

MEETINGS TO DATE 20
NO. OF REGULARS: 19

**VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
FEB 13, 2012**

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

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Nolder, the Board adjourned to Executive Session at 7:01 pm to discuss personnel issues at DPW. **ON A MOTION BY**, Trustee Pecora, and seconded by Trustee Nolder, the Board reconvened the meeting at 7:22 pm.

ON A MOTION BY, Trustee Pecora, and seconded by Trustee Hammer, the January 23, 2012 Village Board Minutes were approved.

ON A MOTION BY, Trustee Nolder, and seconded by Trustee Nikonowicz, the February 2, 2012 Planning Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY

Paul Sprada – 58 Argus – what properties? Village Attorney Aquino stated the addresses in the resolutions – 69 Neoga St, 21 Main St, 554 Penora St. and 161 Calumet.

APPOINT RECREATION ATTENDANT PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Michelle Pecora, 38 Suffield Ave, Depew NY 14043, to the position of Recreation Attendant PT in the senior center at a rate of \$10.25 per hour as per the current budget.

The forgoing nomination was acted upon in the following manner by the Village Board of Trustees:

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR PUBLIC HEARING – DEMOLITION PROPERTIES

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 to be held on March 12, 2012 at 7:00 pm in regards to the unsafe building conditions, per Chapter 81 of the Village Code, with respect to the structures located at 69 Neoga St, 21 Main St, 554 Penora St and 161 Calumet St. A notice will be sent to the owner of record of each property as required per this chapter. The structures have been deemed unsafe per the Code Enforcement Officer and the Village Board. Any incurred costs to the Village will be levied onto the Village tax bill for each parcel.

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

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

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee Hammer, 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

**VILLAGE OF DEPEW
FEBRUARY 13, 2012**

Nicholas Kaznowski 476 Terrace Blvd Apt 7 Depew NY 14043

AETNA HOSE COMPANY

Eric Jankowski 366 Penora St 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

TREE/TRIMMING REMOVAL: 36 Forestview Dr.

EMPLOYMENT APPLICATIONS: Police Officer – Robert Phelps, Bryan Lavey, Agustin Gonzalez, Matthew Albanese, Matron – Kathleen Kuwik, Emelia Schmitt

DEPARTMENT HEAD REPORTS: Police Dept Dec 2011 and Annual Report 2011

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

REPORT OF THE VILLAGE ATTORNEY

Town of Lancaster moving forward on Grant St & Olmstead Bridge hopefully will be bid out in the next 30 days.

REPORT OF THE VILLAGE ENGINEER

Gave a summary of the Lee St study. It is complete and will be sent to DEC per the consent order. Estimated cost is \$3.4 million.

COMMITTEE REPORTS:

None

UNFINISHED AND OTHER BUSINESS –

None

PUBLIC CONCERNS AND COMMENTS –

Joan Priebe – 15 Howard – Wanted to know where we are with the union contracts. Mayor said still negotiating.

CLAIMS AND ACCOUNTS

ON A MOTION BY Trustee Nolder, seconded by Trustee Pecora, the following claims are to be paid: General \$219,098.78, Sewer \$933.79, the motion was **CARRIED**.

ADJOURNMENT-

ON A MOTION BY Trustee Nikonowicz, seconded by Trustee Hammer, the meeting was adjourned at 7:35 pm in memory of Ron Pratt, a 35 year Police Veteran of the Depew Police Dept. who passed away today and also to keep Brian Foote, member of Hose Co #1 who was recently wounded in Afghanistan in our prayers. The motion was **CARRIED**.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator