

MEETINGS TO DATE 19
NO. OF REGULARS: 18

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

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nikonowicz, the January 9, 2012 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Joan Priebe – 15 Howard – what is number 3 for. Village Administrator explained it is for the office to tax credit cards for taxes, clerk and rec fees.

APPOINT AFFIRMATIVE ACTION OFFICER

Pursuant to Section 4-400 of Village Law, I, Mayor Steve P. Hoffman do hereby appoint Trustee Linda M. Hammer to the position of Affirmative Action Officer for the Erie County CDBG Urban County Consortium.

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

ESTABLISH FEES IN POLICE DEPT

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

BE IT RESOLVED, effective immediately, the following fees will be implemented in the Depew Police Department:

Criminal History/Background Checks –Resident \$5, Non-Resident \$15, Gov't Agency
or Other PO's – no charge
Fingerprint for Employment – Resident \$10, Non-Resident \$20
Accident Reports - \$5
Police Reports/Synopsis - \$5
Pistol Permit Paperwork - \$25
Photo CD's or Recordings - \$100 per CD

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

AUTHORIZE MAYOR TO SIGN CREDIT CARD AGREEMENT

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

BE IT RESOLVED, that Mayor Steven P. Hoffman, is authorized to sign the Credit Card Agreement with Government Payments, LLC dba GovTeller and Genesis Payment Processing Group 10225 Main St. Suite 17, Buffalo NY 14031 for credit card services for real property taxes and counter payments in the Clerk/Treasurer's Office. The term, of the initial agreement, is for three years, with renewals automatically available. All costs for the credit card services will be the responsibility of the end user.

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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

AUTHORIZE MAYOR TO SIGN AGREEMENT FOR GENERATOR MAINTENANCE

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

BE IT RESOLVED, that Mayor Steven P. Hoffman, is authorized to sign an agreement with Cummins Northeast 700 Aero Dr Buffalo NY 14225 for generator maintenance on the seven village generators at a cost of \$3,304.73 for the period of February 1, 2012 till January 31, 2013.

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

MODIFY 2010/2011 BUDGET –POLICE DEPT

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

WHEREAS, the Village of Depew has received \$1,153.78 from the Travelers for damage to a police vehicle and the proceeds of this check were used to reimburse the account for the 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 -	\$1,153.78
A960	Appropriations	
	Sub Account 3120.451– Police Dept – Auto Repairs	\$1,153.78

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

PERMISSION –WAIVE PUBLIC SKATE FEES

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

WHEREAS, the Depew Recreation Department has requested permission to waive the admission fee for Public Skating on Sunday March 4, 2012 in conjunction with the Family Asset Building Month being run by the Lancaster Youth Department.

NOW, THEREFORE, BE IT RESOLVED, that permission is hereby granted to the Recreation Director to waive the admission fee for Public Skating on Sunday, March 4, 2012 from 2:00PM – 4:00 PM in conjunction with Family Asset Building Month, and

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BE IF FURTHER RESOLVED, that the Village Administrator will forward a copy of this resolution to the Village Recreation Director as well as to the Lancaster Youth Department along with the wishes of the Village Board for an enjoyable and successful Family Skating Event.

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

TREE/TRIMMING REMOVAL:

EMPLOYMENT APPLICATIONS: Senior Center Ceramic Instructor – Michelle Pecora

DEPARTMENT HEAD REPORTS, None

REPORT OF THE VILLAGE ATTORNEY

No Report

REPORT OF THE VILLAGE ENGINEER

No Report

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

None

PUBLIC CONCERNS AND COMMENTS –

Joan Priebe – 15 Howard – questioned if the Youth Program was ours. Wanted to know where we are with the union contracts.

Dorian White – 87 Main St – wanted to know when the theater is being demolished and what is going on with the burned out building at 21 Main St.

Tony Fischione said the owner of 21 Main St has been notified of the defects and it should go on the next meeting for the notice of public hearing.

Rick Ostrach – 24 Meridian St – concerned about a water problem on Meridian. There is standing water in the street across from the firehall. Concerns over VFW pipe draining from roof onto the street. Sidewalks are raised due to old trees. DPW Supr to look at issues.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Nolder, seconded by Trustee Pecora, the following claims are to be paid: General \$182,973.03, Sewer \$1082.07, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Hammer, seconded by Trustee Pecora, the meeting was adjourned at 7:10 pm. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator