MEETINGS TO DATE 12
NO. OF REGULARS: 11

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
OCT 11, 2011

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nolder, the September 26, 2011 Village Board Minutes were approved.

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Nikonowicz, the October 3, 2011 Zoning Board Minutes were accepted.

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Pecora, the October 6, 2011 Planning Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Joan Priebe – 15 Howard - #6 – what are the codes? Told on the web page – outdated ones.

APPOINT RECREATION TEMPORARY SEASONAL EMPLOYEES

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, hereby appoint the following:

(List Attached)

to the Winter Recreation Program, at salaries as stipulated in the budget.

The appointments were 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

DESIGNATION OF BLIGHTED AREA

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

BE IT RESOLVED, that the Village of Depew, pursuant to Local Law #7 of 2011, designates as a "Blighted Area" that portion of land contained within the following boundary limits within the Village of Depew:

Beginning at the point of intersection at the southeast corner of St. James Street and Wyandotte Street, continuing northerly through the end of Wyandotte Street at Main Street, then continuing until such a point of intersection with the Railroad Tracks commonly referred to as the Amtrak Railroad Track, then continuing westerly along the Railroad Track until such intersection with Route 78, commonly known as Transit Road, then running southerly until such a point of intersection with the Railroad Tracks, previously known as the Erie Railroad, then continuing easterly to the Point of Beginning.

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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AUTHORIZE MAYOR TO SIGN PENFLEX SERVICE FEE AGREEMENT

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

BE IT RESOLVED, that Mayor Steven Hoffman, is authorized to sign a service fee agreement with Penflex, Inc. 50 Century Hill Drive, Latham, NY, for the purpose of administering the Service Award Program for Depew Firefighters for the period of November 1, 2011 to October 31, 2012 at a cost of $6,100.00.

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 FOR BIDS – SEWER CAMERA

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

BE IT RESOLVED, the Village Administrator is hereby authorized to advertise for sealed bids for a new sewer camera system.

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

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE AUDITED FINANCIAL STATEMENTS ARE COMPLETED

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

BE IT RESOLVED, the Village Administrator is authorized to advertise that the Village of Depew Financial Statements for May 31, 2011 have been audited and are available to the public via our web page or in the Clerk/Treasurer's Office.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING –PROPOSED LOCAL LAW #8 OF THE YEAR 2011 – REPEALING VARIOUS VILLAGE CODES

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 #8 of the Year 2011 – Repealing various village codes – "Repealing Chapters 55 – Air Pollution, Chapter 102 – Filing & Excavating, Chapter 247 – Vending Machines, Chapter 253 – Water", to be held on Oct 24, 2011 at 7:30 pm.

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

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MODIFY 2011/2012 BUDGET –SCRAP

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

WHEREAS, the Village of Depew has received $1,645.00 from Easco Brokerage Corp, 2216 Angling Rd, Corfu NY 14036 for funds received from scrap material at the recreation complex;

BE IT RESOLVED, the Administrator is hereby authorized to modify the 2011/2012 Budget in the following manner:

A510	Estimated Revenue	
	Sub Account 010. 2655 Minor Sales	$1,645.00
A960	Appropriations	
	Sub Account 7265.453 – Ice Rink – Repairs to Equipment	$1,645.00

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

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:

CAYUGA HOSE CO #3

Kenneth Sikora 42 Park Depew NY 14043

WEST END HOSE CO – RESTRICTED MEMBER

Chelsea Sue Richner 288 Enez, Depew NY 14043

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 – LANCASTER HIGH SCHOOL – MOTORCADE

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

WHEREAS, the Lancaster High School Motorcade Committee has made application for a Motorcade escort through the Village of Depew on Friday October 14, 2011 at approximately 6:00 PM.

WHEREAS, said motorcade route and traffic enforcement has been authorized by the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, that permission is granted to the Lancaster High School Motorcade Committee to hold the above-mentioned Motorcade on Friday October 14, 2011.

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

PERMISSION SEMINAR

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

Permission is hereby granted to Joan Priebe and Dan Beutler to attend A Municipal Dollars & Sense Training Workshop on October 21, 2011 from 8am until 4pm at Michael's Banquet Facility 4885 Southwestern Blvd, Hamburg NY 14075

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

PROCLAIM OCTOBER 31, 2011 AS OFFICIAL TRICK OR TREAT NIGHT

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

BE IT RESOLVED, upon recommendation of the Chief of Police, the Official Trick or Treat Night in the Village of Depew, in conjunction with the Town and of Lancaster and the Town of Cheektowaga, is hereby designated as Monday, October 31, 2011 between the hours of 6:00 PM – 8:30 PM.

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

TREE/TRIMMING REMOVAL: see attached list

EMPLOYMENT APPLICATIONS: Recreation – Kayla Nicometi, Aaron Barr, Courtney Kryszak, Corinne Monette, Zacheriah Kreinheder, Amanda Musial, Brandon Garry, Senior Center Driver – Jeffrey Root, PT Dispatchers – Timothy Marshall, Jospeh Lent

DEPARTMENT HEAD REPORTS, Including Building Dept: Police Dept August 2011

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

REPORT OF THE VILLAGE ATTORNEY
Small Claims matter was dismissed.

