentioned having a fire.

Chief Adamberger stated that there are no recreational fires till Oct 10, 2012 per Governor Cuomo.

Joan Priebe – 15 Howard Lane – wants the shrubs cut down near her at the vacant house as you can't see to pull out.

Mayor thanked Art Domino for rehabbing the Council Chambers.

Art Domino thanked Sue Podsiadlo, the Mayor's Sec, for doing the leg work on the rehab and he also wants to get all the Mayor's pictures up.

**CLAIMS AND ACCOUNTS**

**ON A MOTION BY** Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid: General \$315,233.05 Sewer \$191.99, Capital Fund \$214,431.85, the motion was **CARRIED.**

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ADJOURNMENT-

**ON A MOTION BY** Trustee Hammer, seconded by Trustee Nikonowicz, the meeting was adjourned at 7:23 pm with the Mayor and Trustee Hammer wishing everyone a Happy Labor Day and good luck to the Wildcats, Redskins and Lancers. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock  
Village Administrator