MEETINGS TO DATE: 3
NO. OF REGULARS: 2

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
APRIL 25, 2011

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

ON A MOTION BY, Trustee Hammer, and seconded by Trustee Nikonowicz, the April 11, 2011 Village Board Minutes were approved.

PUBLIC COMMENT – AGENDA ITEMS ONLY
None

ADOPT 2011/2012 BUDGET
Trustee Nolder, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the Budget for the Village of Depew for the fiscal year 2011/2012 is hereby ADOPTED with a tax rate of $17.970746 per thousand for residents on the Cheektowaga portion of Depew and $11.141863 per thousand for residents on the Lancaster portion of Depew.

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

APPOINT PUBLIC SAFETY DISPATCHER
Pursuant to section 4-400 of Village Law, I, Mayor Steven Hoffman, hereby immediately appoint Chester J. Dziadosz, 11765 Manitou Dr, Alden, NY 14004 to the full-time position of Public Safety Dispatcher from Civil Service Exam #065671, established July 03, 2008 at a salary as stipulated in the current budget

The Board of Trustees acted upon the appointment in the following manner:

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

APPOINT PLANNING BOARD MEMBER
Pursuant to Section 4-400 of Village Law, I, Mayor Steven Hoffman do hereby appoint Michael Hall 379 French Rd, Depew, NY 14043 to the Village Planning Board, said term to expire at noon on Monday April 2, 2012, at a salary of $50 per meeting.

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

Trustee Hammer – Yes
Trustee Nolder – Yes
Trustee Pecora – Yes
Trustee Nikonowicz – Yes
Mayor Hoffman – Yes
APPOINT CODE ENFORCEMENT OFFICER PT

Pursuant to Section 4-400 of Village Law, I Mayor Steven Hoffman, do hereby appoint Richard Coburn, 68 Freemont, Depew NY 14043, to the position of Code Enforcement Officer Part-time for the term of one year, said term to expire at noon the first Monday in April 2012, at a salary of $15,600 per year.

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

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

APPOINT DEPUTY EMERGENCY MANAGER

Pursuant to Section 4-400 of the Village Law, I, Mayor Steven Hoffman, do hereby appoint Larry Pignataro Sr., 5949 Transit Rd, Depew, NY 14043, for the position of Second Deputy Emergency Manager at no salary, for a term of one year, said term to expire on Monday April 2, 2012.

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

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

APPOINT REPRESENTATIVES FOR N.E.S.T. BOARD

Pursuant to Section 4-400 of Village Law, I, Steven Hoffman, do hereby appoint Trustee Jules Pecora & Trustee Michael Nolder to the positions of voting members for the Village of Depew for the N.E.S.T. Board – Northeast Southtowns Solid Waste Management Board.

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

AUTHORIZE ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING – PROPOSED LOCAL LAW #1 OF THE YEAR 2011 – TAX PAYMENTS

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 #1 of the Year 2011 – Tax Payments, to be held on May 9, 2011 at 7:30 PM.

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

AWARD BID – HEATING MAINTENANCE CONTRACT

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

BE IT RESOLVED, that the bid for heating and air conditioning preventative maintenance and service, excluding air filters, for the following period starting April 26, 2011 and ending January 31, 2014 at a total cost of $39,024.30 per the entire contract period be awarded to Mazza Mechanical Services. Bids were opened on March 24, 2011 and the only bidder was:
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 PENFLEX AUTHORIZATION FORM FOR 2010 SERVICE AWARD PROGRAM**

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

**BE IT RESOLVED**, that Mayor Steven Hoffman, is authorized to sign the 2010 Service Award Program Administration Form and forward to Penflex, Inc for the purpose of administering the 2010 Service Award Program for Depew Firefighters.

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 – Abstain
Mayor Hoffman – Yes

**AUTHORIZE MAYOR TO SIGN TAX WARRANT**

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

**BE IT RESOLVED**, pursuant to Section 1426 of the Real Property Tax Law, the Village Administrator Elizabeth C. Melock is hereby directed to collect the taxes levied in the Warrant, annexed thereto, signed by Mayor Hoffman.

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

**AUTHORIZE MAYOR TO SIGN TIME WARNER INTERNET & PHONE AGREEMENT**

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

**BE IT RESOLVED**, that Mayor Steven Hoffman is authorized to sign a three year agreement beginning April 26, 2011 for phone and internet service at all Village buildings with Time Warner Cable Inc. 1250 Pittsford Victor Suite 220, Pittsford, NY 14534 at a monthly fee of $1782.81 and a one-time charge of $1050.00.

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
ACCEPT FIRE DEPARTMENT ELECTION RESULTS

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

WHEREAS, on Thursday, April 7, 2011, the Depew Fire Department held their Annual Fire Department Chiefs Election with the following results:

Chief: Gary Cummings, Aetna Hose Company
1st Assistant Chief: David Adamberger, West End Hose Company #6
2nd Assistant Chief: Joseph Whipkey, Depew Hose Company #1
3rd Assistant Chief: Scott Wegst, Central Hose Company #4
4th Assistant Chief: Timothy Rogacki, Cayuga Hose Company #3
5th Assistant Chief: Jamie Nusall, Depew Hook & Ladder #1

BE IT RESOLVED, that the Village Board approves this election result and congratulates the elected Chief and Assistant Chiefs.

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

Tree Trimming/Removal:

Employment Applications: General – Aaron Barr, Recreation – Casey Kinson, Jacob Maryniewski, Carlene Derkovitz, Shelby Derkovitz, Crossing Guard – Joanne Schneller

DEPARTMENT HEAD REPORTS. Including Building Dept: Clerk/Treasurer’s Office March 2011, Commercial Code Enforcement April 2011
On a Motion by Trustee Nikonowicz, seconded by Trustee Hammer, the reports were accepted as presented.

REPORT OF THE VILLAGE ATTORNEY
Absent

REPORT OF THE VILLAGE ENGINEER
None

COMMITTEE REPORTS:
Trustee Hammer – Drug Collection April 30th from 9 am until 1 pm – at St. Joe’s, Millard Fillmore Suburban, West Seneca Town Ice Rink, Mercy Ambulatory Center and EC Fairgrounds – prescription and non-prescription.

UNFINISHED AND OTHER BUSINESS –
None

PUBLIC CONCERNS AND COMMENTS –
None

CLAIMS AND ACCOUNTS
ON A MOTION BY Trustee Nolder, seconded by Trustee Pecora, the following claims are to be paid: General $325,615.84, Sewer $6,899.41, the motion was CARRIED.

ADJOURNMENT –
ON A MOTION BY Trustee Pecora, seconded by Trustee Nikonowicz, the meeting was adjourned at 7:45 pm. The motion was CARRIED.

Respectfully submitted,

Elizabeth C. Melock
Village Administrator