REPORT OF THE VILLAGE ENGINEER
No Report

COMMITTEE REPORTS:
Deputy Emergency Manager Tim Michaels – spoke about the Erie County Hazard Mitigation Plan. Mike Moskal and Tim are working on the Depew portion of the plan and will have a draft to the County by Dec 1.
Trustee Hammer – Prescription Medicine Drop Off is scheduled for Sat Oct 29th from 10-2pm at Twin District Fire Hall 4999 William St Lancaster and Sisters of Charity St. Joseph Campus.
Mayor announced the Tri-Community Food Pantry Chinese Auction Donation Request – Friday Oct 6:30 pm until 9:30 pm at the Lancaster Elks Club 33 Legion Pkwy, Lancaster. For donations contact Sandra Pieczynski at 308-7352.
Trustee Nolder announced the recreation programs. Information is on the Village web site www.villageofdepew.org.
Mayor announced that he spoke with Supervisor Giza in Lancaster and they are having a 0% increase this year on the Depew side and the Supervisor Holtz stated a 2.2% decrease on the Cheektowaga side.
Trustee Nolder announced that the Depew Fire Dept would be burning down the condemned structure at 6142 Transit & 6144 Transit Rd. One structure will be burned down and the other will be for training.

UNFINISHED AND OTHER BUSINESS –
None

PUBLIC CONCERNS AND COMMENTS –

Joan Priebe – 15 Howard - The sewer camera was shared with the Village of Lancaster. We will not be sharing the new one. Repealing Village codes – get them on the web page. Halloween Night – what about the Barnabas area? Are they still doing Beggar's Night? Mayor and Board gave Chief the authority if he can do it safely. Where are the Building Dept. reports? DPW phones not working. Verizon is working on it.

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Paul Sprada – 58 Argus – Sewer Camera - the one we own now does not work and was purchased through Canada. Suggests that we don't go through Canada. Supr. Juliano – vendors that pulled bid specs are all from the US. Mr. Sprada wanted to know if the copper stolen from the motor vehicles has been solved. Chief Carwile stated still under investigation. Mr. Sprada stated there is a dead deer on Walden. Chief said the state was contacted to pick up the carcass but because of the holiday they were delayed.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Pecora, seconded by Trustee Nolder, the following claims are to be paid: General $181,119.70 Community Development $3,369.00, the motion was **CARRIED.**

ADJOURNMENT-

ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Hammer, the meeting was adjourned at 7:50 pm in recognition of the Depew Lancaster Rivalry game to be played Friday Oct 14th at 7:30 pm. Prediction that the better team will win. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C Melock

Elizabeth C. Melock
Village Administrator

Liz Melock

From: Melissa Barr
Sent: Friday, September 16, 2011 9:08 AM
To: Liz Melock
Cc: Melissa Barr
Subject: Tree Trimming/Removals-Fall 2011

Tree Trimmings (8 total)
23 Babbette
32 Candace
66 Mary Lou
64 Eagle Terrace
32 Mona
335 French Rd
34 Bloomfield
263 Canton

Tree Removals (20 total)
330 S. Creek
126 Burlington
216 Darwin
39 Arlington
99 Arlington
56 Columbia
390 Columbia
80 Kennedy Ct
141 Colony (2 trees)
1 Ridgeway
124 Cornell
96 Norman
8 Claude
165 Irving Ter
3004 George Urban
633 Terrace
687 Terrace
31 St Mary's
406 Terrace

Melissa Barr
Administrative Assistant
Village of Depew-Department of Public Works
315 Borden Road
Depew, NY 14043
Ph: 716-683-5700 x 512
Fx: 716-683-9278
E: mbarr@villageofdepew.org

New Hire

Nicometi	Kayla	681-5068	104 Grant Street	14043
Miller	Cassie	560-8103	61 Olmstead	14043
Monette	Corrine	474-4816	1157Losson Rd	14043
Fellner	Patrick	685-0527	8 Westbury Lane	14086
Garry	Brandon	465-1661	865 Sherwood Ct	14043
Geisel	Brendan	684-5044/861-5099	201 Columbia Ave.	14043
Kryszak	Courtney	445-0771/685-6306	6 Huntington Ct	14086
Kreinheder	Zacheriah	894-4588	78 Grand Blvd	14225
Lucarelli	Megan	684-0965/830-6079	40 George St	14043
Manhard	Gerald	684-6415	264 Marrano Drive	14043
Manhard	Julie	684-6415	264 Marrano Drive	14043
Markurt	Melysa	901-3213	61 Center Drive	14086
Markurt	Anthony	683-9312/846-2493	61 Center Drive	14086
Mescall	Dennis	685-9178/ 852-1544	74 Impala Parkway	14086
Wojcicki	Jeremy	668-5864	118 Caprice Drive	14227
Wojcicki	Mike	684-3325	88 Pamela Drive	14043